

# MINUTES OF THE SUN CITY SOFTBALL CLUB

TALISMAN HALL - NOVEMBER 10, 2014

**Called to Order** by President Jim Keinath at 6:28 pm.

**Roll Call** VP-Chuck Witterich, Treas-Orie McDonald, Sec'y-Julie McGlynn, and Directors Arnie Kvarnberg, Ben Zeppa & Brett Frey. Absent: Joe Emmons

**October Minutes** – Approved as corrected.

**November General Membership Meeting Minutes** – Moved/2<sup>nd</sup>; approved

**Financial report.** - Moved/2<sup>nd</sup>; approved (available upon request)

Orie moved/Julie 2<sup>nd</sup> to transfer \$1500 from the Jerseys Fund to General Account. Carried. It was decided that Chuck will order the uniform needs and Ray will continue to order the club jackets. Vet's tournament food expenses \$250.55, donations \$240. Len Wicketts will be reimbursed by check. Membership 176 (AL-50, CL-56, NL-65, 70s-1, Unassigned-2, Auxiliary-2.)

**American League** - Orie No problems. May have 12 teams in the Spring Session.

**Central League** - Chuck Couple of problems but CL Committee ironed them out. Otherwise ok.

**National League** - Julie reported in Joe's absence. Placement Pool is empty and Sub List has only 3 subs available. Pitchers are needed.

**Green Team** – Orie reported in Joe's absence. Six players today; 2 new and 4 second time.

Orie talked to the grounds guy and the field will be available Weds afternoon if the GT wants to change.

Chuck will talk to Len about it.

**Field Report - Arnie**

Batter's box has been reordered - wrong size was ordered by mistake.

The batting screen is in the process of being installed.

Arnie moved/Chuck 2<sup>nd</sup> to purchase an additional backstop screen to be installed on the 1<sup>st</sup> base side at home plate to help cut down sun glare off vehicles in the parking lot. carried

Several requests for a phone at the field. Arnie will advise Mr. Wellman.

John Dewey has requested the tree be trimmed so the flag can be lowered without tangling in it.

All broken seats have been replaced. Only two new seats are left for future replacements.

Arnie emailed Brian about RCSC providing a light for the flag pole.

**70s** – No report

**Publicity & Hospitality** - Julie

The sandwich board sign(s) at the street entrances to the field need updating. Tabled - need more info.

The RCSC SunViews magazine for Nov. had a nice article about the Veteran's Tournament.

Arnie said that APS has a nice two-minute video from the Fantasy Camp; he will try to get copies.

**Banners** – Brett

Will bill for renewals that are due in December/January.

**Sponsors** – Ben

Everything ok.

Ben recommended that the next Sponsor person should be a full time resident. (and he will help.)

**Equipment & Supplies** – Chuck Received 25 hats from SCW. (pd) May need softballs for Spring session.

**IT** – no report

**Old Business:**

Community service – Sat. 11/15, one house scheduled. Brett suggested getting matching T-shirts, with

“Sun City Softball Club” on them, to be worn while working. Arnie will check with his APS contact.

Hall of Fame display boxes - Arnie will requisition them and see if RCSC will provide.

Chuck moved/Ben 2<sup>nd</sup> that Board Members who are re-rated and change leagues during their term will serve their full term and represent the League for which they were elected. Carried.

Face Mask must still be worn even if pitcher uses the pitching screen.

**New Business:**

Softball Comedy Show – Club needs to provide about 15 players to take part in a 4 ½ inning, scripted game. Tentative date Saturday, Jan 24, 2015, after the 70s games. Jim will follow up. Julie will ask if Matt Haugen (hot dogs) would be available.

**2015 Dues deadline Jan. 15. NO CASH! RCSC Member card number must be on checks** and will be accepted beginning Dec 15. Orie will send email to all SC members.

**Items from board members**

Brett – coffee & donuts needs organization. Arnie will check with Basha's about donut discount. Jim will check with the bakery on Grand & 103<sup>rd</sup>.

Arnie – Tournament in Hawaii Sept '15. Maui Bob has asked for a Sidewinder's team and two league teams. Arnie will check for more details/costs/etc.

Also need announcers scheduled for AL games

Bases have been painted.

Club logo on scoreboard needs to be repainted.

**Election Update:**

NL – one position open, nominees are James Abed and Bob Norris

CL – three\* positions open. Nominees are Dennis Christ, Arlyn Christ and Ted Klein.

(\*Chuck Wittreich's term was extended one year but he will step down)

AL – Two positions open (Orie is moving, so is resigning Dec 31.) nominee – Arnie Kvarnberg.

(Several names were discussed and will be asked to run.)

Names must be submitted to Larry Kuberka by Sunday Nov16.

**Adjourn:** 8:38

Submitted, Julie McGlynn, Secy.

**Next Mtg. - Talisman Hall Dec 1 @ 6:30pm**