

SUN CITY SENIOR SOFTBALL CLUB

January 8, 2018

The meeting was called to order by President Dan Braddock at 6:00p.m.

Present were Board members Bill Hardin, Leo Zinn, Jim Alexander, Frank Faciano, Dan Braddock, Marc Haarbauer, Jim Smith, Dennis Johnson, Bill Goldspink and also five guests, who are mentioned later in the reports.

The minutes from Dec. 4 ,2017 were approved.

Financial Report: Dennis J. reported that we had received \$1500 in banners and \$600 in sponsor renewal in December. We also gave a donation of \$300 to RCSC. We were reminded to fill out check authorization forms when spending money for the softball club.

Banner Report: Jim A. stated that he had sold two new banners to Larry Miller Toyota and Hyundai car dealerships.

Field Report: Jim A. reminded us that Tom Dellopoulos is working on the Field Vision Committee and will report later in the meeting. Arnie Kvarnberg stated that he had bought a much needed batting tee for the batting practice area and that It should be secured after It is installed.

Equipment Report: Bill H. reported that we still have 250 core 44 balls left from this session and 300 new core 52 balls to be used in this session.

American League: The board approved John Kachorsky to the AL committee. Mike Milts stated that the spring session will have 12 teams.

Central League: Jim S. presented an updated version of rules for approval. A motion was made by Bill H. and seconded by Frank. F. It was voted on and passed.

National League: Bill G. discussed the increase of players and the possibility of having 12 or 13 players on the team rosters.

Publicity and Planning: Julie McGlynn reminded everyone of Discover Sun City Expo at the Sun Dial RC on Jan. 17, 2018. Volunteers are needed.

Old Business:

*Reminder – 2018 dues are due on Jan. 15

* Tom D. presented first phase of field renovation proposal with new area of cement an artificial turf. Estimates to follow soon.

* Mark Kisala was recognized for the representation of the Knights of Pythias. They are sponsors of jerseys for the one pitch tournament and the summer sessions.

* New Officers training days – attend either Jan. 9 or Jan. 11 @ Sun Dial RC.

New Business:

- Lori Alexander was approved to be the photographer for the Sun Cities Sr. Softball Club. Our portion of the cost of a new camera for Lori's use was \$178. A motion to pay for this was made by Frank F. and seconded by Dan B.
- Team pictures will be taken during the first week of February.
- Arnie K. gave information of the Cleats and Clubs Golf Tournament on Feb. 25, 2018. He encouraged everyone to promote this event and to encourage player to form foursomes..
- Having our club hold a "Happy Camp" was discussed. It is scheduled I March, usually during spring break.
- The new officers were approved by a vote of the Board members.
President – Dan Braddock
Vice President – Jim Smith
Secretary – Marc Haarbauer
Treasurer – Dennis Johnson

A motion was made by Frank. F. to adjourn and seconded by Jim A. Meeting was adjourned at 8:10 p.m.

Submitted by,

Marc Haarbauer, Secretary