

# **SUN CITY SENIOR SOFTBALL LEAGUE BOARD MEETING MINUTES DECEMBER 10, 2008**

## **CALL TO ORDER**

The meeting was called to order by President Mike Hester at 8:00 A.M. in the multi-purpose room located at Bell Recreation Center.

## **BOARD MEMBERS PRESENT**

Mike Hester, Gregg Owens, Len Wicketts, Richard Wells, Linda Graham, Rich McAndrews, and Julie McGlynn.

## **GUESTS PRESENT:**

Bob Dobbins, Bud Herren, and Dennis Farrar

## **NOVEMBER MINUTES APPROVAL:**

The NOVEMBER 12, 2008 minutes were electronically approved. Rich Wells made a motion to accept the minutes as written, Linda Graham 2<sup>nd</sup> the motion, motion carried.

## **COMMITTEE REPORTS**

### **National League** -- Rich McAndrews

At last months board meeting there was a proposal presented to the board and the National League Committee to change the wording of the National League Rules under Section 7. Protests/Appeals. This proposal was reviewed by the National League Committee and it is the Committee's recommendation to the league board to leave Section 7 Protests/Appeals as it is currently written. No action taken.

Currently there are 156 players that have committed to playing in the spring session. The plan is to go with fourteen teams.

Fun Days will be observed on December 23 in conjunction with the second day of the N. L. playoffs. The games that day will be held at the Sun Bowl in Sun City. Each player from every team is bringing one item. That item maybe a package of hot dogs, buns, potato chips, plates, napkins, beverage or condiments. Other events to include a donations to the Angels of the Outfield as well as an opportunity to win a game of chance scheduled throughout the day.

### **AMERICAN LEAGUE COMMITTEE** – Bob Dobbins

The number of players that have committed to the spring session is 158. The committee is planning on thirteen teams with twelve players per team.

Fun Days are scheduled for December 23, there are 71 players that have currently committed to play. The plan is to have six teams for a three game event. Players will be assigned to teams.

### **American League Player Placement Procedures**

The committee was asked at last months board meeting to do a final version of the Player Placement Procedures and present to the board at the December meeting. Bob Dobbins presented the revised version.

Gregg Owens made a motion to approve and finalize these procedures. Linda Graham seconded the motion. Motion carried.

Mike Hester thanked the committee for their efforts and job well done in writing the procedures.

Sponsors of the American League Committees – Linda Graham reminded the board that as board members change for next year new board members will have to be appointed as sponsors.

#### **EQUIPMENT & SPONSORS**

No action at this time.

#### **PUBLICITY COMMITTEE**

No action at this time.

#### **SPECIAL EVENTS**

Mike Hester advised the League Board that the Bosom Buddies tournament scheduled for February 14 and 15, 2009 has not been finalized at this time.

#### **DATA COMMITTEE**

No action at this time.

#### **CLUB REPORTS**

Nothing was finalized concerning the wearing of socks and will be revisited at the next board meeting.

#### **OLD BUSINESS**

##### **OPERATIONAL LEAGUE PROCEDURES** – Julie McGlynn

In a continuing effort to approve the rewritten operational procedures the following motions were made and approved.

Rich Wells made a motion to approve article VIII. Duties of the National League Committee as rewritten.

Julie McGlynn seconded the motion, motion carried.

Rich McAndrews made a motion to approve article IX. Duties of the American League Committee as stated in the American League Addendum. Gregg Owens seconded the motion, motion carried.

Julie McGlynn and Linda Graham are working on a finalized copy of the Operational League Procedures.

##### **AMERICAN LEAGUE SURVEY** – Bob Dobbins

Both the American League and the National League Committees have concerns on how a change to the league would effect the entire league. Bob Dobbins requested a meeting of both committees. Rich McAndrews made a motion that the committees do have a meeting to discuss the issue. Julie McGlynn seconded the motion, motion carried.

#### **NEW BUSINESS**

Election of new officers for 2009. The Sun City officers that will be League Board members for 2009 are Gregg Owens, Bud Herren, and Dennis Hagerty. The Sun City West Board will determine on Monday, Dec, 15, who the representatives to the League Board will be.

The League Board will meet in a special meeting at 8:00 A.M. Wednesday, Dec. 17, to determine officers for 2009.

**GUEST COMMENTS**

None at this time.

**NEXT LEAGUE BOARD MEETING**

Wednesday, JANUARY 14, 8:00 A.M. – Men's Club – Sun City West – 8:00 A.M.

**ADJOURNMENT**

Linda Graham made a motion to adjourn the meeting. Julie McGlynn seconded the motion, motion carried.

Meeting adjourned at 10:05 A.M

Respectfully submitted  
Rich McAndrews, Secretary  
Sun City Senior Softball League