

Sun City Softball Board Minutes, January 8th, 2025

Roll Call: Steve Oberg, Paul Dickerson, Tim Burke, Steve Krueger, Cenia Huber, Mark Merkley Absent: Sue Skae

Election of Officers:

President: Steve Oberg

Vice President: Paul Dickerson

Secretary: Tim Burke

Treasurer: Cenia Huber

Minutes Approval: no corrections, motion by Cenia Huber, 2nd by Tim Burke, board approved

Financial Report

	Checking	Investment	Totals
Beginning			
Cash	7146.38	19447.83	26594.21
Additions	13550.20		13550.20
Expenditures	<u>-3717.38</u>	<u>-403.42</u>	<u>-4120.80</u>
Ending			
Balance	16979.20	19044.41	36023.61

Keith Zelhofer, gave info on moving investment account from Edward Jones Inc. to Gilberg Wealth
Gilberg suggested a weighted S&P ETF, A Small Cap ETF, and a Money Market. If we had used those
over the last 3 years, we could have netted an additional 7K over the last 3 years
Cenia Huber made motion to make the change, 2nd Paul Dickerson, Board approved

Monthly Reports

- Angels Co-chair Melissa Sobczyk, reported on recent players deaths/health. The golden Oldies tournament will be Monday, March 24th, noon to 6pm. Feb Food Drive will be Feb 11,13,15 for Banner/Olive branch. Paver request form has been mailed to members. Members who pass away can receive free paver, if family desires
- AL Derek Sobczyk reports 3 new AL committee members, George League, Dave Rachau, Rodger Beckes. Timber Creek Rattlers, have clinched Fall season. 6 teams for Spring session
Committee does prefer Roc Ball
- CL Tim Heenan reports Daily Independent Wins fall Season, Mgr Jim Smiths 1st championship
Spring has 6 Teams, new Managers Mike Milts, Doug Terpstra, Helen Balabanis
6 teams for spring, with rovers, 11 Players. League committee does not prefer Roc Ball
Jan Mandell prepared checklist for last game of day , "closing the field" duties for home visitor teams. Paul Dickerson made motion to approve for all leagues, 2nd Steve Krueger, board approved. Mick Conway Spring Fling Tourney, Feb 7,8,9
- NL Tom D. reports NL has 6 teams for Spring, 11 players + assigned pitchers
league committee does not approve the Roc softball type
- Co-ed Pauline R reports 5 teams in spring, 5 female/7 men per team, schedule includes double-headers
will use clock, to help 65+ start on time
league committee does approve the Roc softball type
- 65+ Steve K reports spring session will have 4 teams, AL thru NL, 11 players per team.
league committee does not approve the Roc softball type
- Hall of Banquet will be March 20, Sundial. Dan Braddock included numbers on free dinners to

Fame

past recipients, RCSC persons and sponsors. Estimated it could cost up to \$600 to include free dinners to spouses. Nominations are open, will put an eligible list on website

Cleats/Clubs Jim Sundberg -Tournament will be March 23rd, Riverview Golf Course, 12 PM shotgun start. discussion on lowering meal costs, moving from catered meal to sandwiches and horderves

Reports

Banners Steve Krueger will be in charge of banner renewals, and new banners

Uniforms We need 40 new umpire uniforms. Mercers Restaurant (sponsor) willing to help with 20 new uniforms. Motion made by Paul Dickerson to pay for additional 20, 2nd by Cenia Huber. board approved

Equipment we have at least 4 new styles of hats coming, they will be on display at clubhouse soon Planning to have vote on hat style at the March membership meeting

Green Team There has been a little confusion on GT dates and times. Mark Merkley advocating for running GT tryouts at Sunday morning practices, more interactive. GT tryouts will be at 9 AM Sundays, now, with at least 2 raters, per league.

Field Rodger Beckes reports due to lack of rain, field was flooded over the Xmas break. will paint the home plate area Wednesday 1/15, needs 3 days to dry.

Marketing Liz Kather ready for "Discover Sun City" expo on Jan 15. enough people volunteered for the 9-11 am time-slot and 6-8 pm time-slot

Publicity

Old Business

Concession stand brought in \$935 on Pop & Water, covering expenses. Kudos to Mary D, and Marty G. We are looking for more volunteers.

New Softball Type. AL and Coed approved using new Roc Ball, CL,NL, 65+ did not Discussion that the new ball, is about \$3 more per ball, but is more durable. Reports that it is "slower through the infield, further in the outfield" Plans to buy a small order, try them out in practice sessions, and some league play. Paul Dickerson made motion to approve this, 2nd by Steve Krueger, board approved with note that temporary approval ends April 12

2024/2026 planning calendar. No edits needed. mostly used as a tool for Website guys and League committees, to firm up dates on registration begin/end, and draft days.

New Business

Summer League Committee, George Fairbanks named as Chair, he will pick 4 other members

Budget Committee will be Jim Keinath Chair, Tom D, Cenia Huber, Jim Sundberg, Steve Oberg will form a basic outline for annual income and expenditures

Softball League Rules. Starting a Rules section that pertains to all Leagues, to include
Uniform enforcement
Safety protocols

Player re-ratings

Cenia made motion, 2nd by Steve Krueger, board approved.

Meal For field workers. Our field workers (players and RCSC) go over and above in time and dedication.

We'd like to honor them with a BBQ at field. Mark Merkley motioned, 2nd by Cenia Huber
board approved

Hall of Fame Pavers - tabled till next meeting. Ted S, is redoing the plaque of Hall of Fame receiptants in
the clubhouse.

Blood Drive - Sue Skae has arranged for a blood drive, Tuesday Feb 4th, 8 am to noon. Donations will
be drawn in trailer/parking lot by health professionals.

Meeting Adjourned. Next meeting - Wednesday Feb 12, 2025 - 6 PM - Softball field house