

Sun City Senior Softball Club Minutes - January 3, 2011

CALLED TO ORDER by President Wayne Conn at 8 a.m. at the Fairway Recreation Center.

ROLL CALL - Jim Keinath, Gale Rector, Chuck Wittreich, Bill Buxton, Len Wicketts and Julie McGlynn.
Paul Moye was absent. There were no guests present.

MINUTES Chuck moved/Bill 2nd and the December minutes were approved.

TREASURER'S REPORT - Jim; Julie moved/Len 2nd and the report was approved.

COMMITTEE REPORTS

American League - Wayne

Manager's mtg. Jan.5, draft is Jan.10. 13 teams with 11-players. (147 players declared for the draft.)

At the next Association meeting, the American committee will propose a 115 point minimum rating allowance for AL participation. Seven people are involved in the rating process.

There is a meeting this afternoon in Sun City West to rate new players. Len and Julie wanted to know why it was separate and they are not participating in the Green Team program in Sun City.

Make up rain-outs? Discussion: Not feasible due to lack of fields. At end of session? Too many subs.

Equipment - Len

Len will be responsible for the keys to the storage lockers.

Inventory

Len reported Dave Bergman has completed it, Wayne needs to sign and submit to RCSC.

A dozen hats were repurchased from SCW and softballs were purchased/received.

Field Maintenance - Bill

A field drag was purchased and the others were repaired by Bill.

Field leaks have been repaired by RCSC.

The shed needs repair (RCSC property)

The committee needs to be larger. (Gale and Chuck volunteered)

Bill will keep the bulletin board information up-to-date.

Discussion concerning sod or some other surface where the players warm up on the first base side.

Green Team - Len

New players - 17; six assigned, some have pulled muscles.

Working on a second team to play against the Green Team as the National team set-up isn't working.

National League - Len

With the updated rating system, the teams are more even.

Due to rainouts, only 109 games were played.

Managers meeting Jan. 5, draft Jan. 12

Sponsors - Gale

Len will work with Gale to regularly contact sponsors.

Discussion - Enlarge the committee to increase banner advertising on fences (contact Sidewinders.)

Nominations - Chuck

Everyone needs to keep asking members to consider running.

Publicity - Julie

Articles are continuing in the Sun Views.

Shoe IDs are still available and money was given to Chuck (Treas.) for three that were sold.

St. Mary's Food Bank donations - 530 lbs since October. January is soup, chili & stew.

ASSOCIATION REPORT - Next meeting Weds. January 5, 3 p.m. at Liberty Field

OLD BUSINESS

Banquet - March 23 at Sundial - Dawn Conn is checking on catering costs. Pot luck suggested too. Linda Graham will help.

Donation to RCSC - Jim forgot to mail it in so will take care of it today.

IT training session for all board members Jan. 12, 6 p.m. Lecture Hall, RH Johnson rec. ctr.

Database - \$500 not paid yet, pending ability to provide needed reports.

Website - fee of \$125 has been paid to the SCW club.

Dues - due by Jan 31. Need renewal form (in storage room) copy of rec. card and check for \$25 (no cash)

Julie will post a reminder on the bulletin board.

Board members may sign off on rec. cards if they see them.

Scorer's bench - Len had a picture of one and is still checking on prices with the metal club.

Attendance report due to RCSC. Wayne will check with Linda.

NEW BUSINESS

Mandatory RCSC training for Club officers is Jan. 19, 1 p.m. at Sundial.

Audit - Julie will audit the financial records for 2010 and report at the next meeting.

Resident Orientation at Sundial - (Feb 9, 9-11a.m. and 7-9 p.m.) The club will set up a table with info.

Tin Cup Golf Tourney (SCW fund raiser) - SC club members have been tapped to help out.

Standing committees: Julie suggested that we concentrate on organizing them better for continuity.

Club mail box: Chuck was asked to get info for the club from the mail box at Mt View rec. ctr.

Club Meeting time will change due to conflicts between the meetings and the Green Team. See below.

ADJOURNMENT - Meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Julie McGlynn, Secretary

The next Club meeting will be **February 7, 2011 at 4 p.m.**, location TBA.

SUN CITY SENIOR SOFTBALL CLUB MINUTES - February 7, 2011

CALLED TO ORDER by President Wayne Conn at 4:05 p.m. at the Fairway Recreation Center.

ROLL CALL - Jim Keinath, Gale Rector, Chuck Wittreich, Bill Buxton, Len Wicketts, Paul Moye and Julie McGlynn. Also present were 10 club members and two guests.

SPECIAL PRESENTATION

Larry Bond (guest) presented a proposal for a program and speaker for the annual Hall of Fame Banquet which is being hosted by our club next month. There would be no fee although the speaker had requested travel arrangements for two. Larry outlined some ideas for a theme and decor. See Banquet item below.

MINUTES - Julie Bill moved/Chuck 2nd and the January minutes were approved.

Julie felt there is too much lag time between minutes approval and posting for club members.

Jim moved/Bill 2nd to electronically approve minutes. Carried.

TREASURER'S REPORT - Chuck Paul moved/Jim 2nd, January report was approved.

A revised December treasurer's report was presented, Julie moved/Chuck 2nd to approve. Carried.

AUDIT REPORT - Julie Errors: none. Omissions: backup information missing for a December deposit (subsequently received.) Recommendations: none.

COMMITTEE REPORTS

American League - Games that were cancelled due to the cold snap last week will be made up on March 3.

National League - Len reported that as of today all 14 teams have 12 players (168), plus 7 subs and 3 adds.

Coffee and donuts are still being done on Tuesdays by donation.

Len said if the AL would like to do it on Thursdays to contact him for information.

Paul stated that the players are beginning to look sloppy and are not wearing the approved uniforms. His motion to have umpires require compliance died for lack of a second. After discussion, it was decided to send an email to each manager asking them to tell their players.

Green Team - Since January there have been 33 new people although several are injured. One player told

Len he had paid his money, got the basic uniform and wanted to know why he couldn't play. There is concern that we have too many players and no way to place them on teams.

He passed around the booklet that is given to each new player with forms and information in it.

Field Maintenance - Bill - Will make arrangements to get the shed repaired by RCSC maintenance.

Len asked about getting some dirt for the warm-up area.

Julie suggested the dirt piled against the back of the shed should be moved away from the building.

There was discussion about the poor condition of the outfield grass.

It was suggested to look into a sun screen on the East section of the backstop fence since the sun is creating problems for 3rd base. Linda said since it's a safety issue, and if we offer to "partner" financially with RCSC they will probably work with us.

Julie thanked Bill for preparing the field for the women's game last Saturday.

Equipment - Len said he was still working with the metal club for a scorer's table.

Inventory - Len will keep tabs on the uniforms and softballs.

Publicity - Julie continues to place articles in the SunViews and newspaper, and flyers at the Visitors' Center.

ASSOCIATION REPORT - The minimum rating of 115 for AL players was approved.

There is concern that Association decisions are being made without prior knowledge of, or input from, the club boards. The Operating Procedures document has been revised, approved and posted to the website as of Feb 1st and Julie wondered if there had been another meeting subsequent to Jan. 5 because but there is no mention of authorizing a revision in either the October or January Association minutes. Wayne will address this with the Association.

Socks will be deleted as part of the uniform for the AL. Julie had heard that the SC West club will no longer purchase any socks.

CORRESPONDENCE - none

OLD BUSINESS -

Banquet -

The menu from Personal Touch Catering was presented; fruit cup, salad, beef tips, chicken Marsala, mixed veggies, red potatoes and deserts @ \$17.75 per meal. Tickets are \$10; the club cost will be \$7.75, as well as two (2) meals for each SC sponsor and SC Hall of Fame & spouse meals; also table decorations. Gale moved/Chuck 2nd to cover these expenses. **Approved.**

Linda will print the tickets and envelopes.

Julie moved/Chuck 2nd to ask Myrl Wagenknecht to deliver the invocation. **Approved.**

After discussion, the proposal from Larry Bond was not approved as it was felt it would detract from the focus on the Hall of Fame selection(s).

IT Committee: Linda is continuing to work with Rick Fish and making some progress. She was unable to attend the last meeting due to short notice. However, Jim Keinath attended.

Sun City Resident Orientation Weds. 2/9 at Sundial Rec - Julie is coordinating a table set-up from 9-11 and 7-9. Paul, Chuck and Wayne will help man the table.

NEW BUSINESS - Chuck said the microphone was dropped and broken. He took it in to see about repair but it may need to be replaced. (about \$150.00)

Wayne reported that softballs without the ASA stamp can be purchased for \$1.50 less.

ADJOURNMENT - Meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Julie McGlynn, Secretary

Next Meeting (General) - **Monday March 7, 2011 at 11:15 at the ball field.**

SUN CITY SENIOR SOFTBALL CLUB
GENERAL MEMBERSHIP MEETING MINUTES - March 7, 2011

CALLED TO ORDER by President Wayne Conn at 11:30 a.m. at the Sun Bowl Field.

ROLL CALL Also present: Gale Rector, Paul Moye, Chuck Wittreich, Len Wicketts, Julie McGlynn and Bill Buxton who arrived late. There were 11 members and 1 guest present.

OLD BUSINESS

Banquet

Doors will open at 5:30, dinner from 6-8:30. Buffet tables will be set up on each side of auditorium to speed up the buffet lines. Dessert table will have plated items.

American - only 8 of 13 teams have turned in their ticket money.

National - 9 of 14 teams have turned in theirs.

Sponsors - all have been given tickets and stated a representative would attend; final count pending

Hall of Fame - final count also pending

Final RCSC approval pending caterer's insurance renewal this month; will be completed by banquet.

Uniforms

Managers were emailed to remind their players to wear club issued uniforms. Any players needing replacements of worn shorts or long pants should exchange them.

CORRESPONDENCE

Linda Graham reported that the annual request to RCSC for approval of banner advertising on the fence was ready and Wayne will send it.

Linda also requested that the club's Rules & Regulations document be changed and submitted to RCSC to waive the need for an annual request; allowing the Executive Board to make the decisions concerning displaying and removing the banners. **Al Connelly moved/Gale Rector 2nd, carried.**

She reported that the Sidewinders plan to solicit more advertisers and raise the banner fees.

NEW BUSINESS

Field sign - Julie requested permission to research signage for the softball field location. Jim

Wellman from RCSC said they will work with us on it. **Chuck moved/Gale 2nd, carried.**

Veterans Day Tournament, Saturday, Nov. 12 at the Sun Bowl Field. (not a fund raiser)

Open to both club/league players: Veterans, Policemen, Firefighters and First Responders/EMTs.

Preliminary approval has been received from RCSC.

There will probably be food available too.

A newsletter item will be submitted this month to give players a heads-up in case it will affect their return in the Fall.

Chuck asked about a petty cash account. See Field Maintenance below.

Mike Graham had some questions concerning the SCSS Association. Club members are not being advised when meetings are being held and agendas are not available to the membership.

He was also concerned about the imbalance between the Leagues. The American is limiting the number of teams, the size of the teams and cannot accept or place new players; but the National doesn't have room to take all the new players. **Mike moved/Chuck 2nd to ask the SCSSA board to come up with a plan to even the number of players in each league. Motion carried.**

At this time the General Membership was dismissed, unless they wanted to stay for routine club business which follows:

MINUTES Chuck moved/Gale 2nd to approve the February minutes. Carried.
(initially approved electronically)

TREASURER'S REPORT - Item: The club reimbursed Bill Buxton \$21.79 for repairs to the fence banners. Gale told Chuck to submit a copy of the bill to the Sidewinders and they will reimburse the club.

COMMITTEE REPORTS

National League Len reported there are currently 168 players.

Current session will end April 14 and the next will be April 19- June 9.
Three cases of softballs have been received.

Green Team

Three new players today, 19 new in February.

Len is working on adding umpire training in the Fall for both new and current players. There are instructions for a 2-man system in the book handed out to new players.

American League no report

Field Maintenance

Bill asked for approval for a new chalk unit needed to line the field plus a second large broom.

Paul moved/Chuck 2nd, carried.

Repairs to the batters boxes and a field drag were approved last year so can be done when needed.

Petty Cash fund. **Paul moved/Chuck 2nd** that the Petty Cash fund should be held by whomever is the Field Maintenance chair. **carried.** Wayne will contact Steve Letko.

ADJOURNMENT - Meeting was adjourned at 12:35 p.m. Chuck moved/ Paul 2nd

Respectfully submitted,

Julie McGlynn, Secretary

Next Meeting - Monday April 4, 2011 Sun Bowl Field at 11:00.

**SUN CITY SENIOR SOFTBALL CLUB
MINUTES - APRIL 4, 2011**

CALLED TO ORDER by President Wayne Conn at 11:07 a.m. at the Sun Bowl Field.

ROLL CALL Also present: Chuck Wittreich, Len Wicketts, Jim Keinath, Julie McGlynn and five (5) club members. Absent: Gale Rector, Paul Moye and Bill Buxton.

MINUTES Chuck moved/Len 2nd and the minutes of the previous meeting were approved.

TREASURER'S REPORT - none.

Chuck has not received a statement yet. Jim suggested that it be done as soon as possible.

Julie was concerned that we spent a considerable amount of money in March from the Operating Expenses.

She is working with Chuck to come up with the correct amounts in the Operating, Project and Jersey Funds.

COMMITTEE REPORTS

American - There are openings on teams now. They would like more NL players to try AL for the summer.

National - (Len) There are eight 11-man teams in the first 8-week summer session which begins April 19.

There are 15 on the sub list. Games will begin at 7:30.

The second session begins June 14 and the third August 9.

There are no rules changes proposed.

Green Team - (Len) Since January there were 48 new players participating and 21 placed on teams.

The Green Team will continue at the Sun Bowl field all summer, beginning at 8 a.m.

Chuck has gotten a sponsor for the Green Team, which will be the standard \$500 the first year and \$250 a year thereafter and will be included in the banquet and receive a plaque. Chuck said he will advise the sponsor about the fees.

Len said Daily News Sun will allot space in the paper on Mondays to highlight the Green Team.

Discussion about a player who was ejected from a game last week. Julie suggested that Len include part of the RCSC code of conduct in the new member packets and it was generally agreed, so Len will do so and he also suggested to have a sign made and posted at the field.

Field report

The mats for the batters boxes have been received. Bill Buxton will handle replacement.

The scoring table was finished but the dimensions are wrong. Len will hold off getting it until Fall.

Julie recommended that we encourage using the scoring tower, to get out of the sun.

Chuck said he would take charge of the First Aid Kit to make sure it's stocked.

ASSOCIATION REPORT

Wayne will ask Wendell about posting an agenda as well as the meeting times and place. A notice was sent via the e-news regarding the meeting Monday, April 11.

CORRESPONDENCE

Chuck received a note from Larry Kuberka thanking the club members for honoring him with his selection to the Hall of Fame.

Larry Kuberka presented a check to the club for \$50 from the Wisconsin Club. (Operating Fund)

Wisconsin Days are held at the Sun Bowl the first Thursday in March. Julie will send a thank you.

OLD BUSINESS

Banquet - Excellent food and everyone enjoyed it. Julie suggested we look at increasing the ticket prices because the cost of the catering has gotten so high. The club underwrote \$7.75 for each club member and each spouse, plus the cost of the sponsor's tickets.

There was a misunderstanding regarding how banquet tickets were to be distributed to the Hall of Fame members. Former players/spouses were contacted regarding their tickets; but not all Hall of Fame current players received theirs and at least one couple did not attend because they didn't get tickets. It was unclear whether managers were supposed to provide them.

The matter will be referred to the Hall of Fame Committee to address.

Wayne still needs to send the annual request to RCSC for approval of banner advertising on the fence.

The club's Rules & Regulations document still needs to be changed concerning the banners, and submitted to RCSC.

No update on signage for the field although Julie reported that the sandwich board sign at the driveway entrance off of 107th was apparently damaged by the recent wind storm.

Jim Keinath reminded Wayne to go to RCSC to sign the request for authorization to have the Veteran's Day games in November. Donations can be made to help defray the cost of the food.

NEW BUSINESS

Uniforms - Wayne will advise Ray Keller to make sure that new shorts and pants have pockets.

We need to determine exactly how much the rest of the uniform is costing vs. the fees charged.

Bleachers - Jim Keinath moved/Julie 2nd to partner with RCSC for sun screens on the South side of the 1st and the East side of the 3rd base bleachers. Motion carried.

ADJOURNMENT Julie moved/Jim 2nd and the meeting was adjourned at 12:45

Respectfully submitted;

Julie McGlynn, Sec'y.

Next meeting May 2 Fairway Rec Ctr., 8 a.m., 1st floor meeting room.

**SUN CITY SENIOR SOFTBALL CLUB
MINUTES - October 12, 2011**

CALLED TO ORDER by President Wayne Conn at 1:05 PM at the Fairway Recreation Center.

ROLL CALL

Board: Wayne Conn, Gale Rector, Paul Moye, Bill Buxton, Len Wicketts, Jim Keinath, Julie McGlynn and Linda Graham, (proxy for Chuck Wittreich until his late arrival.)

Members: Joe Emmons, Keith Dunlap, Mike Graham.

Guests: Mary Mitchell, Kay Williams and Gene Kreighbaum, CoC.

Angels in the Outfield - Kay Williams

Kay introduced Mary Mitchell as a new Sun City representative on the committee. Kay gave an overview of the purpose of the Angels. When a death occurs in our softball family, a donation of \$50 is sent to the family or to a charity of their choice. In 2011, there have been nine deaths resulting in a \$450 outlay from the treasury. To help the Angels raise funds for the group, lapel pins (\$5), hats and visors (\$15) are available, bearing a newly designed logo. Also, a hat rack designed by a club member is going to be raffled. The annual Toy Drive will be held Nov 29 and Dec 1.

ASSOCIATION

The Sun City West Club has voted to withdraw from the Association, which in effect, disbands it. The leagues will be run by the American and National Committees, whose members are not elected, but rather appointed from within each committee. They are currently both chaired by Sun City West individuals. Questions were raised regarding how this will affect our club charter.

Gene will refer this matter to the C.o.C. (Club Organization Committee) for review.

OLD BUSINESS

Veterans' Day Tournament - Jim K. and Mike G have the signup sheets and will set up the teams. Mike will coordinate umpires and Lenny is handling the picnic.

It is unclear whether or not the banner advertising request or the Rules and Regulations update was submitted to RCSC. Wayne will look in his records.

The damaged Sandwich board sign is gone so a new sign needs to be coordinated with RCSC maintenance.

It was questioned whether our dues are adequate to cover uniforms and expenses. Mike G. indicated that it would be if we didn't have all the other shared expenses and if the current 1/3 split is changed to 50%, we will not. After much discussion concerning raising our dues it was decided to check with Ray Keller who orders for our club.

Sun Screens for the sides of the bleachers have not been installed and it was unclear if it was part of our budget request. Linda will check with Cheryl. Gene K. (C.o.C.) indicated that the overall budget was discussed at the RCSC Board Meeting this morning.

COMMITTEE REPORTS

American - Bill Buxton

With 12 teams/11 person rosters, Arvid Peterson's jerseys will not be used. Lenny suggested that either Pruitts or Peterson become the Green Team sponsor and the other National. Wayne will ask Arvid. Jim moved/Gale 2nd to table. Approved.

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National - Len Wicketts

There are 14 team/12 person rosters.

Field report

The field was over-seeded Oct 6 but the irrigation system is not working correctly. Currently, club

members are hand-watering the outfield. Len received a letter from Jim Wellman indicating the field may not be released for play until November 1.

NEW BUSINESS

The SCW club has paid \$525 for the new hats and visors for the Angels in the Outfield and our club will be billed for 1/3. After discussion, the matter was tabled until our financial information is available.

Field Dedication for the new artificial infield turf will be held at Liberty field on Saturday 10/22, 10:30 a.m. Food will be available, contact Tex for reservations.

Sun City West will host a bowling tournament Nov. 13 and they have indicated they will request financial assistance from our club to help defray the cost of the turkey prizes.

Carol Bowden has requested possible use of the Sun Bowl field for women's games. Julie moved to table the discussion pending further information, Bill 2nd, motion carried. Julie will follow up.

Banner Advertising: Apparently several sponsors have not paid and only \$1200 was collected so we received only \$400 from the Sidewinders (Bob Dobbins is Treasurer.) After discussion, a committee was proposed; Jim K and Julie M. volunteered to write up a proposal. Lynette Frye has volunteered to help.

Bat Rule for the Sun City Club/Sun Bowl field: The Ultra II or any non-ASA approved bat is illegal. Any ASA approved bat prior to 2000 is "grandfathered." **Jim moved/Linda 2nd, motion carried.**

Signs (3) will be posted on the backstop and in the dugouts. Linda will do a work order.

Rules and Regulations

Wayne asked Joe Emmons to update the document which will be discussed at a future date.

Waivers

SCW has developed a new waiver which we must all sign. Deferred to Monday's meeting.

MINUTES - Previously approved electronically, officially approved.

NOMINATIONS

The election will be Nov. 29th and the slate must be posted 20 days before. Tabled until Monday 10/17.

TREASURER'S REPORT - Will be addressed Monday 10/17.

Due to time constraints, the meeting was temporarily adjourned at 3:45 and will reconvene on Monday Oct. 17 at 2 PM.

Respectfully submitted,

Julie McGlynn

SUN CITY SENIOR SOFTBALL CLUB - MINUTES - October 17, 2011

Meeting was reconvened at 2:05 by Pres. Wayne Conn, at Fairway Recreation Center.

Members present: Len Wicketts, Paul Moye, Chuck Wittreich, Gale Rector, Bill Buxton, Jim Keinath and Julie McGlynn.

Guests: Larry Kuberka, Joe Emmons, Dave Bergman. Wayne said that the CoC should only attend our meeting if invited.

Status of Operations: Discussion re: the Sun City West club Board voted to withdraw from the Sun Cities

Senior Softball Association, which governed the League operations. Bill said he didn't know anything about it.

It was reported that the American and National Committees met several times during the summer to make recommendations and suggestions as to how the league will be governed going forward without an Association Board.

Questions were raised over the rules and field changes that were made over the summer, of which the Board was not aware and has not approved.

Rules and Regulations: Joe Emmons presented draft copies of a revised document for discussion.

Julie said we need to be sure they follow the Sun City Recreation Center's Board Policy 12A. Several recommendations and changes were agreed upon and Julie will type the document for approval by the Board before presenting at the General Membership meeting on November 7.

Banners: We need a committee to work on this. Fred Matthews in the contact person for the Sidewinders.

Women's team: requests use of the Sun Bowl Field on February 4 (Cardiac Kids play at SCW) and March 10 (Battle of the States at SCW).

Old jerseys: Gale asked what becomes of jerseys when they are replaced. Brenda's has asked for theirs and they are in good shape. If the sponsor doesn't want them, some have been given to the Armed Forces.

Sponsor, Arvid & Kay Peterson consented to allow the Green Team to use the jerseys.

Treasurer's report - Chuck presented the report showing income, expense and dedicated funds in the Special Project Fund and the Jersey Replacement account. Paul moved/Bill second, report approved.

Jim asked if we could have a year-to-date report next month and Chuck agreed to do it.

Club Election:

Tues, November 29 (National League) and Thurs Dec 1 (American League) at the ball field.

Larry Kuberka has agreed to organize it again this year.

Nominees:

American: Brett Frey, Jim Keinath, Orie McDonald, Gale Rector, Arne Kvarnberg.

National: Joe Emmons, Chuck Wittreich, Julie McGlynn, possibly Tony Sevier and Paul Moye (if needed)

IT Committee - Waiting for a bill from SCW for the website. If sponsor money covers cost, we should not have to pay. Will we get any revenue from website ads?

Angels in the Outfield - Jim moved/Gale 2nd to pay \$175 for 1/3 cost of the new hats & visors. Carried.

Adjourned: 4:30 Paul moved/Chuck 2nd.

Next meeting at the ball field Thurs 10/20/11 at 10 am to approve R&R document.

Respectfully submitted,

Julie McGlynn

October 20, 2011 SPECIAL MEETING MINUTES - SUN CITY SENIOR SOFTBALL CLUB

Call to order: by Pres. Wayne Conn at 10 am at the Sun Bowl softball field.

Members present: Paul Moye, Chuck Wittreich, Gale Rector, Bill Buxton, Jim Keinath, Joe Emmons (proxy for Len Wicketts) and Julie McGlynn

Guests: Dave Bergman, Paul Vitale, Terrell Bear

The IT Committee met last night in Sun City West and discussed advertising revenue splits. Each club will receive revenue for ads they sell on the website.

The bill for our 1/3 cost of the website has been received: \$1,121. (total is \$3,365) Tabled until further information is received.

Club database: Mike & Linda Graham have been keeping a parallel database, at no cost, for the Sun City Club, entering new members, renewals, creating membership cards, doing the March membership report, and managing the Sun City Senior Softball portion of the website. They will retire from doing that as of Dec 31 and are looking for a volunteer to take over. Joe questioned why we have it when the IT website also carries that information. Discussion: it was agreed that it performs a service for our club and should be continued.

Field Maintenance: field use is delayed. Jim Wellman has a meeting planned for Monday 10/24 for a decision on field opening. We will continue to water the outfield.

Fountains in the dugouts: need a sewer connection so probably won't happen.

Association: Since the Association is no longer viable, Chuck moved/Bill 2nd to withdraw, motion carried. This effectively disbands the organization.

Rules & Regulations: Julie presented final draft copies that reflect BP12-A. She answered questions and explained changes that were made to bring the document into compliance. Jim moved/Bill 2nd to approve. Motion carried.

Committee rule changes: Paul moved/Chuck 2nd, to approve changes that have already been made. Carried.

Angels in the Outfield: Since the Oct 12 meeting, more hats/visors have been ordered/received and the bill for our 1/3 is now \$210.97 instead of \$175. Jim moved/Gale 2nd to pay. Motion carried, 6-2

Adjourned at 11:35

Respectfully submitted

Julie McGlynn

Next Meeting: General Meeting is after the Green Team on Monday Nov. 7 at 11:15 at the ball field.

SUN CITY SENIOR SOFTBALL CLUB
General Membership Meeting- Sun Bowl Field
November 14, 2011

CALLED TO ORDER by Vice President Paul Moye at 11:35 AM. President Wayne Conn had to run an errand and returned shortly to continue the meeting.

ROLL CALL (total 22; quorum present)

Board: Gale Rector, Paul Moye, Bill Buxton, Len Wicketts, Jim Keinath, Julie McGlynn & Wayne Conn.
Absent: Chuck Wittreich.
Member guests present: 15

MINUTES - The minutes were read, corrections were made and they were accepted.

TREASURER'S REPORT

Chuck was unable to attend so Wayne presented the report. It included a YTD income report. Julie moved/Paul Moye 2nd to approve, motion carried.

RULES AND REGULATIONS

Wayne thanked Joe Emmons, Julie and Len for time spent in revising the R&Rs. Julie distributed copies of the document with the changes highlighted in red and Wayne read the changes.

Motion to approve by Bill Buxton, Tony Sevier 2nd, Motion carried.

CLUB WAIVER

The new R&R requires a club waiver for non-residents so Ken Doyle moved/Tony Sevier 2nd to develop a new form by the December meeting to be implemented in January. Gale and Len volunteered to work on it.

VETERANS TOURNAMENT on Saturday was very successful and everyone had a good time.

BANNED BATS SIGN was denied by RCSC, but Mr. Wellman met with some of the Board members at the field and indicated that since it is a safety issue, it should be re-worded and resubmitted. Julie will do it.

UNIFORMS

Bill Buxton said we need a uniform & equipment manager and assistant to order uniforms and equipment. We are currently in need of shorts and sox but have new hats. John Dewey will work with Len to distribute and someone will ask Ray Keller if he will continue to place the orders. Steve Letko said he would help but Steve Griswold wants to retire from it. Bill also presented a proposal to have the sponsors actually purchase the jerseys, like the SC West club is now doing. After discussion, it was agreed that we should continue the current procedure.

RCSC BUDGET MEETING

Jim Wellman met with Len. There is an RCSC budget proposal for \$100,000 to re-grade the whole field and repair the irrigation. Len is asking club members to attend the RCSC budget meeting in December, wearing a club hat, in a show of support. He will find out the date and notify everyone.

The General Membership Meeting was ended and members could leave, although all were invited to stay for the rest of the Board meeting.

COMMITTEE REPORTS:

American

Bill said they will meet tonight to discuss the rule regarding an intentional walk.

Green Team/National

Len reported there were 13 new players today, 9 National level and 4 American.

The Green team practice and scrimmages were filmed this morning by a German film crew making a documentary of Sun City retirement community activities.

OLD BUSINESS

Women's Games - Julie requested 1 PM time slots on Feb. 4th and March 10th due to Sun City West tournament conflicts (Cardiac Kids & Battle of the States.) Approved. Currently no one keeps a calendar for the field use.

IT Committee

Invoice for the data base (\$1,000) and website (\$121.00); payment tabled until Dec. meeting.

Further information is needed concerning club ability to sell online advertising.

NEW BUSINESS

John Dewey is recycling aluminum cans for the club so Len asked everyone to bring cans.

ADJOURNMENT - 12:45

Respectfully submitted,

Julie McGlynn

SUN CITY SENIOR SOFTBALL CLUB
Meeting Minutes - Fairway Recreation Center
December 4, 2011

Called to order by President Wayne Conn at 4 PM.

Roll Call - Jim Keinath, Gale Rector, Paul Moye, Len Wicketts, Larry Kuberka (proxy for Chuck Wittreich) and Julie McGlynn

Member Guests - John Dewey, Joe Emmons, Orie McDonald, Arnie Kvarnberg, Jay Kint

Others - Mary Mitchell and Bob Dobbins.

Committee Reports

American

Bob Dobbins: 5 new players for placement. 166 have declared for the January draft; 15 teams. Gave an overview of how the data base tracks a new player's information, dues & renewals and automatically notifies committee chairs, uniform managers, etc. Both committees will meet Friday to come up with ideas on how to handle 31 teams.

Jim K. asked if a different ball could be found that wasn't so hard and painful. The Trump Stote is used because it holds it's shape.

National

There are 203 in the draft; 16 teams (plus 4 extras.) Len is concerned that most of the new players going through the Green Team program are from Sun City West. Consensus is that the Sun Bowl Field is not visible and needs better signage. Liberty Field is right on the main road.

Green Team

Len reported 3 new NL players. The Green Team program continues to change and become better. He had copies of the book that is given to new players.

Sponsors

Larry Kuberka met this morning with an interested sponsor.

We need to solicit more than team jersey sponsorships to help support the club.

Equipment & Supplies

John Dewey is taking over as field manager and will purchase needed supplies and equipment, with board authorization. He said he has plenty of help.

Softballs from our stock intended to replace the balls used in SC West while our field was closed were not delivered, so they sent us a bill for \$99, which has been paid.

Softballs (16 doz) have been ordered.

Uniforms

Ray Keller will continue as purchasing agent.

John and Len will distribute uniforms for both leagues.

Wayne will find out where all the keys are and a new list will be posted.

Publicity/Promotion

Joe Emmons is posting the National game results at the field.

Bill was doing the American results so someone needs to do that.

Julie is posting notices and other information on the bulletin board.

Julie reported that flyers were restocked at the Visitor's Center and with RCSC. Cheryl Johnson was asked to update the RCSC website to show the field location and include a field picture.

Coffee and donuts will be provided at games on both Tuesdays and Thursdays.

Julie moved to have an auxiliary Hospitality membership for non-players to join the club at a reduced rate, with no voting rights. Jim 2nd; after discussion the motion was tabled to January.

Minutes were distributed and read. Jim moved to accept, Gale 2nd, approved.

Treasurer's Report - Chuck was unable to attend so gave the information to Larry. Three new members and four renewals have been paid. Uniforms were restocked and bill paid. Julie moved to accept/Jim 2nd, carried.

Old Business

Julie turned in the R & Rs today since Cheryl has been gone since our last meeting.

Bleacher sun screens were included in 2011 budget request.

Move the Softball sandwich board to 107th for better visibility, and get another one made.

Banned bat signs: Jim Wellman told Julie he had referred it back to the Dec. CoC mtg.

New waiver - Len feels the current waiver seems adequate.

RCSC budget meeting- Len still doesn't have the date/time.

Petty Cash account - Steve Letko will turn it over to John Dewey as of January 1.

New Business

Len requested reimbursement for the Vets Day tourney food costs = \$238.04.

Julie moved to pay/Paul 2nd, carried. Check was given to Len.

Financial Audit - Julie will do it again.

Incident report - apparent theft of money from donations container. Len felt this should be handled by the National Committee instead of the Board. Julie read the BP12A Club Discipline Policy, so Len gave a brief description of the report and after discussion, it was decided to refer it to the National Committee. Julie moved/Jim 2nd, carried.

Wayne plans to get a Memorial Plaque or some other form of memorial for Bill Buxton and have a dedication on Dec. 12th at field after Green team.

Bill's Buxton's proposed memorial: Dec 16, 1 PM at First Baptist 111th & Peoria. Wear team jerseys. Wayne is waiting to get confirmation from the family.

Other

IT invoice: Jim moved to pay the \$1000 (data base) \$121 (web site), Paul 2nd. Carried.

IT seminar December 14 at the lecture hall in SC West. Everyone encouraged to attend.

Club lap top computer purchase - after discussion was tabled.

Cox discontinued the SC web link this month, so the data base has taken it over. We need someone to manage it for Sun City.

Guests dismissed

Temporarily dismissed current board

Convened newly elected/re-elected board members, elected officers, confirmed Arnie Kvarnberg 3rd to complete Bill's term (one year)

President - Jim Keinath,

Vice President - Wayne Conn,

Secretary - Julie McGlynn Treasurer

Treasurer - Orie McDonald

Dismiss new board

Adjourned at 6:55

Next meeting: Membership meeting, Monday, January 9th after Green Team, about 11:00.

Respectfully submitted, Julie McGlynn, Secretary