

**MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB**  
**JANUARY 6, 2014 – 6:30 PM - TALISMAN HALL**

**Called to order** at 6:30 pm by Vice President Chuck Wittreich in the absence of President Jim Keinath.  
**ROLL CALL** Also present: Joe Emmons, Brett Frey, Arnie Kvarnberg, Orie McDonald, Ben Zeppa and Julie McGlynn. Guest member: Carl Johnson

**DECEMBER MINUTES** – Arnie moved, Joe 2nd to approve as corrected. Carried.

**NOVEMBER FINANCIAL REPORT** - Orie – Motion to approve by Julie, Arnie 2nd, carried. Copy available upon request. Current membership is 169 (incl. 2 non-assigned) plus 3 auxiliary.

Orie moved, Julie 2<sup>nd</sup> to combine Banners and Special Project Fund reporting. Carried.

**AMERICAN LEAGUE REPORT** – Orie.

Manager meeting Weds. morning (8<sup>th</sup>), draft Weds. morning (15<sup>th</sup>;) 14/11-man teams with probably 4 extra players who can elect to be on the sub/placement list or move to the NL.

Rule changes:

\* Pitching box increased to 10 feet.

\* Courtesy runner-last player not on base. Suggestion: previous batter not on base. (Orie will take this to the Committee.)

**NATIONAL LEAGUE REPORT** – Joe

Manager meeting Weds. afternoon (8<sup>th</sup>.) Draft Weds. afternoon (15<sup>th</sup>) 20/12 teams, probably some left over. Player draft ratios to remain the same @ 2-4-4-2.

Courtesy Runner rule will be clarified to eliminate all the confusion.

**70s** – Carl

Rule change (subs): SC can use SCW players. Special Events cause problems because players want to play in them instead of the scheduled Saturday 70s games. Also, when NL games are on Thursdays & Fridays, the 70s game on Saturday is sometimes too many in a row for some players.

Carl was advised that SCW has changed the game times at Liberty Field from 9 to 9:30 to allow more time for the batting practices. He expressed concern about confusion over different start times.

There are two sets of jerseys that were sponsored by (previously named) Lund Cadillac. SCW has asked to have them to keep for special events but since they have “Sun City 70s” on the back, Carl would like to keep them for SC use. After discussion, Ben said he will discuss it with John McFarland.

**FIELD MANAGER REPORT** – Arnie:

After discussion it was decided to purchase two smaller tables with benches, and he will order them tomorrow. Renting a U-Haul trailer would cost much less than having them delivered but is labor would be intensive. Chuck volunteered his truck.

Jim and Arnie will meet with Jim Wellman to discuss several ideas and field requests.

**GREEN TEAM** – Joe: Ten new players today, 2 from last week. The GT is looking at new ideas/directions for the program.

**PLANNING, PUBLICITY & HOSPITALITY – Julie:**

\*RCSC training for Club Officers will be Jan. 22, Fairway Arizona Room, 1-4PM.

\*Sun City Orientation, Feb. 5, at Sundial. Sessions are 9-11 AM (Chuck & Julie) and 7-9 PM (Joe & Julie.) Tables must be set up by 8 AM and will be secured between sessions. The assigned table is in a back corner area and she will see if it can be changed to a better location.

\*The annual club article for the Feb. SUNVIEWS issue was submitted. The coordinator said she would take a companion photo of the field to include with the article.

**SPONSORS – Ben**

CHIRO CARE WELLNESS is the new SC NL team sponsor. If the new jerseys aren't available for the first games, the Lilly's jerseys can be used. (New SCW NL sponsor is the Hole-'n-One Restaurant)

**BANNERS – Brett** Will Monks Const. needs to renew, but Will wants to redo a better designed layout.

**EQUIPMENT – Chuck**

There are plenty of softballs; uniforms should be ok until fall.

**IT – Joe:** No report

**CORRESPONDENCE**

Letter received from RCSC Clubs & Activities Office thanking the club for the \$200 donation in December.

**OLD BUSINESS**

\*Wood bat tourney. Bats have been purchased. Current signups – 30. Was hoping for at least 40. Orié will try to email a reminder tonight. Brenda's Kitchen will provide chili, Len will handle food and Coffee Sisters the coffee and doughnuts.

\*Hall of Fame display - It may be cheaper to purchase a locking unit that can be hung on the North facing, East wall of the building (similar to the current bulletin boards.) Arnie will discuss it with Jim Wellman.

\*Swap Meet Jan. 25<sup>th</sup>. No info. May need to change the date; check with Jim Keinath.

**NEW BUSINESS**

\*Chuck questioned, and discussion was held concerning, the AL/NL Committee decisions being made without Club Board input or approval, and that interested individuals are not aware of committee member openings.

\*Banquet – Sun City West will host on Wednesday, March 19, 6PM.

**OTHER**

Julie will check the website for needed updates to club information. Orié will change whatever he has a key for and other changes will be directed to the appropriate person.

An RCSC staff member came in and advised us that we were not scheduled for our meeting. Julie will check on it. He said he would return about 8:30 to lock up.

**ADJOURNMENT** Orié moved/Chuck 2<sup>nd</sup> and the meeting was adjourned at 8:26.

Respectfully submitted,

Julie McGlynn, secy.

NEXT MEETING: February 3, 2014 Talisman Hall, 6:30 PM

**MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB**  
**February 3, 2014 – 6:30 PM – SUNDIAL RECREATION CENTER**

**Called to order** at 6:30 pm by President Jim Keinath. Due to a mix-up, the Talisman Hall meeting room was unavailable so the Board convened in the Sundial Recreation Center.

**ROLL CALL** Also present: Joe Emmons, Brett Frey, Arnie Kvarnberg, Ori McDonald, Chuck Wittreich, Ben Zeppa and Julie McGlynn. Guests: none

**JANUARY MINUTES** – Julie Motion by Chuck/Orie 2nd to approve as corrected. Carried.

**FINANCIAL REPORTS** - Ori – Both the January report and a revised December report were presented. Motion to approve both documents by Joe/Brett 2<sup>nd</sup>. Carried. Copies are available upon request. The annual financial report to RCSC has been submitted.

Current membership is 148. For various reasons there were 23 non-renewals.

Motion by Julie/Brett 2nd to specify sponsor renewal split @ 50/50 between operating expenses and jersey fund. Carried.

**AMERICAN LEAGUE REPORT** – Ori

Going well; Fourteen teams; one team is short one player.

**NATIONAL LEAGUE REPORT** – Joe

Twenty teams; 17 with 12 man rosters; need three specific-rated players to fill three others. Need to develop pitchers.

Orie reported that he has put together a Canadian team (mostly AL) and will ask Jay Kint to organize a USA team (NL). Game(s) will be played on Sunday, March 2, at SCW.

**FIELD MANAGER REPORT** – Arnie:

Two light green concrete picnic tables were delivered last week. (Delivery fee - \$218)

Jim Keinath will arrange for a memorial plaque for Red Klingensmith to be affixed to one of them.

Jim and Arnie will meet with Jim Wellman on the 12<sup>th</sup>, re: further improvements to the field.

Some areas at the infield edges are causing bad hops; players have been hit. Arnie will report it.

Julie asked for a closure of some sort to block the wind at the scoring tower entrance.

**GREEN TEAM** – Joe:

Continues to go well; new players every week.

**PLANNING, PUBLICITY & HOSPITALITY** – Julie:

New Member Orientation, 2/5, at Sundial, 9-11 AM (Joe & Julie) & 7-9 PM (Chuck & Julie.)

The annual club article for the Feb. SUNVIEWS included an RCSC photo of the field.

**SPONSORS** – Ben

Sponsor waiting list: Jan & Dean's Furniture, Pinnacle Financial, Copper State Nut & Bolt and Arrowhead Cadillac.

**BANNERS** – Brett

Will send list of sponsors to Mr. Wellman for approval.

Picked up new banner today for Sun City Thrift Shop.

Julie contracted a banner from Jan & Dean's Furniture Store, Brett will follow up.

Jim will contact three sponsors for renewals.

Fast Signs does the club banners.

**EQUIPMENT** – Chuck

Chuck moved/Arnie 2<sup>nd</sup> that the club will no longer provide sox. Carried.

**IT** – Joe: No notice of any meetings, no report

**70s** – Ben

Carl Johnson will give his reports to Ben to deliver at the board meetings.

## OLD BUSINESS

Community Service Projects: So far 8 residences have been cleaned up; 2 are scheduled for Feb.

Jim will meet with SCHOA tomorrow regarding future projects.

Swap Meet: Date is changed to March 29, in conjunction with the 16" tournament. Jim checked with RCSC who said there is no problem with having a membership swap meet.

Volunteers are needed for National league announcers.

The food bank donations have not been good. The announcers need to remind everyone.

Orie moved/Chuck 2<sup>nd</sup> to change the date of the 16" Tourney to March 29, since all of the Sidewinders teams will be in a tournament. Carried. Julie will put the info in the newsletter.

Hall of Fame Banquet – March 19, 6PM Sun City West. Jim will invite Jan Ek, (GM) Jim Wellman (AGM) the RCSC board members, our CoC and their spouses. Ben will contact the team sponsors. All must RSVP in a timely manner; the club underwrites the cost (approx. \$20 each.)

## NEW BUSINESS

Julie suggested selling smaller banners to fit the side fences. Brett will get pricing from Fast Signs.

Fruit gleaning is being done through SCHOA, and Jim will get more information tomorrow.

One stadium seat was broken last week and has been replaced by John Dewey. There is only one spare left. Arnie will check on minimum replacement orders.

Sun City will host the Hall of Fame Banquet next year. Jim will reserve the Sundial hall for 3/18/15.

The AL and NL Committees are working on a proposal for a split of the NL, to be voted by the membership sometime in March.

Sun City Club hats are available – see Chuck Wittreich.

At the General Membership Meeting next month, there will be drawings for RCSC casino packages.

Nominating Committee: Chuck NL, Jim AL. Terms expiring in 2014 are Arnie, Brett, Chuck & Ben.

Club meeting **changes for 2015:**

Club meetings (open to membership) will change to the 2<sup>nd</sup> Monday of the month at 6:30 pm.

Two General Membership meetings will be the 1<sup>st</sup> Mondays of March & November @ 6:30 pm.

Jim will reserve Talisman Hall for the dates.

**ADJOURNMENT** Chuck moved/Ben 2<sup>nd</sup> and the meeting was adjourned at 8:27.

Respectfully submitted,

Julie McGlynn, secy.

NEXT MEETINGS - MARCH 3, Talisman Hall:

Board @ 2:00 PM

General Membership @ 6:30 PM

**MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB**  
March 3, 2014 – 2:00 PM – Talisman Hall

**CALL TO ORDER** 2:00 pm by President Jim Keinath.

**ROLL CALL** - Joe Emmons, Brett Frey, Arnie Kvarnberg, Orie McDonald, Chuck Wittreich, Ben Zeppa and Julie McGlynn. Guests: none

**FEBRUARY MINUTES** – Julie: Motion by Orie/Chuck 2nd to approve. Carried.

**FINANCIAL REPORTS** – Orie:

Brett moved/Arnie 2<sup>nd</sup> to approve, carried. Copy available upon request.

Current membership is 158. (AL-57, NL-98, 70s only-1, unassigned-1, aux.-1)

**AUDIT REPORT** – Julie

The 2013 financial audit has been completed. There were two minor errors resulting in overpayments: one math (\$2.) one check \$.01. One check - amounts did not match but written amount was correct.

**AMERICAN LEAGUE REPORT** – Orie:

Currently have a 3- & 4-rated but need a 1- and a 2-rated.

**NATIONAL LEAGUE REPORT** – Joe:

A player survey form will be distributed to managers next week. Orie moved/Brett 2<sup>nd</sup> to reimburse Joe for the associated costs of printing and distributing the duplicate copy forms. Carried

**FIELD MANAGER REPORT** – Arnie:

Jim Wellman will provide a site plan so the club can determine comprehensive future improvements.

Arnie will get bids for sun screening for South side of the 1<sup>st</sup> base bleachers.

Jim will ask one of our sponsors to cover the cost.

A round concrete picnic table & 2 benches have been offered to the club. Arnie and will check with Wellman , and ask about extending the apron near the 1<sup>st</sup> base bleachers.

Jim will contact a sponsor about providing table umbrellas.

Field use needs to be scheduled through Arnie. Schedule is posted near door to storage room.

The dugout fountains are off due to the recent rain; water supply valve is under repair.

**GREEN TEAM** – Joe:

Two new players today. Program will continue during the summer.

Joe needs someone to help handle paperwork.

Players are needed to provide an opposing team for a scrimmage - contact Joe or Len Wicketts.

**PLANNING, PUBLICITY & HOSPITALITY** – Julie:

Summer flyers will be posted at all the Rec. Centers and be available at the Visitor's Center.

**SPONSORS** – Ben

Two sponsors have replied (4 individuals) to invitations. He will follow up with phone calls.

He will check on which jerseys need replacing this summer.

Julie reported the material in the most recently purchased jerseys snags easily (on Velcro etc.) and may need a closer look for future purchases.

**BANNERS** – Brett

New banner - Jan & Dean's Furniture is displayed on right field fence.

This month, Fast Signs is having a 2 for 1 sale. New sponsor and Will Monks' banner.

Banner for side fences (3'x5') cost is about \$90 incl. tax. Fee \$280/annual renewal \$200.

**EQUIPMENT** – Chuck

Long pants have been received.

**IT** – Joe: No report. Tim Colwell is probably the current IT chair.

70s – Ben: No report

**OLD BUSINESS**

Community Service Projects: One home scheduled for this month. Jim will send info to Ori for an email to all club members to let them know. Also cc: Julie to post a field notice.

March 29, Sixteen inch (16") Softball tournament. Signups online and at field. Jim will send info to Ori to notify league membership.

Swap Meet March 29: Club fund raiser; all proceeds must go to the club (per RCSC)

Memorial plaque (Red Klingensmith) needs to be reordered (name was misspelled.)

**NEW BUSINESS**

The ALC and NLC are working on a proposal for restructuring the leagues; survey for input will be done in March.

The Sun City club was invited to the Christmas party in SCW. Tabled after discussion.

**DEVELOP GENERAL MEMBERSHIP MEETING AGENDA (for 6:30 meeting)**

Drawing for Casino Packages – Myrna, RCSC employee

Field scheduling requirements

SWC Christmas Party

Fall uniform disbursement

Community Service options

Vision for future field additions and improvements

Restructuring of American & National Leagues

**ADJOURNMENT** moved and seconded; meeting was adjourned at 3:50.

Submitted,

Julie McGlynn, secy.

**NEXT CLUB BOARD MEETING - APRIL 7, Talisman Hall, 6:30 PM**

**All club members are welcome and encouraged to attend.**

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB  
GENERAL MEMBERSHIP MEETING – TALISMAN HALL  
MARCH 3, 2014

**Called to Order** at 6:30 p.m. by President Jim Keinath; all Board members present.  
Membership: 13 + 8 = 21 total members

**Drawing** for casino packages – Myrna, RCSC Winners: Ben Zeppa & Bob Gosden.

**Field Scheduling** - Arnie

Field use must be scheduled through Arnie and will be posted at the field.

**Christmas Party** in Sun City West - Jim

The Sun City club has been invited this year and would be billed for 1/3 of the cost of the band (about\$250); tabled after discussion. The membership will be sent an e-mail request by Orie to determine the interest.

**Uniforms** - Jim Sun City West has suggested a special gathering in the Fall for everyone to get their uniforms.

**Community Service** - Jim

The club is working with SCHOA doing service projects. The next yard cleanup will be Sat. 3/15; meet at the field @ 9 a.m.

**Vision Committee** - Arnie

Dugout fountains are out of order due to the recent rain storm but are being repaired by RCSC.

Questions:

Memorial nameplate for Red Klingensmith? - On order and will be attached to one of the new tables.

Seal cracks in the concrete? - Will be referred to Mr. Wellman.

Change home plate so that it makes a more metallic sound?

Change field orientation to eliminate sun problems? Second field?

Pitcher's screen - setting up but not stepping behind it; a defensive advantage to have it on the field?

**League Restructuring** – Orie

The National Committee plus a smaller committee appointed by the AL, as well as both club presidents, are researching a new three-league structure for fall. A survey for membership input will be done in March.

**Meeting adjourned** at 7:15 p.m.

Julie McGlynn, Secy.

# MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

April 7, 2014 – Talisman Hall – 6:30 pm

**CALL TO ORDER** 6:30 pm by President Jim Keinath.

**ROLL CALL** - Joe Emmons, Brett Frey, Arnie Kvarnberg, Ori McDonald, Chuck Wittreich, Ben Zeppa and Julie McGlynn. Guests: John Dewey, Andy Caravaggio, Linda and Mike Graham.

**MARCH BOARD & GENERAL MEMBERSHIP MINUTES** – Julie Approved

**FINANCIAL REPORTS** – Ori: Approved, copy available upon request.

Donations at 1-pitch tourney \$137.42 (About \$10 short of covering expenses)

John Dewey turned in \$335 from aluminum sales.

**MEMBERSHIP** Currently 160. (AL-57, NL-100, 70s only-1, unassigned-2)

**AMERICAN LEAGUE REPORT** – Ori:

Summer league: 6 teams, short 2 players to fill teams. Sub pool = 12

**NATIONAL LEAGUE REPORT** – Joe:

Summer league: 9 teams, 7 on placement list, a whole page of subs.

Players were assigned to teams based on their rating scores.

Mandatory batting screen rule was eliminated and will be “optional” for pitchers.

**FIELD MANAGER REPORT** – Arnie:

Damaged bleacher seats (16) have been replaced by the company due to structural defects, and have been installed. Arnie will touch base with the company rep again regarding future needs.

Arnie received two bids for sun screens for the South side of the 1<sup>st</sup> base bleachers. **Motion to approve Sun City Awning bid at \$1483 by Arnie/Chuck 2<sup>nd</sup>, carried.** Arnie will work with Mr. Wellman to get the screen installed.

New summer field schedule to be posted: Green Team-Mon, NL-Tue, AL-Thu and Sidewinders-Fri.

The lip on the infield needs work and Arnie will work with Mr. Wellman and the field man, Tom.

Arnie has plans to go to the new Pioneer Field in Peoria at 83<sup>rd</sup> & Cactus to view the warm-up areas.

Joe said there have been complaints about not having a phone at the field. Also a pitcher complained that the area in front of the pitcher’s rubber was causing the foot to slide.

**GREEN TEAM** – Joe:

Will continue during the summer.

Len is reorganizing the program; no scrimmage game for new players.

Mike and Linda Graham will help with instruction on score sheets, scoreboard and umpiring.

New handout will give new players a quick overview of rules. The New Player’s packets aren’t distributed until dues have been paid and they are ready to be assigned.

**PLANNING, PUBLICITY & HOSPITALITY** – Julie:

Summer flyers posted at all Rec. Centers and handouts are at the Visitor’s Center.

Food Bank donations only amounted to 75 lbs and it was agreed that next fall there would be more participation by all leagues as a community service program.

Julie asked to drop the word “Planning” from the committee.

She then proposed and it was agreed that the club should create an “Events Coordinator” position to organize and attend to all the details involved. Suggestions for candidates are welcome.

Linda Graham agreed to check the 1<sup>st</sup> aid kit and replenish it as needed.

Discussion was held regarding what constitutes the need to fill out an incident report. Arnie will check with Mr. Wellman.

There has been a problem getting ice for the field from the golf course. Arnie will check tomorrow.

**SPONSORS** – Ben

All team pictures have been distributed to the sponsors.



Sponsor renewal request letters will go out the end of this month.

There are at least 2 sponsors on the waiting list.

Julie passed around some Solar City jerseys to show how they are snagging and will probably not last for the usual replacement term. Some of the other new jerseys have problems too. She will check with Ryan's Sportswear about them.

SCW has requested NL jerseys be turned in to them. (will be checked for damage & missing shirts, then vacuum packed and stored for the restructured Fall session) No info re: AL jerseys. **Motion that all NL jerseys be turned in to SCW. Ben moved/Jim 2<sup>nd</sup> to approve. Carried; 7 – 1**

#### **BANNERS – Brett**

Julie updated the Banner Sales form with costs of all three sizes; needs to change contact info to Brett.

#### **EQUIPMENT – Chuck**

Buy 2 bats for GT. **Tabled** Arnie will donate a bat to be used for GT

No new softballs should be needed until fall.

#### **IT – Joe**

No meetings, no information.

Jim said that the web page advertiser has dropped and no new revenue is being generated. The SC club may be billed a portion of future costs.

Linda indicated that Website information is not being updated. (rules, etc.) Also that the "Contribute License" is not compatible with Windows 8.

**70s – Ben:** Season is over, pick-up games this Saturday.

#### **OLD BUSINESS**

Community Service Projects: will begin again in Oct.

Memorial plaque (Red Klingensmith has been affixed to one of the new tables. Linda reported that she talked with Dolores Warrick who will contact Barb Klingensmith and let her know.

**Orie moved/Ben 2<sup>nd</sup> to participate in the SCW Christmas party and pay 1/3 of the cost of the band. Carried.** (several people showed interest in attending.)

Election – Will be held the week of Nov 16 (prior to Thanksgiving week.) Larry Kuberka advised Julie that he will handle it again regardless of any new league changes.

#### **NEW BUSINESS**

Social Media page- Jim asked if we should develop this for the club. Julie said that RCSC already provides this. She will check and see if an update to our page is necessary.

Vets tourney – Saturday November 11

#### **THREE- LEAGUE UPDATE**

Committees are still in the process of developing the three-league structure for fall sessions.

Board decision: Elect three (3) representatives from each league, resulting in nine (9) member board.

**Motion to update club Rules & Regulation document by Joe, Chuck 2<sup>nd</sup> to change 1-a. to:**

**"Shall be known as the Board of Directors, (Board) with equal League representation, serving three (3) year terms, and each year, one-third of the Directors shall be replaced or re-elected." No term limitations. Carried.** Staggered terms to be determined later.

This needs approval at next General Membership meeting.

Discussion on the new leagues: lots of questions and suggestions.

**ADJOURNMENT** at 9:05 pm.

Submitted, Julie McGlynn, secy.

**NEXT CLUB BOARD MEETING - OCTOBER 13, Talisman Hall, 6:30 PM**

**All club members are welcome and encouraged to attend.**

# MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

## General Membership Meeting

Talisman Hall, Monday, November 3, 2014

Call to Order: By President Jim Keinath at 6:28 PM

Board Members: Brett Frey, Arnie Kvarnberg, Julie McGlynn and Ben Zeppa.

Membership: (quorum= 21) 27 present - see attachment

Rules & Regulations Update – Julie

1-a. Change from two (2) year to three-year (3) terms; one-third to be replaced or re-elected each year. (The terms will be staggered until one (1) representative from each of three Leagues will be replaced/re-elected each year.)

1-i. Clarified: establish Leagues based on need and level of play, as well as Special Leagues based on age or gender which will not elect Directors, but will liaison with the Board.

2-c. Posting of candidates changed to ten (10) days prior to the election.

6-b. Restated the Green Team purpose.

A copy of the changes was handed out to each member.

Ken Doyle asked if a club member who was not assigned to a team could vote for any League level candidate. It was determined that every player must be rated, so would vote in the appropriate level.

Jim Smith moved/Ken Doyle 2<sup>nd</sup> to approve the changes. Carried (unanimous)

Veterans Tournament – Jim

Saturday, November 8. Color Guard at 8:45, games begin at 9. Teams/rosters are posted at the field. Collecting gently used clothing, new sox and underwear for Vets.

Food Bank – Julie

The Valley View Food Bank in Sun City is in dire need of canned goods. They also appreciate monetary donations for toiletries, etc. The food box needs to be put out in the morning and put in the storage room at day's end.

Community Service – Jim

Several club members volunteer to work with the Sun City Homeowners Association in Sun City once a month from Nov. to March. When Jim gets the next assignment, he will have an email sent to everyone and post a notice at the field.

Election – Julie Information about the upcoming election Nov. 18 (NL), Nov. 20 (CL) and Nov. 21 (AL) was posted on the wall. Two more candidates volunteered.

The Board voted to extend Chuck Wittreich's term through 2015 at the Oct. meeting. Jim Smith moved/Ken Doyle 2<sup>nd</sup> to approve Chuck's term extension. Carried.

Field Report – Arnie

The new batter's box was the wrong size so has been reordered.

RCSC may purchase a machine used to soften the infield.

Work has begun on installing the batting screen. Lightweight practice balls have been purchased, although regular balls can also be used.

Dave Bergmann and John Dewey were recognized for all the work they do with field preparations and the aluminum recycling program.

If the fountains don't have cold water, check to see if the GFI has tripped.

Vision Committee – Arnie is looking for interested individuals to work on a comprehensive plan for field, scoring tower and storage/bathrooms improvements. Del Stolp, Bob Norris and Julie expressed interest.

NL Umpire Group - Julie There is some discussion, still in the planning stage, about training and scheduling umpires for NL games. Dan Burke previously offered to do some training sessions for interested individuals.

Jim reported that RCSC was contacted by someone who does "Globe Trotter" type games and would be interested in coming to the Sun Bowl Field. (Jan. or Feb.) No charge to us.

Other:

Arlyn Christ commented on how great the field looks.

Bob Norris offered to be involved with fund raising.

In response to a question about allowing certain individuals to use the Ultra II bat, Jim reiterated that only the ASA approved bats may be used.

If there is a conflict with a team wearing black & white jerseys, the orange umpire vests can be used instead of the new black & white ones.

With no further business or discussion, the meeting was adjourned at 7:25 PM.

Respectfully submitted;

Julie McGlynn

Next Board meeting: Monday, Nov. 10, 6:30 pm, Talisman Hall

# MINUTES OF THE SUN CITY SOFTBALL CLUB

TALISMAN HALL - DEC. 1, 2014 - 6:30 P M

CALL TO ORDER BY President Jim Keinath at 6:29

ROLL CALL: Arnie Kvarnberg, Brett Frey, Ori McDonald, Joe Emmons, Chuck Wittreich, Ben Zeppa, Julie McGlynn

GUESTS: Jim Alexander, Ted Klein, Arlyn Christ, Dennis Christ, Bob Norris and Len Wicketts

NOV. MINUTES - JULIE Previously approved electronically, moved/2<sup>nd</sup> for official approval. Carried.

FINANCIAL REPORT ORIE Arnie moved /Joe 2<sup>nd</sup> to approve. Carried (report is available upon request)

Current membership **180**

Coffee & donut supplies. Ori moved/Ben 2<sup>nd</sup> that the club provides the cups, napkins, coffee, creamer etc. as needed, and a pot to replace one that doesn't work. Carried; one opposed.

AMERICAN LEAGUE REPORT - ORIE Ten teams, five (5) in placement pool. League is very well balanced.

CENTRAL LEAGUE REPORT - CHUCK Going OK. Four or five in Placement Pool, but no rated positions available. Sub list doesn't seem to be utilized. One CL new member from Green Team.

NATIONAL LEAGUE REPORT - JOE There have been about a dozen withdrawals (injury etc.) and about the same number of placements. Getting subs has been a problem. About three in the Sub Pool. Ten teams, 5 games; many not getting full 7 innings. Managers need to encourage players to try pitching; can come to the Green Team. Also need to poll players regarding next session.

Next session begins January 21; may have 11 teams/12 players or 12/11s with 6 games.

FIELD REPORT - ARNIE Batter's box should be installed by tomorrow's games. Batting screen should be done soon. Fountain fixed in 1<sup>st</sup> base dugout. The screen will be installed soon on the East side of the backstop to cut down on glare off the cars. Discussion held on the issue of getting a working phone at the field.

GREEN TEAM - Len Wicketts The program is struggling since Central League games are played on Mondays and some of the raters are unable to be there. Sessions are running smoothly, but there are not enough players showing up to provide a scrimmage game for the new players. The handouts have become obsolete with the three leagues, so Len is handing out a one-page info/overview sheet.

PUBLICITY & HOSPITALITY - JULIE

Valley View Food Bank – 52 lbs. have been collected. Volunteers are welcome.

Julie requested to have the Sun City Club E-List, for sending out announcements.

SunViews magazine: Veterans Tournament photo page 15, Club article page 25.

Hall of Fame Banquet reservation date had to be changed to March 11, 2015 (facility conflict)

Orie will send to the Board members the 2-minute APS video of the Fantasy Camp.

New Member Orientation will be in February. Chuck volunteered for the evening session.

JERSEY SPONSORS - BEN One jersey sponsor is currently sitting out. Sun City West will have the next sponsor, and Ben has a possible new sponsor waiting for an opening. He has put together a book with information about the program for the next sponsor person.

BANNERS - BRETT Has billed those currently due and received a renewal from Arvid & Kay Peterson. He will send invoices for December and January renewals.

Peoria Café and SCHOA (homeowner's association) have expressed an interest in banners.

EQUIPMENT - CHUCK Softballs will need to be ordered in January.

IT - JOE The "contribute" license will need to be changed as of Jan 1. Julie will check with Rick Fish.

OLD BUSINESS

Softball Comedy Show - Currently on hold; unable to come at this time.

Wood Bat Tourney – January 17

White club hats are available @ \$15 each.

NEW BUSINESS:

Dues – \$25.00 (checks only) due January 15. (Session starts Jan 19)

Julie suggested having a mail slot in the door of the storage room with a lock box affixed to the door inside. Will have to check with RCSC because it's a fire door.

Bob Norris will check the price with the Metal Club for a mailbox with a lock box under it.

For now, each league will arrange to collect. Orié will send league lists to each rep.

For the benefit of the new Board members, an explanation was given regarding the difference between the elected Club Board, which operates under the Club's Rules & Regulations Document (subject to RCSC requirements) and the American, Central and National League Committees who are not elected and who operate under their respective league guidelines, and report to the club Board.

OUTGOING MEMBERS DISMISSED Jim Keinath thanked everyone for their service.

2015 OFFICERS & Committee Positions

President: Jim Keinath

Vice President: Dennis Christ

Treasurer: Arlyn Christ

Secretary: Julie McGlynn

Banners: Bob Norris

Equipment & Uniforms: Arnie Kvarnberg

Field Manager: Jim Alexander

Green Team: Joe Emmons

Info Tech: Arlyn Christ

Jerseys: Arnie Kvarnberg

League reports: AL – Arnie Kvarnberg, CL – Dennis Christ, NL – Joe Emmons

Publicity & Hospitality: Julie McGlynn

70s: Arlyn Christ

Meeting adjourned at 9:07

Respectfully submitted,

Julie McGlynn, Sec'y.

NEXT MEETING: TALISMAN HALL, MONDAY, JANUARY 5, 6:30 pm

# 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**

# MINUTES OF THE SUN CITY SOFTBALL CLUB

10/13/14 TALISMAN HALL

**Called to Order** by Vice President Chuck Wittreich at 6:30 pm.

**Roll Call:** Joe Emmons, Arnie Kvarnberg, Orie McDonald, Julie McGlynn, Ben Zeppa  
absent: Brett Frey, Jim Keinath

**Guests:** Frank Lancisi, Jim Smith and Gary Rose

**April Minutes** – Joe moved/Ben 2<sup>nd</sup>, approved

**Financial report.** - Arnie moved/Joe 2<sup>nd</sup>, approved (available upon request)

Data base bill- Julie moved/Joe 2<sup>nd</sup> to pay, approved

Batting cage, batting tee and backstop screen approved electronically last month, Orie moved/Chuck 2<sup>nd</sup> to approve and pay invoices when received (approx.. \$800). Carried

Membership 174

**American League** - Orie Tu @ Liberty and Fri @ Sun Bowl

Draft - Thurs 10/16, 8am. 10 teams/10 players. No rover. 103 eligible.

Courtesy runner decision is pending.

Sliding and diving back will be allowed at 2<sup>nd</sup> and 3<sup>rd</sup> bases.

Hard slide (umpire's judgment) - runner is ejected and suspended for the next game.

**Central League** – Jim Smith Mon @ Liberty and Th @ Sun Bowl

Draft Mon. 10/20, 8am 12 teams/11 players

Rules posted online

Dorothy has made six (3 per field) black & white striped umpire vests, to avoid confusion with orange (or similarly colored) team jerseys.

**National League** - Joe Tu @ Sun Bowl and Th at Liberty

No draft, teams assigned; 10 teams/11-12 players, availability determined following drafts

Rules basically the same

Only currently grandfathered players allowed runners from home.

Upper 10 players eligible for Central draft were polled, only one expressed an interest.

**Green Team** – Joe

Still some confusion transitioning to the new rating system.

Gateway Field in El Mirage is reserved Sundays and Mondays during October at 7 a.m. for open practices and the Green Team on Mondays at 8:30 a.m. The softball website has a map and directions to Gateway.

Today - 4 new players.

**Field report** - Arnie

New one-piece batter's box (with existing plate) will be installed before games begin.

Arnie brought the new batting tee along. It MUST be stored in the shed after use.

The pitcher's box will be extended backwards to a total of 10' and the pitcher may pitch from anyplace within the box.

Pitchers must buy and use a face mask. The club will have one available for a **sub pitcher** and will purchase something to sanitize the mask.

The pitching screen is optional.

A batting cage (screen and tee) should be installed soon.

Julie asked to have the wall painted where the fountain used to be.

Discussion: It was agreed there should be a working phone at the field. Arnie will advise Mr. Wellman.

APS-sponsored Fantasy Instructional camp will be held Fri 24<sup>th</sup> at Liberty Field. Last month's was quite successful. Another will be planned for Spring.



Cleanup Day on 10/25. Wash bleachers, install replacement bleacher seats, etc. Orie will send out an email to members asking for help.

Louvers are missing from the scoring tower.

The softball field is now under the golf course manager and maintenance crew. Arnie will discuss the problem of the infield/outfield lip with Brian.

Sidewinders will practice Sunday mornings about 10, after hitting practices.

Arnie will check on the cost of a light for the flag.

**70s** - Six teams, begin at 9 am (new time)

### **Publicity & Hospitality** - Julie

RCSC media page has been updated to include three leagues.

New flyers at Visitor's Center. A Vets tournament poster has been posted in the bulletin board outside the VC.

RCSC will post Vets tourney posters at rec ctrs.

Discussion: A volunteer has come forward to do the coffee & donuts for National league, but does not have coffee pots. The Board feels that the pots in the storage room could be used. Orie will touch base with Dawn and Wayne Conn. The club agreed to provide supplies and set up a discounted, standing order at Fry's for donuts, and the receipts should be run through the club checking account.

Vets Tourney Nov 8. Need to check with Jim about what jerseys we have.

Signups can be done online. Orie will send a notice to all players and get a signup book at the field. Chuck will contact Linda Graham about helping her with it.

Asking for gently used clothing, new socks and underwear.

Chuck contacted the Elks Club on 99<sup>th</sup> Ave. They work with vets, the homeless and abused women and also take household supplies.

**Jersey Sponsors** – Ben All twelve (12) have renewed and paid their sponsorships. Coldwell Banker bought Ken Meade Realty; so is considered a continuing sponsor. (new jerseys.)

**Banners** – Brett absent, no report.

**Equipment** – Chuck League hats needed. He will check with SCW.

**IT** - Joe no report

### **Old Business:**

Julie updated R&Rs to reflect three-league representation. She moved to approve/Joe 2<sup>nd</sup>, carried.

This needs approval by the General Membership before submitting to RCSC.

New display boxes for Hall of Fame – no update available.

Managers' responsibility to file Incident Reports.

Election - week of Nov 16.

To stagger the new 3-year terms, the Board approved the following:

AL – Jim & Orie remain. Open: one 3-yr term. Nominee: Arnie Kvarnberg

CL –No current members. The Board appointed Chuck for a 1-yr term. Open: one 2-yr and one 3-yr term. Nominee: Ted Klein, need more

NL – Joe and Julie remain. Open: one 3-year term. Nominee: Andy Caravaggio

Discussion: Should a player who is re-rated and changes leagues complete the elected term.

### **New Business:**

Donation to RCSC Joe moved \$200/Julie 2<sup>nd</sup>, carried.

Donation to El Mirage Ben moved \$100/Arnie 2<sup>nd</sup>, carried

### **Items from board members**

Julie Coed, Fridays, 9AM, six teams. Uniforms will now be sponsored through SCW

**Adjourn:** 8:45

Respectfully submitted, Julie McGlynn, Secy.

**General Membership Mtg. - Nov 3 @ 6:30, Talisman Hall** Board will meet the following week.