

**SUN CITY SENIOR SOFTBALL CLUB
BOARD OF DIRECTORS MEETING**

January 9, 2006 9:00 a.m. at the Bell Recreation Center

Board members present: Del Stolp, Ira Mallory, Bill Buxton, Arvid Peterson, Larry Kuberka, Ernie Owen, Don Gault and Ken Doyle.

Softball Club members present: Mike Graham, Linda Graham, Tait Douglas, Julie McGlynn and Bill Nyblade.

Minutes of the December 12, 2005 meeting were read and approved.

The Treasurers report was read and approved.

Committee Reports

Field Maintenance---Ira Mallory will be the new chairman of this committee. He will set up a volunteer day to do some minor repairs to the field.

Awareness----Tait Douglas will be resigning and Larry Kuberka will be the chairman with Julie McGynn being very active on the committee.

Sponsors----No new sponsors this month. We were asked by the Banquet committee to solicit donations for door prizes for the Spring Banquet. It was approved.

Equipment—We have enough supplies to last through the Spring Session.

Old Business

Del Stolp was drafted into the American League. The Board felt he could still represent the National League and asked him to serve out his remaining year on the Board. The Board recommends that in the future these situations should be decided on a case-by-case basis.

The improvements for the scoring tower are still under advisement.

New Business

The Board appointed the following members to represent Sun City on the Sun Cities Softball Board: Arvid Peterson, Ernie Owen and Larry Kuberka.

Each League will have 13 teams during the Spring Session.

The Spring Banquet will be Friday, March 24, 2006 in Sun City West.

Managers are to remind the players that the dues are due and there is a \$10 additional fee if paid after January 31.

All players in the new Womens Softball League are members in either Sun City or Sun City West Softball Clubs. However, many of them are not playing in the American or National Leagues. Therefore, when we ask our League players to vote only in their league for representatives for the board, they would not get to vote. To solve this, the women who are not members of the National or American Leagues will be given a choice of which league they want to vote at the time of the election.

The next meeting will be February 13, 2006 at 9:00 a.m. at the Bell Recreation Center Team Meeting Room.

Arvid Peterson
Secretary

BOARD OF DIRECTORS MEETING
**February 13, 2006 9:00 a.m. at the Bell Recreation Center Team Meeting
Room**

Board members present: Del Stolp, Ira Mallory, Bill Buxton, Arvid Peterson, Larry Kuberka, Ernie Owen, Don Gault and Ken Doyle.

Softball Club members present: Julie McGlynn, John Dodson, Linda Graham, and Bill Nyblade.

Minutes of the January 9, 2006 meeting were read and approved.

The Treasurers report was read and approved.

Committee Reports

Field Maintenance---Ira will schedule a workday on February 20, 2006 at 1 p.m.--
-private property signs to be replaced and back board to be painted.

Awareness---Grand Opening of Bell Recreation Center is to be March 11, 2006 with displays for all sports and fitness groups. Softball will be represented from 9am to 4 pm. On March 29, 2006 we will have a Sun Cities Day at the ASU Women's Fast Pitch Softball doubleheader games at 5 pm and 7pm. On February 15, 2005 there is a New Resident Orientation Briefing at the Sun Dial Recreation Center from 9 to 11 am and from 7 to 9 pm. SC Senior Softball will have a booth there.

Sponsors---Edward Jones wants to use SC Softball Field for employee Tourney---Bill will contact their representative. Ken Meade would like to use the SC Softball Field on March 26, 2006 at 2 pm.

Equipment---Players request we order better socks and shorts and pants with belt loops and pockets.

Old Business

Scoreboard---Proposal to purchase a scoreboard is still be considered by Keller-Williams

Enclosure for scoring tower---tabled for further review.

New Business

American League Committee---after considerable discussion it was recommended that the ALC not enforce the rules but that be done by the League Board. It was also recommended that the suspension rules comply with the By Laws of the SC Recreation Board and only give a written and verbal warning on the first offense.

Summer Session---Tex Wells and Dennis Farrar will organize the American and National Leagues respectively and later collectively.

Announcements---The Spring Banquet will be Friday, March 24, 2006 in SCW at the Palm Ridge Recreation Center near Deer Valley and Williams. The next meeting will be March 13, 2006 at the Bell Recreation Center Team Meeting Room at 9 am.

**Arvid Peterson
Sun City Senior Softball Board Secretary**

SUN CITY SENIOR SOFTBALL
BOARD OF DIRECTORS MEETING

March 13, 2006 9:00 a.m. at the Bell Recreation Center Team Meeting Room

Board members present: Del Stolp, Ira Mallory, Bill Buxton, Arvid Peterson, Larry Kuberka, Ernie Owen, Don Gault and Ken Doyle

Softball Club members present: Julie McGlynn and John Dodson

Minutes of the February 13, 2006 minutes were read, corrected and approved.

The Treasurers report was read and approved.

Committee Reports

Field Maintenance---The work day was successful and the field held up very well with the recent rain---after 143 days without rain.

Awareness --- The new resident orientation was successful with many inquiries and some sign ups. The Bell Recreation center grand opening of the pool and fitness center was cancelled because of the rain. Senior night at the ASU

Womens Softball games will be March 29 at 5 and 7 pm.

Equipment--- We have adequate supplies to last the summer sessions.

Sponsors--- We will meet with the Sidewinders to discuss the billboard advertising and work on a mutually agreed upon split of the revenues.

Old Business

Scoreboard---the report will be delayed until next month. The possible donors are having a meeting to decide whether to do it or not.

Enclosure of Scoring Tower--- Bill Buxton has requested \$2200 from the SC Recreation Board for the work on the tower to make it more comfortable during cold and hot weather.

Bulletin Board---Bill Buxton has ordered the new board and it will be here during the next month.

Announcements

The next meeting will be April 12, 2006 at 9:00 a.m. in the Bell Recreation Center Team Meeting Room.

Arvid Peterson, Sun City Senior Softball Board Secretary

SUN CITY SENIOR SOFTBALL BOARD OF DIRECTORS MEETING
April 10, 2006 9:00 a.m. at the Bell Recreation Center Team Meeting Room

Board members present: Del Stolp, Ira Mallory, Bill Buxton, Arvid Peterson, Larry Kuberka, Ernie Owen, Don Gault and Ken Doyle
Softball Club members present: Julie McGlynn, Linda Graham and Mike Graham
Minutes of the March 13, 2006 were previously emailed and approved.
The Treasurers report was read and approved.

Committee Reports

Field Maintenance---A tractor training day is scheduled for April 21, 2006.
Awareness---The Senior night at ASU Womens Softball games on March 29 was very successful with about 35-40 players and guests in attendance. The Hot Flashes were recognized for their successful season and record of 20-0.
Equipment---All supplies are adequate.
Sponsors---All eight sponsors will be billed \$250 for the next season. Larry Kuberka and Wayne Conn will deliver the team pictures and the billings to the sponsors. A meeting will be scheduled with Leo Jorgenson of the Sidewinders to determine possible solutions to the revenue sharing with the SC Softball Club. This will then have to be approved by the SC Recreational Board.

Old Business

Scoreboard---the decision on the sponsorship of the scoreboard is still pending.

Enclosure of Scoring Tower---A request for \$2200 was submitted to the Sun City Recreational Board for improvements to the scoring tower.

Bulletin Board---The Bulletin Board will be delivered to Bill Buxton in the next few days. With installation, the total cost will be about \$1000. Sponsorships are being explored at this time.

Sound System---Approval for spending up to \$750 for a sound system was given to Del Stolp.

Softball Benefit Games---Edward Jones was given permission to have benefit games at the SC Softball Field with the proceeds going to The West Side Food Bank. This will occur on April 21, 2006. They expect 300-500 people and they will be feeding the crowd starting at 11:00 a.m.

New Business

The Banquet---The next banquet is scheduled for March 25, 2006 and will be hosted by Sun City Softball Club. It was suggested that we consider some changes to keep attendance from dropping each year.

The next scheduled Board meeting is May 8, 2006 at the Bell Recreation Center Team Meeting Room at 9:00 a.m.

Arvid Peterson

Sun City Senior Softball Board Secretary

**SUN CITY SENIOR SOFTBALL BOARD OF DIRECTORS MEETING
May 8, 2006 9:00 a.m. at the Bell Recreation Center Team Meeting Room**

**Board members present: Bill Buxton, Ira Mallory, Ken Doyle, Ernie Owen, Don Gault, Del Stolp, Larry Kuberka and Arvid Peterson.
Softball Club members present: Bill Schwingendorf.
Minutes of the April 10, 2006 meeting were read and approved.
The Treasurer's report was read and approved.**

Committee Reports

**Field Maintenance—no problems or concerns at this time.
Awareness---The softball games with the Maricopa County Sheriffs Department were a success with the Sun Cities Team winning both games. Good relationships were established and everyone had a great time.
Equipment---All supplies are adequate at this time.
Sponsors---Larry Kuberka and Wayne Conn visited all SC sponsors and gave them team photos. The reception was great and all wanted to continue sponsorship of a SC team.**

Old Business

**Scoreboard---We will continue to solicit a sponsor for the scoreboard.
Enclosure---A request for \$2200 was submitted to the Sun City Recreational Board for improvements to the scoring tower.
Bulletin Board---The Bulletin Board is here and will be installed soon.**

New Business

Nomination Committee---Named to the committee are: Ernie Owen, Larry Kuberka, Bill Schwingendorf, and Ira Mallory.

**The subject of softball hat replacement was deferred to the September meeting.
The next scheduled Board meeting is September 11, 2006 at the Bell Recreation Center Team Meeting Room at 9:00 a.m.
Arvid Peterson, Sun City Senior Softball Secretary**

SUN CITY SENIOR SOFTBALL BOARD OF DIRECTORS MEETING

October 9, 2006 9:00a.m. at the Bell Recreation Center Team Meeting Room.

Board members present: Bill Buxton, Ken, Doyle, Don Gault, Del Stolp, Larry Kuberka, Ira Mallory. Absent: Ernie Owen, Arvid Peterson.

Softball club members and guests: None.

Minutes of the Sept. 11, 2006 were read and approved.

Treasurer's report was read and approved. Two people now have bank approval to sign checks, club Treasurer and club President.

COMMITTEE REPORTS

Field Maintenance: Infield was rototilled and reworked over by the recreation center workers, out field reseeded, boards behind home plate painted, waiting for field to open for play with Oct. 18th possible date.

Awareness: Nice article in Sun Views on softball club, extravaganza at Bell Center Oct. 28th 9 a.m. to 3 p.m., will be looking for softball members to volunteer to work softball table that day.

Sponsors: All sponsors are paid for this year. All sponsors indicated that they are happy to be a sponsor and would continue being a sponsor.

Equipment: Club has 107 new softballs on hand. Ray Early was ordering more as 108 balls are needed to fill fall club sessions. New hats -- 200 for Sun City club. Old hats are requested to be turned in by club members when they receive a new hat. New keys have been distributed to 7 people by Don Gault and names and telephone numbers of these people will be posted in new bulletin board by Don.

New Business: New bulletin board is installed and ready for use. Bill Buxton is working on a cover over the bulleting board. Box at end of board installed and ready for next edition of "Batter Up".

Nomination of new Board Officers:

**Len Wicketts
Julie McGlynn
Dan Doherty
Chuck Holt
John Selby
Linda Graham**

Other Items: November 13th board meeting will be an All Hands Meeting.

Paradise Valley Business sent a letter to softball club with special offers to club members.

Meeting adjourned 10:20a.m.

SUN CITY SENIOR SOFTBALL BOARD OF DIRECTORS MEETING
November 13, 2006 9:00 a.m. at the Bell Recreation Center Team Meeting Room

Board members present: Bill Buxton, Ken Doyle, Don Gault, Del Stolp, Larry Kuberka, Ira Mallory and Arvid Peterson. Absent: Ernie Owen.

Softball club members and guests: Steve Letko, Julie McGlynn, Jim Rabbot, Ben Zeppa, Kay Peterson, Bill Nyblade, Carl Johnson, Steve Griswold, John Selby, Len Wicketts, John Dodson, Nick Greggos, Bob Wentzel, Paul Vitale, Ray Keller, Charles Holt, and Dan Doherty

Minutes of the October 9, 2006 were read and approved. Linda Graham was added as a nominee to the American League Board and will be on the ballot.

Treasurer's report was read and approved.

COMMITTEE REPORTS

Field Maintenance: Work was done between first and second bases to make the ground harder. We will contact Jim Wellman of SC to obtain a screen behind the batters box to assist players to see the ball easier when it comes off the bat. We will also request a covering on the top of the fence to prevent injuries when running into the fence similar to the ones at Liberty Field.

Awareness: The extravaganza at the Bell Center on Oct 28 was a success for the club with 8 or 9 possible players getting information and registration forms. Bob Williams and his wife will be providing the summaries for the Daily News in the National League.

Sponsors: All have paid

Equipment: We have enough balls for session. Keys have been distributed to 7 players and the names and phone numbers are on the bulletin board at the field.

OLD BUSINESS

A sample of the new league hat will be available soon with delivery in mid-December.

Elections for Directors will take place at the Sun City Field during League Play for each League—Tuesday for the National and Thursday for the American. Votes will be tabulated after the last game on Thursday.

NEW BUSINESS

The Green Team and its function to evaluate all players of the League will remain the same even though Sun City West will have some special games on Monday at the Liberty Field to evaluate only the SCW players.

We recommend to the League Board that because of the anticipated increase in the number of players arriving for the Spring Session we increase the number of teams to 14 in each League with no byes each game. Therefore we would be playing seven games each day instead of six. If necessary because of lack of daylight, other minor changes can be made to the game such as not playing off tie games, shortening the game to six innings, starting with a one and one count or allowing 55 minutes per game.

The Board voted in favor of selling 2007 calendars that includes a raffle. The cost is \$20 and \$4 of that goes to the Softball Club. Each purchase of a calendar gives you a raffle ticket. Each day of the year a drawing is made for \$30 with Fridays drawings worth \$40, \$500 or \$1000. All Board members and several other Club members have the calendars to sell. They make great gifts to children or grandchildren. One month features our Softball Field. Other months show other activities in Sun City. This is also a fundraiser for the Visitors Center that needs to raise its own money. They send out over 5,000 packets per year to those inquiring about living in Sun City.

The next meeting is December 11 at 9:00 a.m. at the Bell Recreation Center Team Meeting Room.

The meeting was adjourned at 11:00 a.m.

Arvid Peterson

Secretary

Sun City Softball Club

SUN CITY SENIOR SOFTBALL BOARD OF DIRECTORS MEETING
September 11, 2006 9:00a.m. at the Bell Recreation

Board members present: Bill Buxton, Ken Doyle, Ernie Owen, Don Gault, Del Stolp Larry Kuberka and Arvid Peterson. Absent: Ira Mallory
Softball Club members present: Bill Nyblade , Mike Graham, Ray Keller.
Also Recreation Board Coordinator Miles Gehm.
Minutes of the May 8, 2006 meeting were read and approved.
Treasurers report was read and approved. A new format reserves money from the sponsors for uniform replacement.

Committee Reports

Awareness—The dedication and Open House of the Remodeled Bell Recreation

Center is Oct 28 from 9 am to 3 pm. Each sport or recreation activity will have a booth to help educate and recruit new members.

Sponsors---Two sponsors have not paid yet but indicated they would. The Board

discussed ways to increase income from the banners on the home run fence.

Equipment--- There was discussion about the possibility of buying new hats for the League. Each club would pay for their share of the hats. A motion was made and passed that the club approve a hat to cost no more than \$6.25 per hat and that the hat would be the same for both clubs.

New keys were ordered for the club house and 7 were distributed to those who would be available to open and close each day of League play and all other functions at the field. The names and telephone numbers of the key holders will be published on the bulletin board.

Field Maintenance—The field will be closed for about 3 weeks for re-seeding and maintenance. Some work in the batters box was requested.

Old Business

Scoreboard---A new potential sponsor is being approached for the scoreboard.

Enclosure of tower—We are awaiting approval from the SC Recreation Board.

Bulletin Board---The new board will be installed soon.

Nomination Committee---Ernie Owen, Larry Kuberka, Bill Schwingendorf and Ira

Mallory will provide a list of candidates for the November election.

New Business

Field time for Women's games or practices are available at the SC field on Friday and Saturday afternoon.

The next scheduled Board meeting is October 9, 2006 at 9:00 a.m. at the Bell Recreation Center Team Meeting Room.

Arvid Peterson