

SUN CITY SENIOR SOFTBALL CLUB

JAN. 5 2015 - TALISMAN HALL

Call to order at 6:28 by Jim Keinath, Pres.

Roll Call: Jimmy Alexander (field mgr.), Dennis Christ (VP), Arlyn Christ (Treas.) Ted Klein, Joe Emmons, Bob Norris, Julie McGlynn (Sec'y) Absent Arnie Kvarnberg. Guests: Linda Graham, Mike Kennedy, Ori McDonald

December Minutes: Approved as written

Financial Report: Arlyn & Ori collaborated on the report. Approved. A copy is available to any club member upon request. The 2014 Annual Financial Report to RCSC will be submitted on time.

Current Membership: 182

American League – Since Arnie was absent, Ori gave a brief report. Drafted 12 teams with 10 players today. Five were not drafted; three moved to the Central League, two in the Placement Pool.

Central League – Dennis reported that for the draft tomorrow there will be 13 teams with 11 players. One moved to AL.

National League - Joe No draft; teams have already been set up by the NL committee. (11 teams/11 or 12 players; 2 in the sub pool.) NL managers will meet Weds. and draw for their team.

Discussion: Ted K., who was not drafted in either Fall '14 or Spring '15 drafts, inquired who decides on how the leagues are run. Linda G. said that anyone who joins the club and pays dues and fees should be assigned to a team. Dennis C. feels some of the committees are operating without transparency and the Club Board needs to take back the control of the leagues. Once again, the question of continuing reciprocal co-mingling was raised. Mike Kennedy, who is also an RCSC Board member, advised that RCSC Board Policy (BP-12) and Club R&Rs (Rules and Regulations) provide the guidelines for Club operation. Committee members cannot appoint or reappoint themselves. The RCSC Board reserves the right to rescind both agreements concerning play between the two communities. Jim K. will arrange a meeting of the Sun City and Sun City West club's officers.

Wednesday (1/7) the Board will have a work session at noon to address this situation mentioned above. Jim K. will reserve Talisman or other location and advise.

Field Report - Jimmy The new batter's box and the batting cage screen have been installed. In the case of frost, games will be delayed and managers will be notified. He will check about replacing the bottom fence boards around the infield.

Green Team - Joe There were 14 new players today. The GT needs to restructure. Joe has notified Jim K that he, Len Wicketts and TR Mickelson are retiring after the GT practice is finished on Monday January 12. He recommended that the new chair be a full-time resident and not a "snowbird." Julie suggested the possibility of co-chairs. Joe asked the two club boards to work towards a solution.

Publicity & Hospitality - Julie "Discover Sun City" sponsored by RCSC will be Weds. Jan 21. Set up is at 8 am, hours are 9-11 am and 7-9 pm.

Sponsors & Equipment - Arnie No reports.

Banners - Bob needs more info from Brett.

IT - Arlyn needs a list of outstanding membership dues. He will get the "Contribute" license this week.

70'S - Arlyn reported the players would like to be able to participate in club events, so need to know dates in order to coordinate game schedules.

HALL OF FAME/END OF SEASON BANQUET at Sundial Recreation Center, March 11, 6-8:30pm \$15 per ticket
Theme: Western wear. Upon Linda's recommendation, Dennis moved/Bob 2nd that Texas Roadhouse cater the meal. carried. She will take care of the tickets.
The club will again provide tickets for each Sun City Hall of Fame member and spouse, two tickets for each Sun City sponsor and RCSC Board members and spouse.

OLD BUSINESS:

Softball Comedy Show will not be scheduled this Spring.

Wood Bat Tourney is Jan. 17. Dennis is coordinating; cut-off for signups is Weds 14th. He will ask Mike Graham to schedule ump. Jerseys are available for teams. Len and Dorothy are handling food set-up.

Tarp on backstop - Arnie has purchased it; still needs to be installed.

Pop-Up canopy replacement cover – Jim will take care of it.

Coffee pot – Jim K purchased.

Coffee supplies coordinator – Dennis Christ volunteered.

Hot Dogs – Jim reported that Matt will be at the SC field on Tuesdays. Jeff may return in Feb.

Referrals - Sands will offer good deals on new GM vehicles, plus \$100 rebate to the club. See Jim Keinath.

R&Rs – No info yet. Myrna (RCSC) will check on it.

Mail box/slot – Bob presented an estimate from the Metal Club. A free-standing post with box is \$200.

Jim felt that a mail slot in the door would be dangerous when moving tables etc. from storage room.

Correspondence: RCSC thanked the club for the donation of \$200.

Other:

Team photos – Julie will check with Carol Bowden

Patio table donation from Del Stolp. Jimmy will check with Robert on placement.

RCSC has developed a new form for work orders, to better track job requests.

Tomorrow: RCSC "new officer" training from 1-3 at Bell Rec. Ctr.

Adjourned: 9:16

Respectfully submitted,

Julie McGlynn, Secy.

NEXT BOARD MEETING (open to all members) TALISMAN HALL FEB. 9, 6:30

MINUTES OF THE SUN CITY SOFTBALL CLUB

FEBRUARY 2, 2015 TALISMAN HALL

Called to order by President Jim Keinath at 6:30 p.m.

Roll Call: Jimmy Alexander, Arnie Kvarnberg, Arlyn Christ, Dennis Christ, Ted Klein, Joe Emmons, Bob Norris, Julie McGlynn

Guests: Mike Milts, Linda & Mike Graham, Ray Keller

Minutes: Moved/ 2nd and officially approved as presented. (previously approved online)

Financial Reports: No report. Month ended Saturday and Arlyn did not have information. Current paid membership 145

2014 Audit: Julie presented the audit report. She moved/Joe 2nd to transfer \$2000 from the project account to the general operating account to cover field repairs & upgrades deducted from the general operating account by mistake. Carried.

American League: Arnie There are seven in the Placement Pool, one (1) and six (3)s but no positions open for those ratings.

Central League: Dennis reported the league was competitive and well-balanced. At issue is how to provide an opportunity for the new players to play. Dennis moved (Arnie 2nd) that a new, unofficial team be created which will wear Lund jerseys and play against the Bye team following the last league game each game day. Carried. (7 for - 2 abstain) The outcome of the game would not impact the standings of the Bye teams. Dennis volunteered to manage. AL Placement Pool 3s would be included if not placed. Dennis moved/Arnie 2nd that CL managers must choose subs from the Sub Pool before requesting from teams. Carried.

National League: Joe

Eight teams are full (12 players), two at 11 and one at 10.

Four new players are in the Placement Pool and will probably be assigned this week. While the Green Team is restructuring, better access to information is needed.

Field report – Jimmy

The Sands dealership banner has been removed from the outfield (not renewed). The batting cage has carpeting, and padding has been attached to the fence behind the cage to protect the netting from being damaged by hitting the fence. Robert (RCSC employee) is adding dirt to the infield every week to eliminate the lip. The fence between 1st base and the gate is turning up at the bottom and constitutes a

danger so needs to be replaced before someone gets hurt. Jimmy will write a work order request. The boards at the bottom of the backstop fence need replacing and have been requested. Location of Green Team paperwork needs to be addressed.

Green Team Committee – Dennis

The rating system needs to be addressed. Discussion was held concerning the Green Team structure. Julie indicated there seem to be two visions of what the “Green Team” is: the structured tryout program for new players, plus the rating sessions needed to assign players to leagues and teams. Joe said the GT program involves a lot of administrative duties (applications, waivers, collecting fees and dues etc.) as well as the on-field drills and scrimmage games when possible.

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Old Business:

AL CL NL & GT Committee appointments:

Jim reported that he and Arnie interviewed several individuals for the AL committee and Mike Milts and Dennis Robbins have agreed to represent Sun City.

The Central League representatives are Jim Smith and Dennis Johnson. One more is needed.

The National League Committee is balanced with three from each community. The Sun City reps are Margaret Morgan (player) Bill Goldspink (mgr.) and Joe Emmons (chair.)

Banquet : March 11, at Sundial Rec. Ctr, 6 - 8:30 pm. Tickets are \$15. Info was published in the Feb. newsletter. Linda Graham needs member lists from each club for preparing and disseminating tickets to the managers.

New Business:

Contact Jim K. for information on recycling old cell phones, which are refurbished, provided with 150 minute phone cards and given to service personnel overseas.

16” Tournament: March 21, 9 am -3 pm. \$5 per player. Mark Kisala will be asked to chair this event and Dennis will help. There will be food (donations requested) and raffles. Canned food will be collected for the Valley View Food Pantry. Julie will advise Ken Boyd to include it on the calendar.

Correspondence – Letter received from RCSC (Myrna) which indicates that the club is not in accordance with the Reciprocal Agreement regarding use of facilities.

Due to the length of discussions, several reports were skipped, so the Board will meet at Talisman Hall on Monday, Feb. 9 at 5 pm to address unfinished business.

The combined Sun City and SCW Clubs’ Board meeting will follow at 6:30 pm, to discuss

issues addressed at the meeting held on January 19th.

Adjourned at 9:25 pm

MEETING RECONVENED: Feb. 9, 2014 at Talisman Hall by Jim Keinath, Pres. @ 5:12 PM.

ROLL CALL: Arnie Kvarnberg, Arlyn Christ, Dennis Christ, Joe Emmons, Bob Norris, Julie McGlynn. Jimmy Alexander came later. Guest: Dennis Johnson

DISCUSSION: Summer softball session with the three league structure. Suggestion: Appoint a Summer Coordinator to handle the program.

OLD BUSINESS:

Rules & Regulations: Last week Julie handed out revised R&Rs, which restructured the order of some items and incorporated suggestions made by Dennis Christ. The following additional revisions were made:

1.-f. May authorize payments up to \$2,000 for the operation of the club.
(Softballs excluded) 1.-k. 1. All committees.....shall have equal representation; the chair will serve two years.

2. Committee members shall be appointed by the Board.

3.any new or revised rules of play and processes for umpiring.....

Motion to approve revised Rules & Regulations by Arlyn/Dennis 2nd, carried.

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Mail Box: Cost is less than \$200. Julie moved/Arlyn 2nd to have it made. Carried. Bob will contact the SC Metal Club at Bell Rec Ctr. We will have make installation arrangements.

Sun City Contact List: Arlyn will contact Orie to find out where he can get it.

Bulletin Board: Jimmy A. asked if there was any further info on buying a second one. See next item.

Hall of Fame Plaques: Jim K. will follow up on getting a display case made to free up space on the current bulletin board along the sidewalk. Will need a signed inventory form.

Hot Dogs: Jim K. reported that Jay isn't available yet, so will not return until Fall.

Patio Table and Benches: Donation by Del Stolp. Needs a signed inventory form.

Flag Pole Light: Arnie said 50/50 raffle proceeds from the Wood Bat tourney was designated for this. Further research is needed re: cost and how to supply electricity.

NEW BUSINESS:

Summer Treasurer: Since Arlyn is a snowbird, he feels it's there should be someone here to handle deposits and check payments during the summer. He suggested Bob Norris and they will talk after the meeting.

Board Member Replacement: Ted Klein (Central League) submitted his resignation from the Board. Dennis recommended sending an email to solicit candidates. Julie will post a notice on the bulletin board at the field.

Large Bar-B-Q has been offered as a donation. At this time, there is not a suitable place to store it.

PUBLICITY: Julie requested reimbursement for printer ink and paper for printing club flyers, forms, documents, etc. Joe moved/Jimmy A. 2nd, carried.

Adjournment: 6:29.

Respectfully, Julie McGlynn, Sec'y.

NEXT CLUB/BOARD MEETING: March 2, Talisman Hall, 6:30 pm. All members are welcome.

GENERAL MEMBERSHIP MEETING - MARCH 9, TALISMAN HALL, 6:30 PM

MINUTES OF THE SUN CITY SOFTBALL CLUB

MARCH 2, 2015 TALISMAN HALL

Called to order by President Jim Keinath at 6:33 p.m.

Roll Call: Jimmy Alexander, Arnie Kvarnberg, Arlyn Christ, Dennis Christ, Joe Emmons, Julie McGlynn
Guests: Linda & Mike Graham, Carl Johnson, Tait Douglas, Don Kammerer

Minutes: Moved/2nd and officially approved as presented.

Financial Reports: January & February, moved/2nd and approved. Active paid membership – 162. Membership roster has been submitted to RCSC.

American League: Arnie All players have been placed. Teams: 9/11s and 3/10s (must sub to 11)

Central League: Dennis The temporary Placement Pool team was a success, and got everyone into a game. All players have been placed. 9/12s and 4/11s.

National League: Joe All players have been placed. 9/12s and 3/11s. Not aware of any problems. Tomorrow's games have been cancelled at the Sun City field due to rain and field conditions. Joe includes managers in discussions and decisions. Finding/replacing managers is difficult.

Green Team Committee – Dennis

Before getting rained out today, five new players were able to get a little batting in. Mike Milts and Gary Craig (AL) are putting in a lot of time. Still need 1 CL & 1 NL rep. The CL is unable to participate unless the GT is moved to Weds.

Field report – Jimmy

No reply yet from Mr. Wellman re: inventory acceptance of the round picnic table donation. Jimmy moved/Arnie 2nd to purchase a matching bulletin board to be placed opposite the existing one along the sidewalk entry, not to exceed \$1,500. Carried. It has RCSC approval, and they will install it. The BBQ grill donation was placed into inventory by Mr. Wellman. Gas cylinder still needed. Julie will send thank you cards to the donor and Jerry Bianchi & Dave Toepel who cleaned it up. Wrote a work order request to replace fence between 1st base & gate (turning up at the bottom.) Home plate needs a new box underneath for solid anchoring. Also, the screws are nicking softballs. The softball order (12 cases) was delivered by John McFarland (SCW) and temporarily stored, but Jimmy is searching for a secure, climate-controlled storage area. The power washer is in the utility shed. Jimmy will clean the bleachers. He requested a key for access to the uniform storage cabinet.

The fence boards behind home plate will be replaced (3' high.)

Publicity & Hospitality – Julie needs current contact info for posters and flyers.

Sponsors – Arnie visited all sponsor establishments with tickets for the Hall of Fame banquet.

Banners - Bob was ill, so Arnie reported there are two new sponsors interested.

70s – Carl Johnson There are 113 in the data base, 79 are assigned; 14 on the sub list. The Sun City teams don't use ratings or publish standings, but play for fun. No one is replaced or displaced by younger layers. Courtesy runners from Home are not allowed. Managers are included in decision-making. Restructuring of the Leagues removed 24 players from the NL-designated 70s teams so decision was made to allow CL players. SC managers work together to balance the teams; SCW uses the rating system and drafts teams.

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OLD BUSINESS:

The Rules & Regulations have been updated to bring the club into compliance with RCSC regulations and will need approval at the General Membership Meeting next week. (3/3)

Committee members are needed for AL, CL, GT committees. Planning for Fall sessions will begin soon.

Banquet – Linda 235 respondents, (about 100 less than usual.) Nearly half will be club costs for Hall of Fame members and spouses, sponsors, RCSC Board members and other invitees. The SC club expense will be about \$620

16" Tournament March 21 - Mark Kisala agreed to chair this event. Need 4 new bats and 2 balls.

Membership Meeting – Next week (3/9), Talisman Hall @ 6:30 pm.

Items of business: R&Rs, CL member vote to replace Ted Klein (CL), League play preferences.

NEW BUSINESS:

Code of Conduct - Julie will research the cost of having 4 signs made for the field.

Contribute licenses: The club pays for them individually when needed.

OTHER:

Mike Graham asked about the summer softball program. SCW is moving it forward and the first session will likely start the week of April 15. Joe indicated the NL player query will provide info on the number of NL players interested.

Carl Johnson volunteered to be a player representative.

Adjourned: 9:21

Respectfully, Julie McGlynn, Sec'y.

GENERAL MEMBERSHIP MEETING - MARCH 9, TALISMAN HALL, 6:30 PM

NEXT CLUB/BOARD MEETING: April 6, Talisman Hall, 6:30 pm. All members are welcome.

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

GENERAL MEMBERSHIP MEETING

Talisman Hall - March 9, 2015

Call to order @ 6:30 PM by Jim Keinath, President

Roll Call: Jimmy Alexander, Arnie Kvarnberg, Arlyn Christ, Dennis Christ, Joe Emmons, Julie McGlynn and Bob Norris. Additional members present: 23 (see reverse)

Quorum needed – 21 (total attendees 31)

Guest: Gordy Kinkead, President, Sun City West Softball.

Rules & Regulations Changes: (Clarification of League Committees and player placement)

Mike Milts moved/Chuck Wittreich 2nd, carried. (1 opposed)

Elect Central League Board Member: Jay Stahl and Jim Smith volunteered. Both left the meeting room while the vote was taken. Jim Smith was elected for a one year term to replace Ted Klein.

Nominating Committee: Mike Milts (American League) and John Kasper (Central League). Joe Emmons will find a National League representative.

Discussion Topics:

1. Should players choose their league? Attendees did not agree.
No action on the following suggestions:
 - a. Increase the number of draft options to the lower 15 of the AL /upper 15 of CL and the lower 15 of the CL/upper 15 of NL. (current number is 10)
 - b. Allow players to move one level per year.
2. Should partners be allowed to play in the same league on the same team? Suggestion: grandfather the current couples? Consensus was that players should play where they are rated as there could be future problems with rating changes of the couples.
3. Should all qualified players in a league draft pool be drafted into that league? Attendees agreed.
No action on the following suggestion: Any players could declare for a draft with the understanding that they might not be chosen.

Additional discussion:

Ray Keller: All League teams should have 12 players.

Arnie Kvarnberg: Appoint an individual to assign subs to teams?

Chuck Wittreich: Green Team status? Mike Milts & Gary Craig (AL) are coordinators and raters. Joe Emmons & Bill Goldspink are NL raters. Dennis Johnson will ensure that 2 CL players will attend weekly.

Tom Dorraugh: Shouldn't players be here in order to be in the draft?

Ben Zeppa: Why aren't the minutes being posted online? – (Issues with the Contribute License.)

A Sun City player who was recently injured was not allowed to play on Liberty Field today as it was felt his injury could not have healed sufficiently; he would need a medical release before participation.

Jim Keinath introduced Gordy Kinkead, President of the SCW Club Board. The SCW Board voted against League choice; play where rated.

Until new members are appointed, both Board Presidents are co-chairing the AL Committee.

Summer Softball Sessions: Mike Milts & Gary Craig are the coordinators.

Adjourned 8:34

Respectfully, Julie McGlynn, Secy.

TALISMAN HALL

Call to order: Jim Keinath, President at 6:30 p.m.

Roll Call: Jimmy Alexander, Arlyn Christ, Dennis Christ, Joe Emmons, Arnie Kvarnberg, Julie McGlynn, Bob Norris, Jim Smith. Guests: Dave Bergmann, Tom Cullaro, Linda & Mike Graham, Dennis Johnson, Margaret Morgan. Visitor: Marcel Mantha, SCW club.

March Board Minutes: (Previously Emailed) Motion to approve: Julie/Dennis 2nd - carried.

March General Membership Minutes: (Emailed) Motion to approve: Julie/Joe 2nd - carried

March Financial Report: Arlyn moved/Arnie 2nd; approved. Info is available to club members by contacting Arlyn. Membership – 189 Active – 164

American League: Arnie No controversies, AL & CL combined for summer session #1. 11 players.

Central League: Dennis Going smoothly, no issues, very competitive, new league successful this year.

National League: Joe

One team undefeated (although tied the last game),

NL has not been included in Summer Session planning, so

Joe is organizing it.

Summer Session #1, five teams/12

players. Several names are on the sub list because they are either unable to commit to both days, or leaving before the session is completed.

Summary numbers indicate all three leagues will be combined for Sessions 2 & 3.

For NL player safety, Joe suggested dividing into two leagues: AL/upper CL and

NL/lower CL, in keeping with the theory behind the three-league split. Dennis

moved/Bob 2nd to divide into two if there are 8 or more teams, or to remain one league if 7 or fewer teams. Carried.

Support is lacking for the data base and Joe has had difficulty posting NL S1 rosters and schedules.

Green Team Committee – Dennis Few new players coming. Dennis asked if players should be re-rated by the GT if they ask. The Board agreed they should not, as they are rated by the committees and managers.

Sun City Sponsored Uniforms: Managers will store them again.

Field report – Jimmy

Bulletin board has been delivered. (\$1092.95) RCSC will install it.

The mailbox has been installed next to the bulletin

board at the entryway.

Fence between 1st base & the gate

was turning up at the bottom, has been fixed, (attached to a rail.) New support box has been installed to anchor exiting home plate. Solar light for the flag pole was purchased by John Dewey using aluminum recycling income and has been installed.

The battery ran down on the electronic entrance lock for the electric room and RCSC staff could not find a key, so it was necessary to have a locksmith come. Jimmy will make sure a key is available. New softball order is stored in the shed; needs a secure, climate-controlled place, but there is nothing available at any Rec center according to Mr. Wellman, Asst. Gen. Mgr.

Jimmy will coordinate removal and storage of the banners for the summer. (at Jim Keinath's)

Publicity & Hospitality – Julie

Summer flyers are in the Visitors Center, and also posted at rec centers (by RCSC.) Only 163 lbs. of food was donated for the Valley View Food Pantry. It was decided to discontinue the ongoing collection and have one or two specific food drives in conjunction with special events.

Sponsors – Arnie Sun City Express is interested in sponsoring a team and will be placed on the wait list.

Equipment – Arnie

Out of hats and have been getting them from SCW.

SCW is looking at a new style of non-adjustable black hat that comes in two sizes. The per-unit cost in a bulk order would be about \$17.00.

Sun City West is also considering a change to black shorts and pants because Navy is no longer manufactured as a standard purchase. They estimated a cost of \$100,000 to outfit all the players.

Banners - Bob

The Sun City Express banner is up.

Royal Oaks banner information is being approved by RCSC.

The Core Banner is up.

He will contact Arvid & Kay Peterson regarding needed replacement of the padded banner/sign.

Old Business: Committee appointments

Adjourn to Executive Session at 8 pm.

AL: Mike Milts, Dennis Robins, Ron Johnson. approved

NL: Joe Emmons, Bill Goldspink, Margaret Morgan. approved

CL Candidates: Wayne Conn, **Mike Graham***, **Dennis**

Johnson*, Mark Kisala, Jay Stahl, **Jim Smith*** (* approved)

Reconvene at 8:10 pm.

Old Business (cont'd)

16" Tournament March 21 - few sign-ups, so cancelled.

Code of Conduct Signs - no report

Policy Instructions for Committee Members: Everyone will be drafted and everyone will play. GT will determine whether the program will be on Monday or Wednesday.

Arnie Kvarnberg to be Summer treasurer. carried

Dennis moved/Jimmy 2nd, for

Other:

The club needs a computer or laptop with Windows 7 to use with the data base, post minutes etc. Mike Graham will research and purchase, and Dennis will need to be trained. Jim K. will reserve Sundial for the 2016 banquet and cancel if not needed. Julie was asked to report to the Sun City Cub that John McFarland has been appointed by the SCW club as Co-Ed chair.

Dennis Christ will arrange to have Del Stolp's donated patio table & benches brought to the field.

Adjourned 8:55

Respectfully,

Julie McGlynn, Sec'y.

NEXT CLUB BOARD MEETING – ALL MEMBERS WELCOME

OCTOBER 12, TALISMAN HALL, 6:30 PM

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

GENERAL MEMBERSHIP MEETING NOVEMBER 9, 2015 – TALISMAN HALL

Called to order by President Jim Keinath at 6:30pm.

Board members present: Arnie Kvarnberg, Jim Smith, Arlyn Christ, Dennis Christ, Joe Emmons, Bob Norris, Julie McGlynn. Jim Alexander was absent.

Members present: Fifty-nine (59) club members, which constituted a valid quorum. (required: 21)
See attached attendance sheet.

Guests: Dave Toepel (AL Committee, SCW), Jerry Bianchi (AL player, SCW) and Mrs. Tom (Eileen) Kays (SC)

Board Members introduced themselves.

DUES RENEWALS: Julie reported that dues would be collected using pre-printed envelopes requesting name, RCSC membership card number and updated information (phone #, email or street addresses.)
Checks only. (NO CASH) Drop into the mailbox by bulletin board at the Sun Bowl Softball field.

ELECTION AT FIELD: Larry Kuberka will handle it again. Dec 1 (NL), Dec 3 (CL) and Dec 4 (AL).
Members can vote any of those dates if unable to do so on game day.

Candidates:

NL – Bill Goldspink & Bill Hardin

CL – Jim Smith & Mark Kisala

AL – Tom Hauss, Ronnie Guest & Rob Merrill

They were introduced and invited to speak if they wished.

ALUMINUM CAN COLLECTION: John Dewey has been recycling aluminum for the purpose of covering incidental field expenses and in April turns the balance over to the club. The membership thanked John for all he does.

JACKETS & CAPS: Ray Keller will take orders for Coach-style jackets (\$24.50) in either red or navy, with SCSSL logo on the back and left front, and individual names on the right. He must order in multiples of at least ten (10). Sun City club hats (white /blue) are available @\$15.
New league hats are \$15. (2 sizes, no adjustable strap)

LEAGUE ISSUES: Joe Emmons presented an overview of a situation which arose after the January draft. **The Recreation Centers of Sun City Reciprocal agreement states that “Visiting members shall not displace club members.”** A complaint was made to the Sun City Softball Board January 5, 2015 regarding a club member who was displaced.

A joint meeting of the Sun City and Sun City West Softball Club boards was held on Feb 2, 2015 and was chaired by Jim Keinath, SCSSC President. It was agreed that leagues would assign all players. Additionally, a decision was made that each club would have at least three (3) representatives on each league committee, with staggered terms and the chairman would serve two (2) years.

Another meeting was held Feb. 18, chaired by Gordy Kinkead, SCW President, wherein it was agreed that each committee would have equal club representation and that the program is to provide recreational softball.

At the Sun City General Membership Meeting March 9, 2015, the amended Sun City Rules & Regulations (R&Rs) document was approved. It was a restructuring of the previous one to place related information together. Among them was a reiteration that committees are Board-appointed or elected by the membership.

The following was added: 1.k.1. All committees formed under reciprocal agreements shall have equal representation, and alternate the chair every two years.

This action was deemed responsive to the RCSC concerns regarding the required SCSSC Board control of the American, Central and National Committee procedures and decisions.

On March 25, at a **Sun City West** General Membership meeting, the members in attendance voted, by majority:

1. Against assigning all players
2. Against equal representation on Board-appointed committees.

April 6 – At the Sun City Club meeting the Board approved three (3) candidates to each committee.

Since the Sun City R&Rs were countered in March by the SCW vote, the Sun City Board posed the following :

Should the Sun City Club Board enforce our R&Rs? Yes-30 No -22 Carried

Co-mingling: After discussion, a straw vote was taken, nearly all stood in favor of continuing.

Frank Lancisi moved/Larry Chapman 2nd to place a survey on the December ballot to get an idea of whether or not players want to continue to co-mingle. Carried. (almost unanimously)

MEMBER-INPUT MEETINGS: Following discussion, Mark Kisala moved/John Kachorsky 2nd that each League Committee has a special meeting once per session for member input. carried unanimously.

Arnie showed a sample navy blue "camouflage" jersey. It comes in several different colors. A green set was recently ordered for an NL team.

FIELD IMPROVEMENT:

Vision Committee: Arnie Kvarnberg asked any interested individuals to see him after mtg.

Ben Zeppa – Fix warm-up area on 1st base side and add a pitching rubber and home plate on each side?

PROGRAM IMPROVEMENT DISCUSSION:

Player agent - discussion to have an individual assigned for each league.

Mark Kisala - work to get more members.

Paul Moye - target new homes by the Posse headquarters. Julie will see about leaving flyers there.

Does the Sun City Visitors Center Bus stop at the field? Do riders get off? Provide info about softball to the driver.

OTHER COMMENTS:

John Kasper – Everyone likes the way it works; he doesn't want to split up

Ken Doyle – Good program. Has played with co-mingling for 15 years.

Ron Wiebold – Why change?

Dennis Robbins – This program is the best environment to play softball.

Tait Douglas – Maybe both Rec Centers should get together to set up the program.

Mark Kisala – Has enjoyed playing and made many new friends.

Jay Kint – What does "Board control" mean? Ans: Supporting our R&Rs.

John Kasper – Did a Board member complain to RCSC? Ans: Many have had discussions with Mike Kennedy.

Tait Douglas – Has there been any further action by the SCW board on the differences? Ans: no, Tabled.

Mike Milts – Did the Boards place all players?

Larry Chapman – Is there animosity between boards? Ans: no

Mark Kisala – All members should get to vote, not just who's at a meeting.

Larry Kuberka – The secret ballot survey will give everyone a chance to state their preference.

Les Surface – Are there enough Sun City players to have Sun City only Leagues. Ans: 188 members

Dave Oliver – Why split?

Dave Sextro – All committees should have equal representation regardless of the city size.

Julie McGlynn – Two parts to the programs: Administrative and Leagues. Players only experience part of it.

Dennis Christ – We need equal representation to protect the interests of Sun City.

Meeting adjourned at 8:24

Respectfully, Julie McGlynn, Secy.

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

DECEMBER 14, 2015 – TALISMAN HALL

Called to order by President Jim Keinath at 6:30pm.

Board members present: Arnie Kvarnberg, Arlyn Christ, Dennis Christ, Joe Emmons, Julie McGlynn & Jim Smith.

Absent: Bob Norris & Jim Alexander.

Club members present: Ronnie Guest, Tom Hauss, Bill Goldspink & Bill Hardin

Minutes: Julie read the minutes from a special Executive Board meeting (six members present) which was held on Nov. 23. After discussion, Arnie moved/Arlyn 2nd, approved.

The minutes of the Board meeting (Nov 2) and the General Membership meeting (Nov 9) were approved at the special EB meeting.

November Financial Report – Arlyn provided copies for review. Dennis moved/Joe 2nd, approved. Eight new players in Nov. Joe requested that the dues portion of fees paid by Dan Krohta in Nov. be credited to 2016 since he's been injured and unable to play. Jim S. moved/Dennis 2nd, approved

The financial reports for Sept and Oct were tabled in Nov. so will need to be approved at the Jan. meeting.

League Reports:

ALC – Arnie Committee is undecided whether there will be 12 teams/10 players or 13/10 or 11. Draft is 1/6. Discussion concerning placing all players, resulting in possible unbalanced teams, but the committee does not agree with this idea.

The committee is discussing the possibility of 70' base paths, which would require additional in-ground sleeves & plugs.

CLC – Jim Smith

There will be 14 teams with 11 players. Rating makeup will be one 4, six 5s, and four 6s. Both a sub and a placement pool. All managers will draw a number and when the placement pool reaches 7 names, players will be drafted by the first seven teams. Remaining numbers (teams) will be assigned new players upon availability. Play with one & one count, none to waste.

Managers tweaked the sub rule since it wasn't working well. Must still sub from pools before teams. Several players have been placed in the last two weeks. Top ten and lower ten players have been identified for purposes of the Jan. draft.

NLC – Joe Since several players have quit or been injured, and to alleviate the sub problem for managers, the NL Committee decided to dissolve one team and fill the others; and a new schedule was done. Three games have been dropped (12/24, 12/29 and 12/31.)

11 teams of 12 players, or 12/11s which leaves room to place new players.

Joe is retiring; Bill Goldspink is acting chair of the NLC (1 yr term balance) until approved by the two new boards. An individual has volunteered for the IT, but some details need to be worked out before approval.

Field Report - Arnie The damaged netting for the batting cage has been replaced and a large hanging rubber mat added to protect the net. Thanks to John Dewey for doing the work. Arnie is working on a Field Improvement Committee. Jimmy Alexander and John Dewey are doing an incredible job getting the field ready for games. Someone asked about putting "dry wells" under the dugout fountain drains. It was noted that some trees and the pines behind the outfield are dying.

Green Team - Bill G. noted that there are very few players being placed in the NL. No GT on 12/28.

Publicity & Hospitality – Julie Still making sure flyers are placed by RCSC. Also replenishing tri-folds at the Visitors Center. Spoke with the V.C. bus driver - he drives by the field on Thursdays but is unable to stop. She will check with RCSC about the New Homeowners' "Welcome to Sun City" presentation in January.

Jerseys – Arnie and Bob are determining how many sponsors are needed. Joe said the NL may need one. New sponsors are Big O Tires, 24/7 Water Conditioning and Robert Holyoak, DMD. All other sponsors have renewed.

Banners –Four renewals were received.

Uniforms & Equipment -Arnie Shorts and belts were ordered & received.

70s – Arlyn has taken over for Carl Johnson who has retired. Arrowhead Cadillac is sponsoring the league and providing hats and jerseys. Adding teams #7 & #8 has put a strain on fielding a fourth SC team.

OLD BUSINESS

RE: Sun City West club. Dick Lemoine is the new president. The committees will have equal representation by both clubs plus one additional individual appointed by the two club presidents to serve as chair. The SCW Board has removed a player from the CL Committee apparently to balance the membership.

The issue of placing all new and returning players (per the committee guidelines) has not been resolved.

Election Results: (Larry Kuberka is retiring from managing elections).

AL – Ronnie Guest (3-year term) and Tom Hauss (1 yr balance of Jimmy Alexander’s term)

CL – Jim Smith (re-elected to 3-yr term)

NL: Bill Goldspink (3-yrs) and Bill Hardin (1 yr, to balance staggered terms from 3-league restructure)

Election Survey to play Sun City only: NL-13, CL-3-, AL-1

October & November minutes need to be posted to the website. Dennis will do it.

New Business:

Committee members Ron Johnson (ALC), Mike Graham (CLC) & IT rep. (NLC) need to be replaced.

Arlyn: In conjunction with the SCW Tin Cup Golf Tournament in April, we have been asked if we would sell raffle tickets for a new Volkswagen, with 20% commission. No decision.

Julie volunteered to do the audit again.

Jim Keinath suggested that the club begin planning for a new clubhouse/scoring booth to fit our needs.

Our new CoC (Club Organization Committee) representative is Carl Stein.

Joe Emmons presented a proposal to recognize retired softball players with a specialty hat/lapel pin.

Various criteria may need to be set. The cost for 100 special order pins is \$235. No action taken.

Officers for 2016:

President – Arnie Kvarnberg

Vice President – Jim Smith

Treasurer – Arlyn Christ

Secretary – Ronnie Guest

ADJOURNED – 9pm

Respectfully,

Julie McGlynn

Next Board Meeting – Monday, January 4, 6:30 Talisman Hall

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

GENERAL MEMBERSHIP MEETING NOVEMBER 9, 2015 – TALISMAN HALL

Called to order by President Jim Keinath at 6:30pm.

Board members present: Arnie Kvarnberg, Jim Smith, Arlyn Christ, Dennis Christ, Joe Emmons, Bob Norris, Julie McGlynn. Jim Alexander was absent.

Members present: Fifty-nine (59) club members, which constituted a valid quorum. (required: 21)
See attached attendance sheet.

Guests: Dave Toepel (AL Committee, SCW), Jerry Bianchi (AL player, SCW) and Mrs. Tom (Eileen) Kays (SC)

Board Members introduced themselves.

DUES RENEWALS: Julie reported that dues would be collected using pre-printed envelopes requesting name, RCSC membership card number and updated information (phone #, email or street addresses.)
Checks only. (NO CASH) Drop into the mailbox by bulletin board at the Sun Bowl Softball field.

ELECTION AT FIELD: Larry Kuberka will handle it again. Dec 1 (NL), Dec 3 (CL) and Dec 4 (AL).
Members can vote any of those dates if unable to do so on game day.

Candidates:

NL – Bill Goldspink & Bill Hardin

CL – Jim Smith & Mark Kisala

AL – Tom Hauss, Ronnie Guest & Rob Merrill

They were introduced and invited to speak if they wished.

ALUMINUM CAN COLLECTION: John Dewey has been recycling aluminum for the purpose of covering incidental field expenses and in April turns the balance over to the club. The membership thanked John for all he does.

JACKETS & CAPS: Ray Keller will take orders for Coach-style jackets (\$24.50) in either red or navy, with SCSSL logo on the back and left front, and individual names on the right. He must order in multiples of at least ten (10). Sun City club hats (white /blue) are available @\$15.
New league hats are \$15. (2 sizes, no adjustable strap)

LEAGUE ISSUES: Joe Emmons presented an overview of a situation which arose after the January draft. **The Recreation Centers of Sun City Reciprocal agreement states that “Visiting members shall not displace club members.”** A complaint was made to the Sun City Softball Board January 5, 2015 regarding a club member who was displaced.

A joint meeting of the Sun City and Sun City West Softball Club boards was held on Feb 2, 2015 and was chaired by Jim Keinath, SCSSC President. It was agreed that leagues would assign all players. Additionally, a decision was made that each club would have at least three (3) representatives on each league committee, with staggered terms and the chairman would serve two (2) years.

Another meeting was held Feb. 18, chaired by Gordy Kinkead, SCW President, wherein it was agreed that each committee would have equal club representation and that the program is to provide recreational softball.

At the Sun City General Membership Meeting March 9, 2015, the amended Sun City Rules & Regulations (R&Rs) document was approved. It was a restructuring of the previous one to place related information together. Among them was a reiteration that committees are Board-appointed or elected by the membership.

The following was added: 1.k.1. All committees formed under reciprocal agreements shall have equal representation, and alternate the chair every two years.

This action was deemed responsive to the RCSC concerns regarding the required SCSSC Board control of the American, Central and National Committee procedures and decisions.

On March 25, at a **Sun City West** General Membership meeting, the members in attendance voted, by majority:

1. Against assigning all players
2. Against equal representation on Board-appointed committees.

April 6 – At the Sun City Club meeting the Board approved three (3) candidates to each committee.

Since the Sun City R&Rs were countered in March by the SCW vote, the Sun City Board posed the following :

Should the Sun City Club Board enforce our R&Rs? Yes-30 No -22 Carried

Co-mingling: After discussion, a straw vote was taken, nearly all stood in favor of continuing.

Frank Lancisi moved/Larry Chapman 2nd to place a survey on the December ballot to get an idea of whether or not players want to continue to co-mingle. Carried. (almost unanimously)

MEMBER-INPUT MEETINGS: Following discussion, Mark Kisala moved/John Kachorsky 2nd that each League Committee has a special meeting once per session for member input. carried unanimously.

Arnie showed a sample navy blue "camouflage" jersey. It comes in several different colors. A green set was recently ordered for an NL team.

FIELD IMPROVEMENT:

Vision Committee: Arnie Kvarnberg asked any interested individuals to see him after mtg.

Ben Zeppa – Fix warm-up area on 1st base side and add a pitching rubber and home plate on each side?

PROGRAM IMPROVEMENT DISCUSSION:

Player agent - discussion to have an individual assigned for each league.

Mark Kisala - work to get more members.

Paul Moye - target new homes by the Posse headquarters. Julie will see about leaving flyers there.

Does the Sun City Visitors Center Bus stop at the field? Do riders get off? Provide info about softball to the driver.

OTHER COMMENTS:

John Kasper – Everyone likes the way it works; he doesn't want to split up

Ken Doyle – Good program. Has played with co-mingling for 15 years.

Ron Wiebold – Why change?

Dennis Robbins – This program is the best environment to play softball.

Tait Douglas – Maybe both Rec Centers should get together to set up the program.

Mark Kisala – Has enjoyed playing and made many new friends.

Jay Kint – What does "Board control" mean? Ans: Supporting our R&Rs.

John Kasper – Did a Board member complain to RCSC? Ans: Many have had discussions with Mike Kennedy.

Tait Douglas – Has there been any further action by the SCW board on the differences? Ans: no, Tabled.

Mike Milts – Did the Boards place all players?

Larry Chapman – Is there animosity between boards? Ans: no

Mark Kisala – All members should get to vote, not just who's at a meeting.

Larry Kuberka – The secret ballot survey will give everyone a chance to state their preference.

Les Surface – Are there enough Sun City players to have Sun City only Leagues. Ans: 188 members

Dave Oliver – Why split?

Dave Sextro – All committees should have equal representation regardless of the city size.

Julie McGlynn – Two parts to the programs: Administrative and Leagues. Players only experience part of it.

Dennis Christ – We need equal representation to protect the interests of Sun City.

Meeting adjourned at 8:24

Respectfully, Julie McGlynn, Secy.

MINUTES OF THE SUN CITY SOFTBALL CLUB

TALISMAN HALL OCT. 12, 2015

Called to order by Jim Keinath @ 6:30 PM

Also Present: Joe Emmons, Arnie Kvarnberg, Jim Smith, Julie McGlynn and Bob Norris

abs: Jim Alexander, Arlyn Christ and Dennis Christ

Guests: Mike & Linda Graham, Carl Johnson, Mike Milts, Dennis Robbins and Chuck Wittreich

April Minutes: Jim S moved/Joe 2nd, approved

REPORTS:

Financial - Joe moved/Julie 2nd to table until next meeting when Arlyn returns. Carried.

Committees

AMERICAN – Ten teams/10 players; games begin at 9 am.

Draft Fri. 10/16. 102 in draft (2 will go to the placement pool)

Subs must first come from placement pool, then sub list, then players.

Rule changes:

1. Hit & Sit. Over-the-fence home run; batter and any runners on base may go directly to the dugout and will score without touching any more bases.
2. Safety Step Off: Base runners at 1st and 3rd can signal "Safety" to umpire; step off the base towards the fence on either side to avoid being struck by a strong baseline hitter. Runner must retouch the base before advancing. Runner is not in jeopardy on a caught line-drive.

Arnie moved/Bob 2nd to approve both rule changes. Carried

AL members (SC) Ron Johnson, Mike Milts, Dennis Robbins

CENTRAL - JIM – Twelve teams/11 players (2/4s, 5/5s, 4/6s); games begin at 9 am.

Rule changes: (approved by managers)

1. Subs - Managers must draw from sub pool first or must use a 1-less rated player.
2. Flip-Flop – 5 runs.

Joe moved/Arnie 2nd to approve both rule changes. Carried

NATIONAL – JOE Twelve teams/11 players, (room for 12); games begin at 8:30

Rule change: (approved by managers)

1. Time clock is 50 minutes.

Jim Smith moved/Bob 2nd to approve change. Carried

FIELD – Work day is Sat. 10/17, 7am. Replacement bleacher seats will be installed, banners put up, sidewalks and dugouts cleaned. Jim Smith will bring the cases of softballs he stored over the summer. Arnie is researching replacement netting for batting cage and will talk to Ken Skinner & Jim K will call Orie. It was moved by Joe E/2nd Jim S, for Joe to research a new pitching screen on wheels. Carried.

GREEN TEAM – Mike Milts Currently meeting Monday mornings at Gateway Field in El Mirage.

Unfortunately both fields there are being renovated & over-seeded. Joe indicated that one field should be available next week, which will be the last week for the Green Team anyway.

Arnie gave a key to Mike Milts to access the storage locker for uniforms for new players.

Publicity & Hospitality – Julie will bring the bulletin boards up to date. (The new one was installed after the last club meeting.) The Hall of Fame plaque on the South-facing board needs to re-glued and moved to the other North-facing one to get it out of the sun.

Sponsors* – Arnie Reatagui Law Firm and Ameriprise Financial have dropped out. Has not been able to contact Solar City. Julie will check records for a contact email or phone. There are a couple of leads. Dennis Robbins inquired about sponsoring a team.

Banners* – Bob had a list of the club banners and renewal dates. He passed around a tri-fold brochure he created for banner sales. **Bob moved/Arnie 2nd to print 25 brochures in color. Carried**

***Julie moved/Arnie 2nd to combine both to a Sponsor/Banner committee. Carried**

Equipment/Uniforms – Arnie New hats will be picked up tomorrow.

70'S – Carl Johnson The schedule has been posted at our field.

Carl will remain the SC coordinator; Ron Eppley is the new SCW coordinator/IT person.

Carl has put together a 4th SC team, (needs four more players) because SCW fielded a 4th team.

He asked that special events be scheduled around the 70s games, as he is concerned that the special softball events take players out of the Sat. game mix, force field changes and/or game cancellations.

Old Business:

A Memorial Gathering for Wayne Conn is at the Sun Bowl field Sunday, 10/18 @ 2PM. Light refreshments.

Code of conduct - Jim Keinath will check with RCSC on getting signs made for each dugout.

Summer Sessions Recap - Mike Milts and Gary Craig organized the AL/CL 1st session (9 teams) 7:30 am. Joe

Emmons coordinated the first NL session. (6) All three leagues combined (8-8) for sessions 2 & 3. (7 am)

Due to heat and to speed up the games, the 1&1+1 to waste was changed to 1&1, none to waste.

Mike has asked the CL to organize the summer program next year.

A memorial tournament which had been scheduled for 11/14/15 will not take place. Jim K will attend the SCW general meeting and explain the circumstances, and Arnie will talk to Nancy Dobbins.

New Business:

Election Needs: **AL 2** (JIM-3yr & JIM-1yr), **CL 1** (JIM 3-yr), **NL 2** (JOE-3yr & Julie (1yr))

Larry Kuberka has been asked to handle it again.

Nominating Committee: Mike Milts (AL), Chuck Wittreich (CL), Joe Emmons (NL)

Jim Smith reported that SCW has tabled their proposed By-Laws changes.

Other

Mike Graham said players should not have to play where they are not comfortable. Discussion followed about playing where rated.

Correspondence none

Adjournment: 9:46

Respectfully submitted, Julie McGlynn, Secy.

Next Club Board Meeting – Talisman Hall, Talisman Road - November 2, 6:30 PM

General Membership Meeting – Talisman Hall - November 9, 6:30 PM