

Sun City Softball Club Minutes
January 5th 2009, 8 A.M. Bell Lanes Team Room

- ?? Roll call: Dave Bergmann, Ken Doyle, Ev Kouffman, Dennis Hagerty, Gregg Owens, Linda Graham present. Bud Herren and Roy Nelson absent; Guest: Mike Graham
- ?? Meeting minutes Dec. 8th, 2008: **Motion to approve- Gregg; 2nd- Dave; Motion passed**
- ?? Report of Treasurer – **Motion to accept report-Gregg; 2nd Dennis; Motion passed**
- ?? Report from Committees
 - o Publicity/Promotion- Linda reported about Cancer Survivors Day March 7. Also presented a flyer put together by Rich Bogosian, which will be posted at Rec Centers, promoting Sr. Softball. Ron Eppley took team to visit sponsor VFW.
 - o Grounds: Dave- Tractor needs a new “rake” . Still issues with tractor not having gas.
 - o **Motion to purchase new infield broom Gregg; 2nd-Dennis; Motion passed infield broom for approximately \$200 will be purchased from First American Sports.**
 - o Scoreboard: Linda- Scoreboard due to be delivered to Mel Mead’s shop at Lakeview Jan. 7. Target date for install at the field is Jan. 14.
 - o Equipment- Ev Kouffman –will complete inventory and submit report by Jan. 31
 - o Sponsors Dennis and Roy-Dennis will work with Roy when he returns from Florida later this month.
 - o Banquet- **Sun Dial March 25, Wednesday evening-** Gregg agreed to work with Linda
- ?? Report from last League Meeting
 - o Number of teams in each league- 13 American 14 National. National league members asked Gregg to bring up opinion to next league meeting that too many subs for incomplete teams have too much impact.
 - o League Operations Document completed and League Board approved.-copy distributed for each board member for “homework”
 - o League Officers announced to Board: Carol Bowden- Pres., Dennis Hagerty Vice Pres., Secretary Chuck Hendrix
 - o Rule change on socks tabled in December. Will probably come up in January League meeting. Sun City Board members reminded that Sun City members voted to retain sock rule.

Correspondence:

- ?? From Rec. Centers: meeting for all new officers Jan. 26th Sun Dial 1 P.M.

Old Business

- ?? Outfield sign status (from Arvid Peterson) sign has been ordered.

New Business

- ?? Club Meeting Dates- were distributed
- ?? Fun Day Recap –both leagues felt Fun Day was successful. Angels received over \$550 in donations
- ?? Audit due this month (Julie McGlynn-auditor)
- ?? Get word out that annual dues should be paid this month. Include a copy of rec card.
- ?? “Soup-er Bowl” Month: January: Bring a can of soup for Westside Food Bank

Motion to adjourn-Ken; 2nd Dennis Adjourned at 9 A.M.

Next meeting February 2nd at 8:00 AM at the Bell Lanes team room

Sun City Softball Club Meeting Minutes
February 2nd 2009, 8 A.M. Bell Lanes Team Room

- ?? Roll call: Board Members Present: Linda Graham, Gregg Owens, Dave Bergmann, Ev Kouffman, Dennis Hagerty, Roy Nelson, Ken Doyle. Absent Bud Herren. Guest present: Mike Graham
- ?? Meeting minutes January 5, 2009. Gregg-motion to approve, Ev-2nd; approved as read
- ?? Report of Treasurer ;motion to accept-Roy; Dave 2nd; accepted
 - o Financial Report filed on time, including disposal of old scoreboard and adding new scoreboard to inventory.
- ?? Report from Committees
 - o Publicity/Promotion- Linda
 - o Grounds: Dave- tractor rake repaired; gas no longer an issue; new broom works well.
 - o Scoreboard: Linda- scorekeepers enjoying using new remote. Still some training needed.
 - o Equipment- Ev Kouffman; inventory report filed on time
 - o Sponsors Dennis and Roy-will work with Lennie to transition sponsor work.
 - o Banquet- Sun Dial March 25, Wednesday evening, Pot Luck, Old Timer Theme
- ?? Report from last League Meeting
 - o Rule change on socks was passed at the League Board meeting. Any white sock-ankle length or higher. Non-league socks would be purchased by players themselves.
 - o

Correspondence:

- ?? From Rec. Centers: Thank you for \$300 donation

Old Business

- ?? Outfield sign status: installed for Arvid and Kay Peterson: Check for advertising to follow. Sign is approved by Rec. Centers 1 year at a time, ONLY.
- ?? Mandatory officers meeting January 26 Attended by Linda and Ken (Miles Gehm is checking on status of budget request for last year)
- ?? Audit: motion to approve; Gregg; 2nd-Ev; approved
- ?? New broom purchased and received

New Business

- ?? Money making opportunity-Dave Bergmann April 16,17,18 \$50 per day per person. Ticket takers.
- ?? New Member Orientation Feb. 11, 9 to 11 am and 7-9 pm: invitation declined

Motion to adjourn-Ken; 2nd-Ev Adjourned

Next meeting March 2nd at 8:00 AM at the Bell Lanes team room

SUN CITY SOFTBALL CLUB MEETING
MARCH 2, 2009 8:00 A.M.

QUORUM PRESENT: Dennis Haggerty absent with Buddy Herren resigning.

REPORT OF SECRETARY:

Minutes reviewed by Linda. Greg made motion to approve. Seconded by Ken, Passed.

REPORT OF TREASURER:

Ken Doyle. Motion made to approve by Roy. Seconded by Ev. Passed copy attached.

Linda asked Roy Nelson to serve as secretary until a new one can be approved.

REPORT FROM COMMITTEES:

PUBLICITY:

Linda reported pamphlets were taken to Visitor's Center.

GROUNDS:

Dave had nothing to report.

EQUIPMENT:

Ev reported we have a good supply of uniforms.

SPONSORS:

Roy reported that all but three sponsors have been contacted about the banquet.

Lenny will contact them.

BANQUET:

Linda reported that the banquet will be held on March 25th. from 6:30 P.M. to 8:30P.M.. The tickets are ready. Ev will be the speaker for the Banquet, to be held at Sun Dial.

NOMINATING COMMITTEE:

Roy is on the committee for the three National league positions; Greg for the American League Positions.

REPORT FROM LAST LEAGUE MEETING:

- ?? Had a good response on the donations to the food bank.
- ?? Bob Dobbins will be in charge of the American League for the Summer. National League has not been determined yet.
- ?? Adopted standard shorts for women in the league.
- ?? Discussion regarding women's hat/visor rule (no board action taken).
- ?? Discussion regarding player ability and safety (no Board action taken)

CORRESPONDENCE:

Received a phone call from Hack at Mountain View. Do not hang anything in front of the electrical panel.

OLD BUSINESS:

- ?? Cancer Survivor Day- March 7th. starting at 7:00A.M.
- ?? Banquet- Subsidy of up to \$5 per player and spouse(up to 220@\$5 ea) Guest ticket \$10.
- ?? Pay for 2 tickets per Sun City sponsor (up to 18@\$10ea). Ev made motion to approve seconded by Roy. Passed.
- ?? PIR event- Dave Bergmann stated a W9 tax form needs to be sent to PIR. Linda will check with the Rec. Board.


NEW BUSINESS:

- ?? The replacement for Bud Herren will be done during the Nov. election.
- ?? Back-up remote for the scoreboard. Need to get one at about \$250. Motion made to approve by Ken, Greg seconded. Passed
- ?? Protective net for scoreboard. Ken made the motion to buy at about \$500, Roy seconded. Passed
- ?? Monday Green Team has a problem in that there are not enough members. Greg will take this to the league board.
- ?? End of season Fun Day @West (April 11). Greg will work on this.
- ?? Discussion on the purchase of batting helmets. Some are being purchased by Sun City West. We will wait to see how it goes with them.
- ?? Plaques for sponsors @\$30 ea for 9 sponsors. Greg made the motion to present each sponsor a plaque with a picture of their team. Seconded by Roy. Passed
Pictures to be taken on March 17th and 19th.
- ?? Greg is working on getting the sponsor money from Arvid Peterson.
- ?? Roy made the motion to adjourn meeting. Ev seconded. Meeting adjourned at 9:18A.M.

Next meeting April 6th at 8:00 A.M. at Riverview.

Sun City Softball Club Minutes
April 6, 2009, 8 A.M. Riverview Club Room

Recurring Items

- ?? Sign the roll call with email addresses if they exist
- ?? Report of Secretary – Previous Meeting minutes: **motion to approve with correction: Gregg: 2nd Ev: Passed**
- ?? Report of Treasurer – Current financial statement-Motion to approve: Gregg: 2nd: Dennis :passed
- ?? Report from Committees
 - o Publicity/Promotion- Linda (50th Anniversary commitment: no date set)
 - o Grounds: Dave :request from B.Buxton for infield dirt
 - o Equipment- Ev Kouffman Screen received from West. Old one given to Pueblo el Mirage
 - o Sponsors: Dennis and Roy: Plaques and pictures received and delivered 04/02/09
 - o **Nominations Committee–American League: Gregg reports the following nominees:  Tim Harmon, Jim Kienath, John Collins, Bill Buxton. National League reports the following nominee: Julie McGlynn**
- ?? Report from last League Meeting
 - o Correction: Sock Rule: Crew length, not ankle length.
 - o National League Summer Commissioner: Bob Williams.
 - o Protect the Pitcher rule discussed for summer try-out

Correspondence:

- ?? Request for Budget received
- ?? Letter of Reprimand of 2 American League players for actions on March 31 at Liberty Field
- ?? Quote for scoreboard protective screen
- ?? Quote for enclosing scoring tower

Old Business

- ?? Cancer Survivor Day final report: Ken Doyle **\$2575 Club was host but donated no money to Lymphoma Research Foundation**
- ?? PIR event (Dave Bergmann) **32 member slots assigned: training to be held 4/8/09 . Check will be cut to Club following Saturday's Race.** Dave will host “after party” paid for from PIR volunteer proceeds, approved by club board.
- ?? Protective net for the scoreboard? Quote from Save on signs \$1100. **Linda will get quote from scoreboard installer.**
- ?? Monday Green Team situation- bringing in new players: Gregg is bringing a proposal to the League Board on 4/15/09 to remove Green Team from official player placement role.
- ?? End of season Fun Day @ West (April 11) 5 games planned 2 American, 2 National and 1 between Half-pints and women.
- ?? Batting helmets: only 1 or 2 people using them. Sun City will not purchase at this time.
- ?? Sponsor money from Arvid: Gregg had a new proposal regarding sponsor padded signs. Following much discussion, a motion was made by Roy and a 2nd by Ev to table the padded sponsor board program. Motion carried. A check was accepted from Arvid as payment until after the club gets notice of whether signs are to be allowed for the coming year. The sign purchased by Arvid will be discussed as to the promised or understood fee.

New Business

- ?? Budget for 2010:
 - o Item 1: Bleacher modification (the Club will offer to offset expenses up to \$2000)
 - o Item 2: Yellow protective top for remainder of baseline and outfield fence
 - o Attach long term plan from last year, removing the scoreboard and the scoring tower being enclosed.
- ?? Next projects: Bleachers
- ?? Request to RCSC for work to be done during summer shutdown (9/18/09 to 10/25/09):
 - o Power spray from outfield to infield to reduce lip.
 - o Deliver infield dirt to even out small holes in infield (place behind shed-outside fence)
- ?? May meeting: No May meeting. **Next Meeting October 5, Bell Bowling Team Room 8 AM**

Sun City Softball Club Minutes
September 14, 2009, 8:02 A.M. Riverview Club Room

Present: Linda, Ken, Ev, Dennis, and Roy

Report of Secretary. Previous Meeting minutes read and approved. Motion to approve by Ev. 2nd by Dennis, Passed.

Report of Treasure: Ken Copy attached.

Report from Committees:

Publicity: Linda Ken made motion to give \$50.00 to 50th anniversary committee; Ev 2nd., passed.

Equipment: Ev Out of socks

Sponsors: Dennis and Roy Sunshine and Abbott have dropped out. Newton, Ott Real Estate, Daily News and Gonstead paid full amount. Meade paid \$100.00.

Nomination Committee: See old business.

Report from last League Meeting: Rick Fish checking on expanding Data Base. Roy made motion to not spend any of Sun City Softball Club's money, 2nd by Ev, passed.

Correspondence:

Complaints from RCSC:

1. Aluminum cans left around softball field. We are no longer collecting cans.

2. Pile of red dirt outside of right field. We are using this to fill holes in diamond for safety.

Larry (Kuberka) resigned from can committee. We are invited to participate in PIR as a fund raiser November 12-15. We checked on Hockey Club as a fund raiser; we do not qualify.

Old Business:

We will put up protective net over new scoreboard.

Nominee board: American League ; Tim Harmon replaced by Gale Rector.

National League; Paul Moye, Julie McGlynn and Chuck Wittreich. All three have agreed to run for the board.

New Business:

Attendance report filed on time in July.

Ken made motion to approve Green Team as a club activity; Dennis 2^od. Passed.

We are checking into getting new bleachers and putting double foot planks in present bleachers to make them more safe. New bleachers cost about \$6030.00.

Ken made motion to adjourn. 2nd by Roy, Passed 9:30.

Next meeting October 5, 2009. 8:00 A.M. Bell Lanes Team Room

Submitted by Roy Nelson