

February 4, 2002

Sun City Softball Club Board of Directors

Meeting was held at Lakeview Social Club Room #1. Called to order at 8:00 A.M. by President Griswold. In attendance were directors Bob Luebben, Red Klingensmith, Jim Rabbot, Gene O'Boyle, and Don Gault. Jack Borst, absent. Guests present were Bob Millslagel, Ray Keller, Chuck McKasson, and Bob Morgan.

Minutes of the January 7, 2002 were read and approved as presented.

The treasurers report was read and approved as presented. Balance as of January 31, 2002 is \$2486.15. Upon request, the treasurer prepared and submitted to the board a Club financial statement of income and expenses for the years of 1999, 2000, and 2001. It was noted that all membership dues have been paid.

Bob Luebben reported that in response to the directive of the 1-18-02 Sun Cities League Meeting (Joint Board), to get a response from the Sun City Board regarding a possible increase of membership dues, he had done some research with regard to league expenditures and income and based on the research and possible future improvements prepared a Proposed Annual Budget which he read to the board for consideration. After a lengthy discussion of the pros and cons and implications of such a proposal, the board appointed an ad-hoc committee made up of Bob Luebben, chair, Jim Rabbot, Don Gault and Bob Morgan to further research the financial structure and future needs of the Club and to report back to the Board at its next meeting.

The following motions were made and approved:

- . **Affective October 1, 2002 the sponsor fees for renewal will increase from the present \$150 to \$250.**
- . **New sponsorship will increase from the present \$350 fee to \$450 affective immediately.**
- . **To set the cost of the "end of the season" luncheon ticket at \$8.00.**
- . **Club to donate \$25 to the Sun City Metal Shop for services rendered.**

Ray Keller was instructed to purchase two-dozen balls to replenish supplies on hand .

There being no further business the meeting stood adjourned at 9:30 A.M. Next meeting set for 8:00 A.M., Monday, March 4, 2002 at Lakeview Social Club Room #1.

Respectfully submitted,

Robert R. Luebben, Secretary

Sun City Softball Club Board of Directors
March 4, 2002

Meeting was held at Lakeview Social Club Room #1. Called to order at 8:00A.M. by President Griswold. In attendance were directors Bob Luebben, Jack Borst, Jim Rabbot, Don Gault, Red Klingensmith and Gene O'Boyle. Guest present was Bob Morgan.

Minutes of the February 4, 2002 meeting were read and approved with one correction.

The treasurers report was read and approved as presented. The balance in the treasury as of February 28, 2002 is \$2,155.30. Treasurer, Don Gault indicated some concern that the bank has started to charge the league a \$10.00 per month service charge which had not been charged in the past. Don is going to investigate other banks to see if we can get our banking done without the service charge.

Bob Luebben reported the outcome of the Ad-hoc Finance Committee meeting held on 2-19-02. In attendance at that meeting were Bob Luebben, Don Gault, Jim Rabbot and Bob Morgan. The committee recommended for consideration the following capitol improvements; Dug-Out gates be constructed to prevent injury to player from overthrown balls; either a permanent type of fence extension or a net extending up high enough to prevent balls from being hit into the walking track area or in private yards, one of the type that could be taken down after the days play; improve the adjacent grounds with PIC-Nic. benches and shade trees; sun covers over spectator seats; batters mat; further study is needed for the ground structure and slope both within the infield and outfield. A recommendation was made for a fee to be charged the players entered in the Saturday Tri-City League. Other recommendations were possibly to hold various fund raisers such as tournaments, have 50/50 raffles and investigate possible additional income from banner use. It was also requested that the committee be set up as a permanent committee as apposed to a temporary Ad-hoc committee.

Bob Morgan then presented ideas that he had with regards to possible additional income. Bob suggested a Sun City Softball Senior Olympics type of contests where you could charge the contestants a fee to enter the various contests which could be accurate throwing. Place hitting to a specific area or circle, pitching contest, long ball hitting, running contest, etc.. The board took Bobs ideas under advisement with no further action taken at this time.

After a lengthy discussion the board approved the following motions:

. Effective October 1, 2002 the Sun City Senior Softball Club annual fees will increase from the present \$25.00 to \$35.00.

. Effective October 1, 2002 the Sun City members of the Tri-City Softball Teams will be charged a \$10.00 annual fee.

. Effective immediately a permanent Finance and Capitol Improvements Committee is appointed. Bob Luebben, chair, committee members appointed by the chairman are Jim Rabbot, Don Gault, Bob Morgan and Tait Douglas.

The committee is charged with proposing and getting estimates for various

consideration.. Also Bob Luebben will be the liaison between the league and the Recreation Centers Board to obtain approval and monies in conjunction with any proposed improvement projects.

Bob Luebben then reported that the Hall of Fame Committee consisting of Steve Griswold, Ray Keller, Charlie McKasson and Ken Skinner had met on February 25, 2002 at Bobs house and choose from the eighteen nominees (eleven from previous years and seven from this year) the two people that are to be inducted into the Sun Cities Senior Softball Hall of Fame at the April 11, 2002 Annual Banquet.

They're being no further business the meeting adjourned at 9:17 A.M. The next meeting is set for 8:00 A.M., on April 1, 2002 at a room in the Lakeside Bowling Alleys.

Respectfully submitted

Robert R. Luebben, Secretary

April 01, 2002

Sun City Softball Club Board of Directors

Meeting was held at Lakeview Bowling Alleys (Conference Room). Called to order by President Steve Griswold at 8:00 A.M.. In attendance were directors Bob Luebben, Jim Rabbot, Red Klingensmith, Gene O'Boyle and Jack Borst. Excused was Don Gault. Guests present were Steve Letko and Ray Keller.

Minutes of the March 4, 2002 meeting were presented and approved as read.

Treasurers report was presented and approved as read. Balance as of March 31, 2002 is \$2,145.30. As a follow up to the Treasurers concerns of bank service charges to the organization, it was suggested that he contact the Compass Bank and also the Matrix Bank to see if business can be conducted without such service charge.

The Capitol Improvements Committee report by chairman Luebben reports that it will be in recess for the summer and will reconvene in October to prepare and present new and planned improvements to the Board for consideration.

The question came up of to whom the Hall fo Fame expenses (Plaque engraving, etc.) is to be billed to. It was reasoned that the expense was a league expense.

The Recreation Centers of Sun City, Inc. is conducting an "Opinion Survey" that requests input on such subjects as future clubs space; auditorium for plays, entertainment groups, movies and lectures; covered pools; enlarged exercise facilities; possibly one golf course opened to non-rec. Card holders; etc. The president will canvass the club with the survey.

The date set for the next general membership meeting is 4-11-02 in conjunction with the end of the season banquet. It was pointed out that 10% of the membership constitutes a quorum.

Reported that a couple dozen pants and shorts were purchased. Also there are approximately ten dozen balls in inventory.

Discussion led to the type of ball presently being used. The consensus of opinion was that for safety a more restricted ball be used. That opinion is to be relayed to the Joint Board at its next meeting for consideration.

Jack Borst expressed that there is concern regarding the National League Rule relating to the courtesy runner use being abused. He was directed to bring up the matter to Greg Johnston, chairman of that committee.

Steve Letko reported that Bob Millslagel has recent medical problems and will need a replacement to fill in for him on Wednesdays for field maintenance duties. The president will put out the request for a volunteer.

The next meeting is set for May 6, 2002 at 8:00 A.M. , Fairway Rec. Center. There being no further business the meeting adjourned at 9:30 A.M.

Respectfully submitted,

Robert R. Luebben, Secretary

October 07, 2002

Sun City Softball Board of Directors:

Meeting was held at Fairway Rec. Center. Called to order by President Griswold at 8:00 A.M.. In attendance were directors Bob Luebben, Red Klingensmith, Don Gault, Jim Rabbot, Jack Borst and Gene O'boyle. Guest present was Ray Keller.

Minutes of the September 09, 2002 meeting were presented and approved as read.

Treasurers' report was presented and approved as read. Balance as of 9-30-02 is \$2706.99. Nine people had paid \$10 too much for entry fees and will be refunded the \$10. Discussion then led to why the board at its May 6, 2002 meeting had rescinded the motion passed at its March 4, 2002 meeting to increase the individual annual dues to \$35, and pass a new motion to increase the annual dues to \$35 for new members only for their first year of membership, and to retain the \$25 fee for all second year and older members. The rationale given was that the Recreation Centers participate enough financially to all proposed Capital Improvements and therefore there is no need to build our treasury larger.

Reported that the Rec. Center had ten tons of additional infield material placed and graded on the Sun Bowl field at their expense.

Consideration is being given to construct a covered facility for the tractor. Ray Keller will be ordering new bases for the field and should be in place by opening day of play (Oct. 22nd). The control box for the scoreboard council was repaired and paid for by the Rec. Centers. The field had been seeded with winter grass and should be ready for opening days play.

Sun City sponsors last year numbered eight. This year at least one will be added and possibly two. There will be fifteen teams in the National League and thirteen in the American League.

With regard to the new jerseys replacement program. Some of the teams will be issued the new jerseys and the scheduling is for shirt replacement on a four year cycle. Socks will be replaced on a as-needed request.

There will be four people leaving the board this coming January. Completing their terms are; President, Steve Griswold, Vice President Jim Rabbot, Secretary, Bob Luebben, Treasurer Don Gault. Presently the nominees that have consented to run for the board are; Tait Douglas, Roy Nelson, Ray Keller, Gordon Rholl, Doug Wright. Carl Johnson, Mac Green and Ira Mallory. Elections will be held Thursday October 31st and the voting will take place at the ballfields (American League at Sun City and National league at Sun city West).

President Griswold will attend to checking into reservations for the banquet for next year which date will be 4-10-03. There will be a posting placed on the Bulletin Board soliciting anyone that is interested in serving on the banquet committee. The President will obtain copies of the By-Laws for distribution to the board members especially the incoming board members.

There being no further business the meeting stood adjourned at 8:50 A.M.

Respectfully submitted,

Robert R. Luebben, Secretary

November 4, 2002

Sun City Senior Softball Board of Directors:

Meeting was held at Fairway Recreation Center. Called to order by President Griswold at 8:00 A.M. In attendance were Directors, Bob Luebben, Gene O'Boyle, Jim Rabbot, Red Klingensmith, and Jack Borst. Don Gault was excused. Guests present were, Steve Letko, Doug Wright, and Carl Johnson. Doug and Carl being introduced as the newly elected members to the Board representing the National League that will be seated at the January board meeting. The other two people elected representing the American League are Ray Keller and Tait Douglas. Ray and Tait could not attend the meeting because they were out of town playing in a tournament.

Minutes of the October 7th board meeting were presented and approved as read with one correction, that being, the annual banquet for next year will be held on 4-15-03 at Mountain View.

The Treasurers' report was presented and approved with one question that needs to be addressed, that being, the expenditure of \$241.01 for the new bases that were purchased and paid out of the treasury, needs to be investigated to see if the Recreation Centers will pay that expense as they had in the past. The balance in the Treasury as of October 31, 2002 stands at \$1,913.00.

Directors, Gene O'Boyle and Jack Borst reported on the happenings of the October 14, 2002 Joint Board meeting.

Discussion then led to the 2003 Budget that is proposed by the Rec. Centers. Mentioned that the only item that affects the league is the proposal to put a covering over the bleachers. The Standing Capital Improvements Committee needs to meet and brain storm ideas for future capital improvements and place a priority on those items, then submit them to the board for approval and forward such approved items to the Recreation Board for consideration. Bob Luebben, chairman of the committee said that he would have such a meeting in the near future.

It was brought out that only three new balls should be used for a day of league play. Reported was that rule was not being followed. What has been happening

is that balls hit over the fence are not being retrieved and new balls are being put into play instead of a used ball. The present ball being used should be used for two games and with a six game a day schedule that amounts to three new balls only which should be adhered to.

As a follow-up to the October 7th board discussion on the tractor problem of being vandalized the secretary prepared a letter to Mr. Scott Herrington that was read, discussed and approved to be sent The letter suggested possible solutions to the problem and thanked the Rec. Board for their continued support of the Sun Bowl Field operation.

Discussion then led to safety issues. A motion was made and passed to bring the matter of safety, the equipment presently in use such as the ball and double wall bats to the Joint Board meeting scheduled for 11-11-02, in an effort to reduce the injuries that are constantly happening. It was agreed that lip service had only been done in the past with not really addressing the problem issues.

Steve Letko reported on the on going electrical problem with the scoreboard. He said that he would contact the Electrician to look into the problem and hopefully it will be fixed in the near future.

President Griswold said he would make arrangements for the League Joint Board to meet at Fairway Rec. Center for their meeting of January 10th at 10:00 A.M.

There being no further business the meeting stood adjourned at 9:00 A.M. The next meeting is scheduled for Fairway Rec. Center, December 2nd, 8:00 A.M.

Respectfully submitted,

Robert R. Luebben, Secretary

December 02, 2002

Sun City Senior Softball Club Board of Directors Meeting:

Meeting was held at Fairway Recreation Center. Called to order by President Steve Griswold at 8:00 A.M. In attendance were directors, Bob Luebben, Don Gault, Jim Rabbot, Red Klingensmith, and Gene O'Boyle. Absent was director Jack Borst. Guests present were, Doug Wright, Ray Keller, Tait Douglas.

The president presented a copy of the Club Annual Schedule for 2003. The schedule outlined the dates and time of all meetings of the Board, the Membership and the use of the Sun Bowl Field for the year. The schedule will be attached to and be a part of these minutes.

Treasurer Don Gault then presented the treasurer's report for the month of November. They're being no corrections the report was accepted as read. The balance as of November 30, 2002 is \$3,176.76. The report will be attached to and be a part of these minutes. Membership stands at 123 as of this date.

The president reported that the Scoreboard is now working. The problem was found to be the cable connection ends. Also that the Timer is still a problem but the Club and Rec. Board have worked out an agreement to finance a new one which is on order. There is some type of construction anticipated for the parking area adjacent to the field therefore parking may be a problem for a while.

Again balls and bats were discussed as they pertain to safety. The consensus of opinion is that this board is not in favor of the new high tech bats and will again address the issue at the next League Joint Board meeting to be held at S.C.W. Men's Club, 10:30 A.M. on 12-09-02. Any member that has an interest in the matter is welcome and may attend the board meeting. It was reported that Gene O'Boyle and Jim Rabbot would not be able to attend the joint board meeting and the President appointed Ray Keller and Red Klingensmith to fill their positions as board representatives. Member Tait Douglas (newly elected incumbent director as of January 2003) also expressed an interest in the matter.

The banquet set for 4-15-02 at Mountain View from 11:00 A.M. until 2:00 P.M. was discussed. Ernie Owens, Ev Kouffman, Greg Owen, Paul Vetromila, and

Gault said that he would check with the Rec. Center of Sun City Catering to see if could they handle our lunch needs for that date, and also investigate the costs. Don was given authority to confirm the deal if they were available that date.

It was brought out that this will be the last official meeting for the following directors whom have served for the past two years: Steve Griswold, Jim Rabbot, Don Gault and Bob Luebben.

Bob Luebben presented a "letter of resignation" resigning from the Capital Improvements Committee. The letter outlining the reasons will be attached to and be made a part of these minutes.

They're being no further business the meeting adjourned at 9:10 A.M.

Respectfully submitted.

Robert R. Luebben

Robert R. Luebben, Secretary