

SUN CITY SENIOR SOFTBALL CLUB
General Membership Meeting- Sun Bowl Field
January 9, 2012

CALLED TO ORDER by President Jim Keinath at 11:25 AM.

The meeting began with the introduction of the new Board Members.

ROLL CALL total 10; no GM quorum; no Membership vote scheduled on anything.

Other Board Members: Len Wicketts, Chuck Wittreich, Joe Emmons, Orié McDonald, Arnie Kvarnberg and Julie McGlynn. Absent: Wayne Conn

Member guests present: John Dewey, Dave Bergman and Brett Frey.

Board Members on Standing Committees (liaisons)

Equipment and Field Maintenance - Arnie

Purchasing and Uniform Management - Jim

Green Team - Len

Planning, Publicity & Hospitality - Julie

Sponsors - Len

Advertising - Jim

Nominating Committees - Wayne

NEW:

Visions Committee - Arnie (Julie moved/Orié 2nd to establish, motion carried)

Volunteer members: John Dewey, Dave Bergman and Julie McGlynn

National League Report - Joe

Fall session - 14 teams, 112 games played, 6 ties, 25 games with 1 run difference

Spring session - 16/12 player teams (192) 188 current plus new players today so teams will be full.

Rule 1+1+1 to waste will remain, per managers' vote.

Courtesy runner rule (3x per game) will remain, per managers' vote.

In order to accommodate the growing number of teams, there may be three (3) League days scheduled.

Julie reported that the official uniforms are not being worn. and the players are looking sloppy. The managers are responsible and they will be reminded at the next meeting.

Julie moved to encourage players to wear white long sleeves under their uniforms when it is cold, but the motion died with no second.

American League Report - Orié

Spring session - 13/11 player teams. Six (6) current players will not be drafted.

Managers agreed to new rules:

Tie breaker: the visiting team will receive an additional ½ run for the win.

Flip-flop rule: changed to seven (7) runs when visiting team is ahead.

Mercy rule: 15 after five (5) innings.

For a player who plays only one game a week, the same person cannot sub more than four (4) times.

OLD BUSINESS

Dues renewal: Checks only, no cash, easier to track. MUST use renewal form and provide copy of Rec. card, per Rec Center Board Policy -12A. Board members can no longer just verify and initial the form. Manned tables will be set up the next two weeks on Tues (Julie will coordinate) and Thurs (Jim) with forms and a copy machine to make it easier for renewals.

It was suggested we look into some sort of secure mailbox. (Vision Committee will address it)

Auxiliary Membership

Tabled at the last meeting. Orië moved/Chuck 2nd to create an auxiliary membership, (with no voting privileges) at \$5 per year. Carried.

Keys for Board Members

Jim asked how many wanted a key and several responded, so Arnie will work on rounding them up.

Keys cannot be copied, nor the lock changed, per RCSC.

Rules & Regulations

The RCSC approved copy has not been received. Jim will check on it.

NEW BUSINESS

Petty Cash Increase

Steve Letko had suggested an increase from \$50 to \$100, but Julie indicated the audit shows no need.

P.A. System

Sidewinders have a system @ \$150, but Jim said he couldn't get it to work, so we won't buy it.

Chuck moved/Orië 2nd to reimburse Julie for printer ink and keys made for the bulletin board. Carried.

Mandatory Officers Meeting

Jim will check on the RCSC meeting since we have not received information on it.

Web Site Operations:

Joe moved/Arnie 2nd to pay \$50 for the "Contribute" license for Orië's computer to allow him to maintain the Sun City website page. Carried.

MINUTES

December minutes were approved electronically, Chuck moved/Len 2nd to approve officially. Carried.

FINANCIAL REPORTS

Chuck reported the current figures showing all bills paid and a carryover balance.

The audit has been completed through Nov. 30.

Audit shows we received only 25% of the Sidewinders banner income instead of 50%. Chuck moved/Julie 2nd to bill the Sidewinders for the balance of \$419.50. Approved.

Jim directed Orië to bill SCW for 2/3 the cost of the 2011 Green Team new player's folders.

Short discussion on costs of different sized banners.

Subsequent meetings: Only agenda items will be discussed

ADJOURNMENT - 12:45

Respectfully submitted, Julie McGlynn

SUN CITY SENIOR SOFTBALL CLUB

MINUTES

February 6 2012

CALLED TO ORDER by President Jim Keinath at 3:55 p.m.

ROLL CALL

Present: Len Wicketts, Chuck Wittreich, Joe Emmons, Orié McDonald, Julie McGlynn and Wayne Conn

Absent: Arnie Kvarnberg

Guest: Paul Moye

JANUARY MINUTES - Julie

Sent electronically after the January meeting. Approved.

FINANCIAL REPORT - Orié

There were 98 renewals, 9 new players and 1 new sponsor payment. (Arizona Center for Cancer Care). Total membership at this time is 121.

Invoice for 16 dozen softballs has not been paid. There is a question about the quantity and the cost split. Since half the games are played at each field, each club receives half the balls, and payment is 1/3-2/3.

The cost to provide a new player with a uniform is \$53.00.

Orié moved/Chuck 2nd to set December 1st as the cut-off date to carry dues over to the following year.

Players joining before that date will pay the full dues and then renew in January. **Carried.**

Sidewinders - Discussion as to whether or not we are supposed to get 50% of the revenue. Julie read copies of Sun City Club minutes from Dec. 2005 and Nov. 2006 referencing the 50% split. She will research the audit records for payments received since that time.

A motion by Chuck to again request the 25% balance was **tabled** pending further information. It was questioned whether sponsors had made late payments after the April 2011 accounting. The total amount the Sidewinders received was \$1675 which represents 11 banners. Jim reported there are 20 banners displayed on the outfield fence. The next accounting will be as of April 1, 2012.

AMERICAN LEAGUE - Orié

Spring session - 13/11 player teams. Subs-6 and placement pool-6, but no 2-rated players available.

Coffee and donuts will be available on Thursdays. The board declined to purchase coffee pots and donuts, as none have been provided for the National League.

NATIONAL LEAGUE - Joe

There are 16 teams but short three players (2-rated) to fill 12-player rosters. Two byes each game day.

Incident Report: RCSC told Len that without two eye witnesses, no further action could be taken.

Due diligence is the only alternative.

VISION COMMITTEE - Jim

Illegal bat signs will be posted by the dugouts.

Jim Wellman (RCSC Asst. GM) wants to meet with the club board about the field revamp.

GREEN TEAM - Len

Everything going well. A new player is rated AL-2 so will be placed immediately.

PLANNING, PUBLICITY & HOSPITALITY - Julie

The Club flyer was passed around which is being posted monthly at the Rec. Ctrs. by the Clubs & Activities office. Also the tri-fold brochure that is placed at the Visitor's Center.

Newcomer's Orientation - Weds, Feb 8, from 9-11 am and 7-9 pm at the Sundial Rec Center. Informational presentation by RCSC & the Visitor's Center for new homeowners from the past year, (and all residents) featuring highlights of the community. All the clubs are invited to reserve tables to talk with prospective members. Jim reserved a table; Julie & Joe will attend a.m. and Wayne will join her for the p.m. sessions.

SPONSORS - Len

Len visits sponsors once a month to say hello and delivers a newsletter.

He suggested having a short bio feature in the monthly newsletter for sponsors.

ADVERTISING - Jim

There are new banner forms and fee schedules available. He will assemble a team to solicit banner sponsorship. A company can supply their own banner, but must still sponsor the space.

UNIFORMS - Chuck

Currently need large shorts. Would like to keep an inventory of six of every item and try to ensure the shorts & pants have 3 pockets.

IT COMMITTEE - Joe

Joe moved/Wayne 2nd to keep all Sun City Club's membership records as well as all waivers (members and non-member player/guests) in the data base. **Carried**

OLD BUSINESS

Rules and Regulations (R&Rs) - have been approved by RCSC and the document has been received.

Non-member player/guest waivers - RCSC and the current R&Rs require signed waivers. Our current waiver applies only to new Sun City club members. Julie presented copies of a waiver for non-members & guests. **Julie moved/Chuck 2nd to adopt, carried.** She will also revise the Guest Team waiver.

For informational purposes, copies of the budget request for 2011 were handed out.

Audit report - Julie

Two minor errors - allocation to wrong account, and monthly carryover mistake of <\$30.00>

Recommendations: Emphasize dedicated accounts are separate from General Operating funds.

Determine quantity and size ratios of jersey purchases.

NEW BUSINESS

Board Member Job Descriptions - Jim will check RCSC website to see if they are available.

2012/2013 Meetings changed to 1 pm except General Membership meetings. Jim will reschedule rooms.

Banquet next year (2013)

Will be hosted by the Sun City Club. Jim will reserve the banquet site for Weds, March 20.

Discussion was held regarding how banquet expenses are determined and shared.

Apparently Hall of Fame Guidelines are being revised and we will be advised.

Reports due RCSC

Annual Financial Report was turned in.

Tournaments

Sidewinders request use of the field for a tournament in the Fall; 50/50 split. **Orie moved/Chuck 2nd to allow, carried**

Jim requested the club host the Veteran's Tournament - Saturday Nov. 10 **Chuck moved/Julie 2nd to approve, carried**

Paul Moyer requested use of the field for a softball game on Friday March 16, at 2 pm. He will need to utilize the guest waivers.

ADJOURNMENT - 6:05

Respectfully submitted, Julie McGlynn secy.

Next meeting: March 5, 1 pm, Fairway Recreation Center Room 133

SUN CITY SENIOR SOFTBALL CLUB

MINUTES

March 12, 2012 (rescheduled from March 5)

Fairway Recreation Center

CALLED TO ORDER by President Jim Keinath at 1:03 p.m.

ROLL CALL

Present: Wayne Conn, Joe Emmons, Arnie Kvarnberg, Orie McDonald, Len Wicketts, Chuck Wittreich and Julie McGlynn.

Member Guests: John Dewey and Erv Ballien

FEBRUARY MINUTES - Julie

Submitted electronically after the February meeting. Orie moved/Len 2nd; approved.

FINANCIAL REPORT - Orie

There were 8 renewals and 4 new players.

Total membership at this time is 129: NL-80, AL-42, women-2, not assigned/non players/volunteers-5.

Invoice for softballs was paid and the SCW club reimbursed us for 2/3.

Green Team new player books - SCW Club reimbursed us 2/3 of the cost.

The SCW club has billed us \$13.75 postage for information concerning the co-mingling vote to be taken this week in SC West, which was mailed (without the SC Club's knowledge or consent) to SC club members who do not have email addresses. After considerable discussion, Orie moved/Joe 2nd to pay all current payables, including the postage. Carried.

Sidewinders - Julie gave an overview of a memo to the Sidewinders showing past receipts and the balance due under the 50% agreement. She did not have the copy but will email it to the board members.

AMERICAN LEAGUE - Orie

13 teams, seven players on the sub list, none on the placement list.

AL managers have received sign-up questionnaires for summer and fall session declarations.

NATIONAL LEAGUE - Joe

16 teams, one or two short due to injuries. Six on sub list. Five new players, four are AL rated.

Snow birds will begin leaving soon.

FIELD REPORT - Arnie

Thanks to the field crew that's doing a great job.

The pitching machine is working great for outfield practice, although can't be used for infield because of the backspin on the ball.

After meeting with Jim Wellman, Arnie said there was little information available regarding the field revamp. Julie suggested putting our questions and concerns in a letter; Jim said Mr. Wellman prefers emails. It is unknown what impact any field closure will have on the Summer or Fall sessions. Arnie will compile a list of concerns and questions and email Mr. Wellman.

GREEN TEAM - Len

Everything on track. Five new players today. Many are younger and the quality of players is good.

The books for new players are costing about \$5 each. Discussion: whether to bill SCW a flat 2/3 or per new SCW player. It was decided to track the number of players to determine which method to use.

PLANNING, PUBLICITY & HOSPITALITY - Julie

Newcomer's Orientation at the Sundial Rec Center last month was successful and several people were interested. Many are still employed and asked if there was a Saturday program, which is something we should consider. Thanks to Joe and Chuck for assisting Julie at the Club table.

SPONSORS - Len

Len plans to visit sponsors this week.

Sponsor renewal letters should go out soon and payments are due June 20.

Orie talked with a potential jersey and banner sponsor and gave Len the business card.

Jersey sponsor fees are \$500 for the first year (full amount goes to jersey costs) and \$250 thereafter (split is \$150 to jersey fund for future replacement of jerseys and \$100 to the club operating expenses.)

There is a waiting list for team sponsorship.

ADVERTISING - Jim

Jim handed out a new banner advertising form with costs for both sizes on one sheet.

UNIFORMS - Chuck

Nothing is needed right now, but plans to order in August or as needed.

Julie suggested that players be offered the choice of either shorts or pants, or both, and there was agreement.

Sox - Although the AL does not include sox as a part of the uniform, Len and other NL players feel that the striped knee sox are an important part of the team uniform. **Chuck moved/Joe 2nd to buy sox. Carried.**

IT COMMITTEE - Joe

No meetings have been held.

A proposal to bill the SC Club for incorrect email addresses was disallowed by the SC West president.

OLD BUSINESS

Sidewinders' Tournaments: (4) 2-day tournaments, beginning in the fall; four age levels of play. The club would receive a fee split of 50% (\$250) and provide food and beverages by donation. **Chuck moved/Len 2nd to accept offer, carried (one abstention)**

Due to the field size, bats will be limited and the ball core may need to be adjusted.

Julie presented the revised Team Waiver which uses the same language as the individual form. Blanks and signed waivers will be kept in a binder at the field.

Veteran's Tournament - Saturday Nov. 10 Jim will set up an online signup, Julie will make signup book(s) for the field(s). Cutoff date is October 31. Wayne will get managers and set up the teams. The Club will serve food and drinks by donation. (Len agreed to coordinate and set up PA system)

NEW BUSINESS

Popcorn cart available from SCW for the cost of repairs. Declined as there is no place to clean or store it.

Hall of Fame revised guidelines. Several questions were raised and **Julie moved/Arnie 2nd to table the discussion pending suggested changes. carried**

DISCUSSION

Len read an email sent to all SCW members on Saturday by the IT committee chairman, in an apparent effort to sway the SCW co-mingling vote that will take place this week. It contained disturbingly negative and inaccurate information about the Sun City Club.

Joe wanted to go on record to say that it was highly inappropriate for the IT chair to use his authority in this manner.

Arnie asked if we could adopt a "softer" softball. Discussion was suspended until later.

ADJOURNMENT - 3:05 Chuck/Wayne 2nd

Respectfully submitted, Julie McGlynn secy.

Next meeting: General Membership Meeting, April 2, 2012, time & location TBA

SUN CITY SENIOR SOFTBALL CLUB
MINUTES - GENERAL MEMBERSHIP MEETING

April 2, 2012
Sun Bowl Softball Field

CALLED TO ORDER by President Jim Keinath at 11 AM

ROLL CALL (Quorum present)

Board members: Joe Emmons, Arnie Kvarnberg, Orie McDonald, Len Wicketts and Julie McGlynn.

Absent: Wayne Conn and Chuck Wittreich. Member Guests: 13

MARCH MINUTES - Julie

Approved electronically after the last meeting. Julie moved/Myrl Wagenknecht 2nd; official approval.

FINANCIAL REPORT - Orie

Total membership at this time is 135, including 3 renewals and 6 new players this month.

Payments due: Banquet (\$1183.10) and hats (\$240) to SCW, banner (\$154.51) to Tag Team Signs.

Approval to pay invoices received during the summer will be by email to/from the Board.

AMERICAN LEAGUE - Orie

Currently 3 teams in contention for first place; last games are this week.

First Summer session begins 4/10 (next week) - 6 teams/11 players, games begin at 8 AM. Sub list-3.

Observations/questions from guests:

Managers need to follow the substitution rules.

Why are AL rosters limited to 11? Discussion: easier to manage team, AL Committee decision

NATIONAL LEAGUE - Joe

One team undefeated with two games left to play this week.

First Summer session - 10 teams, most with 11 players, games at 7:30 AM.

Several people have requested using a "softer" ball which will be addressed in the AL & NL committees.

GENERAL MEMBERSHIP VOTE

The Board previously approved a change to the Rules & Regulations:

5.c. Auxiliary Membership (non-player, non voting) is \$5.00 per year.

Julie moved to accept/John Dewey 2nd, Membership approved.

After this vote, members were dismissed, although were invited to stay for the rest of the meeting.

FIELD REPORT - Arnie

Jim Wellman is meeting with the County to see if permits are needed; if so, it will probably delay any work on the field until Fall. Arnie will try to impress upon him the impact of delays on our softball program.

No answer from him on our request for the PA system from Marinette Rec. Center. Arnie will check further.

GREEN TEAM - Len

Going well. Four new players today. Seem to be 4-8 new players every week.

Would like some help from the AL with rating new players.

The program will continue all summer, practice beginning at 8 followed by a scrimmage.

PLANNING, PUBLICITY & HOSPITALITY - Julie

Summer Softball flyers will be posted at the rec. centers all summer by RCSC.

A new file box will be placed in the storage room with forms and information.

SPONSORS - Len

Continues to visit sponsors.

We may need more sponsors if the league continues to grow. The Fall teams will be fewer than now.

Sun City West has a sponsor who will cover the cost of softballs, and the sponsor name will be stamped on the ball. Len will ask the sponsor if they will do the same for us.

Sponsor renewal letters will go out by next month.

UNIFORMS - Jim

Twenty hats purchased from SCW were \$12 ea. Orie will ask for a copy of their purchase invoice for our records.

Sox (2 dz), belts (2 dz), plus lg. & med. pants (qty not available) have been purchased.

Julie moved/John Dewey 2nd to recommend to AL&NL Committees that a sub cannot wear that team's jersey during the game. **Motion defeated.**

Mike Graham commented that uniform colors need to be coordinated to avoid duplication. There are currently 5 sets of the same or nearly the same colors. This has been addressed and should not recur.

IT COMMITTEE - Joe

Nothing to report; apparently no meetings have been held.

OLD BUSINESS

Waiver signing for SCW players in the fall: Orie - AL with help of Jim K. and Bill Jenkins. Julie - NL.

The Board previously discussed changes to the Hall of Fame document to guarantee that both clubs are represented on the HoF Committee, clarify the wordage on eligibility and recommend a minimum of one from each club each year. Mike Graham said we were asked to vote only on the minor changes submitted to the club, but there was no previous document for comparison. **Tabled again.**

Sidewinders Agreement for banner advertising: After Jim read the proposed agreement **Linda Graham moved/Mike Graham 2nd** to approve the 50/50 split and also include a request for an accompanying spreadsheet to validate figures. **Carried.** Julie will revise the document and Jim K will handle it.

NEW BUSINESS

Ring found at the field: after discussion, it was decided that Jim should keep the ring at least until Fall to see if it is claimed, then the club will make a decision.

Sidewinders 75s. Mel Shiebel is looking for players.

SCW field drag offer - Dave Bergman feels our drag does the job so we don't need it.

DISCUSSION

Mike Graham said there is a rumor that SCW might withdraw from the Spectrum Group so we may need to be prepared for any changes. He agreed to be available and help with a Sun City data base if needed.

ADJOURNMENT - 12:40

Respectfully submitted, Julie McGlynn secy.

Next meeting: Monday October 8, 2012, Fairway Recreation Center, 1 PM, Room 133

SUN CITY SENIOR SOFTBALL CLUB MEETING

October 8, 2012

Fairway Recreation Center

CALLED TO ORDER by Vice President Wayne Conn at 1 PM

ROLL CALL Joe Emmons, Arnie Kvarnberg, Orie McDonald, Len Wicketts, Chuck Wittreich Julie McGlynn. Absent: Jim Keinath. Guest: Ray Keller

MARCH MINUTES - Julie

Approved electronically after the last meeting. Chuck moved/Arnie 2nd; official approval.

FINANCIAL REPORT - Orie

Club is solvent, report submitted into records for audit.

Discussion about raising fees to cover increasing costs of providing uniforms.

Julie said we should consider transferring funds from another account.

Payments due: Cleats (shorts, pants and sox), disposable ice packs. Chuck moved/Julie 2nd to pay.

Current paid membership: 144 (includes non-players)

AMERICAN LEAGUE - Orie

Manager meeting 10/11, draft 10/16.

12 teams; games Tu & Th.

Wayne indicated that there could be 13 teams if the tryouts tomorrow result in several additional players.

NATIONAL LEAGUE - Joe

Manager meeting 10/16, draft 10/17. 18 teams/11 per team, six games daily, Tu. Th., Fr. Committee tried to balance the number of times teams played Th & Fr.

Proposed schedule provides for a 50/50 split between fields for Friday play, but it was requested by SCW committee reps that all Friday games be played at Liberty Field.

After much discussion the Board agreed, **for this session only**.

The National Committee requested the Board to resolve an issue regarding a Sun City Club member who paid dues but wants only to play 70s ball because he works on game days. Carl Johnson indicated that there is a 70s rule that a player must be a National League player. It was determined by the Board that he is National caliber so he will be placed on the NL sub list and can play on Fridays too.

FIELD REPORT - Arnie

Signs have been posted for emergency contact numbers.

New shed has been installed. Work day this Th, 11th at 4 PM to organize storage in sheds and building.

Donated refrigerator will be placed in storage room. Ice will be provided by South Golf Course.

All RCSC permitting is done for the field improvements which will not be begun until late April.

Mr. Wellman has indicated that the outfield grass will be a better quality.

Chuck reported that the field will be scalped today and seeded tomorrow. RCSC will handle watering and maintenance. Grass must have one mowing before field is released for play.

Orie reported Seven (7) doz. Softballs remaining. SCW is pursuing sponsorship of softballs.

Arnie will continue to check on PA system from Marinette Rec. Center.

Joe asked about having a lock box for the keys to be able to access equipment. Tabled after discussion.

GREEN TEAM - Len

The Green Team program has continued all year and works well.

Ted DeCampo has been added to the Green Team committee.

Len is adding a Green Team II to provide a controlled training/learning experience for scrimmages.

Joe reports stats to the AL and NL committees after each Monday Green team, and shared an 11 month overview report. Attendees: 75; SC-33 & SCW-42, with 31AL & 44NL. There are 3 AL and 3 NL raters.

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PLANNING, PUBLICITY & HOSPITALITY - Julie

Updated flyers are in the Visitors Center and will be posted at the rec. centers in Nov.

Vets Day games info will be posted on the Visitors Center online calendar.

RCSC is having an Autumnfest celebration & Swap Meet at Sundial on Oct 31. Clubs are invited to rent tables for \$10 each for new or used items. No interest at this time.

SPONSORS - Len

Continues to visit team sponsors monthly and delivers newsletters.

All sponsors are current. Sun City will have the next new team sponsor.

Wayne has a sponsor who will probably do both a team and a banner.

Reategui jerseys were replaced. Three may be due next year depending on condition of jerseys.

Arvid and Kay Peterson have not been billed for the scoreboard advertising. Julie will contact them.

UNIFORMS - Chuck

Inventory is adequate. Replacement hats cost \$12.

IT COMMITTEE - Joe

No report; Arnie attended recent meeting. Tim Colwell is/will be the new IT chair.

OLD BUSINESS

Sidewinders agreement: Tabled, need to meet separately with reps.

Hall of Fame document: Tabled.

Ring found at field: no new info, Jim was keeping it.

Need to organize waiver signing for SCW players at Sun Bowl field.

NEW BUSINESS

Nov. General Membership meeting changed to Monday, Nov 12 at 11 AM. Julie will try to reserve a room with chairs and some tables. Have coffee and donuts/cookies plus info about our club activities & visions.

Assignments for Vets Day - 8 teams. Len, food. Wayne, announcer. Opening ceremony at 8 AM. First game 8:30. Donation container for food. Desserts provided by teams?

ELECTION OF OFFICERS

Nov. 27 & 29, Len will ask Larry Kuberka to run it again. Brett Frey interested in candidacy.

Julie will check on which terms run out this year. See addendum.

DISCUSSION

Arnie will review Visions and have a Vision Committee meeting.

ADJOURNMENT - 3:30

Respectfully submitted, Julie McGlynn secy.

General Membership meeting: 11 AM, November 12, location TBA

Addendum:

Terms ending 12/31/12 - all eligible for reelection to another 2-yr term

AL - Wayne Conn and Arnie Kvarnberg

NL - Len Wicketts and Chuck Wittreich

SUN CITY SENIOR SOFTBALL GENERAL MEMBERSHIP MEETING

TALISMAN HALL - November 12, 2012

CALLED TO ORDER by Jim Keinath at 11 AM

ROLL CALL Wayne Conn, Joe Emmons, Arnie Kvarnberg, Orié McDonald, Len Wicketts, Chuck Wittreich and Julie McGlynn. Additional club members present - 26, which constituted a quorum.

WELCOME OF GUESTS

Board members and guests introduced themselves.

SPECIAL REQUEST BY MEMBER

Carl Johnson presented an overview of the Men's 70s League, including copies of the rules. The League is now governed by a Committee of Four (4): One (1) manager and one (1) spokes-person from each city. Plans to add another team from each city had to be dropped as there was an issue with field time in SCW and players did not wish to play all games in Sun City, where field time is available. The 70s League cannot accommodate any more players. A sub list and a priority player pool have been developed.

Currently, two problems exist:

1. Players who cannot play on NL days but want to play 70s on Saturday. The NL committee chair does not want to rate their skills and place them on the National League sub list.

After discussion, the Board agreed that any SC club member with National level skills can be designated as such and Carl will enter them on his sub/placement list.

2. A SCW player wants to override the current rules, have the 70s League under the control & supervision of the SCW Club and open the league to any 70 year old regardless of rated skills.

Carl asked the SC Board to consider these concerns and support the current League formation and rules.

Jim Keinath indicated that the Board could not resolve these problems since the 70s is outside the American and National Leagues.

Ronnie Guest suggested forming an AL 70s League to solve problem #2.

OCTOBER MINUTES - Julie

Approved electronically after the last meeting, however the draft date for the National League was incorrect.

The minutes were then approved as corrected.

FINANCIAL REPORT - Orié

Report approved and submitted for the audit.

Julie moved/Chuck 2nd to transfer \$3000 from the Jerseys Fund to the Projects Fund and \$500 from Jerseys to Current Expenses. Motion carried. There are still more than enough funds to cover three sets of jerseys that will be replaced in 2013.

Current paid membership: 147 (including non-player members)

AMERICAN LEAGUE - Orié

Four teams have only ten players. There are additional players; none in the player pool have the required ratings.

NATIONAL LEAGUE - Joe

There are still three teams with only ten players. One reason the teams have been so short is that there were 12-18 medical/other drops after being assigned to teams.

Four new players were assigned to the NL today from the Green Team.

Playing only six games per day has helped considerably with the sun, however it was noted that with three days of play we don't see each other often.

FIELD REPORT - Arnie

The field renovations will occur after the Spring session ends.

Carl Johnson felt the complex needs some sprucing up.

GREEN TEAM - Len

There were four new players at the Green Team today. Len feels that the caliber of players is getting better.

Green Team II is still being organized and he is working on getting uniforms for the teams.

Use of the Gateway Fields in El Mirage was great, and both fields were utilized, for the GT as well as batting practice.

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Ray Keller suggested finding out if there is a Little League program so we could send a donation as our thanks.

Joe will contact the complex manager.

Joe recapped the Green Team statistical report for the membership, showing the number of new members (75) going through the program in the past year.

PLANNING, PUBLICITY & HOSPITALITY - Julie

No report other than the flyers at the Visitors Center and the posters at each Rec. Center.

SPONSORS - Len

All have paid. He is trying to get bios from all of them for the newsletter.

There is a new sponsor waiting for a Sun City team.

UNIFORMS - Chuck

Currently it costs a little more than \$50 to outfit a player and he wondered if we should consider raising the fees to \$100 as SCW has done. Orié will do a budget for next year and determine if it is needed. Tabled to next meeting. A full uniform was displayed on a table, with price tags attached, showing the costs.

IT COMMITTEE - Joe no report.

Carl indicated he has access to the website to list 70s information.

OLD BUSINESS

Sidewinders Banner agreement: Orié changed the document to the 25% share rather than the 50% we asked for. There was no previous written agreement although the original "handshake" was for 50%. Orié moved/Wayne 2nd, carried.

Hall of Fame document: Tabled to December.

The Vets Day Tournament last Saturday was a success, although very cold and windy. It was well attended and four teams played a Round Robin. Photos of each group's war era were taken.

Len reported that an anonymous donor covered the cost of the food. Carl J. and Larry K. thanked the club for hosting the tournament.

Wayne said he hoped that we could arrange for uniforms next year

Chuck suggested saving and using old uniforms that have been replaced.

Club Banners for outfield fence: 3 are sold, 3 in the works.

PA system is in the works. We may need to purchase a wireless mic. Announcers will be needed.

ELECTION

Due to the NL schedule, the election will be held two Tuesdays, Nov. 20 & 27 (NL) and Nov 29 (AL)

Desert Rose does not play either Tuesday, so Julie will contact and advise the three SC players involved.

Larry Kuberka is handling the details. He will have ballots for both leagues on all days. Candidates are:

NL - Andy Caravaggio, Chuck Wittreich and Ben Zeppa AL - Bret Frey, John Kaus and Arnie Kvarnberg

NEW BUSINESS

Sun City will host the banquet in March, 2013. Further discussion was tabled.

The Valley View Food Bank at 107th & Peoria will receive our donations this year.

SHOE ID TAGS

Julie still has a few Velcro ID tags for cleats left. Have basic medical info with you at all times on the field. Cost is \$10 and proceeds go to the club.

MEETINGS FOR 2013 First Monday at Fairway Recreation Center, 1 PM, room 133 and is open to all club members.

Exception: General Membership Meeting dates and locations will be posted at the field..

ADJOURNMENT - 1:15

Respectfully submitted, Julie McGlynn secy.

Next meeting: 1 PM, December 3, Fairway Recreation Center Room 133