

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB
January 4, 2016

The meeting was called to order by President Arnie Kvarnberg at 6:30 p.m.

Board members present were Tom Hauss, Jim Smith, Bill Goldspink, Bill Hardin, Dennis Christ, Ronnie Guest, Bob Norris and Arlyn Christ

Club members present were Mike Milts, Joe Emmons, and Julie McGlynn

Minutes: The minutes of the December 14, 2015 meeting had been emailed. Bob Norris made a motion they be approved as emailed. The motion was seconded by Dennis Christ. Minutes were approved.

Financial Report and Current Membership: Arlyn states approximately \$2,400.00 for uniforms is due to be paid in January, 2016. All other bills are current. There are approximately 180-190 current members. Julie asked for September and October, 2015 reports which had not been available in the December meeting. For September, one new member and for October, four new members. The report was approved as read. A discussion occurred about forming a list of those members who have not paid their renewal dues. It was discussed that perhaps a member from each league could contact individuals who have not paid their dues and remind them they would not be eligible to play.

League reports: ALC – Mike Milts – the spring session will have 12 teams with 10 players on a team playing 22 games. The last Friday of the session will not have games scheduled. It will be for rain-out make up if necessary. Several rule changes were mentioned.

CLR – Jim Smith – the spring session will have 14 teams, 11 on a team, maximum of 6 innings per game.

NLR – Bill Goldspink – the spring session will have 11 teams. It has not yet been decided if there will be 11 or 12 players on a team.

Field Report – Tom Hauss – the field is in very good shape.

Green Team – Mike Milts – 9 new players. Mike stated he needs female uniforms available to give to new female players. Some discussion on how these may be obtained occurred. Some players were re-rated per their request. There was a long discussion on players' ratings as well as on the placement and waiting lists. It was discussed that committees would be required to fully implement changes.

Publicity and Hospitality – Julie mentioned the orientation which will be discussed under new business.

Sponsors and banners – Bob Norris – Pinnacle Financial would like to put up a banner. Three banners will be removed. Bob needs the dates when the team sponsors renew dates as due. Sun City HOA will purchase a banner.

Equipment – Bill Hardin – volunteered to take over care of the equipment, working with Ray Keller.

70's – Arlyn – stated they are having fun and are short some players.

New Business:

Mail Box Pickup – Joe will do the picking up of mail through the Spring session.

Selling tickets for the Tin Cup – Dick LeMoine, president of Sun City West board, previously proposed to Arnie that all raffle tickets sold by Sun City Softball Club would receive a 25% commission. Arnie will ask Jim Keinath or Orié McDonald to email all Sun City members about this proposal and ask if they want to approval or decline this proposal. Much discussion occurred about Sun City having our own fund raising golf tournament. Bob Norris will contact Mike at RCSC about a golf course which could be used for this fund raiser sometime this year.

Search for design for new club house - Bob will solicit for an architect or an engineer from Sun City who would be interested in volunteering to design a new club house at the ball field.

New Resident Orientation Jan 20 – 9-11 am and 7-9 p.m – Julie said she has two people, as needed, for each time slot.

New Player Process – Mike – Green Team – states he is currently working on it.

There was discussion about members on NL, CL and AL committees to represent the players. Jim Smith made a motion to approve Mark Kisala to the CL committee. This was seconded by Dennis Christ. The motion was approved. There was also discussion on how to approve player representatives. Several suggestions were made but nothing was decided.

The purchase of a new copier for the clubhouse, mainly to be used by the Green Team, was requested by Mike with a price limit to be set at \$125.00. A motion was made by Bill Goldspink to approve this purchase. It was seconded by Bill Hardin. All approved.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,
Ronnie Guest, Secretary

MINUTES OF THE SUN CITY SOFTBALL BOARD MEETING
FEBRUARY 1, 2016

The meeting was called to order by President, Arnie Kvarnberg at 6:30 p.m. at Talisman Hall.

In attendance were Board members Jim Smith, Bill Hardin, Arlyn Christ, Dennis Christ, Tom Hauss, Bill Goldspink, Bob Norris and Ronnie Guest. Club members present were Mike Milts, Joe Emmons, Julie McGlynn, Bob Hamilton and Tom Dellopoulos.

The minutes from the January meeting had been emailed and were approved with the correction of deletion of the balance from the treasurer's report.

Financial Report and Current Membership: Arlyn reported he had the list of the players with past dues not paid. We agreed again "no pay, no play". Julie reported that the financial records of 2015 had been audited and had a few minor errors.

American League Report: Mike reported we have 12 teams, 10 players per team. We have two new players with two players on the waiting list.

Central League Report: Jim reported we have 14 teams, 11 players per team. Two teams do not have #6 players. We need #6 players desperately.

National League Report: Bill Goldspink mentioned a new rule started. The pitching screen will be 15 feet from the plate to assist the pitchers in throwing and the umpires in calling too flat a pitch. Another rule was balls hitting the pitcher's screen will be ruled a 'no pitch'. They did not want to penalize the batter for hitting the ball into the screen. Some discussion ensued again about players who should not be on the field.

Field Report: Since Tom works for the rec center ground maintenance, he mentioned that the field is available on Wednesday for use after 1:00 p.m. There were several holes in the infield which were filled in. Also the rec center installed holes for the base pegs at 70 feet.

Green Team: There was a long discussion on placing new players. Mike mentioned he still will not take any money from new players until they are assigned to a team or sub list.

Publicity and Hospitality: Julie mentioned she, Ronnie and Tom attended the Discover Sun City event. We had several inquiries about Sun City softball. Julie will inquire from the Rec Center about getting events and meetings published on the Sun City web site.

Sponsors and Banners: Bob now has the up to date list of sponsors and banners.

Equipment: Bill Hardin reported the chalk line was replaced. There was much discussion about the condition of the overcrowded equipment room in the clubhouse. Bill and the Board members agreed that he and several others will reorganize and clean out unnecessary items.

70s : Arlyn stated they need players and he mentioned that the league rule states one must be 70 or older in the session in which a player desires to play. Dennis made a motion to allow players to play when they became 70 in the calendar year. The motion was seconded by Bill Goldspink. All approved.

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New Business

Selling tickets for the Tin Cup car: The Board unanimously declined to do so.

Special Events: APS Fantasy Camp – we agreed to look into putting on this event again this year. Much discussion ensued about a golf tournament similar to the Tin Cup sponsored by Sun City West. Bob Norris will spearhead this and several people volunteered to assist him. It was decided probably the best time would be late February, 2017.

New Players process: Is a continuing work in progress but nothing formally was decided.

NL player's safety: Bill Goldspink is having a manager's and NLC meeting within the upcoming week or two. The main discussion will be about NL players that need to be removed from the teams due to their inability to perform in a safe manner.

Field AED: Ronnie mentioned that at the meeting for new club officers it was mentioned that 50 of these machines are on order and will be placed on all fields and rec centers in the very near future. Tom mentioned training for use of the AED will be Monday, February 8 at Sundial from 9:00 am to 10:00 am. and on Tuesday, February 9 at Mountainview from 2:00 p.m. to 3:00 p.m. It was suggested that all Board members attend one of those training sessions.

Sun City Softball name: After much discussion, a motion was made by Ronnie to change our name from Sun City Senior Softball Club to Sun City Softball Club. The motion was seconded by Bob. It was approved.

Bill Goldspink mentioned he bought the copier and the ink and it is now in use in the clubhouse.

Arnie mentioned the Sun City Softball Club Board needs to have a mission statement. Most of the leagues have a mission statement and it was agreed we would review those and come up with a statement for our Board.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Ronnie Guest, Secretary

Minutes for the Sun City Softball Club Board Meeting
March 7, 2016

The meeting was called to order by President, Arnie Kvarnberg at 6:30 p.m. at Talisman Hall.

Board members present were Jim Smith, Bill Goldspink, Bill Hardin, Tom Hauss, Arlyn Christ, Dennis Christ, and Ronnie Guest. Also in attendance were Tom Dellopoulos and Julie McGlynn.

The minutes from the February 1 meeting were approved as emailed, with an amendment to read "the pitching screen shall be 15 feet from the pitcher's plate..."

The Treasurer's report was read by Arlyn. There are seven new members, and 17 renewals, leaving a total membership of 215, with 154 being active, and 61 inactive. In comparison, Sun City West's total members are 342. Arnie requested Arlyn get a master email list for the Sun City members only.

No American League report as Mike Milts was absent.

Central League report: Jim stated the single man umpire program has started and is doing very well. It has been accepted by the majority of players. The rule has been dropped that if a player misses six games he is released from the team. On May 1, 2016, a list will be made of those 30 players who will be sent down to the National league.

National League report: Bill G stated at the end of the spring session, players will be re-rated. On September 1, 2016, a list will be made of the top 10 players who will be sent up to the Central League.

Field report: Tom stated the grass is being mowed twice a week, compared to Sun City West who mows once per week. Bill H said the clubhouse has been cleaned. Items that were left in the lost and found were donated to Goodwill.

Green Team: Mike was not present but Bill G said one new player has joined.

Publicity and hospitality: Julie read a flyer she composed to be posted in all recreation centers regarding information concerning the softball club.

Sponsors and banners: No report as Bob was absent.

70's: Arlyn stated the number of teams has been reduced to seven (from eight) which seems to be working better.

New Business:

Field AEDs are now in all the recreation centers and at the ball field. It was suggested everyone sign up for an instruction class which will be held Monday, March 14.

APS camp will be on Wednesday, March 9, 2015.

League Feedback meetings:

American League – no report.

Central League - A meeting was held with 60-70 players present.

National League - A meeting was held with approximately 60 members present. The representative did mention the need for managers at the meeting and they were recruited at that time.

The scoreboard did malfunction during one game. An rec center electrician has been sent to see if he can determine the problem. There was much discussion about a new scoreboard.

A general meeting for the Sun City Softball club has been scheduled for March 14, 2016 at Talisman Hall at 6:30 p.m. There was discussion about what the agenda should be. It was suggested the agenda include discussion about types of balls, having a Bar-B-Q before the fall session starts, having club jackets made up, long range projection for the club, the scoreboard, feedback league meetings, question and answer session, and recruiting volunteers.

Dennis is to update rules and guidelines on Sun City and Sun City West Boards, league representatives, etc.

After much discussion, Bill G made a motion that the batting box form and home plate be replaced. Bill H seconded the motion. All approved.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Ronnie Guest, Secretary

BOARD MEETING OF THE SUN CITY SOFTBALL CLUB
January 2, 2017

The meeting was called to order by President, Arnie Kvarnberg at 6:05 p.m. at Talisman Hall, Sun City.

Present were Board members: Arlyn Christ, Bill Harden, Bill Goldspink, Bob Norris, Jim Smith, Ronnie Guest, Jim Alexander and Dennis Johnson. There were 3 guests.

The corrected December 5, 2016 minutes were approved as emailed.

Financial Report – The financial report was deferred until the next meeting. The club dues are due January 15 and anyone who has not paid them by then will not be able to play until their dues are paid. The mailbox at the park where the dues are collected needs repaired or replaced. Jim Alexander will check on that.

American League Report – Mike Milts was not present. Arnie reported that the next session there will have 13 teams, 10 players each. The ratings on each team will be 2 – 1's, 3 – 2'1 and 5 – 3's. The bye team will take the place of a sub pool. Bases will be 70 feet. Any player may play up to four games a week. It is very desirable to have everyone run for themselves if possible.

Central League Report – Jim S. reported the next session will have 12 teams with 12 or 13 players per team. The exact number will not be finalized until after the manager's meeting.

National League Report – Bill G. reported the next session will have 11 teams with 11 or 12 on each team. Both Jim Smith and Bill G. mentioned there won't be a final count until after the draft because of the number of players that will be moving from one League to another.

Field Report – Jim Alexander bought five clipboards. The Rec Center laid 6" width of dirt on the warning track and put 2" - 4 " around first base and the pitcher's rubber. Two leaks were repaired on the field. Jim suggested a 2x10 board be placed on the backstop. The stands need several replacement seats. He set up containers at the field to display flyers for various pieces of information for membership.

Green Team – Mike Milts was not present, but Bill G mentioned we have 5 new players.

Publicity and Hospitality – Julie stated New Member Orientation will be January 18, 2017. Volunteers to man the table were Bob Norris and Jim Smith.

Jerseys – Dennis Johnson – He has not yet gotten information he needs from Bob Norris, so there was no report.

Banners – Bob Norris stated all banners have been paid for. He is waiting for Solar City Jersey sponsorship which is due. He also stated the Board should consider Tag Team as a new supplier for the banners.

Equipment – Bill H. stated two members asked for jackets. There was some discussion about new jackets.

IT – There was some discussion about software and it was mentioned it might not be the same as Sun City West. Arnie stated he would discuss this with Dick LeMoine, President of Sun City West Softball Club.

OLD BUSINESS:

Scoreboard – Bill Goldspink received a quote from Western Fence for \$2,124.00. There was much discussion about getting additional quotes. Mark suggested the Board needs to form a Clubhouse Building Committee since the Rec Board doesn't move very quickly with matters concerning the softball club. This committee might be able to facilitate more timely action from the Rec Center.

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Golf Tournament – Bob Norris stated he sent out letters to all sponsors and banner owners asking if they wanted to participate in Golf Tournament sponsorship for \$100.00. Jim Alexander asked if similar letters could be produced to hand out to potential sponsors. Bob stated he would furnish the letter.

Chicago Ball Tournament – Mark stated so far there has been 40 players sign up, so he will have at least 4 teams. More teams will be formed if more players sign up. There will be a 50-50 raffle. There is a \$5.00 donation to participate in the tournament.

HOF Dinner – Bob stated the dinner will be March 21, 2017 at Sundial. There was nothing new to report.

NEW BUSINESS:

AL Rules (Playing Rules – E.8) – Arnie read part of this rule that pertains to suspension of a player. There was discussion about whether or not the suspended player could coach or be in the dugout. There was a motion by Bill Goldspink, seconded by Ronnie Guest that the suspension will include banning from the facilities. Motion was approved.

Julie brought up the subject of players smoking near the backstop or outside the dugout. Julie also mentioned one person was drunk while playing ball. There was discussion about no signage banning smoking except the one on the men's restroom door. Several mentioned there was also a sign when walking on to the property that states smoking is banned by RCSC. Jim Alexander stated he would ask the rec center for more signs banning smoking.

Jim Smith asked Bill Harding to replace Dave Sextro on the National League Players Committee. Bill agreed to do so.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,
Ronnie Guest, Secretary

BOARD MEETING OF THE SUN CITY SOFTBALL CLUB
February 6, 2017

The meeting was called to order by President, Arnie Kvarnberg at 6:10 p.m. at Talisman Hall, Sun City.

Present were Board members: Arlyn Christ, Bill Harden, Bill Goldspink, Bob Norris, Dennis Johnson, Jim Smith, Ronnie Guest, and Jim Alexander. There were also 4 guests present.

The corrected January 2, 2017 minutes were approved as emailed.

Financial report – Arlyn Christ reported 175 members paid. The monies in the treasury were divided into 4 different categories. Since the amount of money in the account is reaching a level such that RCSC may monitor the account, Arnie and Arlyn will contact them and discuss this. The financial report was approved as read.

American League – Mike was absent so Jim Alexander stated there were several #3 players who opposed the 70 foot bases, however the majority did vote for this length, so it has been implemented.

Central League – Jim Smith stated they are filling the injury replacement players from the green team. A new rule for them states a player can only courtesy run twice per game. Also a player can substitute for the same team only three times per session. Umpires are still doing a good job.

National League – Bill G stated rain out games will be made up at the end of the session.

Field report – The mailbox was repaired. No smoking signs have been put up. Jim Keinath asked that the plaque on the picnic table be replaced. The batting box will be replaced in October along with a board at the back stop.

Green Team – Bill G stated they have not had any new players that have attended more than one week.

Publicity and Hospitality – Julie stated she needs more HOF information for flyers she would like to put out. The Discover RCSC had 7 – 8 people sign up as interested in softball.

Jersey sponsors – Dennis stated all sponsors are paid.

Equipment – Bill H reported 100 new hats have been received. A motion was made by Dennis, seconded by Jim Smith to sell the hats for \$17.00 each. Motion was approved. There was discussion on getting a new type of long pants, but it was decided to stay with the current type. Bill said two people from each league have keys to the storeroom. There is a clipboard inside to note what is given out or sold from inventory. One jacket will be obtained from SCW to display for marketing. Jim A and Dennis will check with Ryan's for jackets and prices.

IT – nothing new was reported.

Old Business:

- Scoreboard – Much discussion. General membership approved \$5,000, but RCSC stated our cost will be \$6,600.00. John Utke will contact Pepsi and Coca Cola to see if they will give sponsorship money. Jim A made a motion and Arlyn seconded it to table this matter until next Board meeting.
- Golf Tournament – Much discussion. Numbers of entries are progressing very well. It is anticipated there will be 30 teams.
- HOF Dinner – Bob presented the menu. He has prepared envelopes to be given to the managers which have a place for the players to indicate SC or SCW in order to properly allocate cost. The envelopes will be distributed February 25 and must be returned by March 13.

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New Business:

- Field improvements - Dress Code – Umpires and players should be conscience of wearing full uniforms. It is understandable on cold days that jackets may be worn, but it is desirable to display the sponsors name on the jersey as much as possible.
- APS Fantasy Camp is scheduled for March 1, 2017.

The meeting was adjourned at 8:30 pm.

Respectfully submitted,

Ronnie Guest, Secretary

BOARD MEETING OF THE SUN CITY SOFTBALL CLUB
April 3, 2017

The meeting was called to order by President, Arnie Kvarnberg at 6:00 p.m. at Talisman Hall, Sun City.

Present were Board members: Arlyn Christ, Bill Harden, Bill Goldspink, Bob Norris, Dennis Johnson, Ronnie Guest, and Jim Alexander. There were also 4 guests present.

The minutes from February 6 and March 6, 2017 were approved as emailed.

Financial report – Arlyn mentioned we had an outstanding bill of \$1060.00.

American League – Mike Milts stated there were way too many subs. The first summer league will combine the American and Central Leagues with 9 teams, 11 man teams. The last two summer sessions will combine all three leagues.

Central League – Dennis Johnson reported there has been a lot of close competition.

National League – Bill Goldspink mentioned summer league will have 5 teams. The umpires will be assigned.

Field Report – Jim Alexander mentioned he has a 2018 budget request he needs to submit to RSCS within the next 2-3 weeks. Some of the items will include additional benches, awning covering from bleacher to bleacher, concrete or turf for the warm up area between the fence and the walking track on the first base side, and a new clubhouse. Discussion on clubhouse.

Green Team – Mike Milts stated there were 23 people come through the program, 19 of whom were assigned to the leagues.

Publicity and Hospitality – Julie McGlynn stated flyers were posted in rec center and visitor center areas.

Jersey Sponsors – Dennis Johnson suggested presenting plaques at HOF Banquets. One sponsor has requested a sponsorship in all three leagues.

Banners – Bob Norris – SCHOA ordered a 4 x 8 banner. Discussion about old banners ensued.

Equipment – Bill Harden purchased belts and socks. Discussion about 52 core balls. A motion was made by Bob Norris, seconded by Jim Alexander to allow up to \$500 for the replacement of the batters' mats. Motion approved.

OLD BUSINESS:

- Scoreboard – A motion was made by Bill Harden, seconded by Dennis Johnson to write a check for \$10,099.00 for the scoreboard. Motion approved.
- HOF Banquet – Sun City West softball club owes us \$1,480.00 for their share of the dinner. Sun City Softball Club had to pay \$300.00 fine for clean up after the dinner.

NEW BUSINESS:

- Summer Treasurer – a motion was made by Bill Goldspink, seconded by Bob Norris that Dennis Johnson serve as the summer treasurer. All approved.
- Julie asked that the Board receive nominations for new Board Members to be elected before the next meeting.
- Bob Goldspink stated the National League needs a replacement on their committee. He suggested Bill Vonasch. Approved.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,
Ronnie Guest, Secretary

General Meeting of the Softball Club of Sun City
November 14, 2016

The meeting was called to order by President Arnie Kvarnberg at 6:35 p.m. at Talisman Hall. There were 28 members present.

There was discussion about a new scoreboard and new clubhouse.

The Golf Tournament will be Sunday, February 26, 2017 on the South Course. There will be three divisions and a meal.

Board elections will be November 29, 2016 and December 1st and 2nd, 2016.

APS Fantasy clinic will be November 23, 2016.

Our first welcome back picnic cost \$300 and was successful.

16 inch ball tournament will be January 21, 2017.

There was a request for a 5-5-5 league. Bill Goldspink explained the concept. SCW Larry Reed will pursue further information. Dennis stated he will represent Sun City.

Dues – Julie mentioned they are due January 15, 2017. Make certain the rec card number and address are correct. New envelopes are to be used.

Field improvement – There was discussion of items that are desired to be improved including a slab for a Bar-B-Q pit and work area, and level ground behind first base dugout in the warm up area.

Uniforms – some need to be replaced.

PA announcer is doing a great job.

Veteran's tournament – we received a large donation of clothes. Money donations were low.

Web Site – needs updating. It is in the process of being done.

There was discussion of growth in all leagues as well as discussion of types of balls and bats.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,
Ronnie Guest, Secretary

General Meeting of the Softball Club of Sun City
January 16, 2017

A special meeting was called to order by Arnie Kvarnberg at 8:05 am at the Sun City Softball Club field. 60 members were present.

There was much discussion about a new scoreboard. A motion was made by Tom Reynolds, seconded by Frank Faniano to authorize Sun City Softball Club to spend \$5,000.00 on a new scoreboard. The motion was approved.

The meeting was adjourned at 8:30 am.

Respectfully submitted,
Ronnie Guest, Secretary

General Meeting of the Softball Club of Sun City
March 13, 2017

The meeting was called to order by Arnie Kvarnberg at 6:00 p.m at Talisman Hall. 33 members were present.

There was a motion made by Jim Keinath, seconded by Joe Emmonds to authorize up to \$10,000.00 for the scoreboard. The motion was approved. Julie motioned to accept SCSC recommendation of a Dektronics scoreboard. The motion was seconded by Leo Zinn. All approved.

Gold Tournament – successful. Over \$9,000.00 was taken in. The club will do it again next year.

It was mentioned the first base dugout needs the electrical outlet replaced.

Jim Alexander suggested we have a Fall ball tournament.

It was recommended drawing plans for a new clubhouse be started. Tom Dellopoulos will head that initiative. Julie and Bob Hamilton will assist.

Gary Rose mentioned he went to Western States Bank and opened a new account. He received \$50.00. That is a practice for all new accounts.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,
Ronnie Guest, Secretary

Board Meeting for the Sun City Softball Club
April 4, 2016

The meeting was called to order by President, Arnie Kvarnberg at 6:30 p.m. at Talisman Hall.

In attendance were Board Members Bill Goldspink, Bill Hardin, Jim Smith, Tom Hauss, Ronnie Guest, Dennis Christ and Robert Norris. Also in attendance were guests Dennis Robins, Mike Milts, and Julie McGlynn.

The minutes from the March 7, 2016 Board meeting were approved as emailed with two corrections. The sentence from the Central League report should be corrected to read "On May 1, 2016, a list will be made of those 30 players who will be transferred to the National League." The sentence from the National League report should be corrected to read, "On September 1, 2016, as list will be made of the top 10 players who will be transferred to the Central League."

Treasurer's report: Arlyn was absent therefore there was no report. Dennis made a motion and Ronnie seconded that Paula Beatty to be reimbursed her \$100 registration fee because she was injured and never got to play. All approved.

Committee reports:

Banners: Two checks were received for banners. Discussion ensued about Bill Goldspink and Julie's physician who possibly will sponsor a team and purchase a banner. Chiro Care was billed for their past due amount for which they had committed. Letters were sent out to sponsors for renewal. Tom Hauss will take care of taking down all banners for the summer, except for Larry Ott Realty which will be left up.

Jerseys: All jerseys were to be picked up for Central and National Leagues on April 5, 2016. No mention for American League pickup was made. There was discussion on colors for Arvid and Kay Realty's new jerseys.

Equipment: Mike mentioned some 36-38 shorts needed to be ordered. It was mentioned Ray Keller may have already ordered them and Mike was asked to contact Ray for confirmation.

Field: It was suggested home plate configuration as well as a non-slip surface be painted on the mat on the ground. It was discussed and re-emphasized the infield needs to be dragged between games.

Green Team: Mike mentioned there were three new members and he needs CL skill raters.

Publicity and Hospitality: Julie mentioned she has furnished Senior Softball flyers to the Visitor's Center and Mike mentioned his Green Team flyers were also in the Visitor's Center. Julie mentioned Senior Softball information was published in the latest Sun Views. She was asked if this would be published every month. She will find that out.

League Reports:

AL: Mike said there was good parity in the teams this latest session.

CL: Jim stated there was good parity in the teams as well. One man umpiring is going very well.

NL: Bill G said a lot of subs were utilized.

70's: No report as Arlyn was absent.

Old business:

- Scoreboard: The electronics purchased were received and are ready to be installed. A motion was made by Bob Norris, seconded by Jim Smith to hire a manufacturer's technician to install the parts with a maximum of up to \$500 for this installation. All approved.

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- Golf Tournament: Bill G and Arnie will work during the summer for planning the February tournament.
- 30 letters of transfer were sent out to those players being transferred from the CL to the NL.
- A welcome Party is scheduled for October 22, 2016. Bob Norris mentioned Tempus Realty wants to do something for the Softball Club. He will contact them about sponsoring this party. Julie said she will compose a write up for an email announcement about the party.

New Business:

- There was a motion by Jim, seconded by Tom that a Member's meeting will be scheduled for the second Wednesday of November, 2016. All approved.
- Arnie will act as the summer Treasurer. He will do the information gathering, but Arlyn will still write all checks needed.
- The 2017 HOF Banquet will be March 22, 2017 and Bob Norris volunteered to head that.
- Dennis's suggestions per his March 29, 2016 email, which is made a part of this report, were discussed. There was also much discussion on transfers.
- Feedback on 2015/2016 season: Dennis made a motion and Jim Smith seconded that the Board approves the committees to balance the leagues.
- During the last week of November, there needs to be an election for electing one new Board member for each league.
- Tempus Realty would like to do a fund raiser and will work with anyone else who would like to partner with them.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Ronnie Guest, Secretary

Board Meeting for the Sun City Softball Club
October 10, 2016

The meeting was called to order by President, Arnie Kvarnberg at 6:20 p.m. at Talisman Hall.

In attendance were Board Members Bill Goldspink, Bill Hardin, Jim Smith, and Ronnie Guest. There were nine guests also in attendance.

The minutes from April 4, 2016 Board meeting were approved as emailed.

Financial report: Arlyn was absent, therefore there was no report.

American League Report- Mike Milts – This year we have more younger players along with three new managers. This year there will be twelve teams consisting of two ones, three twos, and five threes for a total of ten players on each team. No rule changes.

Central League Report – Jim Smith – There will be no infield fly and no broadcasted games. Before the second and succeeding games, the visiting team of the just completed game will drag the field. A must. We have three new managers. We will have ten teams consisting of one four, five fives and five sixes.

National League Report – Bill Goldspink - We will have three new managers and eleven teams consisting of twelve players each.

Seventies Report – Jim Smith – There will be seven teams, three from Sun City and four from Sun City West.

Field Report – Since Tom Hauss was not present, a couple of the guys mentioned the grass looked great, the field was nice.

Green Team – Mike Milts – There were three new players.

Publicity and Hospitality – Julie – An annual article was placed in the Sun Views. Flyers were posted for batting practice at Gateway.

Jersey sponsors - Since Bob was absent, Arnie mentioned that four checks have been received and there was some discussion about new sponsors.

Equipment – Bill Hardin – A new supply of softballs was received that is the Rock model. These are supposed to have been higher priced, but they ended up being the same price. We still have some of the old model Trump softballs which we estimate will be gone by January. Then the new Rock models will be used. Bill mentioned the uniforms needed to be organized in separate boxes and labeled. A motion was made by Bill G. and seconded by Ronnie G. that the Board will authorize up to \$700 for Bill H to spend in getting containers, labels and whatever else is necessary to get the uniforms organized. Motion passed.

IT – Any announcements are to go to Julie.

Old Business:

- As mentioned under Equipment report, the new Rock model softballs are in. They are 52 core, 375 compression.

New Business:

- Bill G. mentioned that there were two men in the National League that were below the player rating and should not be permitted to continue to play. He read a letter containing their situation and what was going to be done on their behalf. There was much discussion of how to ease these players out of the league. A motion was made by Mike and seconded by Jim for Arnie, Dick LeMoine and Bill G. to talk to these two men then give them the letter. The motion passed.
- There was discussion of the welcome back gathering menu for Saturday, October 22, 2016.
- Field clean up and hang banners day will be Friday, October 21, 2016. Work and clean-up will commence at 7:30 am with lunch at 11:30 am.
- Coffee, doughnuts and announcers: There was discussion on needing to recruit announcers. Arnie mentioned that the doughnuts were making money.
- The golf tournament coming up needs a lot of volunteers. Arnie will be the chairman of recruiting and assigning duties.
- Scoreboard: It was reported by John that the Sun City Rec Center will pay 100% of the new scoreboard installation to be installed in center field. He reported that the Sun City Rec Center Board had approved this and added it to their 2016 budget. There was a motion by Bill H., seconded by Jim that the Sun City Ball club accept the Sun City Rec Center Board's decision to pay for and install the scoreboard. Motion passed.
- Field Improvements: Arnie suggested that we the Board, and also all Sun City Softball club members think about what we want or need to improve the softball field facilities.
- Some discussion ensued about having donations given to a benevolence fund to be utilized when a member or member's spouse passes away.
- The Board discussed the upcoming election to replace members whose term will expire at the end of this year. For the American League, the nomination was for Jim Alexander. The Central League nomination was Dennis Johnson and Mark Kisala. The National League nomination is Bill Hardin.
- Sixteen inch ball tournament was discussed. Mark K volunteered to be the director and organizer of the tournament. It will be determined on an open Saturday date that is available for both Sun City and Sun City West to participate. Mark will research this and let the Board know what date he comes up with.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,
Ronnie Guest, Secretary

BOARD MEETING FOR THE SUN CITY SOFTBALL CLUB
NOVEMBER 7, 2016

The meeting was called to order by President, Arnie Kvarnberg at 6:05 p.m. at Talisman Hall.

In attendance were Board Members Bill Goldspink, Bill Hardin, Jim Smith, Arlyn Christ, Bob Norris, Tom Hauss, and Ronnie Guest. There were six guests also in attendance.

The minutes from the October 10, 2016 Board meeting were approved as emailed.

Financial Report – Arlyn presented a summary of the income and expenses for the year to date. The balance is \$14,746.00. Julie suggested the funds be divided into three categories- one for jerseys, one for special projects, and one for the general fund. A motion was made by Bill Hardin, seconded by Bill Goldspink to accept this division. Motion carried. Julie also introduced new envelopes for the payment of dues. Arlyn also mentioned we have 217 members.

American League Report – Mike Milts said we have 12 teams and everything was running smoothly.

Central League Report – Jim Smith stated we have 10 teams and using one umpire is working out fine. They may need to increase the number on a team to 12 players.

National League Report – Bill Goldspink stated the league members are aging. The two players where there was concern about their safety were spoken to and agreed to leave the league. There is a very good possibility the Spring session will require 12 players per team.

Field Report – Tom Hauss stated that Robert, the supervisor of field maintenance, quit without notice which has resulted in some disruption of regular maintenance. A suggestion was made to Tom to have more dirt put on the outfield warning track because the grass to warning track has a large lip. Also in the first game, the grass is wet so it was suggested the watering be done earlier to give the grass a chance to dry.

Green Team – Mike Milts said we have two new members. Again there was discussion about signing up new players, taking their money, and not having a place for them on a regular team.

Publicity and Hospitality – Julie mentioned the November “SunViews” had an annual information article about the Sun City Softball Club. It was mentioned January 18, 2017 from 9-11 am and 6-8 pm will be the Rec Center’s open house for information on all clubs. Several volunteered to man the Softball Club table.

Jersey sponsors – Bob Norris stated we have 12 sponsors. We have 3 sponsors that have not paid this session and their teams are playing. They are Daily News Sun, ChiroCare and Ryan Sports. There was a motion by Bill Goldspink, seconded by Ronnie Guest to have letters sent to sponsors on July 1st for commitment of payment for the Fall session. Payment will be due by September 30th.

Banners – Bob Norris sent out letters for \$1,500.00 total due.

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Equipment – Bill Hardin – the new balls were received, rejected and returned. The expense of returning the balls was \$1,400.00 which was paid by Sun City West Softball Club. There was a motion by Bob Norris, seconded by Jim Smith to exchange short or long pants if they were torn. There will be a \$15.00 charge for a new cap.

Old Business:

Welcome Back Picnic – several people mentioned it was successful and a good job was done by all. The consensus is that it will be done again next year.

Scoreboard – John Kasper had to leave early so no update was given.

Vets Tourney – will be November 12, 2016. The first game is 9 am. There is a total of 84 players on 7 teams.

Wood Bats/16 inch ball – Mark K. was not present so there is no report.

Golf Tournament – a flyer was passed around showing the information about the tournament. The name adopted was “Cleats and Clubs”.

APS Softball Clinic – will be November 23, 2016 at 11:00 am.

New Business:

There will be a general meeting of the Softball Club November 14, 2016 at 6:00 p.m.

Elections will be held to replace outgoing Tom Hauss, Dennis Christ, and Bill Hardin.

New Software - Bill Goldspink discussed additional software for player info. The cost will be up to \$400 to be paid to Sun City West Softball Club for our part. This was introduced by a motion by Jim Smith, seconded by Bill G. Motioned carried.

HOF Banquet – to be held March 22, 2017 at Sundial. There was much discussion of the program and caterer.

Update of Central League guidelines dated November 1, 2016 was submitted by Jim Smith. There was a motion made by Jim Smith, seconded by Bill G to accept these new guidelines. Motion carried.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted
Ronnie Guest, Secretary

BOARD MEETING OF THE SUN CITY SOFTBALL CLUB
DECEMBER 5, 2016

The meeting was called to order by President, Arnie Kvarnberg at 6:03 p.m. at Talisman Hall, Sun City.

Present were Board members: Arlyn Christ, Bill Harden, Bill Goldspink, Bob Norris, Dennis Christ, Jim Smith, Ronnie Guest, and Tom Hauss. There were 6 guests as well as 2 new 2017 Board members, Jim Alexander and Dennis Johnson, present.

The corrected November 7, 2016 minutes were approved as emailed.

Financial Report – After some discussion on each item on the expenses list, the report as presented by Arlyn was approved as submitted.

Field Report – Tom stated the South Course golf course maintenance man was currently taking care of maintenance for the field. Jim Alexander volunteered to work with him or go to the RCSC for getting more dirt on the warning track.

Jerseys/Banners Report – Bob – there was much discussion on new banner rates and vinyl padded banner rates that Bob presented. No decision was made on these rates at this time. The jerseys need no further improvement.

Equipment – Bill H. stated he exchanged 6 caps from Sun City West for 6 visors. Mike mentioned he needed some new or better clip-boards. Jim A. stated he would take care of that.

National League Report – Bill G. reported everything is going well. The next session will have 12 teams.

Central League Report – Jim S. reported the next session will have a minimum of 12 teams. They may need to add a 12th player on those teams. The draft will be January 11, 2017.

American League Report – Mike Milts stated the next session will have 14 teams.

Publicity and Hospitality – Julie stated there was nothing new to report.

OLD BUSINESS:

Scoreboard – There was extensive discussion about installation of a new scoreboard. Ronnie made a motion, seconded by Dennis Christ limiting expenses to \$2,000 for SCSC's portion for replacement. Motion was approved.

Golf Tournament – Arnie reported he will finalize the entry forms this week. He asked for more volunteers to help run the tournament.

Chicago Ball – Mark stated the tournament is scheduled for January 21, 2017. The entry fee is \$5.00 per person. There will be hot dogs, chips and cookies served. There was a motion by Bob Norris and seconded by Dennis Christ that monies received above expenses will be divided equally between West Side Food Bank and SCSC. Motion approved.

HOF Dinner – Bob stated the dinner will be March 21, 2017 at Sundial.

NEW BUSINESS:

Test on New Softballs – Dennis and two others conducted hitting tests for evaluating distance, comparing 44 core to the 52 core. Both were very similar in distance. There was some discussion about the test. It was decided more people should be involved in deciding if the league should go to the 52 core new ball.

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Everyone was dismissed except the Board members. The election of officers for 2017 was conducted. The results were Arnie Kvarnberg, President, Jim Smith, VP, Arlyn Christ, Treasurer, and Ronnie Guest, Secretary. Other positions were filled by Jim Alexander, Field Manager; Dennis Christ, Jerseys; Bob Norris, Banners; and Bill Hardin, Equipment.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Ronnie Guest, Secretary