

**Sun City Board Of Director's Meeting.**  
**5 Feb. 2003**

8:00 AM Lakeview Recreation Center Bowling Alley

All members were present except Gene O'Boyle.

Guests: Ernie Owen, Greg Owens, Paul Vetromilla, Ev Kouffman and Arvid Peterson.

Correction to 22 Jan 2003 minutes: Minutes indicated that Red Klingensmith had suggested a picnic in conjunction with the general membership meeting. His intention was not at the membership meeting, but at some other time.

Tait Douglas presented the financial report. A copy of the report was submitted to SCRC. SCRC has requested names of players by the end of March. Tait will reply.

Doug Wright has submitted an article for the Sunviews newsletter. The objective was to boost attendance at our March tournament. The article will appear in the end of the February issue.

Paul Vetromilla briefed the board on the banquet. Tickets are ready for distribution. Paul will give tickets to National league team managers and Red Klingensmith will take care of the American league. Sales should start on March 1<sup>st</sup> and tickets or money should be collected by April 1. Each member will receive a double ticket for \$8.00. Same price for wives. \$10.95 is the cost for guests. The board agreed to invite SCRC General Manager and Secretary. Greg Owens will invite sponsors. Doug requested this be done in writing.

Tait Douglas briefed the board regarding his development/promotion activities. Committee members are Tait Douglas, Wayne Nystrom, Bob Morgan and Mike Graham. They met on February 3<sup>rd</sup>. Tait said the goal of the committee was to promote awareness of senior softball in Sun City and encourage Sun City residents and newcomers to include softball in their activities. Some ideals the committee discussed were

1. Utilize the marquee at Sun Bowl to advertise games
2. Put softball information in visitor centers
3. Promote Sun City and Sun City West challenge softball game on March 29<sup>th</sup>.
4. Post posters in recreation centers and assisted living homes
5. Participate in the Fairview Fun Fair
6. Improve the ball field areas, such as adding trees and picnic tables, installing sun screens over seats .

Tait Douglas is our contact for supplying information to John Doherty for publishing Sun City Softball Club articles in the monthly news letter.

The Board voted to change by-laws to require that league dues are due on or before October 1<sup>st</sup> each year. No team assignments will be made until dues are paid. Winter visitor players need to inform the league when they will return and be ready to play. Greg Johnston is working on a questionnaire.

Tait Douglas attended the Fairview Fun Fair meeting on January 27<sup>th</sup>. The theme for this year's fair is "Easter Parade". Each Fairview Recreation Center club takes a turn at hosting the event. Clubs must pay a \$10.00 fee to participate. Clubs must donate 2 gifts for a raffle with a price range of \$25.00 or less. Our softball club will have 2 tables. We need players to man tables in 2 hr shifts. The Fun fair will take place on March 29<sup>th</sup> from 8:00 AM - 2:00 PM. Tait will attend the second meeting on March 4<sup>th</sup>. Our board will need to decide on what gifts we will provided by March 5<sup>th</sup>.

The Board discussed problems with the Sun City field. Doug Wright talked to Steve Letko about the standing water at shortstop and left field. Steve was noncommittal on any solution. Rough infield is becoming a problem. Suggestions were made to drag the infield between games or at some interval during the day.

Ken Skinner informed Doug Wright that a combined board meeting of Sun City, Sun City West and Sun City Grand will be held at Falines Restaurant at 9:00 AM on February 26<sup>th</sup>. Purpose of the meeting is general discussion of softball programs. All Sun City board members are invited to attend.

Doug Wright and Red Klingensmith met with Sun City Grand representatives to resolve the tri-city schedule problem of too many games scheduled for the Sun City field. As a result, 6 games have been rescheduled for Sun City Grand and when games are played at Sun City a Sun City team will be present. Doug suggested that all representatives meet earlier in year, perhaps in October to finalize a schedule.

The Board approved Red Klingensmith to use funds for the Tri-City account to spend on the Tri-City end of season picnic.

The Board discussed the subject of American League players, who are unhappy or having disputes with their manager transferring to the National league. At our January 22<sup>nd</sup> meeting, the board was against this practice. Jack Borst briefed Greg Johnston on the board's position, however another transfer was done. Jack will draft an official position statement and present it to the joint board on February 10<sup>th</sup>.

The General membership meeting will occur at 10:00 AM on 19TH of February at the Fairview Recreation Center Auditorium. Agenda items:

1. Jack Borst will go over the end of game time and last inning rule.
2. Jack Borst will explain new sub rule.
3. Discussion on composite bats
4. Tait Douglas will go over league development plans.
5. Ask for volunteers for Fun Fair.
6. Get feedback from members.

Greg Owens explained his position in assisting Loran Swanson in placing new players on American league teams.

There being no further business, the meeting adjourned at 9:00 AM.

Carl Johnson Secretary

**Sun City Senior Softball Club  
Board Of Director's Meeting**

5 Mar 2003

8:00 AM Lakeview Bowling Alley

All members present, except Gene O,Boyle

Guest: Paul Vetromilla and Mike Graham

Tait Douglas, presented treasurer's report. He received money for 5 new members and 1 renewal. Board agreed not to publish financial statements. Any club member may review reports by attending board meetings.

Tait Douglas met with Fairway officials on 4 Mar 03. He paid our \$10.00 fee to participate in the 29 Mar 03 Fun Fair. Board agreed to give a Joe Garagiola Jr. autographed soft ball and 2 banquet tickets for raffle gifts.

Volunteers working Fun Fair should wear their team uniforms and bring bat and glove. Will have flyers promoting SC/SCW game at 2:00 PM. Flyers will be distributed throughout Sun City.

Tait Douglas presented new posters for promoting our Sun City Softball League. Mike Graham has redone the player release and registration forms. Forms are available at Fairway Fun Fair, ball parks and Carl Johnson (Mondays Green Team Manager) as well as online on the Sun Cities Senior Softball web site.

Signs on Sun City field fences indicating for players not to hang equipment on fence are faded out. Red Klingensmith will have new signs printed.

Jack Borst, Doug Wright and Red Klingensmith attended meeting at Falines Restaurant with representatives from SCW and SCG. They agreed that members had a good discussion of general interest items. Some talk of combining city leagues at later time.

Board discussed composite bats. Board concerned about what constitutes a composite bat, use of higher tech in future, how each club and each league will ban bats. Motion was made to recommend to joint league board that all composite bats be banded from all league play and that new composite and high tech bats be pre-approved by joint board.

Board discussed the supply of balls on hand what balls are being used by each league. Recommend that joint board resolve this issue.

Paul Vetromilla updated the board on progress of 15 Apr 03 banquet.

Doug Wright informed board about need for nominating committee to select board positions for next year. Jack Borst, Gene O'Boyle and Red Klingensmith will be leaving board. Red will head the committee.

Tait Douglas asked if board was satisfied that our club fees ample to cover our expenses. Question based on fact Sun City West fees are higher Further study needed, but we have sufficient funds at this time .

Field improvements were discussed. Priority list needs to be submitted to rec. center for funding.

Question was asked about who takes care of medical supplies at Sun City field. Ray Keller provides ice packs. Not sure who stocks medical items. Will check with Steve Griswold or Steve Letko.

Sun City Softball Club picnic still under consideration. Suggestion was made to have it at some time around start of fall season.

There being no further business, meeting adjourned at 9:50 AM. Next meeting on 2 Apr 03, 8:00 AM .

**Sun City Senior Softball Club  
Board of Directors meeting.**

7 May 2003

8:00 AM: Lakeview Bowling Alley

Members Present: Doug Wright, Red Klingensmith, Tait Douglas, Ray Keller and Gene O'Boyle.

Members Absent: Carl Johnson and Jack Borst.

Gene O'Boyle, Secretary  
Tait Douglas presented treasure's report.

Ray Keller briefed board on the league board of director's meeting.

Leo Jorgenson wants to reserve Sun City field on Mondays PM for Sidewinders practice.

Leo Jorgenson from the Sidewinders Softball Club has made a \$350 contribution to the Sun City Senior Softball Club.

Ray Keller talked about the replacement of team jerseys. This is the responsibility of the team sponsors, Jim Pier is coordinating this effort.

Tait Douglas reported that the league banquet was a big success and went over expensed for the banquet.

Covers for the Sun City field bleachers and need for a new pitcher screen was discussed. Items will be discussed further at the September meeting.

Board reinstated that membership dues must be paid by October 1, 2003.

Next board meeting is September 3, 2003 at Fairway Recreation Center, 8:00 AM.

They're being no further business, meeting adjourned at 9:00 AM.

Gene O'Boyle

Acting Secretary

Sun City Board of Director's meeting

3 Sept 03, 8:00 am, at Fairway Recreation Center.

Members present: Carl Johnson, Doug Wright, Red Klingensmith, Ray Keller and Gene O'boyle.

Members absent: Jack Borst and Tait Douglas.

Quest: Mike Graham.

Minutes from 7 May 03 presented. Failed to mention in minutes that we received letters for Loran Swanson and Bill Bromley, thanking everyone for the Hall Of Fame Award and how much they enjoyed our banquet.

Treasure's report accepted, although a question was asked about the \$15.00 check from Gonstead. Doug reported that Tait had \$200.00 that was not reflected in this report. All sponsors have paid.

Doug Wright stated that the Sun City Board had no authority to act on the realignment proposals. This will be

Approved or disapproved by the Sun Cities Joint Board.

Steve Griswold's proposal for realignment was presented to board members. Mike Graham will incorporate this proposal

Along with the other proposals. Steve's proposal will also be presented at the Joint Board meeting on 8 Sept. 03.

Mike Graham stated that a joint meeting will be held sometime in Nov to vote on the realignment proposals. This meeting will include all Sun City and all Sun City West players.

American League draft and National League team selections will be on 3 Oct 03.

National and American league play on Sun City field will end on 9 Sept 03, reseeding of field could began as early as 11 Sept 03.

NW Valley Softball Tournament will be held on Sept 5, 6, 12, 13 and 15-20. No games scheduled for Sun City field.

Sun City Softball Club general membership meeting scheduled for 12 Nov 03 at Fairway Recreation Center At 10:00 AM.

We are required by the Sun City Recreation Center to have 3 of these meeting per year. New board members will be elected at this time.

This year 3 new members will be elected to Sun City Board of Directors for 2004. Red Klingensmith, Gene O'Doyle and Jack Borst are the members of the nominating committee. Carl Johnson presented 8 names for consideration. This nominating committee is required by the Sun City Recreation Center. Nominees and ballots will be ready prior to 12 Nov 03 meeting.

Board discussed the plans for adding covers over the bleachers at Sun City field. Board agreed that we need to force the issue. Several suggestions were make, such as petitions, do the labor, get our own cost estimates and possibility of

sharing some cost. Doug wants to go back to recreation center and try to get better understanding as to where we stand.

Carl Johnson brought to the attention of the board that we have a problem with the published information on banned composite bats. All of the notices posted indicate that 7 bats are banned in the American and National league, also individuals should check with joint board before purchasing a new bat. Checking with board is not a workable procedure. Players buying a new bat are ready to buy now and can not wait for a board decision. We need an individual and his phone number that can be contacted to inform players about bats that are banned and bats that may be banned. If you look at bats in stores, in most cases it does not indicate if it is a composite bat.

Board agreed that a process should be established. Mike Graham suggested that any player buying a bat that cost more than \$250 should check with board first.

Red Klingingsmith asked about marking for the six foot extension area behind the pitcher's mound, some pitchers are not staying in correct distance. Ray Keller suggested that a small rope be used to help line both the pitching area and batters box.

Question was asked about flying flag at Sun City field. Recreation center does not want to fly flag during summer months. Walt Worley purchased a flag for himself and has been flying his flag at the Sun City field on Tuesdays.

Red Klingingsmith talked about picnic for Sun Cities before fall season starts. No conclusion.

Ray Keller informed board that any new balls purchased will be the 44 core, 375 balls. Must use up the 525 balls that are left over from spring and summer league.

Next Sun City Board meeting will be on 1 Oct 03, 8:00 AM at Fairway.

Red Klingingsmith, Carl Johnson will attend the Sun Cities joint board meeting on 8 Sept 03, 10:00 AM at Lakeview.

Next Sun Cities Joint Board meeting will be on 13 Oct 03, 10:00 AM at Bell Center

Next league general membership meeting will be on 14 Oct 03, 9:00 AM at Fairway Recreation Center in Sun City. Uniforms and team rosters will be handed out.

There being no further business, meeting adjourned at 9:30 AM.

Carl Johnson

Secretary



Sun City Board of Director's meeting  
1 Oct 03, 8:00 am at Fairway Recreation Center

Members present: Jack Borst, Ray Keller, Red Klingensmith, Doug Wright and Gene O'Boyle.

Members absent: Carl Johnson and Tait Douglas.

Quest: Bob Luebben

reasures report presented to board.

General membership meeting that was held on 14 Oct 03 was discussed. Schedules and team rosters were handed out.

managers gave out team jerseys.

board is concerned about too many keys being out with no record of who has them. Board suggested installing new lock and reissue of keys.

Doug Wright informed board that Sun City Recreation Center has the covers for bleacher and addition to building under consideration for the up coming budgets.

Board voted to change the date that club membership dues are to be paid. Dues are now due on 1 Jan of each year. Dues not paid by 1 April will be charged a \$10:00 late fee.

Sun City West's 25<sup>th</sup> anniversary activates was discussed. League will have representatives in parade. Softball games between Sun City and Sun City West on 25 Oct 2003.

Board agreed not to invite quest speakers at our general membership meeting.

Next Sun City Softball Club meeting will be on 5 Nov. 2003 at Fairway Recreation Center. 8:00 AM.

Next Sun City general membership meeting will be on 12 Nov. 2003, 10:00 AM at Fairway Auditorium in Sun City. 3 new directors Will elected to the Sun City board. From the National League 4 players are nominated, they are Ken Dorian,

McDonald Greene, Larry Kuberka and Bill Nyblade (vote for 2). From American League 2 players are nominated, they are Ernie Owens and Mike Graham (vote for 1).

There being no further business, the meeting adjourned at 9:30 AM.

Gene O'Boyle

Acting Secretary

Sun City Softball Board of Director's meeting.  
5 Nov 03, 8:00 am at Fairway Recreation Center

Members present: Jack Borst, Ray Keller, Red Klingensmith, Doug Wright, Gene O'Boyle,

Carl Johnson and Tait Douglas.

Quest: Mike Graham and Julie McGlynn.

Minutes from 1 Oct 03 meeting was read and accepted.

Tait Douglas presented treasure's report and a summary of club finances from Jan thru June 03. Membership dues of \$25.00 from John Lamphere were returned to Carl Johnson. John's dues were already up to date. Carl will return check to John.

Doug Wright informed board that the lock on store room at Sun City field would not be changed. Red Klingensmith is in process of collecting keys from previous manages and giving new managers keys. Carl Johnson has 5 keys that were used for summer managers; he will turn in these keys to Steve Letko.

Doug Wright has the ballots printed for the election of new Sun City board members. He has made space on ballots for write ins. 3 new members will be elected, 2 from National league and 1 from American League. Sun City members will vote for both league candidates. Ballots will be handed out at ball games on 11/6/03 (11/11/03 if needed). Doug will collect ballots at end of Thursday's games (11/06/03). All voting must be completed by 11/11/03 so results can be announced at the 12 Nov 03 general membership meeting.

After election of new members, Doug has asked the nominating committee, Jack Borst, Gene O, Boyle and Red Klingensmith, to nominate candidates for the new board positions.

Doug Wright had been approached by Scott Herrington about a request to change the day that the grass is cut at the Sun City Field. Scott informed Doug that was not feeble because all grass areas are cut on Wednesdays and could not be changed for just the ball field.

Board was informed that Ray Keller was the person who does the purchasing of equipment and supplies for the Sun City Softball Club.

Doug Wright asked for suggestions on what should be on the agenda for the 12 Nov 2003 general membership meeting.

Following items were suggested: ( 1 ) no need for applications from returning players, ( 2 ) financial report, ( 3 ) clarify the new requirements for paying dues and what time period is covered and ( 4 ) announcement of new board members.

Tait Douglas brought to attention of the board that several players have still have not paid their dues for this year. Tait passed Out a roster showing the players who have not paid. An attempt will be made to contact these players and collect the late Dues.

Board agreed at 3 Oct 2003 meeting that dues are to be paid 1 Jan thru 1 Jan. Board at this meeting agreed to amend this agreement so that this will start on 1 Jan 2005. Dues must be paid between 1 Jan and 1 Apr, with a \$10.00 late fee if paid after 1 Apr. Members that are up to date now will not have to pay again until 1 Jan 2005.

Members who did not pay for 1 Oct 2003 thru 1 Oct 2004 still own dues.

Ray Keller informed board that the Sun City field on 4 Nov was really in bad shape. Ray believes that field is not being watered enough. He would like to have field watered on Mondays. Carl Johnson will start watering after Mondays Green Team game. Carl stated that more of an effort needs to be made between people working on field as to how to maintain field

And who will water and when to water.

Carl Johnson informed board that we still need a new extender rubber for home plate. We also need new umpire's indicator for keeping track of balls, strikes, outs and innings. Especially needed for umpires to keep count of innings, because scorekeepers are losing count of innings. Big 5 sports have the indicators for \$2.95 each.

Board discussed the problem with soft dirt around home plate and digging out a hole between home and 3<sup>rd</sup> base when having batting practice. Need large rubber pads like ones used in Sun City West for practice. How to fix problems is still under consideration.

Doug Wright still getting complains about ball players walking on jogging track. He as talked to recreation center about getting new and larger signs and placing them in a better location. He also suggested that some of the scrubs be removed so players have more space out side first base area.

Red Klingensmith had a question about how many new balls were too used during game days. American League has been using a new ball for each game played at SCW. National League using one ball for every 2 games played at SC. It was reported that leagues wanted to use up the 525 balls so we could go to the 375 balls.

Gene O'Doyle asked about the scheduling of fields for the 70's teams during the upcoming tournament which will be held in Dec. Red has talked to Tex Wells about scheduling. At this time tournament plans are not complete. It was agreed that SC field could be used on Sat mornings for the 70's games.

Mike Gramm informed board that the American League has made 9 new rules changes. Changes were explained to the board. He gave Jack Borst a copy of the changes for his consideration to adopt for National League.

Jack Borst talked about the resolution the board had agreed on early about players that are discontent due to problems concerning their playing position or not getting along with their manager and wanting to change leagues. Rules now prevent this, but problems within league need to be adopted by joint board. Problem came up when a National League player turned in his jersey and quite a team.

Carl Johnson informed board that Scott Herrington has opened a new restaurant at 107<sup>th</sup> and Peoria in Sun City. Scott

Works for the recreation center and takes care of maintenance for our field. He has been a great supporter of our softball program.

Board agreed that we will not post any type of business advertisings on our bullet boards.

Next meeting will be on 3 Dec 2003 at Fairway, 08:00 am.

There being no further business, meeting adjourned at 9:50 AM.

Carl Johnson

Secretary

Sun City Softball Club Board of Director's meeting.  
3 Dec 03, 8:00 AM at Fairway Recreation Center

Members present: Jack Borst, Ray Keller, Red Klingensmith, Doug Wright, Carl Johnson and Tait Douglas.

Members absent: Gene O'Boyle

Quest: Ken Dorian, Mike Graham and John Doherty.

Minutes from 5 Nov 03 meeting was read and accepted.

Tait Douglas presented treasure's report, report approved. He also presented a list of members who still have not paid their

Oct 03 club dues. He will continue to contact the non-paying members.

Doug Wright welcomed new board members Ken Dorian and Mike Graham.

Doug Wright was required to submit a report to Sun City Recreation Center naming our 2004 club officers. He called Carl Johnson and Tait Douglas and asked them to continue as secretary and treasure, both agreed. Mike Graham volunteered to serve as Vice-President.

Nomination for president was opened and Doug Wright was voted to continue as president. Carl Johnson and Bill Nyblade will be the

National League representatives and Ray Keller and Mike Graham will be the American League representatives to the Sun Cities Joint Board.

Board agreed to amend the dates that was approved at 5 Nov 03 meeting concerning the date that our club dues must be paid.

At that meeting it was agreed that dues must be paid no later than 1 Apr. Dues paid after 1 Apr would cost an extra \$10:00 late fees

Board agreed to amend the time frame for late payment. Changed to must be paid no later than 31 Jan.

After 31 Jan, you will owe a \$10:00 late fees. Players not paid will not be placed on teams for the fall (Oct) session. Players that are up to date on the 2003-2004 dues will not owe any dues until 1 Jan 2005.

Board had a long discussion concerning the fact we have a big problem with all the teams being short players. Surveys were completed last spring and personal contacts made before team draft/selection this fall, on paper it looked like we had enough players for the number of teams that were assigned.

However when managers started contacting players on their teams, they discovered that players were not available. Board agreed that no one should be placed on a team unless they are physically here and ready to play.

to the joint board.

Paul Haney contacted Ray Keller concerning the Sun City Softball Club support for Sun City teams playing in the tri-city league on

Saturdays. A motion was made and seconded that we support teams. A suggestion was made to get an outside sponsors. Support would not include uniforms or expenses for end of season picnic.

Doug Wright asked if too much loose dirt around home base was still a problem. Ray Keller responded there was no problem as long as area was watered sufficiently. Doug stated that problem with players walking on jogging track with their cleats has subsided.

Doug Wright stated that when he became president of board, he did not receive any information about the different committees or who chairs these committees? It was decided that there are three committees under the Sun City Softball Club, that being the ground crew, purchasing and awareness committees. John Doherty said he will publish committee information in newsletter after new boards and new committees are named.

Doug Wright reminded members about the league realignment meeting on 8 Dec 03 at 10:00 AM, Sundial Recreation Center.

National League players received flyers last week.

Jack Borst brought to the attention of board that a recreation center publication has an article on every Sun City club except our softball club. He believes we should be more active in getting club articles in this paper. Publication was identified the "Sunviews"

and is distributed each month in the "Independent" news paper. Doug has wrote some articles for this paper and will try to get more club information published.

Carl Johnson briefed board on the Sun City Grand Holiday Tournament which will be held on 5-6-7 and 12-13-14 of Dec. American and National leagues will enter teams. Carl is tournament coordinator for national league. He is working with Tex Wells, who is representing the Sun Cities. National League will inter 5 teams.

Carl Johnson expressed concerns about the national league falling behind in several areas. His opinion is that the Sun City board and Sun City West board is not really organized to resolve the National only or American only problems or concerns. He would like to see a National League committee, who would only address national league concerns "How we play the game in National League".

Board voted to give Carl their support on this matter. Board agreed that is a joint board decision and advised Carl to submit his ideal for a national league committee in writing to the joint board.

Tait Douglas advised board that club by-laws need to be changed to incorporate the new dues pay schedule.

Next meeting will be on 7 Jan 04 at Lakeview Bowling Alley, 8:00 AM.

Carl Johnson

Secretary