

SUN CITY SENIOR SOFTBALL CLUB

January 7, 2013

CALL TO ORDER - 1:05 at Fairway Recreation Center by President Jim Keinath

ROLL CALL – Arnie Kvarnberg, Orié McDonald, Brett Frey, Joe Emmons, Ben Zeppa, Julie McGlynn. Absent: Chuck Wittreich.

GUESTS – None

Jim asked Orié to email a reminder to all SC club members, one week and one day before each meeting.

MINUTES – The November minutes were approved as written.

FINANCIAL REPORT – Orié

Joe moved/Arnie 2nd to pay current bills. Carried

Financial Report - approved as presented

Dues renewal – Copy of rec card and expiration dates are no longer needed. Orié is coordinating the AL and Julie will be at the field Tuesdays for NL. Joe received several at the Green Team yesterday. Renewal forms are located in the file box in the storage room.

Current membership: 154

AMERICAN LEAGUE REPORT - Orié

Draft will be Weds. Jan 9 at 8 a.m.; 14 teams, 11 man rosters. All players will be drafted or moved to the National League and there will be no placement or sub list.

Two new team sponsors are Hayden Carpet & Tile and Pinnacle Financial Service, who wanted to sponsor an AL team so was moved from National.

NATIONAL LEAGUE REPORT - Joe

The Fall session ended Friday Jan. 4 with Desert Rose in first place and receiving a trophy. Three ties in the final standings were resolved by the NL Committee.

The Winter Desert Classic Tournament begins tomorrow, Jan. 8th

The draft will be Weds. Jan. 9 at 3 p.m. Scheduling has been difficult. Games will be 50/50 between fields, 23 games total; all teams will play each other and then start over.

The next session will begin Jan. 22 with 18 teams, 12 man rosters. A new sponsor will replace Pinnacle Financial. Jim is waiting for the check. Joe wanted to know if there were any extra jerseys that could be used until the new ones are available. Orié will check with SCW.

The National Committee has added two more members for a total of six, 3 from each club.

FIELD REPORT – Arnie

Mr. Wellman, RCSC asst. AG, has received only one bid for the field renovations.

The Vision committee met last month and the wish list includes seats with backs for the bleachers, new trash cans, picnic tables and the PA system. It was suggested that the club collect aluminum cans or have fund raisers to cover costs of improvements.

The committee will meet with Mr. Wellman on Monday, 1/14.

Julie asked Arnie to advise Mr. Wellman of the theft of the patio blocks that were donated to the club, since her neighbors who donated them are asking about the patio.

GREEN TEAM – JOE

Ben will be the liaison with the Green Team and also work with Len putting the player information books together.

Today there were three new players and five released for placement.

Orie recommended that two new bats (different weights) be purchased for all batters to use when hitting skills are being rated. Julie moved/Joe 2nd; **motion carried**. Jim will talk to Bob Dobbins about splitting the cost.

PLANNING PUBLICITY & HOSPITALITY – JULIE

Food Bank – About 60 lbs. of food have been delivered to the Valley View Food Bank. January is Cereal and Breakfast items. Julie will provide Orie with info to remind players about each month's donations.

Banquet - The date had to be changed to Monday, March 25. Since the catering fees are so high, raising the ticket price was discussed. After we know the cost per meal, Jim will talk to Bob Dobbins about it, since both clubs would need to agree on the price. Dawn Conn has a committee that is working on the banquet and will have more info by the next meeting.

RCSC New Member Orientation - Weds, Feb 6, 9-11 a.m. and 7-9 p.m. Joe volunteered to help at the evening session and Julie will ask Chuck to help in the morning.

SPONSORS – JIM

Jim contacted Zen's Café and they are willing to sponsor an NL team, but are in the process of changing their name and location. Jim is waiting for an update and check. They will probably do a banner next year.

Ben volunteered to be the Team Sponsor coordinator.

EQUIPMENT – No report

IT – JOE

No meetings, and Joe has not received any information, however Rick Fish asked him for a Green Team article for the website and was referred to the AL and NL Committees.

Jim is researching an alternate, less expensive data supplier.

OLD BUSINESS:

Banners - Tait Douglas is putting together a committee and a sales packet.

Board Policy 12 and R&Rs – The new RCSC Board policy requires each club to revise its Rules & Regulations to include information that used to be covered in the old BP12. Julie revised the document and the board reviewed it. After a few additions and deletions, Julie moved/Orie 2nd to approve it as revised and corrected. **Motion carried.** It must be approved at the General Membership meeting in March.

Guest fees – Sidewinders practices - Orie will report the names and forward the fees to RCSC, then be reimbursed by SCW.

Donation for use of Gateway Park (\$100) should be sent to the City of El Mirage.

Sound System and Announcers – The RCSC rep, Allen, has been sick so the new system will be installed as soon as he is able. Brett is lining up announcers for the AL and Chuck Wittreich for the NL.

NEW BUSINESS

RCSC Reports – all currently due will be filed by the deadline. Future reports due are the budget request and the 2014 meeting dates.

Special Events at the field – Jim would like to see more use of the field and asked everyone to come up with at least one idea by the next meeting. Sign-ups online or at the fields.

AUDIT – Orie turned over the financial records to Julie to conduct the audit.

OTHER

SC club meeting dates should be posted on the web site calendar. Jim will email that info to Orie.

ADJOURNMENT – The meeting was adjourned at 3:38 p.m.

Respectfully submitted,

Julie McGlynn, Secretary

Next meeting: February 4, 2013, 1 p.m. at Fairway Recreation Center, room #133.

SUN CITY SENIOR SOFTBALL CLUB

February 4, 2013

CALL TO ORDER - 1:00 at Fairway Recreation Center by President Jim Keinath

ROLL CALL – Arnie Kvarnberg, Orie McDonald, Brett Frey, Joe Emmons, Ben Zeppa, Julie McGlynn, Chuck Wittreich.

GUESTS – Dave Bergmann, John Kaus, Larry & Camilla Kuberka, Will Monks, Jim Smith.

SPECIAL: Larry Kuberka

Larry presented an overview of the difference between how the Sun City club functioned under the umbrella of the Sun Cities Softball League vs. the current setup. He expressed several concerns:

1. That the members of the American and National Committees are not appointed by the Club Boards and seem to make all decisions regarding the Leagues without Board consideration.
2. That the membership should have input and advisement regarding rule changes.
3. That the weather-related cancellation of games during the Desert Classic tournament should have followed the National Rules.

Discussion:

1. Joe advised the Board that the NL committee works with managers who recommend changes, the committee makes a decision and reports at the next managers' meeting. It was decided that the Board should also be advised and the specific changes posted at the field for members to read. Jim will talk to Bob Dobbins at SCW.
2. If players have suggestions, they should tell their manager, who should relay it to the committee.
3. A Tournament Director runs a tournament and makes decisions based on whatever circumstances arise.

MINUTES – The January minutes, approved electronically, had a correction and were approved as corrected.

FINANCIAL REPORT – Orie

Chuck moved/Joe 2nd to pay current bills. Carried

Financial Report approved as presented. (Report is available from Orie McDonald, Treasurer.)

Dues renewals – 19 unpaid; some not here, no longer playing or have withdrawn due to jobs or medical reasons.

Current membership: 139

AMERICAN LEAGUE REPORT – Orie

There are 14 teams; 2 on the placement list.

NATIONAL LEAGUE REPORT – Joe

All 18 teams are full. New players keep showing up at the Green Team and will go on the placement list. Julie felt the players/uniforms are looking sloppy and many are not wearing league issued hats, shorts and pants. It's the manager's responsibility to address this issue.

FIELD REPORT – Arnie

Three bids were received for field renovations and a contractor has been selected. Mr. Wellman indicated they would like possession of the field April 1. Sun City field use ends April 11. Arnie will see

if they will allow this or compromise to 2nd week of April. The Coed league ends March 25 so Liberty Field will be open two Mondays for use by the AL and NL. Jim will check with Bob Dobbins.

There are two “new” folding chairs. Arnie will check with RCSC about more chairs.

The Hot Flashes women’s team will practice at the Sun Bowl field on alternate Friday afternoons when the NL is playing in SCW.

GREEN TEAM – Ben

The Green Team books will be put on disc for ease in printing additional copies.

Joe reported that today there were seven new players and two released for placement.

PLANNING PUBLICITY & HOSPITALITY – Julie

Food Bank – February is Peanut Butter & Jelly donations.

About 40 brochures have been picked up at the Visitors Center in the last 2 months. A league player is volunteering there and steering prospective ballplayers to the Green Team.

SC Member Orientation – Weds 2/6, 9-11 and 7-9. The club will have a table set up there.

SPONSORS – Ben

Ben and his wife ate at Brenda’s Café and he wrote an article for the newsletter about it. He plans to do other sponsor visits and articles. He also met with Len Wicketts to discuss his responsibilities.

UNIFORMS & EQUIPMENT – Chuck reported the inventory is o.k.

IT – Joe

The committee met in January. The Board agreed that we want to keep the block of space on the website for Sun City ads. An email will be sent out to Sun City members looking for an Advertising Sales Coordinator to set up a program.

OLD BUSINESS -

Banners – Brett requested that all info be referred to him to keep track. Benny’s Burgers is the newest banner.

Banquet: This year there will be a Hawaiian theme and everyone is encouraged to wear Aloha attire. Dawn requested up to \$200 to cover the cost of decorations. Julie moved/Arnie 2nd, motion carried. Each meal will cost \$18.25. Chuck moved/Joe 2nd to raise the ticket price to \$15. Carried.

Sound System and Announcers: The system is still slated to be installed soon.

Special Events - Jim would like to schedule one each month. Jim’s idea: wood bat day. Julie: glo-ball games. Chuck: “Welcome back” games in the fall.

Orie, Brett & Ben: 16” ball game. This option was chosen for 3/23. Ben will research it.

Green Team Bats (2): The Sun City West club board was to address it this morning.

Club Hats: Ray Keller got a price of \$12; sell for \$15. Chuck moved/Julie 2nd to order them if the minimum is 50 or less. Carried.

NEW BUSINESS

2014 Women’s softball tournament: University of Washington rep contacted Arnie about a three day tourney at the field in February 2014. A proposal will be needed for both the University and the RCSC

Board. A volunteer committee will meet tomorrow 2/5 at 7:30 at Bell Rec Center meeting room to discuss a plan of action.

2014 meeting dates & times: First Monday, January-April and Oct – Dec. @ 1 PM. It was requested to move the meeting to a more central location. Jim will reserve a meeting room at Sundial Rec. Ctr. Two General Membership meetings: November & March; time and place TBA.

RCSC Budget Request meeting: Feb. 25 at the field.

ADJOURNMENT – The meeting was adjourned at 3:45 p.m.

Respectfully submitted,

Julie McGlynn, Secretary

2/5/13 - Meeting reconvened at 7:30 PM at Bell Recreation Center

Two items were overlooked at the meeting on 2/4 so were addressed prior to the meeting called for the women's collegiate softball games.

Roll call: Jim Keinath, Arnie Kvarnberg, Joe Emmons, Julie McGlynn. (Ben Zeppa was bowling and gave his approval for item 1.)

1. Rules & Regulations: This document was approved at the last club meeting, but the existing "Club Code of Conduct" was then added under Safety & Discipline. Approved. It was previously approved electronically by Ben Zeppa, Chuck Wittreich and Ori McDonald. It will be presented for approval at the General Membership meeting, March 4.
2. The 2012 Audit was presented and placed into the records. There was one error in reporting showing a donation as a debit instead of a credit; Ori was advised and it was corrected.

Adjournment at 7:45

Respectfully submitted,

Julie McGlynn, Secretary

March 4, 2013 - GENERAL MEMBERSHIP MEETING @ 2 PM, TALISMAN HALL

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB BOARD MEETING

TALISMAN HALL, MARCH 11, 2013

RECONVENED AT 2:45 BY JIM KEINATH, PRESIDENT

ROLL CALL: Joe Emmons, Chuck Wittreich, Ben Zeppa, Julie McGlynn, Arnie Kvarnberg, Brett Frey, Ori McDonald

GUESTS - none

FEBRUARY MINUTES – Chuck moved/Joe 2nd, to approve, carried

FINANCIAL REPORT – Ori Julie moved/Chuck 2nd to approve, carried.

Current membership: 150 (52 AL, 92 NL 3 unassigned, 3 auxiliary)

AMERICAN LEAGUE REPORT – Ori There is a sub list and four (4) on the placement list.

NATIONAL LEAGUE REPORT – Joe There are several on the sub and placement lists.

FIELD REPORT – Arnie

Jim and Arnie met with Mr. Wellman this morning. The goal is to begin the Fall sessions the third week in October, if an early dormancy grass is used.

Jim would like to have a Gala Field Opening celebration on a weekend in the Fall and has asked Julie to work on it with the new RCSC Marketing director.

It was suggested that Ori email a field information update to all SC players.

GREEN TEAM – Joe

Joe shared copies of his report (11/12/12 thru 3/4/13) showing the number of players going through the program, placements and percentages of designated leagues & cities. Interesting to note that 42% of new players have come to the softball program because of their friends.

PLANNING, PUBLICITY & HOSPITALITY – Julie had no report.

SPONSORS – Ben contacted all the sponsors re: the banquet and gave out 10 tickets, but only 8 have indicated they will attend.

Banners – Brett has the list, including contact persons and collection dates, (but not pro-rated to the same renewal date.) Banners will be removed in April, prior to start of field renovation.

There was discussion about the proposed padded backstop banner. The question arose whether it would impact the ability of the fielders to see the ball come off the bat, so it was decided to keep it a plain neutral color, and have a large advertising banner on the outside of the backstop.

UNIFORMS & EQUIPMENT – Chuck indicated that we need to order shorts and pants. Hats are ok.

IT – Joe had no new information

OLD BUSINESS

Banquet is on track. RCSC Board members & Jim Wellman will be invited and offered two tickets each.

16" Tournament March 23. Larry Ott Realty offered to sponsor it and cover the costs. Chuck moved/Orie 2nd to accept the offer, motion carried. Ben has already purchased two bats and balls. Ori suggested that it tie in with the Valley View food bank collections.

2014 Women's Collegiate Softball Tournament. RCSC Committee has approved, subject to Mr. Wellman's approval. Jim and Arnie discussed it with him this morning, but more info is needed.

NEW BUSINESS

Due to the length of the combined meetings, it was decided that there will be separate General Membership and Board meetings. Jim will check if Talisman Hall is available for Board meetings since it is quiet and centrally located.

The next General Meeting will be Nov. 11 at 6:30 pm so that more members can attend. Jim will see if Talisman Hall is available.

OTHER

The Board discussed and amended Carl Johnson's three requests for the 70s teams:

1. That the 70s teams have priority scheduling on Saturdays at the Sun City field.
2. That the Board acknowledge/approve/sanction the 70s teams as official club teams.
3. That Joe Emmons be appointed as 70s representative to the Board.

Amended to:

1. The 70's teams shall have priority for scheduling Saturday **games**, except for **Board approved special events**.
2. The Board **recognizes** the **Sun City** 70s teams as official club teams.
3. **A National League Board member shall** be appointed as 70s **liaison**.

Joe moved/Julie 2nd to approve as amended. Carried

Since Ben plays on a 70s team, Joe felt it would be better for him to be the liaison.

ADJOURNMENT – The meeting was adjourned at 4:43

Respectfully submitted,

Julie McGlynn, Secretary

Next Board meeting: Monday, April 1 @ 6:30 PM, location TBA (Club members are welcome to attend)

Next General Meeting: Monday, November 11 @ 6:30 PM, location TBA

SUN CITY SENIOR SOFTBALL CLUB
GENERAL MEMBERSHIP MEETING MARCH 11, 2013

CALL TO ORDER - 1:00 at Talisman Hall by President Jim Keinath

ROLL CALL – Joe Emmons, Brett Frey, Arnie Kvarnberg, Orie McDonald, Julie McGlynn, Chuck Wittreich, Ben Zeppa

OTHER MEMBERS PRESENT – **28** (quorum) Plus one guest.

RULES AND REGULATIONS – Copies were distributed, with a revised format and five specific changes:

1. Leagues may be formed based on level of play, age or gender (1. i)
2. Club Board may establish different nominations and elections procedures (2. a,b,c,d,e)
3. Existing Code of Ethics incorporated into the document (4. c)
4. Dues and Membership fees split (5. b, c)
5. Non-member guest fees (6. a)

After discussion. Julie moved/Chuck 2nd, **membership approved unanimously.**

Carl Johnson - 70s

The data base shows 80 individuals who are 70 or over.

Carl and Jack Harrison met (2/27) with Bob Dobbins, Rick Fish and Ron Eppley and were assured that the SCW club would not interfere with operations of the 70s league.

Carl submitted 3 requests to the Board:

1. That the 70s teams have priority scheduling on Saturdays at the Sun City field.
2. That the Board acknowledge/approve/sanction the 70s teams as official club teams.
3. That Joe Emmons be appointed as 70s representative to the Board.

Tate Douglas - Banners

Two new banners are in the works. Information should be specific and readable from 300 feet.

Comments, questions –

Thanks to the ladies who provide the coffee and donuts.

What is the status of the field renovation? Arnie reported that work will begin on or about April 8. The outfield run-off drop will be corrected, new irrigation installed, infield material replaced, and since most of the games are played on dormant Bermuda grass, the club is asking for an early dormancy type so that over-seeding can be done in a timely manner to allow games to begin in Oct. Bases will be at 65 feet.

Due to the field renovation, games scheduled at Sun City on 4/9 & 4/11 will be played at SCW: National - Tuesday 4/9 will be played **Monday 4/8**

American -Thurs 4/11 will be played **Monday 4/1.**

Why are AL team rosters limited to 11? Wayne Conn said it makes managing easier, (don't have to rotate players) and the manager can pick up a 1-rated sub if needed.

Why is the financial report not online? Julie reported that the club previously voted that financial information would not be posted online, but would be available to any club member upon request to the treasurer or any Board member.

The membership meeting was adjourned at 2:35

Respectfully,

Julie McGlynn, Secretary

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB BOARD MEETING

TALISMAN HALL, April 1, 2013

CALL TO ORDER: By Jim Keinath, President at 6:25 pm

ROLL CALL: Joe Emmons, Brett Frey, Arnie Kvarnberg, Ori McDonald, Julie McGlynn, Chuck Wittreich, Ben Zeppa

GUESTS: Mike & Linda Graham

MARCH MINUTES: Previous electronic approval, formal approval, Chuck moved/Orie 2nd; carried.

FINANCIAL REPORT - Ori Joe moved/Arnie 2nd to approve; carried. Current membership: 153
Question: With the new RCSC rec cards and system of reporting, how does a manager know if his players are current? Ori replied that the RCSC will be responsible to check and advise him.

AMERICAN LEAGUE REPORT - Ori Placement list-4, Sub pool-6. With a win today, Pinnacle Financial has won the title. Due to field closure next week, the 4/11 game was played today at the Sun Bowl. No decision yet on summer session; will probably play Mon/Th.

NATIONAL LEAGUE REPORT - Joe Summer session, Tu/Fri, 8 teams/12 man teams.

FIELD REPORT - Arnie Field crew Saturday (4/6) 9:00 a.m. Remove banners and anything that can be re-used, before vacating field. Climate controlled storage recommended for banners. Jim will talk with Richard Doherty at Mt. View about it. Sidewinders have already removed theirs.

Club budget request is due to RCSC this month. It was decided to prioritize everything on the current list and submit. Mike Graham offered to take photos of other fields/facilities to include in the request.

GREEN TEAM - Joe Current plan is Tuesdays after NL games in SCW. It was suggested that it may be too hot due to the artificial turf.

PLANNING, PUBLICITY & HOSPITALITY - Julie Nearly 300 lbs. of food has been donated for Valley View Community Food Bank.

Flyers for summer softball are in the Visitor's and Rec Centers.

TEAM SPONSOR - Ben personally delivered plaques to the Sun City sponsors and will also hand-deliver renewal invoices. Brenda's Café has framed the League newsletter article he wrote about eating there. Sponsor list has been updated with contacts, phones etc. He feels we should develop a sponsor waiting list. Jim said Benny's Burgers may be interested. Ben is going to rewrite the renewal request.

BANNERS - Brett phoned Adalante Healthcare about renewing. They want to change information on the banner so he will email the banner form with the option to fabricate their own banner. Jim indicated that Arvid & Kay Realtors did not get billed last year so should be invoiced for two years. The new banner for Bennie's Burgers is up.

UNIFORMS & EQUIPMENT - Chuck Need to order more shorts for summer; no long pants. Sold all the SC hats and will order more in the fall.

IT - Joe Nothing new

OLD BUSINESS:

16" Tournament - Ori Everyone had a good time; no injuries. Ori will talk to the sponsor about the event costs. Donations of 94 lbs. of food and \$163 were delivered to Valley View Community Food Bank during the championship game.

2014 Women's Collegiate Softball Tournament. Coach has not returned Arnie's phone call.

Web-site Sales. Jim reported he received an email from Bob Dobbins, Pres. of SCW Club offering to eliminate the annual fees (\$1,121) if we relinquish our website advertising space.

So moved, **Orie/Ben 2nd, carried.**

Banquet: Len Wicketts (SC), Dennis Farrar & Laurel Andrew (SCW) were elected to the Hall of Fame. Attendance=294. Food was delicious. Meals ordered: 311 @ 18.25 = \$5,675.75. Clubs cover \$3.25 per player/spouse and \$18.25 per person for sponsors, Hall of Fame/spouse and invited guests. SC Attendees: 28 Hall of Fame, 10 sponsors, 6 RCSC Board members (44)

Special Events - Chuck moved/Joe 2nd to establish the following events: (carried)

Nov. – Veteran’s Day; vets clothing drive. (Jim)

Late Jan. - Wood bat tourney; cancer. (Joe)

March – 16” tourney ; food drive. (Orie)

Meeting Dates 2014 – Request form is due this month and Jim will also reserve a March date in case it is needed for a club banquet or party.

Field Dedication – the renovated field will be officially dedicated when more snowbirds are back.

NEW BUSINESS

Foul lines: use fire hoses again.

Plan B: Discussion on the direction of the Sun City club if a Sun City West (only) league is formed and uses the existing days and times. Lots of suggestions, but for now will wait and see.

OTHER

Linda asked about the memorial donations for Red Klingensmith. Previously, it was voted to buy a table and have a memorial plaque on it. Len Wicketts was working on it with the metal shop but it was put on hold. Orie/Chuck 2nd a motion to buy a table. Carried

Linda Graham contacted Julie last week to find out how the club can accept a large tax-exempt donation. Julie contacted the Sun City Foundation (RCSC), which is a tax-exempt, non-profit organization whose goal is to provide for the “betterment of the community.” Tax exempt donations, payable to the Sun City Foundation, can be designated for a club’s specific project(s) and the donor will receive a receipt for tax purposes. A letter must be written stating the purpose and cost, and will be reviewed by a committee to determine if the project is appropriate under RCSC guidelines. The funds will be restricted and held in trust by the Foundation until used. Susan Willis the wife of Gary, has contacts and information on how to solicit donations for our Club & field projects.

At a meeting for the dog park, Bill Pearson talked with Julie about the fence height we had requested. He also thought it would be great to have padded sponsor boards and RCSC might have contacts they would use. The Board questioned whether the club would receive any financial benefit.

Doug Wright, former club president, gave Linda the Club Charter dated June 29, 1995 and she turned it over to Julie.

ADJOURNMENT – The meeting was adjourned at 8:32 pm

Respectfully submitted,

Julie McGlynn, Secretary

Next Board meeting: Monday, October 14 @ 6:30 PM

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

GENERAL MEMBERSHIP MEETING – TALISMAN HALL

NOVEMBER 4, 2013 - 6:30 PM

CALLED TO ORDER at 6:30 PM by Jim Keinath, President. Board members present: Joe Emmons, Brett Frey, Arnie Kvarnberg, Orie McDonald, Julie McGlynn and Ben Zeppa. Chuck? There were 11 member guests.

RCSC CANDIDATE – Mike Kennedy, (National League) is running for the Recreation Center Board. He was unable to attend the meeting.

CLUB ELECTION – December 3 & 5. Candidates: AL – Jim Keinath, Ted Klein, Orie McDonald. NL – Andy Caravaggio, Joe Emmons, Julie McGlynn.

MONDAY GOLF – Ron Wiebold. Fun gathering for AL & NL players. Contact Ron if interested.

ANNOUNCERS – volunteers are needed from both leagues for game days.

COMMUNITY SERVICE DAY – Sat. Nov. 16 The club will partner with SCHOA. Signup sheet at head table.

OUTFIELD BANNERS – RCSC has approved displaying banners, but each sponsor must be approved too.

MEMBERSHIP RENEWALS – Dues must be paid by check with Rec. card number written on the check. No renewal forms need to be used. Due by Jan. 15.

REDEDICATION OF FIELD & VETERANS TOURNEY – Sat. Nov 9, opening ceremony at 8:30. Posse color guard, Joe Gallo will sing the National Anthem, Jim Brasher (RCSC board pres.) will speak. Some players at the original dedication in 1995 will be there. Six teams, 2 div. Clothing drive for homeless Vets and families.

WOOD BAT TOURNEY – Jan. 18 Sun City Club will supply the bats. Food & drinks by donation.

SWAP MEET – Jan. 25 Will be held in the parking lot. More info later.

16" TOURNAMENT – March 22 Club will supply the balls. More info later.

PROPER UNIFORMS FOR GAMES – Managers should make sure players wear club issued uniforms only.

FIELD FEEDBACK – All comments were positive. Jim Smith asked for a wider home plate. A white powder-coated metal plate is on order and will be installed soon. The fountains in the dugouts are great.

OTHER - Arnie is developing a duty list for the field. Jim Smith asked for clarification on the "batting out of order" rule. (Official scorekeepers' responsibility.) Don Kucharek asked about a possible sun screen on the fence behind the plate in the early games. Julie said that the white & blue hats with the club logo were on order and would be in soon. Larry Kuberka wanted to know who does infield maintenance now – RCSC or the club. (Under discussion) The new jerseys and bright colors have been a hit with the players. Someone recommended using a different spot for batting practices; Arnie said the batter's box would be easy to replace.

Adjourned at 7:28.

Respectfully submitted,

Julie McGlynn

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

DECEMBER 9, 2013 – 6:30 PM - TALISMAN HALL

Called to order at 6:30 pm by Board President Jim Keinath. Also present: Joe Emmons, Arnie Kvarnberg, Orié McDonald, Chuck Wittreich, Ben Zeppa and Julie McGlynn. Absent - Brett Frey

NOVEMBER MINUTES – Orié moved/ Chuck 2nd to approve as corrected, carried.

NOVEMBER FINANCIAL REPORT - Orié – Motion to approve by Joe/Chuck 2nd, carried. Copy available upon request. Current membership is 167.

AMERICAN LEAGUE REPORT – Orié: League is short about 10 players.

NATIONAL LEAGUE REPORT – Joe: Teams not full (injuries, personal) Committee is currently planning next session. May be 20 teams. Under consideration is a possible NL split into 2 divisions. Julie indicated managers feel there is a wide disparity of ability between 1-rated and 4-rated players, resulting in safety concerns.

FIELD MANAGER REPORT – Arnie:

Asst. Mgrs. are John Dewey (NL) and Dave Bergmann (AL)

*Regarding frost, prior to practices or games, everyone should use common sense to protect the new outfield grass.

*Regarding rain, game delay/cancellation decisions should be made by a field manager, an AL or NL Committee rep., or a Board member, in that order.

* Vision Committee met recently. Discussion was held on the list of proposed improvements & additions to the field. It was considered not necessary to light the flag or to extend the fence caps any further. Jim will contact Mr. Wellman to ask RCSC to remove the phone from the premises since it doesn't work and cell phones are always available. Arnie will try to get a discount on the picnic table and a break on delivery charges by ordering it through RCSC.

GREEN TEAM – Joe: Things have slowed down.

PLANNING, PUBLICITY & HOSPITALITY – Julie: Nothing new to report.

SPONSORS – Ben: If the NL expands to 21 teams, Sun City will need a new sponsor. He expressed concern that the sponsor might only get one session instead of two. Julie suggested offering a banner at a discount rate to offset the lack of the team usage. No decision made.

EQUIPMENT – Chuck: Softballs are in.

IT – Joe: No report

70s – Carl Johnson (none-absent)

OLD BUSINESS:

- *Election: Jim, Orie, Joe and Julie were re-elected for two years.
- *Community Service Day - SCHOA provided a list of 5 homes needing yard cleanup, and on Nov. 16, eight players and 2 reps from Pinnacle Peak responded.
- *HOME & VISITOR signs for the dugouts are ready and Jim will pick them up.
- *Dues - (CHECKS ONLY) Use renewal forms if any info needs updating.

EVENTS:

- *Service Day Dec. 14. Meet at field at 9.
- *Wood Bat Tourney, January 18. Signups online or at the field. Club will supply bats. Joe will put out notices. Food (chili, etc) provided. Donations accepted. Len is helping with food.
- *16' Softball Tourney, March 22. More info later.

NEW BUSINESS:

- *Pop-up Canopy. Jim will donate a 10'x10' canopy for club events. Cover needs replacing @ \$60. Chuck moved/Arnie 2nd to replace it. Carried.
- *RCSC Orientation for new members in 2014 will probably be in February. Joe and Chuck volunteered to help man the table with Julie

2014 OFFICERS :

President: Jim Keinath

Vice President: Chuck Wittreich

Treasurer: Orie McDonald

Secretary: Julie McGlynn

Joe moved/Arnie 2nd to approve officers. Carried

OTHER: Jim entertained a motion to put an auto dealer (sponsor) flyer in the next newsletter concerning rebates to the clubs if members purchase vehicles. Chuck moved/Arnie 2nd, carried.

Meeting adjourned at 8:25.

Respectfully submitted,

Julie McGlynn

NEXT BOARD MEETING - Monday, January 6, Talisman Hall @ 6:30 PM

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

NOVEMBER 4, 2013 – TALISMAN HALL

Called to order at 2 pm by Board President Jim Keinath. Also present: Joe Emmons, Brett Frey, Arnie Kvarnberg, Ori McDonald, Chuck Wittreich, Ben Zeppa and Julie McGlynn. Guests: Andy Caravaggio.

AUGUST MINUTES - SPECIAL MEMBERSHIP MEETING was called to authorize expenditure exceeding \$2,000 for purchase of TUFF bleacher seats (50 @ \$40 ea. plus S&H) – Joe moved/Arnie 2nd, carried.

OCTOBER MINUTES – Chuck moved/Orie 2nd, carried.

OCTOBER FINANCIAL REPORT - Ori – motion to approve by Julie/Chuck 2nd, carried. Copy available upon request. Discussion: The cost of outfitting a player with hat, pants, shorts, belt & sox has risen. Ori moved/Ben 2nd to raise the new member fee to \$100 as of Jan 1, 2014. (\$75 initiation/\$25 dues) Carried. Julie will make changes on any documents that show the old amounts. Current membership is 161.

AMERICAN LEAGUE REPORT – Ori: 13 teams w/ 10 players (no rover). Two teams are short, no placement pool players, some in the sub pool.

NATIONAL LEAGUE REPORT – Joe:

There are 18 teams w/ a goal of 12 players, not all full.

Protective screen is being used by some pitchers.

Courtesy runner rule, as written, is causing confusion.

NL Committee is discussing how to accommodate possibly 20 or 21 teams for the next session.

FIELD REPORT – Arnie:

The metal, powder-coated white plate is on order.

The picnic table is being ordered and a “Red Klingensmith” memorial plate will be affixed to it.

Arnie will develop a list for retiring the field after the last game of the day, to be given to the managers and posted at the field.

The Vision Committee will meet Weds, Nov. 20, 9 am, at the field.

GREEN TEAM – Joe: Was held in SC West today because the Coed played in SC and he didn't have time to print out the overview report so will email it to the board members. A new player has requested to play 70s only and Joe was unsure what fee should be charged. The Board agreed normal “new member” fees would apply.

PLANNING, PUBLICITY & HOSPITALITY – Julie:

RCSC placed an article in the Nov. Sun Views about the Veterans' Tournament and re-dedication of the field scheduled for Nov 9. The club office also posted flyers in all the sandwich boards at the rec centers, in addition to the regular monthly postings.

The bulletin board at the field has been reorganized for posting of information.

Joe will research moving the Hall of Fame plaques to a different location to free up additional space.

SPONSORS – Ben: Continues to update the book with instructions for a future Sponsor Committee chair. If the NL expands in January, SCW will sponsor the first team and SC may need to sponsor a 2nd one. Solar City is setting up a table Saturday at the Vets tourney. Jim asked Ben if he would contact other sponsors.

EQUIPMENT – Chuck: New club hats (35) should be in this week. \$15 each. Uniforms and balls will be inventoried. Discussion concerning using a “Rock” brand ball with a softer feel. Orie & Arnie will talk to McFarland. Umpire vests have been laundered and look good so we probably don’t need new ones.

CORRESPONDENCE: Arnie forwarded Mr. Wellman’s email to Julie re: banner approval by the RCSC Board, subject to the following: income must be tracked separately and used for upgrades to club equipment & field improvements. Also the Asst. Gen. Mgr. must approve all past and present banner sponsors.

OLD BUSINESS:

Nominations and Election Current nominees for AL are Jim Keinath, Ted Klein, Orie McDonald and for NL, Andy Caravaggio, Joe Emmons and Julie McGlynn. Election is Dec 3 & 5. SC National players on the bye teams will be identified by Julie and reminded to vote at the field on Tues.

Field Grand Re-opening & Vets Tournament (Saturday, Nov. 9) Jim and Linda Graham are coordinating. Len is in charge of the food and drinks. Opening ceremony will begin at 8:30 and will feature a color guard, Joe Gallo will sing the National Anthem, and the President of the RCSC Board will give a few remarks. Clothing for all ages will be accepted for homeless/needy vets and families.

Community Service Day Jim has not heard from SCHOA, but the service day is still planned.

Events: Wood Bat Tourney, January 18. 16’ Softball Tourney, March 22. More info later.

Swap meet/flea market at the field Saturday, January 25. Jim will check with RCSC on it.

NEW BUSINESS:

After discussion, Joe recommended a \$300 donation to RCSC. Julie moved/Chuck 2nd, carried.

Dugout signs: Orie moved/Julie 2nd to get HOME & VISITOR signs for the dugouts. Carried.

Jim asked for input on the agenda for the General Membership meeting this evening at 6:30.

OTHER:

Vision Committee Weds. 11/20 @ 9 IS at the field.

Portable batting cage More info is needed. Arnie will research it.

Dues (CHECKS ONLY) No renewal form needed, write recreation card number on check. Due by January 15. May be mailed to Orie McDonald or given to any board member. Checks received in December will not be deposited until January.

Meeting adjourned at 4:07.

Respectfully submitted,

Julie McGlynn

DECEMBER BOARD MEETING - Monday, December 9, Talisman Hall @ 6:30 PM

SUN CITY SENIOR SOFTBALL CLUB MINUTES

OCTOBER 14 2013 – TALISMAN HALL

Called to order by Board President Jim Keinath at 6:30 pm. Also present: Arnie Kvarnberg, Ori McDonald, Chuck Wittreich, Ben Zeppa and Julie McGlynn. Absent: Joe Emmons and Brett Frey. Member guests: Dave Bergmann, Dennis Bowling and Carl Johnson.

APRIL MINUTES - Julie: motion to approve by Ori/Chuck 2nd, carried.

SEPT. FINANCIAL REPORT – ORIE: motion to approve by Julie/Ben 2nd, carried. Copy available upon request. Current membership is 159.

AMERICAN LEAGUE REPORT – Ori: The draft will be held Oct. 22, 14 teams/ten players. May be short a few players and the American Committee will discuss options.

NATIONAL LEAGUE REPORT – Chuck: The draft will be held Oct. 23, 18 teams/12 players.

FIELD REPORT – Arnie: Mr. Wellman is still working on how to make the scoreboard more visible through the new fence. It is undecided whether RCSC or the club will be responsible for dragging the field. The buildings have all been painted lime green and gray but there is an issue of being able to see the ball come off the bat, so the wall behind home plate needs to be repainted all gray.

The bleacher seats have been delivered and will be installed by the RCSC staff. Arnie has researched the picnic tables and will get a recommendation from Mr. Wellman for which company to use. Julie moved/Chuck 2nd to purchase a rectangular picnic table rather than a small round one. Carried.

New trash cans should be installed prior to the session start Oct 29th. Most of the club banners have been installed on the outfield fence. Three more will be ready soon. Ori is looking into locating a supplier for clips to use for easier installation.

Arnie moved to use a metal home plate/Orie 2nd, carried. He thanked his work crew for their hard work last week.

GREEN TEAM – Chuck: The program was continued all summer with many new players. Two new ones today and more are expected in the next two weeks. May be 19 or 20 NL teams in January.

PLANNING, PUBLICITY & HOSPITALITY – Julie: Flyers are displayed at all the rec centers and Visitor's Center. The marketing director for RCSC will place an article in the Nov. Sun Views about the Re-dedication of the field & Veterans' Tournament. We will continue collecting food donations for the local Valley View Food Bank.

SPONSORS – Ben: Three new sets of jerseys will be picked up next week. The sponsor fee of \$500 no longer covers the cost of a set of jerseys. Ori moved/Chuck 2nd to raise the fee to \$650 for NEW sponsors. Carried. A new sponsor, Solar City, has offered \$250 for the first four (4) referrals and \$400 each thereafter.

EQUIPMENT – Chuck: Need a few small things. Chuck moved/Julie 2nd to buy 35 more club hats. Carried. Sale price \$15.00.

OLD BUSINESS:

Nominations and Election Current nominees for AL are Jim Keinath and Orie McDonald. For NL, Andy Caravaggio and Julie McGlynn. Orie will send an email to all SC members asking for others. Larry Kuberka has volunteered to handle it. Arnie moved/Chuck 2nd to hold the election on Dec 3, 5 & 6. Carried. The Dec. board meeting was changed to Dec. 9, Talisman Hall, 6:30 p.m. (Julie moved/Chuck 2nd, carried.)

SCW Only League - Proposal will be voted at the SCW General Membership meeting in January.

Field grand opening & Vets Tournament (Saturday, Nov. 9) Jim and Linda Graham are coordinating. Opening ceremony will begin at 8:30 and will feature a color guard, Joe Gallo singing the National Anthem, and the President of the RCSC Board giving a few remarks. Clothing for all ages will be accepted for homeless/needly vets and families. Len is in charge of the food and drinks.

Events: Wood Bat Tourney, January 18. 16' Softball Tournament, March 22. More info later.

NEW BUSINESS:

Swap Meet - Jim proposed having it at the field. Discussion was held whether to charge per table space or simply ask for club donations from sales proceeds. Chuck moved/Arnie 2nd to have it Saturday, Jan. 25, 2014. Jim will check with RCSC regarding any requirements. The 70s will be playing that day.

Community Service Day, Sat. Nov. 16 – Jim proposed asking players to donate time to a service day to be coordinated with SCHOA. He will check with them for details.

RCSC is considering placing a large sign on the new outfield fence. They have commended our clubs and leagues on being the “gold standard” of reciprocal play between communities.

OTHER:

- New umpire vests are needed. Chuck and Arnie will look into them.
- The phone is out of order and Jim has reported it to Repair.
- Arnie suggested purchasing new corrugated fence cap to replace current ones along 1st and 3rd bases and add to the rest of the side fences. It was felt that it was an unnecessary need/expense at this time and will be addressed when the current ones need replacing.
- The Vision Committee will meet Weds. 11/20 at 9 AM at the field. Arnie will contact the members and ask for volunteers if needed, but limit the committee to ten.
- Arnie proposed a portable batting cage consisting of a screen or net and batting tee to be located between the sheds. More research is needed.
- Arnie requested that we purchase a quick connect hose for the infield.
- Jim reported that Pinnacle Financial would like to organize some “mini” golf tourneys for interested members.
- Chuck moved/Ben 2nd to send a donation of \$100 to the city of El Mirage again for allowing us the use of the fields for practices. Carried. Last year’s donation was earmarked for youth activities.
- Julie will be liaison for the Monday Coed program which starts Oct 28. The 6-team league will play in Sun

City the first Monday of each month, beginning Nov. 4. SCW will provide the women's softballs. The managers voted to utilize (for 5 games) a 130 ft outfield arc, and fielders may not cross the line until the ball is hit. The managers will address the decision again after the first round.

- Jim recommended that we have RCSC install a key-pad code lock on the storage room door. (around \$400) Many other clubs use them. Julie moved/Arnie 2nd. Carried.
- Orie reported that the Sidewinders will buy punch cards for non-residents who attend practices.
- Orie inquired if the club can have a Tri-City league next summer with reciprocal play between Festival, SCW and SC. The club must complete the required forms and submit to RCSC for approval.
- Chuck reported that several people who attend the annual Orientation Meetings have asked about evening or weekend softball since they are still working but would like to play. It is something to consider and plan for the future.
- Arnie is in conversation with Jim Wellman about the status of the 2015 collegiate softball tournament to be held at the Sun Bowl field.

Dennis Bowling asked if there is an AED unit at the field. Jim responded that RCSC does not provide them or have them at any facility.

Carl Johnson asked to be put on the agenda each month to report on the 70s league. There are 85 players in the league which plays reciprocally between SCW and SC on Saturdays. This session each club will field three teams. New uniforms are being provided for the league by Arrowhead Cadillac.

Meeting adjourned at 8:55.

Respectfully submitted,

Julie McGlynn

NEXT BOARD MEETING – Monday, November 4, Talisman Hall @ 2 PM

GENERAL MEMBERSHIP MEETING – Monday, November 4, Talisman Hall @ 6:30 PM

DECEMBER BOARD MEETING - Monday, December 9, Talisman Hall @ 6:30 PM

Sun City Senior Softball Club

Minutes-General Membership Meeting

August 24, 2013

(Special meeting to approve purchase of TUF seats)

Called To Order by Vice President Arnie Kvarnberg at 4 PM

Roll Call (Quorum present)

Board members: Orié McDonald, Joe Emmons, Ben Zeppa, Chuck Wittreich, Arnie Kvarnberg

Absent: Jim Keinath, Julie McGlynn, and Brett Frye Attending Members 32, 1 Visitor

Field Report-Arnie

Arnie gave report on what had been completed on field. New 20' outfield fence, new dirt infield, new batter box, outfield leveled and new sprinkler system, dugout widened and power for drinking fountains. Left to complete new Foul Lines and Water Coolers in dugout. Also looking into fix for score board restricted viewing from pole. Arnie asked and answered question from members

American & National Report-Orie

There will be 13 or 14 American League teams and 18 teams in National League by today's number. Joe Emmons has made arrangements for Green team and practice at Gateway Park during both field closures.

Financial Report-Orie

The financial report was presented and Project fund has enough money to pay for 50 Tuf seats to be installed on bleachers at Sun City Softball field by RCSC.

General Membership Vote

Orie made Presentation to General Membership to purchase 50 Tuf seats from Preferred Seating out of Indianapolis, Indiana. Seats are \$40 each with shipping of \$450 for total of \$2450. The seats will be installed by RCSC. It will take 3 to 4 weeks to receive the seats. Don Lewis made motion to purchase seats and motion second by Chuck Wittreich. Membership approved. There was a discussion to choose what color to purchase and Dark Blue was the color voted on. Orié will place order Monday August 26, 2013

Adjournment-4:45 PM

Respectfully Submitted Orié McDonald Tresurer