

**SUN CITY SENIOR SOFTBALL CLUB  
BOARD OF DIRECTORS MEETING**

**Feb 14, 2005 9:00am at the Bell Recreation Center Team Meeting Room**

Current Board Members present: Mike Graham, Bill Buxton, Ken Dorian, Tait Douglas, Ira Mallory, Bill Nyblade, Del Stolp and Arvid Peterson.

Previous Board Members present: Doug Wright

Minutes from the Jan 5, 2005 meeting had been distributed by email and were approved.

The Treasurers report was reviewed and approved. There were 79 renewals and one new member added in January. The bank balance as of Jan 31, 2005 is \$6348.14.

**OLD BUSINESS**

Mike will write a letter to the SC Recreation Board and thank them for the new tractor and shed. We will enclose our annual donation check for \$300.

Doug Wright reported on our Spring Banquet, which will be held March 21, 2005 at the Sun Dial Recreation Center from 11:30 am to 2:00 pm. The tickets are \$10 each with the Clubs picking up about \$2 each in extra costs. Our sponsors will be our guests, as will the inactive Hall of Famers and the widows of Hall of Fame players. The clubs will split the cost for our guests based on attendees per club.

Tait Douglas announced the ASU Women's Softball Game trip for April 1, 2005. A signup sheet will be available at each field and all players and their spouses and families are invited to come enjoy a great evening of softball. The buses will be leaving from the Bell Recreation Center in Sun City. Game time is 7:00 pm.

There was considerable discussion about the possibility of advertising signs to be hung on the home run fence at Sun City Field. The Recreation Board is considering our request as well as our request for a "sponsored" scoreboard and drink machines at the field. More information and discussion will follow at next months meeting on March 14, 2005 at the Bell Recreation Center Team Room at 9:00 am.

The Club logo will be discussed at our next meeting.

**NEW BUSINESS**

A board member was appointed for each of the several functions of our Club. They are:

Field Maintenance and Equipment	Bill Buxton
Softball Awareness	Tait Douglas
Sponsors and Advertising	Arvid Peterson
Equipment	Del Stolp

The Sun City Field will be dragged between the 3<sup>rd</sup> and 4<sup>th</sup> games each Tues and Thurs. Bill Nyblade will see if Carl Johnson will do it.

We will have an “all hands” meeting on March 14, 2005 at the Bell Recreation Center at 9:00 am. This will be our regular monthly meeting but every ball player is encouraged to attend and participate in any of our discussions.

There was a discussion of the number of possible sponsors of our League teams and whether this should be a League function instead of an individual city club activity. About one third of our existing sponsors and one third of our list of potential sponsors are from outside the two cities. We also discussed the new Tri City League and sponsorship.

We discussed the Mixed (coed) League and whether it was under a city club activity or a combined league activity. If there are questions or problems in this league, it is uncertain who has jurisdiction and who can offer help or assistance. The 70's League is operating by itself and doing quite well. Our board decided to not fix it if it isn't broken.

Sun City West Club is having their Second Annual Golf tournament in Sun City on April 3, 2005 at the Sun City Country Club. Sun City softball players are being asked to provide golf carts and all ball players, spouses and our sponsors are invited to the golf, dinner and dance. Flyers have been distributed with the costs and other details.

The meeting was adjourned at 11:00 am.

Next meeting will be March 14<sup>th</sup> at 9:00 am at the Bell Recreation Center Team Meeting Room.

Arvid Peterson

Secretary

**SUN CITY SENIOR SOFTBALL  
BOARD OF DIRECTORS MEETING**

**March 14, 2005 9:00am at the Bell Recreation Center Team Meeting Room?**

Board members present: Mike Graham, Bill Buxton, Ken Dorian, Tait Douglas, Ira Mallory, Del Stolp, Bill Nyblade and Arvid Peterson.

Guests present: Don Cox, Steve Griswold, Gary Anderson, Julie McGlynn, Linda Graham, Carl Johnson, Art Miller, John Dodson, Ernie Owen and Morrie Lane.

Minutes from the February 14, 2005 meeting had been distributed by email and were approved.

The Treasurers report was reviewed and approved. There were 7 more renewals and 2 new memberships paid. The books are being reviewed by Julie McGlynn for an annual audit.

Committee reports:

Field maintenance---minor repairs were made during the month

Awareness---The trip to ASU has 15 signed up-we need another 30 to make the trip--

A signup sheet will be available at the banquet. March 22 is the Deadline for signing up.

A logo for the club was chosen from 9 presented by Julie McGlynn..

An article will be written about our club in the Sept issue of Sun Life Magazine

Sponsors---A meeting will be held on March 16, 2005 with the Sun Cities League Board to combine sponsors into League sponsors instead of City Sponsors.

The committee will be expanded to 4-5 members and Include billboard and other advertising responsibilities.

Equipment---Supplies are adequate at this time.

**OLD BUSINESS**

Sun City West scoreboard cost over \$15,000. Lund Cadillac has offered to donate money to our field in exchange for naming it after the company or family. A new scoreboard is a possibility. A scoreboard 8 ft by 16 ft with 2 ft letters and showing balls, strikes and outs with 2 digit time numbers is \$5600. Time and temperature would add \$3000. An ad panel is another \$500 and installation is about \$2500-3000. Remote control is available from the booth or by an umpire. The sales representative is Mike Mayhew of Daktronics in Brookings, SD. A proposal will be made to the SC Recreational Board.

Advertising on the home run fence is still being considered.

## **NEW BUSINESS**

During the summer, SC softball club business will be handled by President Mike Graham. He will call or email members if necessary.

A nominating committee of Arvid, Tait and Ira will submit nominations for two American League positions and two National league positions.

Substitution rules for each league will remain the same as is.

The summer league will be a combined league of players from Sun City, Sun City West and Sun City Grand. Shirts will be used from the summer tee shirts and recycled league shirts. A fee of \$10 per player will be collected to pay for expenses.

The meeting was adjourned at 11:00 am.

The next meeting will be April 11, 2005 at the Bell Recreation Center Team Meeting Room.

Arvid Peterson

Secretary

**SUN CITY SENIOR SOFTBALL CLUB  
BOARD OF DIRECTORS MEETING**

April 11, 2005 9:00 am at the Bell Recreation Center Team Meeting Room

Board Members present: Mike Graham, Bill Buxton, Tait Douglas, Del Stolp and Arvid Peterson. Ken Dorian, Ira Mallory and Bill Nyblade were absent.

Softball Club members present were Linda Graham and Julie McGlynn.

Minutes from the March 14, 2005 meeting had been distributed by email and were approved.

The Treasurers report was reviewed and approved. Julie McGlynn had completed an audit of the books this past month and we passed with flying colors.. We had only one additional renewal membership this past month.

**Committee reports:**

Field Maintenance--A list of improvements is being prepared for the summer field changeover during September. These will be presented to the Sun City Recreational Board.

Awareness-----The ASU Girls Softball trip was cancelled but 4 members did go and enjoyed a great game. Julie McGlynn presented the revised logos and they were approved by the Board. They will be shown on different colored hats for next meeting and we will choose one for the Club.

Sponsorships-----We will pursue the suggestion of having Coca Cola sponsor our new scoreboard. Linda will present the findings at the next meeting in May. We will share the income from the billboards with the Sidewinder Softball Club if the rec. center board approves. Lund Cadillac has decided not to donate to the scoreboard in exchange for naming the field after them. We will place that issue on hold for now.

Equipment-----We have enough balls and other equipment on hand to last the rest of the summer.

**Old Business**

The nominating committee has prepared a list of suggested names for the election of officers for next Fall. There will be 4 American League members on the ballot and the top two vote getters will be elected. The same is true for the National League. We are suggesting that AL members only vote for AL officers and the same for the NL. Many players do not know the members of the other League. It is also suggested that a first year board member be vice president to provide some continuity. This is not a requirement but a suggestion.

Summer league will consist of only SC and SCW players. The number of players and the usage of the fields presented many problems when combining with SC Grand players. It was felt this was a good idea and will be pursued for next year. The Saturday Tri-City League is a success and will be continued next Fall

## **NEW BUSINESS**

The new cost for team advertising in the Sun Cities League will be \$450 for first year advertisers and \$225 each year after the first year. The sponsors will be League team sponsors and not City sponsors. After the four year life of the shirts has passed, and if the sponsors is still paying the annual fees, the old jerseys will be used for Summer or Saturday Tri-City League Teams without extra cost to the sponsor until the shirts are no longer in usable condition. This is a confirmation of the League Board action last month.

A new ladies team is being formed for the combined SC and SCW members. Loran Swanson is the manager. The Board suggests that the team members be a member of one of the two softball clubs and pay the local club dues each year. This will be suggested to the League Board.

The meeting was adjourned at 11:15am.

The next meeting will be May 9, 2005 at the Bell Recreation Center Team Meeting Room.

Arvid Peterson  
Secretary

**SUN CITY SENIOR SOFTBALL CLUB  
BOARD OF DIRECTORS MEETING**

**May 9, 2005 9:00am at the Bell Recreation Center Team Meeting Room**

**Board Members present: Mike Graham, Bill Buxton, Tait Douglas, Del Stolp, Ira Mallory, Arvid Peterson, Bill Nyblade.**

**Softball Club Member Linda Graham was also present.**

**Minutes from the April 11, 2005 meeting had been distributed by email and were approved.**

**The Treasurers report was reviewed and approved.**

**Committee Reports:**

**Field Maintenance---** A list of improvements is being presented to the Recreation Center Board for this Fall when the field is reseeded.

**Awareness-----**Twenty four hats have been ordered with the new logo. The board authorized the purchase of an additional Thirty six hats and 24 visors

**Sponsors-----**Sunshine Sprinkler is all paid up and will be sponsoring Next year also. The Coca Cola advertising of the Scoreboard is on hold for now.

**Equipment-----**We have enough balls and other equipment on hand To last the rest of the summer.

**Election of Board Members for next Fall**

**Four members were nominated from each league and members will vote For two members in their respective leagues. Those nominated for the American League are Bob Brain, Joe Wilkerson, John Selby and Ernie Owen. The National League nominees are Ken Doyle, Julie McGlynn, Bud Herren and Larry Kuberka.**

**New Business**

**The Leagues will start October 25, 2005.**

**An American League committee will be started to help with issues Like placement, draft situations and rules.**

**The meeting was adjourned at 10:30 am.**

**The next meeting will be held in the Fall on September 12, 2005 at the Bell Recreation Center Team Meeting Room.**

**Arvid Peterson Secretary**

**SUN CITY SENIOR SOFTBALL  
BOARD OF DIRECTORS MEETING**

**September 12, 2005 9:00am at the Bell Recreation Center Team Meeting Room**

**Board Members present: Mike Graham, Tait Douglas, Del Stolp, Ira Mallory, Ken Dorian and Arvid Peterson**

**Softball Club Member Linda Graham was also present.**

**Minutes from the May 9, 2005 meeting had been distributed by email and were approved.**

**Committee Reports:**

**Field Maintenance---We are requesting one more opening to each Dugout.**

**Field will be closed for reseeding in late Sept to early October.**

**Awareness----Sixty hats have been sold and 36 more have been ordered.**

**Sponsors-----We will be splitting the banner rent with the Sidewinders.**

**Two new sponsors have been added to the American and**

**National Leagues and four to the Womens Softball Teams.**

**Equipment-----We have enough balls and other equipment on hand for the Balance of the Fall Session.**

**Election of Board Members for this Fall**

**Don Gault will replace Joe Wilkinson on the ballot since Joe has moved to Sun City West. Each League member will vote for two of the four**

**Candidates in their Leagues in the November election. Candidates will be**

**Introduced at the November 14<sup>th</sup> "All Hands" meeting. We will also put**

**Information in the Softball newsletter to inform members about the Candidates.**



**New Business**

**The Leagues will start October 25, 2005.**

**The Sun City Field Schedule for the Fall is as follows:**

<b>Monday</b>	<b>AM Green Team PM 70+ Sidewinders</b>
<b>Tuesday</b>	<b>American League</b>
<b>Wednesday</b>	<b>Day of Rest (field maintenance)</b>
<b>Thursday</b>	<b>National League</b>
<b>Friday</b>	<b>AM Open Practice PM Available</b>
<b>Saturday</b>	<b>AM 70+ League every other week</b>
<b>Sunday</b>	<b>Open Practice</b>

**The next Board Meeting will be October 3, 2005 at the Bell Recreation Team Meeting Room at 9:00 am.**

**Arvid Peterson**

**Secretary**

**SUN CITY SENIOR SOFTBALL Club  
BOARD OF DIRECTORS MEETING**

**October 3, 2005 9:00 a.m. at the Bell Recreation Center**

**Board Members present:** Mike Graham, Tait Douglas, Del Stolp, Ira Mallory, Ken Dorian, Bill Nyblade, Bill Buxton and Arvid Peterson

Softball Club Member Linda Graham was also present and John Dobson, Sun City Recreation Board Liaison member.

Minutes from the September 12, 2005 meeting had been distributed by email and were approved.

Treasurer's report was read and approved.

**Committee Reports**

**Field Maintenance**----the grass is being reseeded, batters box and pitchers areas have been improved, with an extra entrance to each dugout has been opened.

**Awareness**-----Sixty hats have been sold and another 36 have been ordered---they are sold for \$12.50 each

**Sponsors**-----Sponsors will be divided by City again. The board recommends that 8 teams be assigned to Sun City and 18 to Sun City West based on the total of 26 teams. With that split, we recommend that any temporary reduction in number of teams be from the SCW group. If each city is to have a temporary reduction of one team each, then the split should be 9 for SC and 17 for SCW. The teams for Sun City should be Gonstead, Ken Meade, Tru Green, Brenda's, Daily Sun News, Denny's, AE Lewis, SW Golf, and VFW if the 9<sup>th</sup> team is needed.

**Equipment**---We have 14 dozen balls on hand.

Election of Board Members---New names are being added to the ballot and Linda Graham has designed a ballot with pictures of the candidates.

**New Business**

A questionnaire has been handed out for input for the Tri City League planners.

A questionnaire is being handed out to get input for the Spring Banquet.

Subjects that will be discussed at the "all hands meeting" on November 14, 2005 will include Tri City League, Spring Banquet, Hats, Uniform rules, Spring Schedule, Dues and Scoreboard.

American League uniforms will be handed out at the first game of the season by the managers.

The Sun City Softball Club will split the revenues from the Banners at the field for 2006 and possibly 2007 (about \$2000 each). After that the revenue will all go to the SCSC.

The Sun City Softball Club recommends that the number of representatives from our Club and the Sun City West Softball Club remain equal and the same as it has been in the past.

The next Board Meeting will be November 14, 2005 at 9:00 am at the Bell Recreation Team Meeting Room and all Club members are invited and encouraged to attend. Please be there.

Arvid O. Peterson  
Secretary

SUN CITY SENIOR SOFTBALL BOARD OF DIRECTORS MEETING  
November 14, 2005 9:00 a.m. at the Bell Recreation Center Team Meeting Room

Board members present: Mike Graham, Tait Douglas, Del Stolp, Ira Mallory, Ken Dorian, Bill Nyblade, Bill Buxton and Arvid Peterson.

Softball Club Members Present: Linda Graham, John Dobson, Ernie Owen, Bud Herren, Carl Johnson, Red Klingensmith, Don Gault, Larry Kuberka, Gene Cherko, Jim Rabbit, Steve Griswald, Al Conolly, Don Hill, Julie McGlynn, Ray Keller, Bob Morgan, Bob Luebben, Gene O Boyle.

Minutes from the October 3, 2005 meeting had been distributed by email and were approved.

The Treasurers report was read and approved.

#### Committee Reports

Field Maintenance---The fields look great after reseeding. The batters box has been packed and the field leveled.

Awareness----We still have about 30 hats left at \$12.50 each. We have sold about 70 hats so far.

Sponsors----The sponsors have been divided by Club again and Sun City has 8 and SCW has 18---If another team is added to the league, it will have a SC sponsor. The SC softball club will be splitting the revenue from the banners that will hang on the home run fence from December until April each year. We will get about \$2000 this year and will most likely get all of the revenue --\$4000---each year after that. The banner cost is \$175 initially and the banner is owned by the sponsor. Each year, including the first year, the sponsor will pay \$150 to display their banner.

Equipment----We have all the equipment we need at this time including enough softballs to complete the Fall Session.

#### Old Business

The candidates were introduced to the members present at the meeting. The National League voting for SC Softball Board Members will be November 17, 2005. The American League voting will be November 22, 2005. These elections will be conducted at the SC softball field and each player will vote for two of the four candidates in their league only.

Notable Items from the past year:

#### 2005 Highlights

Here are some of the highlights for the 2005 year in the Sun City Softball club.

- ?? Operational procedures created for League Board and created specific committees for that board.
- ?? Online scoresheets are available.
- ?? Actually in 2004 we changed the board to allow 4 National League reps. And 4 American League reps. Voting is now done for reps. for your

- ?? Obtained permission from rec. centers to post our own sponsor advertisements. We will assume the Sidewinder billboards in either 1 or 2 years and revenue share until that time.
- ?? Had a logo developed and ordered and are selling Sun City hats.
- ?? Rec. centers provided us with a new tractor and shed for field maintenance.
- ?? Created subcommittees to handle areas of Field Maintenance, Awareness, Sponsors and equipment for our club.
- ?? Did a trial run of a Tri-city league with commingling of players from all 3 communities.
- ?? Hosted the annual banquet.
- ?? To cover costs and provide consistency, we modified the sponsor costs to \$450 to start and \$225 per year thereafter.
- ?? Dues for new players are now \$50 and \$25 per year thereafter.
- ?? American league committee will handle issues dealing only with American League activities.
- ?? Field improvements. Extra exits from dugouts, uniform outfield grass, pitchers and batters box revamped.
- ?? Have pursued possibilities for a new score board.
- ?? Sponsors split from a general pool to having our own sponsors. Ours are:
  - o Gonstead
  - o Ken Meade
  - o Sunshine sprinkler
  - o A.E. Lewis
  - o Brenda's Kitchen
  - o Daily News Sun
  - o Denny's TV
  - o Newton Automotive
- ?? Women's league created.
- ?? Our club's position for the league board is to keep it as is.

#### New Business

The club is looking into the cost of enclosing the scoring tower with windows, door, heating and air conditioning. It is very uncomfortable in the tower during the winter and the summer months. John Dobson is handling that assignment.

The scoreboard is hard to read in the direct sun light and solutions are being sought for that problem.

The Board is still pursuing a sponsor for a new scoreboard.

The next meeting will also be an all hands meeting on December 12, 2005 at 9:00 a.m. at the Bell Recreation Center Team Meeting Room. All club members are invited and encouraged to attend.

Arvid O. Peterson  
Secretary