

Sun City Softball Club
Minutes
January 14, 2008

The Board meeting came to order at 8:00 in the meeting room at the Bell Recreation Center. The following board members were present:

Roy Nelson, Len Wicketts, Ev Kouffman, Linda Graham, Chuck Holt, Ken Doyle, Julie McGlynn, Gregg Owens

Guests Present: Miles Gehm, COC, Don Gault

Minutes: The minutes of the December 10, 2007, Board meeting were sent to Board members via email or delivered in person. Julie McGlynn moved and Len Wicketts seconded the approval of the minutes. The Board voted to approve.

Treasurer's Report: Ken Doyle distributed the December statement. Assets are \$8279.82. There are 128 members. The annual financial report to the Recreation Centers was submitted on January 14, 2008. Roy Nelson moved and Ev Kouffman seconded the acceptance of the report. The motion carried.

Planning and Publicity: Julie McGlynn reported stalled sales of the 2008 calendars. The club has 28 calendars left.

Field Maintenance: Len Wicketts needs help. It is a lot of work to prepare the field, and he would appreciate others pitching in to get the field in great shape. He suggested the use of a new finishing drag behind the tractor or perhaps a hand-pulled drag for use during game days. There continues to be some confusion over the correct way to drag the field, and Len will be getting the interested parties together to resolve the issue.

Gregg Owens commented that the dirt is too loose. Len Wicketts said the problem was caused by a lack of binding material in the dirt. The Recreation Centers are aware of the problem. Binding material is expensive.

Ken Doyle reported on the possible purchase of polycap for the fences. Shipping costs are prohibitively high. Roy Nelson said he would try to find a local supplier. Gregg Owens and Len Wicketts will also investigate the use of a 10-foot section of PCV pipe.

Scoreboard: Money collected from the donation of aluminum cans will go into the scoreboard fund. Larry Kuberka is taking care of the collection and sale of the cans.

Six members have each contributed \$100 for the scoreboard fund. We need to publicize the need for additional donations. Linda Graham asked Miles Gehm and Cheryl Johnson for permission to solicit money for the scoreboard, and she received a positive response from both of them. The Sun City West Softball club is negotiating with their Recreation Board for a new scoreboard at Liberty Field. If that should happen, there is the possibility that the present scoreboard at Liberty Field would be donated to us. The board members received this news positively.

Other Business: There is some discussion of extending the spring session another week into April. There was little board sentiment in favor of extending the session.

The Hall of Fame banquet in March will be held in Sun West City. The cost of the meal will be \$16.00. Gregg Owens moved and Ev Kouffman seconded a motion to subsidize the cost of the meal \$6.00 per member. The motion passed. We have 9 sponsors, and the club will pay for 2 tickets for each sponsor who opts to attend the banquet.

Correspondence: Linda and Mike Graham met with Miles and Hack about the bleacher steps. Jim Wellman is working on the situation. At this point, the Recreation Center is concerned about voiding the warranty if structural changes are made. Linda requested a written response from the Recreation Centers.

There is a mandatory meeting for club officers on January 28 at 1:00 in the Sundial Auditorium. All officers are expected to attend.

Herb Clark is working to establish a Vintage League. Gregg Owens moved and Ev Kouffman seconded a motion to make our field available, scheduled as a special event, to the Vintage League Sunday afternoons. The motion passed. Len Wicketts, our field maintenance representative, schedules use of the field. A master calendar for field use should be posted.

The banner program along the fences was submitted to RCSC in December. There has been no written approval yet.

The board again reiterated its stance that this club should be represented before there are any league-wide purchases.

Fun Day was successful. The sound system was a plus. Allen Kleinhouse was easy to work with.

Julie McGlynn suggested a Souper Bowl week just before the Super Bowl. Members are encouraged to bring cans of Soup to support the West Valley Food Bank. The board members heartily endorsed this project.

Women's Team costs are over budget. Discussions are underway on how to pay for uniforms.

Rules and Regulations: Ev Kouffman brought up the number of substitutes per team. Managers are in an awful position if they are asked to forfeit a game because of too many substitutes. As subs are a league issue, the issue will be sent to the league meeting.

Adjournment: Roy Nelson moved and Len Wicketts seconded a motion to adjourn. The motion passed and the meeting adjourned at 10:10.

**Sun City Softball Club
Minutes
February 11, 2008**

The Board meeting came to order at 8:00 in the meeting room at the Bell Recreation Center. The following board members were present:

Len Wicketts	Ev Kouffman	Linda Graham
Gregg Owens		

Chuck Holt	Ken Doyle	Julie McGlynn
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Guests Present:	Jack Borst	Carl Johnson	Bill
Nyblade			

Minutes: The draft of the minutes of the January 13, 2008, Board meeting were sent to Board members via email. Several changes were made to the draft, and Gregg Owens moved and Ken Doyle seconded approval of the minutes as changed. The motion carried.

Treasurer's Report: Ken Doyle distributed the January statement. Assets are \$10,290.08. There are 107 paid members, including 3 new members. The balance includes \$94.50 in aluminum cans and \$525.60 in sales (at cost) of hats to Sun City West.

Julie McGlynn again argued in favor of 14 instead of 16 shirts. Len Wicketts moved and Ev Kouffman seconded approval of the treasurer's report. The motion carried.

The annual audit was completed by Julie McGlynn. Two minor errors were found in the financial statements, and both were corrected. In the case of NSF, the club needs a written policy, and Ken Doyle moved and Julie McGlynn seconded a motion that the bank cost for NSF is the responsibility of the player. The motion carried. Gregg Owens then moved and Ev Houffman seconded a motion to accept the audit report. The motion carried.

Correspondence: The change to the Rules and Regulations that were approved by the general membership has now been approved by the Recreation Centers. The club now permits continuous Board membership.

The club has received thanks from the Recreation Centers for the \$300 donation to the Recreation Centers.

Ev Kouffman has received a thanks you from the Sheriff's Department for the 7 dozen used balls donated to the department for distribution to schools.

Linda Graham has received information from Wayne Mitchell about a Pennies for Peace program scheduled for March 22. The Sun City Club has been asked to be included as a sponsor. After some discussion, the board agreed to let its name be used, although in the future, the board would like more information in a more timely fashion before being included as a sponsor.

Equipment: Ev Kouffman asked for clarification about hats. If a hat is lost or a player wants an additional hat, the player should pay for the hat. If the hat is worn out, the hat should be returned for a free replacement.

There is some discrepancy about the number of new balls on hand, so Julie McGlynn moved and Ev Kouffman seconded a motion to give conditional approval for the purchase of additional balls, if needed. The motion carried.

Gregg Owens noted that he received 18 emails about socks. He said we are making a mountain out of a molehill and that we should pick our issues more carefully.

Scoreboard: Gregg Owens informed the Board that Sun City West is preceding with the purchase of a new scoreboard and they plan to trade in their present scoreboard. We may have the option to buy the present scoreboard, which is less than 5 years old. There is no firm cost on such a purchase, although it may be between \$2,000 and \$3,000. Some Board members thought that range was too low if installation of the scoreboard is included. However, the Board agrees we should continue to pursue this even if there are still many unanswered questions.

Planning and Publicity: Julie McGlynn said the Souper Bowl resulted in the collection of 121 cans and a few other items for a total of 144 pounds. The items have been delivered to the West Side Food Bank.

There have been no more new sales of calendars. We need to work on selling the remaining calendars.

Next year's banquet, celebrating our 30th anniversary, is still in the preliminary planning stage.

Field Maintenance: Roy Nelson, in absentia, left a report with Linda Graham about covering of the fence rails. More research needs to be done.

Len Wicketts has lined up member help to renovate the Crow's Nest, including the installation of windows, and sprucing up of other areas of the field. He needs to know if he can proceed. He will work with Linda Graham in getting the proper approvals.

Sponsors: Len Wicketts and Roy Nelson will be visiting the sponsors and inviting them to the spring banquet. Sponsor tickets will be given to those sponsors attending the banquet.

Old Business: The sound system works if plugged in before use. We need to explore the possibility of replacing the battery.

Linda Graham reported on two items during her meeting with Jim Wellman, Assistant General Manager of the Recreation Centers. 1. He is okay with the concept of the donation of the scoreboard by Sun City West, pending height and neighbor approvals.

2. The safety concerns of the bleachers is still an open issue.

Linda Graham attended the officers meeting on January 28. Among other topics, the food issue was discussed. She also had a table at the New Member Orientation on February 6. Only 3-4 expressed interest in the softball club.

New Business: We have received a request from the Sun City West club to donate a prize at the banquet. Ev Kouffman moved and Len Wicketts seconded a motion to donate \$100 raffle tickets (calendars). The motion carried.

The Board has another representative on the joint board. Linda Graham appointed Len Wicketts.

The request to purchase a new drag was tabled.

The request to purchase a second tractor battery was tabled. We first need to get electricity to the shed.

The annual "All-Star" game will be held at Liberty Field this year, perhaps on March 30. The Sun City club has no involvement in the planning of this event.

Sun Photography does the annual team pictures. More information is needed about this annual event.

A general membership meeting will be held on Monday, March 10 at the field following the Green Team game. In case of inclement weather, the meeting will be held at the Oakmont Recreation Center. A major purpose of the meeting is to select a nominating committee. Ev Kouffman moved and Jule McGlynn seconded a motion to approve the time and place of the meeting. The motion carried.

Additional items from the floor: Carl Johnson provided a letter and documents to the Board concerning the National League draft. He expressed his concerns about the draft this spring. The board appreciated the time and effort Carl has spent in researching this issue. As a result of this discussion Julie McGlynn moved and Ev Kouffman seconded a motion to submit the following change to the Rules and Regulations:

SAFETY

1. Applicants and members must have reasonable vision, stability and balance while batting, running, fielding and throwing; and the mental capacity to play the game.
2. The Club Board of Directors shall have sole discretion in determining the ability of an applicant or existing player based on input from the American or National Committee and/or a manager, and the right to refuse or discontinue participation as a team player to any person who does not meet these requirements.
3. The individual shall have the right to petition the Club regarding the decision.
4. If needed, the RCSC Board shall provide final resolution.

The motion carried.

Adjournment: Ev Kouffman moved and Ken Doyle seconded a motion to adjourn. The motion passed and the meeting adjourned at 10:50.

SUN CITY SENIOR SOFTBALL CLUB
MINUTES OF GENERAL MEMBERSHIP MEETING

March 10, 2008

11:30 A.M.

LINDA GRAHAM PRESIDENT

PRESIDENT GRAHAM DETERMINED THAT A QUORUM, WAS PRESENT.

GREGG OWENS MOVED THAT THE MINUTES FROM THE LAST MEETING BE APPROVED: SECONDED BY WICKETTS. MOTION CARRIED

TREASURER, KEN DOYLE GAVE THE TREASURY REPORT. (COPY ATTACHED)

JULIE MCGLYNN MOVED THAT THE REPORT BE OKAYED: SECONDED BY EV KOUFFMAN. MOTION CARRIED.

- I. POLICY ON ADVERTISEMENT FOR SUN CITY SOFTBALL LEAGUE. (IT WAS POINTED OUT THAT AT PRESENT TIME THERE WAS NO POLICY.) KEN DOYLE MADE THE MOTION TO SEND AN EXCLUSION REQUEST TO THE BOARD FOR OUR BOARD TO GO AFTER ADVERTISING: SECONDED BY EV KOUFFMAN. MOTION CARRIED.
- II. PICTURES FOR SOFTBALL PLAYERS WILL BE TAKEN MARCH 18 AND 20. GREGG OWENS MOVED, KEN DOYLE SECONDED, FOR THE CLUB TO PAY FOR TEAM PICTURES, TOTAL COST, \$135.00. A TEAM PICTURE IS TO BE GIVEN TO EACH SPONSOR, DELIVERED BY LENNIE WICKETTS. VOTE CARRIED.
- III. FOUR MEMBERS, PAUL HANEY, BEN ZEPPA, PAUL MOYE AND MIKE GRAHAM WERE APPOINTED TO BE ON THE NOMINATING COMMITTEE FOR NEXT YEARS BOARD OF DIRECTORS. CANDIDATES NAMES ARE TO BE GIVEN TO PRESIDENT GRAHAM BY OCTOBER FOR THE ELECTION IN NOVEMBER.
- IV. JULIE MCGLYNN REPORTED THAT SHE HAS BASEBALL CAPS FOR SALE AT \$12.50 EACH.
- V. PRESIDENT GRAHAM SUGGESTED A CHANGE TO THE SUN CITY SOFTBALL CLUB RULES AND REGULATONS. IT WAS A PROPOSAL AS A SAFETY ISSUE ONLY. THE EXACT WORDING IS INCLUDED. MOTION WAS MADE BY RED KLINGENSMITH TO ACCEPT, SECONDED BY EV KOUFFMAN.

DISCUSSION: PAUL HANEY CALLED FOR THE QUESTION. MOTION CARRIED YES-11 NO-3,

RULES AND REGS PROPOSED CHANGE

8. Safety

- A. Applicants and members must have reasonable vision, stability and balance while batting, running fielding and throwing; and the mental capacity to play the game.
- B. The Club Board of Directors shall have sole discretion in determining the ability of the applicant or existing player based on input from the American or National Committee and /or a manager, and the right to refuse or discontinue participation as a team player to any person who does not meet these requirements.
- C. The individual shall have the right to petition the Club regarding the decision.
- D. If needed, the RCSC Board shall provide final resolution.

Submitted 03/10/08

SCSS BOARD MEETING
APRIL 14, 2008 8:00 AM

Call to Order: President Linda Graham
Quorum present with guest Mike Graham
Previous meeting minutes approved. Report of the Treasurer approved.

New Business:

Appointment of Club Board Member for remainder of term. Pres. Linda Graham appointed Larry Shriver. Roy Nelson nominated for club secretary by Lenny. Seconded by Kenny. Passed.

Report from Committees:

Publicity: Julie McGlynn

There are 32 calendars unsold, they will be turned in. Pres. Graham also has 3 calendars and Lennie 8.

Reported 10 winners from the softball league from calendar drawing. Julie also has 3 hats for sale at \$12.50 a hat. Linda has 6 hats.

Julie wants to set date for the 2009 Banquet at March 27, 2009. This will be the 30th Anniversary of the Sun City Softball League. The Sun City Rec. Center has been asked to advertise this.

Grounds Committee: Len Wicketts

Lenny reported proceeds from the Tin Cup golf tour. \$311.00. 144 hotdogs sold. Received donation from Pruitt's Furniture. Would like thank-you notes sent to Pruitt's, Frank Lacisi, and Art Nelson.

Would like to organize a wooden bat tour. in May or June Thinks he has a sponsor. Wants it to be a fun tour. with a raffle., New Drag was purchased for field, \$351.53. The field will close Sept. 18—Oct. 21. The new scoreboard aluminum can project is going well. Cleaning the lights in the old scoreboard didn't help. Jim Wellman is aware that we need a new scoreboard. Sun City West reports they will keep their current scoreboard.

Equipment: Ev Kouffman

Reports we have extra softballs. He has given some to the Sheriff's Office.

Nominating Committee: Mike Graham

Mike Graham reports the following have agreed to run for American

League Senior Softball Board of Directors. Election to be held 1st week in Nov.

Dave Bergman

Jim Keinath

Larry Shriver

Tony Sevier

Bob Holland

Linda Graham

Summer Session:

American League has 6 teams. National League has 8 teams.

First Session: April 15th - June 5th.

Second Session: June 10th - July 31st.

Third Session: Aug. 3rd. - Sept 15th.

Correspondence:

Chuck resigned

Membership roster has been filled.

An incident report was filed about John Laviola being hurt.

Use of electricity; Jim Wellman asked us not to use a heater in the score booth.

Sent a request for exemption to the Rec. Center Board for official approval to solicit advertising funds for scoreboard. **Returned as Approved**

A report was sent to Jim Wellman about vandalism to the drinking fountain. A letter was sent to Jim about getting it fixed so timely.

Team Pictures:

Lenny delivered team pictures to sponsors, requested next year they are put in frames.

Lenny reported that team sponsor "Brenda's" has changed name, would like new shirts.

Scoring tower:

Linda Graham put in request for 2009 budget, asking for remodeling of scoring tower to make it more comfortable.

Greg Owens presented a letter for some long term budget requests for 2009.

Linda requested that we make items 1, 2, and 4 short term budget requests.

All other items on list as long term.

Item 1: fix bleachers

Item 2: scoreboard

Item 3: scorer's booth

Linda requested moving meeting next year from second Monday to

first Monday **beginning January 2009.**

Roy made the motion, Ken seconded, and it passed.

New Item:

Covering fence for safety.

Lenny is going to check if Fence Company can raise the top bar of fence to make it safe.

League Pres. for remainder of year:

Ev made motion for Mike Hester to remain Pres. of the league.

Larry seconded the motion, the motion passed.

League Board Member:

Ev nominated Linda Graham.

Larry seconded the motion, the motion passed.

Pitcher Screen:

American League will use it for first Summer session.

National League will not.

Julie reported that she is trying to get a Sun-City Co-Ed

Purchase New Shirts:

Motion to purchase Gonstad team shirts.

Lenny made the motion, Ev seconded, motion passed.

SCSS BOARD MEETING OCTOBER 13, 2008 8:00 AM

CALL TO ORDER: President Linda Graham

Quorum present with guests; Mike Graham, Ben Zeppa, Jim Rabbot, and Bill Buxton.

Previous meeting minutes read and approved, moved by Greg, seconded by Ev.

Report of Treasurer approved. Copy enclosed, with correction from last treasurer's report.

REPORT FROM COMMITTEES:

AWARENESS COMMITTEE: Linda Graham

More brochures have been sent to the visitor's center. The two hats sold. Membership remains at 130.

SPONSORS COMMITTEE: Len Wicketts

The money has been collected from all sponsors.

FIELD MAINTAINENCE: Len Wicketts

Larry is still collecting cans, funds to go toward new scoreboard. Thur. October 9th. members worked on the field. Len has list of names of those who worked. Another work day is requested for October 26th and 27th to finish the work on the field.

First game scheduled for October 28th.

EQUIPMENT COMMITTEE: Ev Kouffman

Reported we have a dozen and a half new softballs.

Linda Graham reported the possibility of changing to a different softball after the league board meeting.

Correspondence: Linda Graham

Received letter from Cheryl Johnson about having lock boxes for some clubs in Sun City so more people can have access to equipment. Clubs would need to pay expenses for the change.

Greg made motion not to participate, seconded by Ev. Motion passes.

OLD BUSINESS

NOMINATING COMMITTEE: Roy Nelson

The following people will run for the Board of Directors ; election to be held on November 4, 2008.

National League candidates:

Tim Harmon Tom Hauss Dennis Hagerty Bud Herren Julie McGlynn

Larry Kuberka will assist Roy with the election. Motion was made by Ken and seconded by Len. Motion passed.

NEW BUSINESS: Linda Graham

Linda reported a change in rules paragraph ten to allow more than two leagues in Sun City. This will be decided at the November 10th. league board meeting. Linda will get a copy of the proposal for the minutes.

SCOREBOARD COMMITTEE:

Linda reported that she will check to see if there are funds available to help pay for scoreboard. She made the motion that we set a date to have the scoreboard installed before January 1st. Approved by Len, seconded by Ken. Motion approved.

Linda has received a request from the West Valley League to use the field on Friday afternoons for Special events. Gregg moved that we okay this, with certain rules and constraints, which will be decided later. The motion was for use through April. Seconded by Ev. Motion approved with Len voting no.

The general meeting will be held Monday, November 10th., after the green team's game.

Linda purposed that the green team have additional evaluation of their players, to be decided at the league board meeting.

Gregg requested that we sell signs on the fence. Peterson Real Estate has proposed to pay \$750.00 per year for 3 years. Gregg moved to approve, Len seconded. Motion passed

Ken reminded everyone that the dues are due first of year. Everyone must show rec. cards when paying.

Len is working on a special opening on Oct. 28th., with hot dogs being served during the day. Len is also working on a playoff.

Ev made the motion to adjourn, seconded by Len. Meeting adjourned at 9:45.

GENERAL MEMBERSHIP MEETING AT SUN CITY
BALLFIELD NOVEMBER 10, 2008

MEETING CALLED TO ORDER : PRESIDENT LINDA GRAHAM QUORUM
PRESENT WITH APPROX .35 MEMBERS PRESENT LINDA INTRODUCED NEWLY
ELECTED BOARD MEMBERS BUD HERREN AND DENNIS HAGERTY AND
DAVE BERGMANN

PREVIOUS MEETING MINUTES READ AND APPROVED AS READ MOVED BY
GREG AND SECONDED BY EV

TREASURER REPORT WAS GIVEN BY KEN DOYLE
COPY ENCLOSED TREASURER'S REPORT WAS APPROVED
MOVED BY EV AND SECONDED BY GREG

REPORT FROM COMMITTEE

Motion to change sock rule: allow any length white sock or stirrup socks. 2nd Motion Defeated.

SCOREBOARD COMMITTEE HAS THE FUNDS TO HAVE THE SCOREBOARD INSTALLED
AND THE PAPER WORK HAS BEEN FILED WITH THE REC CENTER. MEMBERSHIP VOTE
NEEDED AS AMOUNT IS OVER \$2000. **Approved by Membership.**

LINDA GRAHAM PROPOSED A CHANGE TO RULES AND REGS SEE Below :
MOVED BY EV AND SECONDED BY BILL OLIVER . **MOTION CARRIED**

10. Guest:

During the time of the Annual Invitational Tournament, non Sun City Residents do use the club facilities at Sun Bowl Field.

The officers of Sun City Club's Executive Board, in cooperation with the officers of Sun City West Club shall organize and govern ~~two~~ leagues (A & B) consisting of members of the Sun City and Sun City West clubs only. When and if possible, these same officers may enter into a cooperative agreement with officers of the Board of Directors **of Sun City Grand, other like communities.**

Julie has set up the food drive –West Side Food Bank. Ask managers to have players bring as follows:Nov:Jar Peanut Butter, Dec: Box of Cereal Jan.: Can of Soup (Souper/Super Bowl)

Arvid Peterson and Gregg Owens made a presentation on outfield signage Proposal to be completed by Dec for board approval

Red Klingensmith would like for the minutes to be posted after they have been approved

Larry Kuberka made a presentation for his cancer survivors day get together

3mile walk 2 -3 softball games raffles etc

Motion to adjourn, Gregg Owens 2nd Ev

Next meeting at December 8th 2008 Bell Bowling Lanes Team Room

GENERAL MEMBERSHIP MEETING AT SUN CITY
BALLFIELD NOVEMBER 10, 2008

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Next meeting at December 8th 2008 Bell Bowling Lanes Team Room

Sun City Senior Softball Club

BOARD MEETING SEPTEMBER 8, 2008

8:00 AM CALL TO ORDER: President Linda Graham Quorum present with guest Mike Graham. Previous meeting minutes approved. Report of the Treasurer approved.

REPORT FROM COMMITTEES:

GROUNDS COMMITTEE: Len Wicketts

Field is going to be closed on September 22, and will open October 22 or 23. The infield will be softened up by digging up with a tractor.

AWARENESS COMMITTEE: Linda Graham

Reported that Dan Cramer is in charge of the softball field.

Reported that the Rec. Center will not be selling calendars in 2009.

There are two hats left to sell.

Reported she has sent letter to Dan Cramer requesting maintenance on the field,

SPONSORS COMMITTEE: Len Wicketts

Reported that Brenda's will no longer be a sponsor.

Reported that there are four sponsors that haven't paid: Newton Auto.

Gonstead, A.E.Lewis, and Sunshine. Len will work on getting these collected this week.

EQUIPMENT COMMITTEE: Ev Kouffman

Had no report.

COESPONDENCE: Linda Graham

Reported she has sent a letter to Jim Wellman asking if we can modify the stands as a safety issue.

NOMINATING COMMITTEE: Roy Nelson

Roy will attempt to get four or five people to run for the board in November.

SCOREBOARD COMMITTEE: Greg Owens and Linda Graham

There has been about \$2,600 collected, mostly by the good work of Larry.

The scoreboard will cost about \$6,500.

RULES AND REGULATIONS: Linda Graham

Reported on regulations on minimum ability to play. It has passed and will be used only as a safety issue if needed.

NEW BUSINESS: Linda Graham

Three divisions in softball is still an issue and is not covered by rules and regulations. This will be discussed at the general meeting on November 10th., to make the rules and regulations more general.

Linda brought a new ruling by the USSSA regarding a pitcher getting hit by a batted ball. The batter is automatically out.

Discussion was held on whether we wanted to adopt that rule. It was determined that our club did not want to adopt this rule.

Moved by Ken and seconded by Ev

Next meeting October 13, 2008, 8:00 A.M. at Bell Rec. Center.