

**Sun City Softball Club
Minutes
February 12, 2007**

The Board meeting came to order at 8:00 in the Bell Recreation Center.

Board Members Present:

John Selby, Larry Kuberka, Dan Gault, Ken Doyle, Len Wicketts, Ernie Owen,

Julie McGlynn

Guests Present:

Arvid Peterson Chuck Holt

President Selby changed the agenda to begin with New Business. The first order of business was Board membership. President Shelby informed the Board that he had reluctantly accepted the resignation of Linda Graham. He expressed his thanks to her for her work on behalf of the softball club. As president, he named Chuck Holt, the candidate in the last election with the next highest votes, as Linda's replacement until the Board could act. President Selby asked for the Board to act on the appointment, and the Board did so, naming Chuck to the Board. The next step will be for the membership to vote at the annual meeting in March for Chuck to complete Linda's term. At this point, Chuck took a seat at the Board table and was named Board Secretary.

Minutes: The minutes of the January 3, 2007, Board meeting were distributed for approval. Ken Doyle moved and Julie McGlynn seconded the approval of the minutes. The Board voted to approve.

Treasurer's Report: The treasurer's report was given by Ken Doyle, who distributed a copy of the report. Ken reported that 29 members had not renewed. He read the names, and all were accounted for as either having moved, retired, or being injured. Julie asked about the price of the hats, and Ken said part of the additional cost was for the addition of the American Flag that was approved by the Joint League Board. President Selby praised the work of the Sun City and Sun City West Boards on this matter, and he promised to do everything he could to continue a good working relationship with his counterparts in Sun City West.

Committee Reports:

Field Maintenance: Chairperson Larry Kuberka reported that the field is being tended to on a regular schedule. He reported having received a resident's written complaint about a player hitting a bat against a tree, and that the problem had been resolved. He also asked that players be reminded not to practice on the track surrounding the field. It was also suggested that the rules committee issue a ruling on the pile of dirt in foul territory in right field. The question is whether a ball hit onto the pile is in play or a ground rule double. Finally, with the installation of the glare screening along the 1st base side, it was suggested that the legs of the bench that was moved in front of the east stands be painted.

Awareness: Chairperson Julie McGlynn reported that at the Newcomer's Day activities, five people expressed interest in playing softball, including two women. There was lots of interest by others, but they are presently working. Julie suggested that the Board consider changing the name of the committee to reflect its function more accurately; i.e. Publicity, Public Relations, or some similar name.

Sponsors: Chairperson Len Wicketts received clarification that each sponsor will receive two tickets to the annual banquet. He was asked to get the names of the people attending so they could be introduced.

Linda Graham is working on the format of the tickets. Tickets will be distributed by the managers who will need to identify each player as a Sun City or Sun City West recreation card holder. A catered dinner by Dillon's will be served at noon, and the doors will open at 11:30. At this time, there is no scheduled entertainment. Doug Wright will be the master of ceremonies.

Equipment: Chairperson Don Gault reported that 10 shorts and 12 long pants have been inventoried. An inventory of all supplies is needed, and Don will be completing that assignment. The Board discussed whether equipment purchases should come before the board and decided no changes in present procedures were necessary at this time. However, the consensus of the Board was that the equipment committee should come up with a purchasing procedure and present their findings at the next board meeting.

There are presently eight keys issued to the supply room, and Don maintains the list of key holders. A sign will be affixed to the equipment locker stating that only Steve Griswold and Steve Letko (National League) and Don Gault and Ray Keller (American League) are authorized to issue equipment to players.

Correspondence: Chairperson Selby reminded the Board that all reports to the Sun City Recreation Board must be on time. An invitation to have a table at the Fairway Fun Fair on March 24 was declined.

Old Business:

1. The Softball Club must submit a database of members with card numbers and effective dates by March 31. Managers will be responsible for collecting the information. Mike Graham has a working data base with rec card numbers, and he will be contacted to assist with this project. Form CR 18 must be used.

2. Julie McGlynn submitted a proposal establishing minimum requirements for players to participate in games. After a lengthy discussion, Ken Doyle moved and Julie McGlynn seconded a motion to authorize Julie to submit a draft document for RCSS approval. The motion passed 4 to 3. The Board also is asking the National League Rules Committee to look into establishing minimum requirements for participants. Chairperson Selby is especially keen on the two Sun Cities working together on this issue, and he requests that we proceed very

cautiously and carefully with the full participation of the Sun City West Board of Directors.

Public Comments: Arvid Peterson discussed the banners in the outfield. We will continue to split the funds with the Sidewinders. There is a possibility that three banners will be added by next fall. Sponsors pay an initial \$175 for the first year, and \$150 each year after. Last year, the club earned \$1250 from the banner sponsors.

Appointments: Chairperson Selby proposed Bill Buxton to replace Mike Graham on the American League Rules Committee. Julie McGlynn moved and Ken Doyle seconded the motion. The motion passed unanimously.

Annual Membership Meeting: The annual meeting will be held at the Oakmont Center at 9:00 a.m. on Monday, March 12, 2007.

Equipment and Membership Dues: Ken Doyle made the following proposal:

New Member fee proposal: Raise New Member fee from \$50.00 to \$75.00 with \$50.00 being applied to uniform (Long pants, shorts, stirrup socks and league hat) cost and \$25.00 to cover club dues for the period of January 1 to November 30. The fee for New Members joining between December 1 and December 30 will also be \$75.00 with \$50.00 being applied to uniform cost and \$25.00 to cover club dues for the period of December 1 of the current year through December 31 of the following year. Larry Kuberka moved and Ken Doyle seconded, and the motion was passed.

Board Discussion:

1. There may be some confusion over funding of uniforms for the women's league. The Board will seek clarification. Secretary Chuck Holt was asked to research past minutes for any helpful information.
2. Julie McGynn reported that two of the 150 calendars are left. In addition, we still have quite a few hats left.
3. Julie McGlynn shared a written 2006 Audit of the Sun City Senior Softball Club. She found the financial records to be in accordance with generally accepted practices for bookkeeping for a small club. The entire report is available from John Shelby or Ken Doyle.
4. The All-Star picnic will be held on Sunday, March 25.

Adjournment: The Board voted to adjourn at 10:45.

Sun City Softball Club

Minutes

March 12, 2007

The Board meeting came to order at 9:00 in the Oakmont Recreation Center.

Board Members Present:

John Selby	Larry Kuberka
Dan Gault	Ken Doyle
Len Wicketts	Ernie Owen
Julie McGlynn	Chuck Holt

Guests Present:

Carl Johnson	Red Klingensmith
Tait Douglas	Paul Moyer
Steve Griswold	Ben Zeppa
Al Conolly	Will Brown

Minutes: The minutes of the February 12, 2007, Board meeting were distributed by e-mail and several corrections were offered. Ken Doyle moved and Larry Kuberka seconded the approval of the minutes. The Board voted to approve. The revised minutes were then posted on the official web site.

Treasurer's Report: Ken Doyle who distributed a copy of the report gave the treasurer's report. Ken reported that 10 pair of shorts and 12 pants have been purchased. The written report, which is available to the membership, was approved.

Field Maintenance: Larry Kuberka reported that the glare screen has been installed at the field. Using his funds from the field maintenance account, he spent \$5.00 for 8 inch aluminum for the batter's box frame (same as Sun City West) and \$4.00 for paint for the legs of the benches. He reported that the sponsors' tickets have been delivered and he needs the names of those sponsors who will be attending the banquet. The two-loaner hats have already disappeared, and there was some discussion about their distribution. Larry expressed concern about the amount of trash (candy wrappers) on the field, and the cigarette butts left on the ground. Finally, Larry said the dragging screen is now on the right side of the field and well out of the way of the players.

Publicity: Julie McGlynn reported that she has provided information about the club to the Visitor's Center. Also, the club has a link on the RCSC Web site. She continues to provide articles for inclusion in the monthly Sun Views.

Sponsors: Len Wicketts said two sponsors are scheduled for new shirts in 2007 – Newton Auto and Sunshine Sprinkler. He has a backup sponsor if one is needed.

Equipment: John Selby has ordered additional keys from the RCSC. The names are posted on the equipment locker of those individuals who distribute equipment. Someone needs to be at the field with a key for Sunday practice. There was also a brief discussion about the timeliness of gassing up the tractor.

Ray Keller is the only one who buys equipment, other than softballs. It was suggested that a quarterly inventory of equipment be instituted. If softballs are needed, Ray Early is the keeper of the softballs.

Sun City Members Recreation Cards must be verified by March 31. The Grahams have the database and will complete the report.

Proposal Stating Minimum Participation Level: Julie McGlynn is trying to establish minimum standards for players. John Selby, as president, is concerned about liability issues and is firmly against further action on this issue until the RCSC has provided legal advice.

New Member Fees: The annual fee has been increased to \$50.00 from \$25.00 to better cover the cost of the uniform.

Member Comments: Tait Douglas wanted to make sure that Hall of Fame members who no longer play are invited to the banquet. He asked if ankle socks instead of the longer socks could be worn during the summer sessions, and Chuck Holt was asked to get clarification. Tait also suggested that it was his opinion that the substitution rule is unfair because the sub pool is not being used and the same players are asked to play too often. Tait also said that new signs were needed at the field, and he pointed out that Charlie could be timelier about delivering on his promises to have things done. Tait also suggested that we again ask about additional trees and picnic tables behind 3rd base. Finally, Tait asked how information for the Newsletter was collected because he was disappointed to the content.

Carl Johnson said that the coordinators of the American and National Leagues ran the summer leagues.

Steve Griswold said there were too many subs in the 3rd session last summer. He also volunteered to relinquish his key to the building.

Red Klingensmith asked about a light on the flagpole.

New Business:

Appointment for Unexpired Term. Linda Graham resigned, and John Selby appointed Chuck Holt to the Board and the Board approved at its February meeting. John asked the membership to approve Chuck as Linda's replacement for the duration of her term. The membership so voted.

There is discussion of a 21X38 inch home plate mat. This is in conjunction with Sun City West.

Also, there is discussion of allowing the pitcher to have a substitute runner (won't count against sub runner) when the pitcher is on base with two outs. This would speed up the game by giving the pitcher time to put on his equipment.

The topic of non-playing managers is under discussion.

Approved bats are grandfathered in. There is discussion of each club furnishing the bats.

Board Discussion: Concern was expressed about the umpiring during the Spring Fling. The managers have scheduled a meeting to discuss the situation. John Selby pointed out that there are no official umpires, and managers have the option of vetoing using Ken Skinner's umpires.

Adjournment: Julie McGlynn moved and Larry Kuberka seconded adjournment. The meeting ended at 10:45. The next meeting will be on April 9.

Sun City Softball Club

Minutes

April 10, 2007

The Board meeting came to order at 8:0 in the meeting room at Riverview Golf Course.

Board Members Present:

John Selby

Don Gault

Ken Doyle

Len Wicketts

Julie McGlynn

Chuck Holt

Guests Present:

Mike Graham, Linda Graham

Minutes: The minutes of the March 12, 2007, Board meeting were distributed by e-mail and several corrections were offered. Julie McGlynn moved and Don Gault seconded the approval of the minutes. The Board voted to approve. The revised minutes were then posted on the official web site.

Treasurer's Report: Ken Doyle who distributed a copy of the report gave the treasurer's report. Ken reported that there are 118 members. After the banquet expenses, the club has a balance of \$3,941.33. Don Gault moved and Julie McGlynn seconded a motion to accept the treasurer's report. The motion passed.

President Selby noted that Leo Jorgeson will be giving us a check for the outfield banners.

Field Maintenance: In the absence of Larry Kuberka, no formal report was given. The board noted that there have been lots of complaints about the glare screen installed along the 1st base side of home plate. This is an issue the board should think about before the May meeting. Ken Doyle moved and Len Wicketts seconded a motion to discuss the issue at the May meeting. The motion passed.

Publicity: Julie McGlynn requested that the committee name be changed to Planning and Publicity. She made the motion, and Ken Doyle seconded it. The motion passed.

Julie noted that the 2009 banquet in Sun City will mark the 30th anniversary of the Sun City Softball Club. She has started planning for this special event.

In response to a question, President Selby noted that the club president schedules the field.

Sponsors: Len Wicketts has two backup sponsors. He said we may lose a sponsor.

Equipment: Don Gault reported that there have been complaints about the sock sizes. Some socks are too small to fit over leg calves. Those socks have been returned to the supplier, Cleat's. We are out of extra large long pants, and Don will so inform Ray Keller.

Don also made a report on the keys. Additional keys are being made in the Maintenance Shop and will soon become available.

The portable loud speaker was tested during a special event on a Sunday, and the unit was found to be woefully inadequate.

Correspondence: President Selby shared a letter he wrote to Doug Wright thanking Doug for his superb job as emcee at the annual banquet.

Old Business: The Recreation Card numbers have been submitted to the RCSC. This was done by the Grahams. Mike and Linda also gave a copy of the report to Ken Doyle, the treasurer. The report includes 117 members.

The banquet was attended by 76 from Sun City and 145 from Sun City West, for a total of 221 attendees. There were lots of walk-ups, and 18 paid at the door.

The enclosure of the scorer's nest is included in the RCSC budget in the amount of \$2200. Charlie, who oversees the project, said the project would be done internally. President Selby asked Charlie to put the project on hold because we need more room. Paul Turley is presenting drawing to open the area up and to provide additional storage below.

Public Comments: Mike Graham mentioned that Sun City paid for 250 hats. We have 123 hats in stock.

The issue of non-playing managers needs to be revisited.

New Business: Ernie Owens had a written proposal for board consideration. He proposed two levels of membership: 1. Active for participants and 2. Associate for all others. After discussion, Julie McGlynn moved and Ken Doyle seconded a motion to deny the proposal. The motion passed.

President Selby talked with Charlie about trees and a picnic area. Charlie was not responsive. John will talk with Cheryl Johnson.

In previous years, members have received an ID card. The Grahams will make new ones.

All players must wear the new hats. It was pointed out that three players refuse to wear them.

Adjournment: Ken Doyle moved and Len Wicketts seconded a motion to adjourn. The motion carried. The next meeting will be on May 14 at the Bell Lanes.

**Sun City Softball Club
Minutes
May 14, 2007**

The Board meeting came to order at 8:00 in the meeting room at the conference room in the Bell Recreation Center.

Board Members Present:

John Selby	Don Gault	Ken Doyle
Len Wicketts	Ernie Owens	Chuck Holt

Guests Present:

Dawn Conn	Linda Graham
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Minutes: The minutes of the May 10, 2007, Board meeting were distributed by e-mail. Ken Doyle moved and Don Gault seconded the approval of the minutes. The Board voted to approve. The minutes were then posted on the official web site.

Treasurer's Report: Ken Doyle who distributed a copy of the report gave the treasurer's report. Ken reported that there are 119 members. The club has a balance of \$4,554.25. This includes one renewal, the sale of three hats, and income from the banners sold by the Sidewinders. Ernie Owens moved and Len Wicketts seconded the motion to accept the report. The motion carried.

Planning and Publicity: Julie McGlynn sent an email to President Selby saying that Linda Graham has agreed to submit articles to the Sun Views while Julie is away during the summer. There is no additional information about the 2009 banquet.

Sponsors: Len Wicketts took a few minutes to extol the contributions of Larry Kuberka. Larry meets with the sponsors monthly and has an excellent relationship with them. Len is very impressed with the great job Larry does on behalf of the club. Larry goes the extra mile.

In an email from Mike Hester, Ray Early has requested that next year's sponsors all be identified by the end of May. Len said that all Sun City sponsors are renewing. New shirts are coming from Newton Auto and Sunshine.

President Selby introduced Dawn Conn and said Dawn is willing to help get sponsors.

If we should want information about soft cushions along the fence, George Karras has the information.

Field Maintenance: Larry Kuberka needs help. Bill Buxton is gone for the summer, and Larry can't do it all by himself. Larry reported that in response to a complaint about the storage area inside the building, he tackled the job of cleaning the area. Larry also reattached a loose bench in the stands.

Equipment: Don Gault reported that there have been no complaints about equipment since the last meeting. He asked about the possibility of short socks with stripes being worn during the regular season. This will come before the joint board. Don also reported that he has the additional keys that were made. Finally, Don stressed the importance of making sure that all items are removed from the field and locked up after each game.

Correspondence: President Selby informed the Board that future events at the field must be scheduled through C. Johnson at the Recreation Centers at least three weeks in advance.

Old Business: The enclosure of the scorer's nest is included in the RCSC budget in the amount of \$2200. As reported at the last meeting, President Selby asked Charlie to put the project on hold because we need more room. Selby presented drawings to Recreation Center personnel and has received positive feedback. He estimates the cost at between \$8,000 and \$10,000. Paul Turley did the drawings.

President Selby reported that there have been lots of complaints about the sun glare tarp, and he suggested the tarp be replaced with patio umbrellas and stack chairs. Chuck Holt moved and Len Wicketts seconded a motion to remove the tarp. The motion passed 3-2.

President Selby talked with Charlie about picnic tables and trees. Charlie is not interested. Perhaps the softball club would be interested in doing it as a club-related project.

Membership Comments: Linda Graham said it is unfortunate that no comments from the audience are allowed during the discussions. She commented that the clubhouse drawings do not include windows and doors. The "devil is in the details," and the details are necessary in order to get a cost estimate. President Selby assured Linda that both windows and doors are included in the building package estimate being formulated.

New Business: By the end of May, we need a Nominating and Audit Committee. President Selby suggested Steve Letko and Rich Borgesson for the Nominating Committee.

President Selby asked the board its opinion about purchasing a patio umbrella and six stack chairs. The members thought the idea needs further thought.

President Selby distributed the revised Operational Procedures to the board. This was the first time the board had seen the revisions, and they requested more time to review the changes. They also asked for a joint meeting of the Sun City and Sun City West boards to discuss the changes to make sure everyone is on the same page and more fully understands the revisions.

President Selby shared his ideas about some fall events. The first will be a "Welcome Back Northern Friends" day. Outside teams from across the Valley will be invited to play games and enjoy refreshments. Another event will be a "Fan Appreciation Day" with the club providing refreshments.

Mike Hester notified President Selby, the joint-board president that suggested names for the Hall of Fame Selection Committee should be submitted ASAP. The committee will not meet until fall, so there does not appear to be necessary to move too quickly on nominating individuals.

Art Nelson, president of the Sun City West club, asked that the Sun City club share the cost for new shirts to be used when the softball players play in Palm Springs in September. Traveling teams will use the two-sets of shirts. Art suggested 1/3 paid by Sun City and 2/3 paid by Sun City West. Ken Doyle moved and Larry Kuberka seconded a motion to deny the request unless Sun City has 1/3 representation on the traveling team to Palm Springs. The motion carried.

Art Nelson also proposed that we allow for non-playing managers. Sun City West has already endorsed it. Ernie Owens moved and Len Wicketts seconded a motion to endorse the proposal. The motion passed.

Art Nelson proposed a series of All-Star games each year rotating yearly between Sun City West and Sun City. There would be several possible games: the women, the 1s, the 2s, and the 3s. A motion was made by Don Gault and seconded by Len wicketts that we endorse the All-Star games, with the proviso that the players must be residents of the city they play for. The motion passed,

The next meeting of the board will be September 10. The Joint Board will meet on September 19.

The meeting was then adjourned at 9:45.

Sun City Softball Club

Minutes

October 8, 2007

The Board meeting came to order at 9:00 in the meeting room at the Bell Recreation Center.

Board Members Present:

Ernie Owen	Don Gault
Len Wicketts	Chuck Holt
Linda Graham	Ken Doyle

Guests Present:

Mike Graham Dennis Farrar

Minutes: The minutes of the September 10, 2007, Board meeting were sent to Board members via email and distributed to those present. Ernie Owen moved and Ken Doyle seconded the approval of the minutes as amended. The Board voted to approve.

Len Wicketts moved and Ken Doyle seconded the motion that Linda Graham replace John Selby on the Board. The motion was approved.

Treasurer's Report: Ken Doyle distributed a corrected August statement that is \$25.00 less than the statement distributed to the Board in September. The error was in the accounting intricacies understood only by accountants. The September statement was distributed. The income for September was \$1200, and it included the sale of a hat, 3 sponsor renewals, and 1 new sponsor. Assets are \$6166.27. Chuck Holt moved and Len Wicketts seconded the acceptance of the report. The motion carried.

Field Maintenance: Len Wicketts reported that the platforms have been built and that Larry Kuberka and Steve Letko were installing them as we speak. Del Stolp scrapped and repainted the backstop. Ernie Own asked about the status of placing the soft sponge covers over the top rails of the fence. Cost estimates will be gathered and a report back to the Board will occur in November.

Planning and Publicity: Linda Graham reported that plans are proceedings for a Welcome Back event for Saturday, tentatively November 3. We could play a couple of games and have an "All-Hands" Picnic. The Board enthusiastically supports this outing. Chuck Holt passed out a draft questionnaire for the Board's consideration at the November meeting. The purpose of the questionnaire is to glean information from the members and to increase the number of members who play an active role in the club.

Sponsors: Len Wicketts reported that 3 sponsors' checks have come in and 3 more are still pending. He still has 2 waiting to become sponsors when sponsorships come open.

Equipment: Don Gault reported that he has completed another audit of the uniforms, and found that since spring 4 shorts and 4 pair of socks have been given out. The supply is still adequate for anticipated requests this fall.

New Business: Don Gault reported that future meetings will be held at 8:00.

Julie McGlynn has agreed to serve on the Audit Committee, and Len Wicketts on the Nominating Committee.

Don Gault noted that the fall schedule reflects the two leagues flipping of the fields between Sun City and Sun City West.

Dennis Farrar noted that the deadline for newsletter items is October 19.

Any changes in the club's rules and regulations must be approved by the end of October, There are no changes pending.

The Hall of Fame committee has been formed by Mike Hester, the president of the joint board.

Don Gault reported that the Recreation Board requires designated smoking areas a minimum of 20 feet from buildings and playing areas. Linda Graham moved and Len Wicketts seconded the motion to designate the bike rack area in the parking lot as the only designated smoking area. The motion passed.

We will not need a Vice President until the end of the year. The election of officers will take place in December.

Ken Doyle distributed a new form for renewals. Linda Graham moved and E Owen seconded the motion to approve the new form. The motion passed.

The increase in price of the new shirts by about \$6.00 was discussed. By unanimous agreement, the Board believes it should approve expenditures before receiving a bill ex post facto. This information will be passed on to the appropriate individuals.

The meeting adjourned at 11:00 as per the accepted motion by Linda Graham and the second by Len Wicketts.

Sun City Softball Club
Minutes
November 12, 2007

The Board meeting came to order at 9:00 in the meeting room at the Bell Recreation Center.

Board Members Present:

Ernie Owen	Don Gault	Larry Kuberka
Len Wicketts	Chuck Holt	Julie McGlynn
Linda Graham	Ken Doyle	

Guests Present:

Mike Graham	Dennis Farrar	Ben Zeppa
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Minutes: The minutes of the October 8, 2007, Board meeting were sent to Board members via email and distributed to those present. Ken Doyle moved and Len Wicketts seconded the approval of the minutes as amended. The Board voted to approve.

Treasurer's Report: Ken Doyle distributed the October statement. Assets are \$6166.27. There are 4 new members and a total of 124 members. The last 2 sponsors have paid. There were no outlays in October. Linda Graham moved and Ernie Owen seconded the acceptance of the report. The motion carried.

Field Maintenance: Larry Kuberka reported that the new batter's box has been installed and he is not aware of any complaints. Larry recognized Del Stolp for painting the back boards, and Steve Letko and George Nash for their help. Approximately 40 loads of dirt were sifted and placed on the pitcher's mound to raise the mound 4 inches. The in-ground posts at 1st base were dug up and moved farther apart. Larry also thanked Paul Vitale for the job he is doing preparing the field for games.

Larry K. also reported that the Rec Centers have replaced the battery in the tractor. He praised the work of the maintenance people during reseeding, and the condition of the grass is excellent. Larry recognized Bob Millslagel for his help.

Larry asked that no notices be taped to the building. Keys for the bulletin boards are inside the building, and all notices should be pinned inside the bulletin boards.

Julie McGlynn noted that the coach's boxes should be 8 feet off the foul lines, and the box should also include a back line parallel to the 2nd base bag (with 1st and 3rd base). The entire board endorsed the appropriate design of the coach's boxes and requested that no coach touch a player or interfere with a play.

Don Gault thanked Larry Kuberka and his helpers for all their work, and Don gave thank you cards to each of these deserving individuals.

Planning and Publicity: Julie McGlynn is back from her summer away and is again heading the committee. She thanked Linda Graham for stepping up to the plate for her during her absence. Linda reported that there would be no November outing welcoming back the players.

Julie reported that she continues to submit articles to the Sun Views, and some months the articles are printed. Calendar sales are rolling along.

Sponsors: Len Wicketts reported that Abbott's, a new sponsor, is on board. We are awaiting the arrival of the new shirts. Len and Larry Kuberka visited all the sponsors the last 2 weeks. All were asked to have a table at the Pancake Breakfast. All sponsors were also invited to attend the breakfast. The next new sponsor belongs to Sun City West. We also need to check with the Rec Board about the banners – whether a letter has been sent.

Equipment: Don Gault reported that balls have been ordered by Ray Early. We have enough balls to last through the end of the year. There has been some discussion about changing the balls. Chuck Holt mentioned that he shared his perception with the Joint Board that the Joint Board might need more standing committees, including one to handle equipment and supplies.

Julie Glynn moved and Ken Doyle 2nd a motion to purchase 14 instead of 16 shirts. The motion passed.

Julie Glynn moved and Linda Graham 2nd a motion that Sun City have a representative involved on all purchases. The motion passed.

Linda Graham was given a key to the building. There are now 9 keys distributed to individuals.

Ernie Owen requested time before the board before his departure for a family medical appointment. Ernie has found a polycap for the fences from Softball Warehouse. Com. The cost is \$220 for 250 feet. He estimates the total cost between \$900 and \$1000. The next step is to meet with the Rec Board about possible Rec Center funding of at least a part of the cost. Ernie then left at 9:00.

Correspondence: There was none to report.

Old Business: Scoreboard Update: Mike Graham reported that Arvid Peterson has a quote in the range of \$30,000 for everything, including a really nice scoreboard. Arvid is shopping for sponsors. After considerable discussion, including insightful comments from Larry Kuberka, it was decided to ask the committee to report back to the board with 2-3 proposals for differently priced scoreboards.

Ken Doyle, the treasurer, will give the financial information to the Audit Committee for the Audit to be completed.

There are no rules and regulations to be revisited at this time.

Nominations are complete. Julie McGlynn moved and Linda Graham 2nd a motion to eliminate term limits by striking the last the sentence which will now end with “two year term.” The motion passed.

There will be a General Membership meeting on Monday, December 3, 2007. It will be held at the field at 11:30 following the Green Team game. The membership will vote on the proposed change in board terms. Elections will then be held at the field on December 4 and 6, 2007. Chuck Holt brought up the idea of using a survey of members, and the board agreed that the Publicity Committee should take responsibility for any survey. Chuck posed the idea that the survey may include a question about interest in forming teams for Friday play.

New Business: Scoreboard: Larry Kuberka reflected on the rocky past we have encountered in trying to get a scoreboard. In 2 years, the price has climbed dramatically, and he wants to do something asap. The proposed scoreboard has spots for advertising, and Larry would like the softball club to buy one of the spots. The cost would be about \$15 per member for 3 years. While the board liked Larry's concept, the board would like to look at various options. Larry Kuberka moved and Len Wicketts 2nd a motion to establish a scoreboard fund. The motion passed.

Julie McGlynn moved and Ken Doyle 2nd a motion to move new project money to the scoreboard fund. This is referring in part to the calendar sales beginning now. The motion passed.

In response to requests from spectators along the 1st base side, the sun screen behind the 1st base dugout will be dropped to a lower level. The situation will be monitored to see if further changes are needed.

A cover for home plate would cost about \$450. The board needs more information before proceeding with this matter.

There are continuing problems with closing the field after the last game. Items are not being secured properly. It was agreed to post a list of duties to be completed by the team securing the field. Julie McGlynn agreed to prepare the list and post the list at the field.

A National League player walked off the field during a game. He will receive a letter of warning from the Sun City Board. The situation will also be presented to the Joint Board.

The Sidewinders have again requested the field for practice on Mondays at 1:00. The board is fine with this arrangement.

Larry Kuberka requested that he be allowed to recycle aluminum cans at the field with the proceeds going to the club. Julie McGlynn moved and Linda Graham 2nd a motion to move forward with this recycling effort. The motion passed.

Larry Kuberka reported that he be allowed to sell excessive materials used in making home plate. He estimates that the material is worth about \$18.00. Len Wicketts moved and Julie McGlynn 2nd a motion to let Larry sell the materials. The motion passed.

Audience Comments: Ben Zeppa attended the meeting to gain more insight into the working of the softball club. He wants to assist in making sure the club continues to provide a quality experience for its members. He praised those who are involved and encouraged the board to find ways to get more members involved in doing more than simply playing in the games.

Dennis Farrar noted that the deadline for newsletter items is November 23. Dennis also shared with the board his responsibility for maintaining the calendar for the league.

Adjournment: Linda Graham moved and Len Wicketts 2nd a motion to adjourn. The motion passed, and the meeting was adjourned at 10:50 a.m.

The meeting adjourned at 11:00 as per the accepted motion by Linda Graham and the second by Len Wicketts.

**Sun City Softball Club
Minutes
December 10, 2007**

The Board meeting came to order at 8:00 in the meeting room at the Bell Recreation Center.

Board Members Present:

Ernie Owen, Don Gault, Larry Kuberka, Chuck Holt, Julie McGlynn, Linda Graham & Ken Doyle

Guests Present:

Mike Graham, Dennis Farrar, Ev Kouffman, Roy Nelson & Greg Owens

President Don Gault welcomed the new Board members. He thanked the Board members for their cooperation and support. He appreciated everything done to help him as president.

Minutes: The minutes of the November 12, 2007, Board meeting and the December 3, 2007 special Board meeting were sent to Board members via email and distributed to those present. There was one correction to the December 3 minutes: In the paragraph that begins with "Larry Kuberka gave information..." the second sentence should read: "Julie McGlynn challenged members to match an anonymous \$100 contribution." Ken Doyle moved and Linda Graham seconded the approval of the minutes as amended. The Board voted to approve.

Treasurer's Report: Ken Doyle distributed the November statement. Assets are \$6842.37. There are 3 new members and a total of 127 members. Revenue in November includes 3 new members, 1 hat, and 1 sponsor's fee. Expenses include First Aid supplies and 12 dozen softballs. Julie McGlynn moved and Linda Graham seconded the acceptance of the report. The motion carried.

Field Maintenance: Larry Kuberka reported that it has become increasingly difficult to know who to see to get things done. It was suggested that we better utilize Miles Gehm, the club's liaison with RCSS. Larry discussed the ground fault interrupters in the tower.

Larry K. spoke with Cheryl in the club offices about the status of the \$2200 that the RCSS approved for renovation of the tower. He is seeking information on the status of the project.

There was an issue with the corner of the new batter's box and a suggestion that tape be placed on the corners to indicate fair territory. The Board decided to leave the batter's box as is.

Julie McGlynn moved and Linda Graham seconded a motion to add a second pitcher's rubber approximately six feet behind the present one. The motion passed.

calendars. The club has sold 80-90 so far. Planning for the 30th anniversary Spring

Correspondence: Don Gault received a letter from Mrs. Wayne Conn about the floor rungs in the metal bleachers. They are too narrow and a guest fell through. Fortunately, the guest was not injured. This is a safety issue. Ken Doyle moved and Larry Kuberka seconded a motion to share this letter with RCSS with a cover letter from Don Gault. The motion passed banquet in 2009 is about to get underway.

Ken Doyle requested that this committee post meeting dates and agendas at the field and that this information also be included in the newsletter.

There was discussion about informing members about the scoreboard fund. The Board requested that Don Gault formally request RCSS permission to proceed with the purchase and installation of a new scoreboard. He is also to ask RCSS for their financial help. Linda Graham made the motion and Ken Doyle seconded, and the motion passed. Greg Owens mentioned that we might also consider a long-term strategy of planning for reconfiguring the field to better account for sun issues. We presently have three quotes for a new scoreboard ranging from \$13,000 to \$28,000.

Ernie Owen passed around a sample of the poly cap for the fence. The cost is \$1.60 per foot, and it comes in 100-foot rolls. Julie McGlynn moved and Ken Doyle seconded a motion to purchase and install 100 feet of the poly cap. The motion passed.

Sponsors: Larry Kuberka reported that all the sponsors have now paid. The sponsors all seem happy. He reported no problems. The board questioned why Abbott's still has no shirts, and the answer is not known.

Equipment: Don Gault reported that we will need a new equipment person, perhaps the vice president. Don and that new person will then take inventory before Don finishes his stint. Don reported that Ray Early has borrowed six pairs of pants. The club still has approximately 144 hats..

Old Business: As a result of the General Membership meeting on December 3, the revised Rules and Regulations as passed by the members were to be forwarded to Cheryl in the club offices. We await RCSS action on the revisions.

Don Gault congratulated the new board members.

Don Gault also reported that we will use a tarp to cover home plate when the weather is bad, and we will not purchase a cover. He requested that we not use the home plate mats for batting practice and instead move down the 3rd base line.

Don Gault shared a letter he had sent to a player informing the player that, due to the player leaving the field and turning in his shirt, the player is not eligible to play on Tuesday and Thursdays for the remainder of the session. This is in accordance with the Rules and Regulations.

Julie McGlynn is having difficulty drawing up a complete list of duties to close the field, and she asked for help. Mike and Linda Graham agreed to do the list.

Member Comments: Dennis Farrar announced that the January newsletter deadline is December 20.

Meeting times for 2008 are set. There is some need to better coordinate the three Board meetings and get them back in proper sequence and timing.

Mike Graham said we need clarification on how committees are appointed.

New Business: Don Gault reported a new process to handle Field and Building issues. The field is now handled by Dan Kramer, the superintendent of Lakes golf courses. Ultimately, the field is under the supervision of John Snyder, the head of golf operations. This applies to the grass. For most issues, we can still contact Hack at Mountain View. Our club's mail can be picked up at Fairway Rec Center.

The newly elected board members were then seated and elections held. The following officers were elected for 2008:

Linda Graham, President

Greg Owen, Vice President

Chuck Holt, Secretary

Ken Doyle, Treasurer

Representatives on the League Board were also elected:

Julie McGlynn, National League

Greg Owen, American League

Chuck Holt, American League (to be considered for President at the next League Board meeting)

Julie McGlynn will head a committee to continue to suggested revisions to the Rules and Regulations if any revisions are needed.

The next Board meeting will be on January 14, 2008. At that meeting the following committees will need to be selected:

Field Maintenance

Publicity

Sponsors

Equipment

Ev Kouffman suggested that two items be considered for the agenda: 1. we need to look at how substitutes are used and 2. we need to closely monitor how uniforms are worn.

The Board expressed its thanks to Don Gault for a job well done.

Julie McGlynn moved and Ev Kouffman seconded a motion to adjourn. The motion passé and the meeting adjourned at 10:10.

Sun City Softball Club
Minutes
September 10, 2007

The Board meeting came to order at 10:00 in the meeting room at Riverview Meeting Room.

Board Members Present:

Larry Kuberka	Don Gault
Len Wicketts	Chuck Holt

Guests Present:

Mike Graham	Linda Graham
Arvid Peterson	Steve Letko

John Selby resigned from the Board. He also resigned as president. Don Gault will serve as President until the end of 2007. Near the end of the meeting, Don Gault asked Linda Graham to replace John Selby on the Board until the general membership votes on a permanent replacement. Linda agreed to join the Board.

Minutes: The minutes of the May 14, 2007, Board meeting were posted on the web site and distributed to those present. Larry Kuberka moved and Len Wicketts seconded the approval of the minutes. The Board voted to approve.

Treasurer's Report: Ken Doyle's report was distributed. The report shows there are 120 members. The club has a balance of \$5,180.42. Chuck Holt moved and Larry Kuberka seconded the motion to accept the report. The motion carried.

Field Maintenance: Larry Kuberka reported that the water post of the 3rd base side has been installed. He also said that the boards behind the batter's box need repainting. The electrical connection we requested near the shed cannot be made because the line and the box are both dead. An electrical connection may be available from the scoreboard; however, because of the possible move of the scoreboard to center field, we may wait on attempting to extend the electrical connection to the shed.

Don Gault reported on a meeting he had with three RCSC officials about the field: Jim Wellman, Rick Willows, and Hack. Don reported RCSC concern with the dragging of the field because the grass was being affected. The dragging implement must be carried over the grass. Because of budget reductions, the Rec Centers will not fund the addition to the building. Hack, though, will be doing sliding windows, a door, and a small air conditioner unit for the existing building. The shutters will also be either replaced or removed.

Larry Kuberka and Don Gault reported on the proposed construction of a new batter's box. Materials will cost approximately \$150, and the mats will cost \$250. The motion to approve the purchase of materials was made by Chuck Holt and seconded by Len Wicketts. The motion passed.

The field will close for overseeding between between September 23 and October 15.

Planning and Publicity: Linda Graham offered the idea of a Welcome Back event for a Saturday, perhaps November 3. We could play a couple of games and have an “All-Hands” Picnic. We may have a 50/50 raffle as part of the potluck event. Chuck Holt suggested a sign-up sheet to be ready for the event to request volunteers for various jobs done by the club.

Sponsors: Len Wicketts is waiting for the checks to come in. He moved, and Larry Kuberka seconded, a motion to raise the initial sponsor’s fee from \$450 to \$500. The motion was approved.

Len requested that the First Aid Kit be updated. The bandaids are disappearing, so something must be done to preserve the supply.

Equipment: Don Gault reported that he has received no requests for uniforms this summer. He is doing an inventory of uniform supplies.

Arvid Peterson reported on the scoreboard replacement. He met with Dectronics and has a catalog describing various configurations. He recommended a committee be formed to further investigate a new scoreboard. Chuck Holt moved and Len wicketts seconded a motion to form a committee with Larry Kuberka representing the board. Arvid will serve as chair. The motion passed.

New Business: Chuck Holt presented a timeline of the “hat” incident during summer session 1.

Len Wicketts is on the Nominating committee, and Julie McGlynn is on the Audit committee.

The next meeting of the board will be October 8 at 9:00 in the Bell Center.

The meeting was then adjourned at 11:55.