

Sun City Senior Softball Club  
Board of Directors Meeting.  
7 Jan 04, 8:00 AM at Lakeview Bowling Alley.

Members present: Doug Wright, Carl Johnson, Bill Nyblade, Tait Douglas, Ray Keller, Mike Graham and Ken Dorian.

Minutes from 3 Dec 03 meeting was read and accepted. Correction to be made to clarify the dates for paying dues, 1 Jan - 31 Jan

2005. Doug Wight will ask John Doherty to publish dues information in newsletter.

Carl Johnson discussed the possibility of getting board-meeting minutes posted on web earlier. Board reconfirmed its policy

of not releasing the minutes until the board has approved. Minutes posted on web will be a month behind. Carl will post minutes on same day following the board approval.

Tait Douglas presented treasure's report dated 31 Dec 03. Approved by board. Tait handed out a Sun City Softball Club membership roster effective as of 31 Dec 04. Roster shows 130 active and 8 inactive members.

Doug Wright submitted a board-meeting schedule for 2004. Feb, Mar, and Apr meetings will be held at Lakeview Bowling alley.

May, Sept, Oct, Nov and Dec meetings will be held at Fairway Recreation Center. All times will be at 8:00 AM.

We are required to have three general membership meetings per year. The board meeting on 4 Feb 04 will be combined to include the general membership meeting.

Doug Wright presented the change to the Sun City Softball Club bylaws that updates the change in club membership dues.

This change must be submitted to the Sun City Recreation Board. Changes were voted on and approved at Nov and Dec 03 SCSC meetings.

Change:

Under article IV - Membership of the Sun City Senior Softball Club Bylaws the following stipulation is made as pertains to membership Dues:

3. Membership requirements included:

- A) A signed registration and waiver form; and
- B) Pay a non-refundable annual membership fee (amount to be set by the club's executive board by January 1).
- C) Individuals will pay this fee beginning January 1 with the money to be received by the club treasure no later than January 31 of the same year.

additional \$10:00.

E) Non-member quests who participate in practice or games shall sign a registration and waiver form.

Carl Johnson briefed the board about activates of the National League Committee.

A) Committee approved by the Sun Cities Joint Board meeting on 8 Dec 03.

B) Members: Carl Johnson, Bill Allen, Bill Nyblade, Del Stolp, Fred Suess and Dutch Walton.

C) Fred Suess is the new NL coordinator; Dutch Walton is the new rules coordinator.

D) Committee will complete the teams selections for spring session on 9 Jan 04.

E) Number of teams will be reduced.

F) Committee in progress of developing a mission statement, duties and responsibilities of the committee.

Carl Johnson make a proposal to buy a new pitchers protective screen. This is a safety concern, because on 5 Jan 04 at open practice

a ball hit the PCV frame we have now and busted fame, thrusting sharp pieces of PCV toward the pitcher. Ray Keller is going to rebuild the screen using a metal frame.

Doug Wright had a proposed mercy rule change from one of our members. Sun City Board can not make rules changes. Carl Johnson explained that the National League Committee was in progress of reviewing the rules.

At the 3 Dec 03 board meeting, members expressed concern that the softball club was not represented in the Sun City publications.

This month's issue of Sunviews news paper had an article about Sun City Softball Club. Article submitted by Doug Wright.

Carl Johnson briefed board about the Sun City Grand Holiday Softball Tournament. Five National League teams participated. Our teams were competitive with some of the Grand National teams.

Tait Douglas will submit a record of Sun City Softball Club accomplishments for year 2003 to John Doherty. John will publish in next news letter.

Tait Douglas briefed board about his Awareness Committee. Will set goals for 2004 and promote Sun City softball.

Next meeting will be on 4 Feb 04 at Lakeview Bowling Alley, 8:00 AM.

There being no further business, the meeting was adjourned at 9:45 AM.

Carl Johnson

Secretary



Sun City Board of Directors Meeting  
4 Feb 04, 8:00 AM at Lakeview Bowling Alley

Members present: Doug Wright, Carl Johnson, Bill Nyblade, Tait Douglas, Ray Keller, Mike Graham and Ken Dorian. This was also a general membership meeting, several club members were present.

Minutes from 7 Jan 04 was read and approved.

Tait Douglas presented the treasurer's report dated 31 Jan 04. Approved by board. Tait suggested that the board prepare a proposed budget for 2004. Ray Keller and Tait Douglas will work on budget. League has purchased a supply of 375 balls. Some question on the Sun City cost share, Tait will review bill.

Mike Graham briefed board on results of the league realignment vote. 92 % of members voted. With 85 % voting "no". There will be no follow up voting and no realignment of leagues.

Doug Wright notified board that the recreation center requires our board to have a nominating committee to select candidates for next year's board. It has been the practice in past for members leaving the board to be on committee. Doug appointed Ray Keller, Tait Douglas and Doug Wright as committee members. Doug would like to complete the candidate list some time this spring.

Carl Johnson briefed the board concerning the National League Committee. He presented a National League Committee Guideline document which details the committee's duties and responsibilities.

Board must submit a financial report to the recreational center. Financial report and statement of audit have been submitted to club office. It has been customary for the recreation clubs to make a voluntary yearly contribution to the recreation center. The board voted to make a \$200.00 contribution this year to show our appreciation for the recreation center's support of our softball club.

Doug Wright has talked to the Recreation Center concerning the budget items for Sun City field. It will be in 2005 budget for a new tractor. It is Doug's understanding that the 2004 budget has plans to start building new bleachers. Starting with bleachers on first base side and completing bleachers on third base side in 2005. Doug will follow up with Recreation Center for confirmation. The board has been requesting that only covers be added over the bleachers.

Tait Douglas made a motion to submit a petition to the Recreation Center if the budget does not have a provision for new bleacher covers this year. Board voted to approve his motion. Text of motion "Motion: If the Recreation Center Board rejects the covers for the bleachers at the softball complex this year, that a petition be circulated for players, spouse and friends to sign, requesting reconsideration to install the covers this year"

Doug Wright must submit a schedule of softball club meetings to be held in Sun City for 2005. Sun Cities Joint Board of Directors meetings will be held in Sun City in 2005.

Sun City Recreation Center requires an up to date membership roster. Mike Graham is compiling a master player data base. He will supply this information.

Sun City Recreation Center will have a newcomer's orientation on 27 Feb 04. They are requesting that club supply 100 flyers to present our softball club's activities. Tait Douglas will make an attempt to supply the flyers.

Tait Douglas's Softball Awareness Committee will meet on 18 Feb. 04.

Mike Graham presented a proposal from John Doherty to put boxes in dugouts for distribution of the club newsletters. Four boxes at a cost of \$90.00 per club. Board agreed to ask John to delay the project.

Jim McGuire will be the chairman for the 2004 annual softball banquet, which will host by the Sun City West Softball Club.

Tait Douglas informed board that the Fairway Fun Fair will held on 21 Feb 04. We will not participate this year.

Mike Graham informed board that there will be a dedication ceremony for the new Sun City West club building some time at end of Mar 04. Both American and National League teams will participate.

Mike Graham talked about the issue of banned bats; he will take his concerns to the next joint board.

Next meeting will be on 3 Mar 04 at Lakeview Bowling Alley, 8:00 AM.

They're being no further business; the meeting was adjourned at 9:05 AM.

Carl Johnson

Secretary

Sun City Senior Softball Club  
Board of Directors Meeting  
3 Mar 04, 8:00 AM at Lakeview Bowling Alley

Members present: Carl Johnson, Bill Nyblade, Tait Douglas, Mike Graham, Doug Wright, Ray Keller and Ken Dorian.

Minutes from 4 Feb 04 was read and approved.

Tait Douglas presented the treasure's report dated 29 Feb 04. The report was approved by Board. Tait clarified that our Sun City club paid for 216 new balls out of a total of 375 purchased. This was an item of concern at the 4 Feb meeting. Tait and Ray Keller are working on a proposed budget for 2004. Tait gave board an overview of 2004 income and projected expenses. So far it appears we will be in good shape, however a final report will be made at the 7 Apr 04 meeting for board approval. A \$200 donation has been made to the Recreation Center.

Doug Wright received a briefing from Sun City Recreation Club concerning Sun Bowl field improvements. This summer new covered grandstand bleachers will be build along the first base side. This will also include dugouts and a storage area under bleachers. Next summer, 2005, the third base side will be done.

Doug Wright, Ray Keller and Tait Douglas ( Nominating Committee for new board members) will meet after the 7 Apr 04 Board of Directors meeting to select candidates.

Tait Douglas briefed board on the Awareness Committee meetings. Committee members are: Julie McGlynn, Arvid and Kay Peterson, Wayne Nystrom and Tait Douglas. The mission of the committee is to promote senior softball in Sun City, to encourage current residents and newcomers to include softball in their plan of activity. Following projects are recommended for consideration (1) Invitation to Assisted Living Facilities (2) opening ceremonies each game day (3) "Road Sign" on 107<sup>th</sup> and Clair Ave. (4) Tree grove area improvements (5) Softball articles in Sun Life (6) Women in senior softball (7) "T" shirt promotion (8) Update article for Visitors Center. Committee recommends a general membership meeting to solicit help from membership to carry out programs.

Board agreed for the Awareness Committee to start sending out the invitations to invite Assisted Living residents to attend our softball games.

Tentative plans for a general membership meeting is for 31 Mar 04 at Fairway Recreation Center. 10:00 AM.

Carl Johnson brought to the attention of the board that our field needed several repairs, such as painting backboards. He suggested getting a crew of volunteers to work on

cleaned. Doug will talk to Recreation Center about rest rooms.

Board discussed the condition of the base pads. A motion was made and passed to buy a new set of bases. Doug will instruct Ray Keller to make purchase.

Carl Johnson briefed board on the activities of the National League Committee. (1) Made rule change to penalize teams for using an illegal sub, sub removed from game, no replacement, play short a player. (2) Added to the National League Committee Guidelines a requirement for managers to review score sheets after games to correct for errors and document the game highlights. (3) Handed out a copy of league rules and NLC guidelines to each national player. (4) Held a manager's meeting on 27 Feb to go over the Spring Fling Tournament, which will be hosted by the Sun City West Club, Bill Allen will be National League Coordinator. (5) Committee will start surveys on 25<sup>th</sup> Mar to determine player pool for summer league. (6) Glen Carroll and Carl Johnson will manage National League teams for SCW building dedication game to be held on 21 Mar 04. (7) Committee making every effort to get the word out that players must physically be back in the Sun Cities this fall to be assigned to a team.

Mike Graham will help with the printing of rosters to be used for the summer player surveys.

Doug Wright has a communication from the Lakeview Recreation Center concerning the 13th annual Apple Dumpling Festival to be held on Fri the 2nd of Apr 04. They are asking non-craft clubs to donate an item of their choose. Will look into the possibility of a meal gift certificate.

Mike Graham informed board he was going to submit a proposed change for score sheets to the joint board. This is to help with the news paper reporting.

Mike Graham has also created a web site that documents the complete wording that the National and American league news paper reporters are sending to local news papers. This will show reports prior to the paper's editing.

<http://members.cox.net/bmweup>

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

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

Carl Johnson

Secretary

Sun City Board of Directors Meeting  
7 April 04, 8:00 AM at Lakeview Bowling Alley

Members present: Carl Johnson, Bill Nyblade, Tait Douglas, Mike Graham, Doug Wright, Ray Keller and Ken Dorian.

Guest: Linda Graham and Arvid Peterson.

Minutes from the 3 Mar 04-board meeting was read and approved.

Doug Wright read a letter (author unknown) he had received years earlier from Ralph Snyder (Deceased). It was Ralph's legacy to senior softball players concerning winners and losers.

Doug Wright, Ray Keller and Tait Douglas had planed to meet after today's meeting to select new candidates for the Sun City board.

This has been postponed; Doug did have some names in mind.

Tait Douglas presented the treasure's report dated 31 Mar 04. The board approved the report. Tait Douglas and Ray Keller presented a proposed budget for 2004, which indicates that our year-end finances will be in good standing. One item that was not considered and will need to be researched is the replacement of summer jerseys (no need for this summer).

Doug Wright reported that we had a good turnout at our 31 Mar. 04 general membership meeting. We also had a good response from the players to volunteer for the 13 Apr 04-work crew to do some improvements on the Sun City field.

Tait Douglas reported on the activities of the awareness committee. He has new flyers ready for the recreations and visitor centers. He also announced that Linda Graham has joined the committee. Linda has paid dues and joined the Sun City Club as a non-playing member. Arvid Peterson reported that at the first game on the 6<sup>th</sup> of April at SCW field the two teams lined up along the base lines and the Star Spangled Banner was played. Players enjoyed doing this and plans are to continue this next fall. This will be done before the second game on the 8<sup>th</sup> at the SC field. Arvid briefed the board that we are expecting some visitors from a retirement home on the 8<sup>th</sup>. He asked players to interact with the visitors.

Doug Wright reiterated that he needed names for the Sun City Board candidates for 2005. Need a minimum of four names and would prefer eight names. Three names were suggested from the board.

Mike Graham informed the board that he had talked with Jim McGuire and Jim indicated that the response for purchasing tickets to annual banquet is down. Some board members feel that too many members are leaving town because the spring session will end before the banquet. Some suggestions were to have banquet in the fall. Board agreed that more discussions are needed. Item will be brought to attention of joint board.



Carl Johnson briefed board on the upcoming 2004 summer league. Tex Wells will manage the American and the National League Committee will manage the National

League. Tex has American teams selected. National Committee has completed the player survey and will be selecting teams on the 12<sup>th</sup> of Apr. Both leagues will have six teams. Three sessions will be played with the American and National combining for the second and third sessions.

A motion was made and seconded to authorize the purchase of New jerseys for the PIR team. Board approved.

Board discussed the sponsors that contribute to our Sun Cities clubs. How are sponsor revenues shared between Sun City and Sun City West? Can Sun City go after our own sponsors? How can Sun City secure more revenue sources? Can we get sponsors for the summer teams? How did Sun City team sponsors get asked to participate in the upcoming Sun City golf tournament? A lot of discussions and opinions were put forward without any real resolve. Members agreed that these concerns should be brought to attention of joint board.

Next meeting will on 5 May 04, 8:00 AM at Fairway Recreation center.

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

Carl Johnson,

Secretary



Sun City Board of Directors Meeting  
1 Sept 04, 8:00 AM at Fairway Recreation Center

Members present: Carl Johnson, Bill Nyblade, Tait Douglas, Mike Graham, Ken Dorian and Ray Keller.

Members absent: Doug Wright.

Mike Graham sat in for Doug Wright as board president.

Minutes from the 5 May 04 board meeting was read and approved. Carl Johnson (Secretary) was not present at the May board, minutes recorded by Doug Wright.

Tait Douglas presented the treasure's reports dated 31 May 04 thru 31 Aug 04. Tait stated we were in good shape. Club received a \$50 donation from Gloria Starck in memory of Fred Starck. The report was approved by board.

Mike Graham briefed board on the schedule of jersey replacement and changes in team sponsors. Plan calls for jerseys to be placed every four years. This replacement schedule is posted on Mike's web site. Some summer jerseys will need to be placed next year.

Discussion on trying to get sponsors for summer teams, board likes ideal, tabled for further time.

Board discussed the election of new board's members for this fall. Proposals have been made to vote in 3 American and 1 National so the board would have even number of league representatives. Following this year 2 American and 2 National would be voted in each year to keep board membership even. Item tabled until next board meeting.

Mike Graham informed board that some of the Sun City West players had conducted trials on 4 different softballs this summer.

Results proved that there were no noticeable differences. This group agreed to continue use of the Worth 44 core 375 balls that we have on hand. Mike reminded board that this was a joint board function. Mike suggested we present the ideal of purchasing less than 50 dozen ball at a time.

Tait Douglas has completed an analysis of equipment expenses. His records show that it cost \$44.19 per player to initially issue cap, shorts, pants and socks. Board agreed it was reasonable for the new players to absorb this cost. Tait made a motion to raise the initial membership dues from \$35.00 to \$50.00. Board voted to approve motion and agreed the change would be effective as of 1 Sept 04.

Mike Graham will revise the membership waiver and registration form and place forms in storage room at Sun City field. Players joining club after summer session will be credited for 2005 dues.

Board discussed the need for more structure in defining the functions and responsibilities of each club and what functions should be governed by the joint board. Several board members feel that too many decisions regarding leagues matters are being made by individuals, who are non-board members. In many cases, boards are not aware of the individual's activities. Tait Douglas suggested that members from all boards meet and formalize each board's responsibilities.

Carl Johnson expressed a concern regarding the absent of any Sun City Board activities during summer months. Board is not functional however softball continues and nothing changes. Fields must be maintained, equipment supplied, schedules and team rosters printed, teams selected, rules and number of club and league decisions to be made. Perhaps the most important is the need to communicate with the Sun City Recreation Center. Carl suggested that next summer the board consider continuing board meeting with members that are here for summer.

Mike Graham suggested we submitted a list to Fairway Recreation Center documenting work we would like to be completed on the Sun City field. Mike's wife suggested that the hedge along parking area be cut back so people could watch games from cars. Tait Douglas will submit list to Recreation Center.

Mike Graham said he had complains about the flag not being flown at some games and complains about the flag not taken down over night. Board discussed possibility of adding lighting, however no decision made.

Mike Graham discussed the hole in left field and need to level infield/outfield ridge. Soften the infield with addition of dirt or breaking up surface.

Mike Graham asked for a clarification of the age limit for playing softball. His interruption is that you must have a recreation card. Tait Douglas suggested we check with Recreation Center.

Tait Douglas is concerned about our club's needs are not being presented to the Recreation Center's budget committees. We don't seem to get any feedback from budget committee and we are not consulted about our needs. We need to be aware of the budget process and time tables for submitting request. Our board agreed our members need to attend these meeting. Board will ask Doug Wright to get the budget information from the recreation center. Tait emphasized that we need a game plan to take our projects to the budget. The Sun City Softball Club should set priorities.

Suggestions were made that maybe we could go to outside companies for club support. Such as a new score board with company advertising.

Tait Douglas suggested we order new bases before fall session. Board had approved this purchased at an earlier meeting. Ray Keller will order.

Next meeting will be on 6 Oct 04, 8:00 AM at Fairway Recreation Center. There being no further business the meeting was adjourned at 9:40 AM

Carl Johnson  
Secretary

Sun City Board of Directors Meeting.  
6 Oct 04, 8:00 AM at Fairway Recreation Center.

Members present: Carl Johnson, Bill Nyblade, Mike Graham, Ken Dorian, Ray Keller and Doug Wright.

Members absent: Tait Douglas.

Minutes from 1 Sept 04 meeting was read and approved.

Doug Wright presented Treasure's report from Tait Douglas. Tait had revised the 31 Aug 04 report to include 6 membership renewals and 1 new member for an additional \$185.00.

Doug Wright informed board that the Sun City Recreation Center wants to audit our financial records. This will be done on 17 Nov 04 at 9:00 AM. Doug and Tait Douglas will present report. Recreation Center looking at balances over the value of clubs assets.

Doug Wright has talked to recreation center in regards to any age restrictions for playing softball. He was informed that we as a club cannot set any age restrictions. Anyone with a valid recreation card is eligible to join our softball league regardless of age.

Doug Wright briefed board that new covers for bleachers were now installed and that he had sent a letter to the recreation center general manager to thank them for their co-operation. Recreation Center was very appreciative of receiving letter. We have a problem with birds roosting under covers, Recreation Center is going to resolve problem by installing spikes on the beams.

Doug Wright stressed the importance of getting American and National, SC and SCW to the general membership meeting to be held on 14 Oct 04 at 10:00 AM to 12:00 AM. Mountain View Recreation Center. Mike Graham will notify American League managers at the players draft on 7 Oct 04. Carl Johnson will notify National League players as they are contacted to enter the fall player pool. A second meeting will be held after general meeting for Sun City members only. This meeting is for electing new board members for 2005 and for membership approval of the clubs rules and regulations.

Board had on 1 Sept 04 discussed the possibility of evening out the board membership to have an equal number of members from the American and National leagues. Final discussion was tabled until next meeting so Doug Wright could participate.

After board discussion today, the board agreed that we should have eight board members, four for each league, so two American and two National league board members could be voted in each year. Mike Graham made a motion to vote in two new members from each league this year at our General meeting and to continue to keep Tait Douglas on as a member. This will put the board at four and four with election of two and two each year. The board approved motion. Doug will prepare ballots.

Ray Keller talked about the improvement of infield playing surface. Ray believes with proper training with the ground crews and proper watering we could solve the softening of dirt on infield. Ray will talk to George at Fairway to see if we can get any help for them to improve the condition of the playing surface.

Doug will talk to recreation about lighting for scoreboard, so flag can be flown at night.

Mike Graham is looking at the possible of getting a new score board.

Board discussed the fact that the issue of keys was out of control. Any number of keys is out and no one knows who has keys.

A motion was made by Mike Graham to authorize Ken Dorian as the board member to monitor the issue of keys. Motion was approved. Ken Dorian will get locks re-keyed and will keep a master list of who has keys. Each key will be numbered.

Mike Graham will conduct some clinics on how to use new score sheets and how to operate scoreboards in both SC and SCW.

Doug Wright will have an article in next months Sun views newspaper.

Carl Johnson presented the last published Sun Views in which recreation center finances were published. Listed were all kinds of improvements that were done or under way at all the recreation centers. It appears we, as a club is not getting our fair share. Suggestion was made to have a club representative attend some of the finance committee meeting...

Next meeting will be on 3 Nov 04, 8:00 AM at Fairway Recreation Center.

They're being no further business the meeting was adjourned at 9:20 AM

Carl Johnson

Secretary

Sun City Board of Directors Meeting.  
3 Nov. 04, 8:00 AM at Fairway Recreation Center.

Members present: Carl Johnson, Bill Nyblade, Mike Graham, Ken Dorian, Ray Keller, Doug Wright and Tait Douglas.

Guest: Del Stolp, Ira Mallory, Arvid Peterson and Bill Buxton.

Minutes from 6 Oct 04 meeting was read and approved.

Tait Douglas presented Treasure's report. We had 5 renewals and 4 new members for a total income of \$325.00.

Total expenses were \$611.40.

Doug Wright reminded board of the up coming audit that he and Tait will complete with the Recreation Center.

Doug Wright briefed board on the voting for the new members for the Sun City Board. Voting was very close, candidates were within one vote of each other. Doug had ballots at the board meeting for review by members if requested.

New board members on the Sun City Board of Directors are Del Stolp and Ira Mallory from National League. Bill Buxton and Arvid Peterson from the American League. 2005 board will consist of these new members and returning members Ken Dorian, Bill Nyblade, Mike Graham . Tait Douglas volunteered to stay on for an other year to even out board with 4 National and 4 American league members as approved by board.

Members staying on board and new members must elect new officers for 2005.

Nominations for president were Ken Dorian, Mike Graham and Bill Nyblade.

Nomination for treasure was Tait Douglas.

Nomination for secretary was Arvid Peterson. Proposal was made by Mike Graham that member with second highest number of votes for president be named vice-president. Proposal approved by board.

New officers for the Sun City Softball Club for 2005 are: Mike Graham - President, Ken Dorian Vice-President, and Tait Douglas - Treasure and Arvid Peterson - Secretary.

Doug Wright had communication from Recreation Centers that voting for Recreation Center's Board of Directors will held on 27 & 27 Nov at Sundial and on 14 Dec at Fairway.

Information meeting for club representatives will be held at team room in Bell Center at 9:00, 12 Nov 04. Bill Nyblade will try to attend.

Ron Guest and his wife are organizing a co-ed team and have requested the use of our Sun City field. Most players are not Sun City residences. Doug Wright checked with Recreation Center and was informed that this was not possibility, mainly because of insurance liability.

Doug Wright informs board that the rules and regulations for the Sun City Softball Club must be updated every two years. This has been completed for this year.

Rich Widdows has ordered dirt to repair infield.

Rich Widdows has informed Doug Wright that the recreation center is in the progress of purchasing a new tractor and shed. This will take a long time to get through budget committee and recreation center board.

Board discussed the possibilities of lighting of flag at night so we didn't have to take flag down each day. Board not sure the requirement to light flag at night is still required. Doug will research, if flag needs to be lighted, Bill Buxton will check into buying a solar light.

Bill Nyblade informed board that Joe Rottmann does not want to take care of the first aid kit any more. Linda Graham volunteered to take over for Joe. She will inventory and restock supplies.

As a result of discussing first aid, the subject of using a A.E.D. ( Automatic External Defibrillator) at the Sun City field was mentioned. Sun City West has a defibrillator, yet when West players come to Sun City the equipment is not available. Some members feel that our club should provide defibrillator at our field. Doug Wright will check with Recreation Center to see what their policy may be.

Mike Graham has installed a different phone in storage room.

Ken Dorian briefed board on the control of keys. Ken will post listing of who has keys. Ken will take direction from club president as to who to issue keys to.

Carl Johnson informed board that the date and times on the web site calendar was wrong. Especially the dates and times of the clubs board meeting. Mike Graham will correct.

Board agreed to buy a new wheelbarrow for the Sun City field, Bill Buxton will purchase.

Ray Keller asked Carl Johnson about report that National League players were dissatisfied with 375 balls and wanted to go to the 525 Balls. Carl informed Ray and board that he has not received a single comment or complaint about balls we are using. Board agreed that we was not interested in changing and not to take this matter to joint board.

Mike Graham asked for approval from our board on a motion he will make to joint board. That motion is that the Sun City and Sun City West clubs furnish new balls for Green team on Mondays and Co-ed league on Friday. Board approved.

Mike Graham requested a list of all repetitive tasks that our board should be aware of. How does our board work with recreation center? Doug Wright will brief Mike on all correspondence and important dates that the board should be aware



of. He will also  
introduce Mike to the Recreation Center personnel .

Next meeting will be on 1 Dec 04, 8:00 AM at Fairway Recreation Center.

There being no further business the meeting was adjourned at 9:15 AM.

Carl Johnson  
Secretary