

## SUN CITY SENIOR SOFTBALL CLUB

January 8, 2018

The meeting was called to order by President Dan Braddock at 6:00p.m.

Present were Board members Bill Hardin, Leo Zinn, Jim Alexander, Frank Faciano, Dan Braddock, Marc Haarbauer, Jim Smith, Dennis Johnson, Bill Goldspink and also five guests, who are mentioned later in the reports.

The minutes from Dec. 4 ,2017 were approved.

Financial Report: Dennis J. reported that we had received \$1500 in banners and \$600 in sponsor renewal in December. We also gave a donation of \$300 to RCSC. We were reminded to fill out check authorization forms when spending money for the softball club.

Banner Report: Jim A. stated that he had sold two new banners to Larry Miller Toyota and Hyundai car dealerships.

Field Report: Jim A. reminded us that Tom Dellopoulos is working on the Field Vision Committee and will report later in the meeting. Arnie Kvarnberg stated that he had bought a much needed batting tee for the batting practice area and that It should be secured after It is installed.

Equipment Report: Bill H. reported that we still have 250 core 44 balls left from this session and 300 new core 52 balls to be used in this session.

American League: The board approved John Kachorsky to the AL committee. Mike Milts stated that the spring session will have 12 teams.

Central League: Jim S. presented an updated version of rules for approval. A motion was made by Bill H. and seconded by Frank. F. It was voted on and passed.

National League: Bill G. discussed the increase of players and the possibility of having 12 or 13 players on the team rosters.

Publicity and Planning: Julie McGlynn reminded everyone of Discover Sun City Expo at the Sun Dial RC on Jan. 17, 2018. Volunteers are needed.

### Old Business:

\*Reminder – 2018 dues are due on Jan. 15

\* Tom D. presented first phase of field renovation proposal with new area of cement an artificial turf. Estimates to follow soon.

\* Mark Kisala was recognized for the representation of the Knights of Pythias. They are sponsors of jerseys for the one pitch tournament and the summer sessions.

\* New Officers training days – attend either Jan. 9 or Jan. 11 @ Sun Dial RC.

New Business:

- Lori Alexander was approved to be the photographer for the Sun Cities Sr. Softball Club. Our portion of the cost of a new camera for Lori's use was \$178. A motion to pay for this was made by Frank F. and seconded by Dan B.
- Team pictures will be taken during the first week of February.
- Arnie K. gave information of the Cleats and Clubs Golf Tournament on Feb. 25, 2018. He encouraged everyone to promote this event and to encourage player to form foursomes..
- Having our club hold a "Happy Camp" was discussed. It is scheduled I March, usually during spring break.
- The new officers were approved by a vote of the Board members.  
President – Dan Braddock  
Vice President – Jim Smith  
Secretary – Marc Haarbauer  
Treasurer – Dennis Johnson

A motion was made by Frank. F. to adjourn and seconded by Jim A. Meeting was adjourned at 8:10 p.m.

Submitted by,

Marc Haarbauer, Secretary

# SUN CITY SENIOR SOFTBALL PROGRAM

February 5, 2018

The meeting was called to order by Dan Braddock at 6:00.

Present were Board members Bill Hardin, Jim Alexander, Dan Braddock, Marc Haarbauer, Jim Smith, Dennis Johnson, Bill Goldspink, Leo Zinn and 5 guests which are mentioned later.

The minutes from Jan. 8, 2018 were approved.

Financial Report: Dennis J. stated that 180 paid members and 59 have not paid. Arnie stated we received monies from Tempus, APS and Sun City West Softball Club sponsorship for the Golf Tournament.

Audit Report: Julie McGlynn distributed the 2017 audit to all the board members for discussion.

Banner Report: Jim A. stated that the 2 new banners were hung up at the field.

Field Report: Jim A. said that Boots and Dukes repaired the scoreboard.

Jersey Report: Dennis J. said that Sun City Collectables and Sun Dome Plaza are 2 new sponsors that bought jerseys.

Equipment Report: Bill H. stated there are 4 cases of 44 COR balls left over from last session,

National League: Bill G. stated the new draft went well and the league is very competitive.

Central League: Jim S. is still considering to change rosters to 12 players/team because of injuries and the increase of new players.

American League: All things are going smooth.

Green Team: 5 new players last month.

Publicity and Planning: Julie M. was pleased with the turnout at the Discover Sun City Expo on Jan. 17. Jim A. provided a slide show at our table.

## Old Business:

\*Tom Delopoulos reported that he made contact with RCSC assistant general manager and is getting 3 bids for concrete work at the field.

\*Mark Kisala requested permission to set up a table for Knights of Pythias to promote and educate people of this organization. This was voted on and approved by the Board.

\*Arnie Kvarnberg stated that golf tournament is filling up but need more volunteers to work other duties.

## New Business:

\*All bats that rattled have been banned for league play.

\*Discussion of safety – 52 COR ball vs. 44 COR balls.

\*John Utke contacted RCSC members to visit and discuss updates for the complex.

\*Jay Kint suggested a tournament be held at our softball field in the future.

A motion was made to adjourn the meeting by Jim A. and seconded by Bill G.

The meeting was adjourned at 8:05 pm.

# SUN CITY SENIOR SOFTBALL CLUB BOARD

## & GENERAL MEMBERSHIP MEETING

TALISMAN HALL - MARCH 12, 2018

Call to Order: President Dan Braddock called the Board Meeting to order at 4:45pm

Roll Call: Marc Haarbauer, Jimmy Alexander, Jim Smith, Frank Faciano, Dennis Johnson, Bill Goldspink, Bill Hardin and Leo Zinn.

Guests: Julie McGlynn and John Kachorsky.

February Minutes - Haarbauer Jim A. moved/Dennis J. 2<sup>nd</sup> to accept. Approved.

Marc has resigned due to conflicts with work. Dan asked for a volunteer to replace him, but there was none. Julie McGlynn agreed and was appointed by Dan with approval from the board.

Treasurer's report - Johnson The golf tournament was very successful and 136 golfers attended, 83 from SCW and 53 from SC. Gross receipts were \$20,562 and expenses so far were \$10,764 after all bills have been paid, the club should realize a net profit of \$9,500. SCW has offered to buy the left-over beer for their Tin Cup Golf Tournament coming up this weekend. Bill G. recommended keeping the sodas in our refrigerator for the players at our field.

Banners - Alexander (Norris was not present.) Two banners will not be renewed. (Miracle Ear & Italian Café) No new banners contracted in Feb.

Jerseys-Faciano Nothing new to report.

Field Report - Alexander Several improvements have been suggested: higher fences, more tables, new benches, extend corrugated safety covers on fence tops, extended catchers box.

Equipment - Hardin

There are enough 44 COR balls for the summer leagues. Also 4 boxes of 52 COR. The committee is working on a decision on which ball to use beginning in the fall.

A box of Sun City Club white hats with club logo was ordered/received. Cost is \$20. The league hats have gone up so Jim Smith moved/Frank Faciano 2<sup>nd</sup> to raise the fee for the blue league hats to \$20 each. Approved. The women's visor will remain at \$15.

The uniform cabinet is coming apart and needs to be replaced.

Discussion was held on whether or not to change the combination on the storage room lock which would require going through RCSC to do it. There are so many groups and teams that need access to the room. No decision.

National League - Goldspink

Everyone seems to be having a good time.

The NL will hold a season-end picnic and 1-pitch tourney on April 3. Players will be assigned to teams from the signups.

The first summer session for the NL will begin April 10. The NL will combine with the AL & CL for the 2<sup>nd</sup> & 3<sup>rd</sup> sessions.

Central League – Smith Everything is going ok.

American League – Milts Going ok. Ten teams in the first AL/CL summer session. ( beg. 4/10)

Green Team – Mike Milts has stepped down and John Kachorsky (AL) has taken over. The gold and brown mesh pullovers for Green Team to use were borrowed and have been returned.

Publicity & Planning – McGlynn A Softball Club article will be in the April SunViews. Softball flyers were dropped off at the Visitors' Center today. RCSC posts flyers at all the centers and a summer one will go up at the end of March.

Field Improvements – Dan provided information to the board from Tom Delopoulos and the Vision Committee concerning proposed improvements to the field.

RCSC has agreed to cover the cost of a concrete slab to be poured behind the 3<sup>rd</sup> base dugout, (for a BBQ setup,) walkways behind both bleachers, a slab between the women's bathroom and bleachers to create room for more picnic tables, a wider area along the back of the 1<sup>st</sup> base dugout and (outside) the fence line from the 1<sup>st</sup> base to the gate.

The club has proposed and will pay for a slab between the North bulletin board and the 1<sup>st</sup> base bleachers as well as artificial turf for the warm-up area by the 1<sup>st</sup> base dugout. Bill Hardin moved/Frank Faciano 2<sup>nd</sup> to fund this slab & artificial turf with an amount not to exceed \$15,000. Approved unanimously.

A Multi-Purpose Community Building is being discussed with RCSC for the future.

The meeting was temporarily adjourned at 5:50 to allow the membership to be seated.

President Braddock reconvened for the General Membership Meeting at 6:00. All Board members present except Frank Faciano.

There were 36 members present so a quorum was reached. See attached roster.

Hall of Fame Banquet: Monday March 26 at Palm Ridge Recreation Center in Sun City West, doors open at 5, dinner @ 5:30.

The Cleats & Clubs golf tournament - Arnie Kvarnberg (chair) thanked everyone who helped make it a success.

Softballs: Information was presented about the difference between the 44 & 52 COR balls. There was discussion from the floor. The balls each cost between \$1.00-\$1.50 more. The committee plans to do more research before making a decision.

Tom Delopoulos presented more information about the improvements; Dan brought the \$15,000 proposal to the floor from the Board for discussion and vote. Mark Kisala eventually called for the question and it was approved by a vote of 34-2.

Comments:

Jim Keinath - Since 1998, the selection of Hall of Fame members has traditionally been kept a secret until revealed at the banquet. He asked if the members thought it should be continued. Many felt that more people might come if they knew who was selected and the Board agreed that the names should be announced beforehand.

Discussion - Providing more tables, benches and shaded areas were determined to be future projects.

The meeting was adjourned at 7:15.

# MINUTES OF THE SUN CITY SOFTBALL CLUB

Talisman Hall - April 2, 2018

Call to order: Dan Braddock, Pres. at 6pm.

Roll Call: Jimmy Alexander, Jim Smith, Frank Faciano, Dennis Johnson, Bill Goldspink and Bill Hardin.  
(Absent Haarbauer & Zinn)

Guests: Bob Norris, John Utke, Julie McGlynn and Craig Hone (SCW Pres.)

March Minutes – Frank moved/Dennis 2<sup>nd</sup>; approved.

Financial Report - Dennis Approved. (Contact him for specific info)

Three new players in March.

Leftover beer from Cleats & Clubs golf tournament was purchased by SCW for the Tin Cup.

Bill H. moved/Jim S. 2<sup>nd</sup>, to move tournament net proceeds into the Project Fund. Carried.

Banners - Bob & Jim A.

Jim had 50 thank-you cards printed and will send to all of the golf tournament sponsors, banner renewals etc.

Personal (3x5) banners: Motion to reduce renewal fee to \$100 by Dennis/Bill H. 2<sup>nd</sup>, Carried.

Advertising banners: Three are missing and several need replacing.

New brochures for sales handouts had misspellings so Bob will check into getting them reprinted.

Field Report – Jim A.

Chris Herring (RCSC Asst.Gen.Mgr.) has been asked to provide some tables and benches similar to those at the Sun Bowl.

Jerseys – Frank Sun City will need one and possibly two new team sponsors for the Fall session.

Equipment – Bill H.

He checked into buying a metal uniform cabinet but felt it was not suitable for our needs.

He recommended building a new one.

Inventory: Need to order large shorts.

Recommended changing the combination of the storage door since too many people have access to the area and the door is often left open.

American - John K (absent) no report

Central - Jim S.

Player forum this afternoon. About 50 players attended.

The CLC revised guidelines were brought to the floor for approval. Carried.

The CLC will be re-rating players.

The CLC will run the States Tournament.

National – Bill G.

Sun City Collectibles won the Spring session.

End-of-season 1-pitch, tournament and picnic tomorrow, 4/3.

NL summer managers will pick teams afterwards. (not a draft)

An Incident Report was submitted to the NLC concerning Wes Horen for a situation that arose during a game at the Sun City field. He was warned that his behavior was unacceptable. It came up during Board discussion that apparently others have also experienced similar incidents with him.

Green Team- Bill G: Mike Milts filled in for John Kachorsky. No new players this week. One was released to the AL.

Publicity & Planning – Julie will put updated Summer Session flyers in the Visitors Center this week.

#### Old Business

Field improvements- Jim S. reported improvements are coming along. The contractor with the lowest bid has not been approved yet by RCSC.

Jim A. will contact RCSC about changing the storage room lock combination.

The **Softball Review Committee recommended that the Trump 52COR ball be used. Approved.**  
Leftover 44 COR balls will be used up in summer games.

#### New Business

Fall Election - Nov. 27, 29 & 30. A Nominations Committee is needed to organize and run the election, which will be held at the field. Julie offered to provide a list of instructions.

Terms expiring 12/31/18: AL-Marc Harbauer, CL-Jim Smith and NL-Bill Goldspink. Jim Smith suggested that each league be responsible for their nominees and election day at the field.

Hall of Fame Banquet –

Sun City West hosted the banquet last week. (310 attendees)

Sun City will host in 2019.

**Dennis moved/Bill H 2<sup>nd</sup> to publicize HoF nominees as soon as chosen by the committee. Carried.**

Dan has submitted the 2019 meeting room requests to RCSC for approvals.

IT mtg - Bob Emerson (Chair) Website training meeting, 4/9, 1-3p @ Palm Ridge, Arcadia room.

Bill G suggested that if donations/memorials were used for tables etc, that a name plate could be glued to the item. Julie suggested using a plaque, with metal plates affixed for each name & item.

John Utke - Golf Tournament 1<sup>st</sup> prize shirts for division winners are ready & he will pick them up. He also suggested we solicit sponsor money to help with a new clubhouse.

The meeting was adjourned at 7:45.

Respectfully submitted,

Julie McGlynn, acting secy.

# MINUTES OF THE SUN CITY SOFTBALL CLUB

**Bell MultiPurpose Bldg – October 8, 2018**

Call to order: Dan Braddock, Pres. 6:00 pm

Roll Call: Jim Alexander, Frank Faciano, Bill Goldspink, Marc Haarbauer, Bill Hardin, Dennis Johnson, Jim Smith, Leo Zinn

Guests: George Asan, Dennis Robbins, Mark Kisala, Mark Dudzik, Tom Dellopolous

Minutes from April and Summer Meetings: Marc moved and Dennis 2<sup>nd</sup>. Approved

Treasurer Report: Dennis stated that the special project fund has been allotted in the amount \$15,000 for artificial turf and concrete, and approx \$11,000 for picnic tables and benches. Since, RCSC has paid for the concrete and probably the benches, then there will be money returning to the fund.

Banners Report: No knew banners.

Field Report: Jim gave an excellent detailed report of the improvements at the Sun Bowl Softball Field between the years 2014 – 2018. Will be filed in the minutes.

Jerseys: Frank reported that 6 of the 12 sponsors have sent in their renewal fees and is expecting others to respond soon.

Equipment: Bill H put in a new uniform cabinet in the storage room, replacing the old one that was falling apart creating a safety hazard. New hats are in - \$20 apiece.

National League: Bill G reports there will be 11 – 12 teams this session. Draft is Oct 18.

Central League: Jim reported 12 teams. Draft is Oct 16.

American League: Mike Milts reported 10 teams. Draft is Oct 15. The Board approved three new rules concerning substitutions and courtesy runners.

Green Team: John Kachorsky reported a few new players came through this summer.

Old Business: Discussion of Fall Election. Terms expiring:AL-Haarbauer, CL-Jim Smith  
NL-Bill Goldspink.

Welcome Back Event: Oct 20 11am – 4pm Bill G is setting it up.

Tom Dellopolous will contact Chris H (RCSC) about starting the artificial turf project.

New Business: We have bought seven picnic tables and in the process of buying umbrellas for each one. The benches that were approved, were not bought because Chris H from RCSC, said that there was an excellent chance that RCSC would purchase them for us if we wait until the first of the year.

There was an IT Mtg earlier on Oct 8. Leo and Dan attended. Discussed was a move to update the website database. Cost is \$21,000. It will have to be passed by SC and SCW Board Members and membership(SC) before spending the money (\$14,000 SCW and \$7,000 SC). Our website is old and outdated. Our Board discussion was positive to the idea.

Mark Dudzik brought up a need to provide something to block the glare coming off of the parked cars in the morning. Third baseman and left fielder cannot see because of it. It is a problem that needs to be addressed.

George Asan was asked by Dan if he would write a monthly column in the Sun Cities Independent newspaper. He agreed and stated at our meeting of the need for information about upcoming events. Remember to thank him for his volunteer service.

MINUTES OF THE SUN CITY SOFTBALL CLUB –BELL MULTIPURPOSE BLDG. NOVEMBER 12, 2018

Called to order at 4:48 by President Dan Braddock

ROLL CALL: Jim Alexander, Dan Braddock, Frank Faciano, Bill Goldspink, Marc Haarbauer, Dennis Johnson, Jim Smith and Leo Zinn. Bill Harden was delayed and arrived at 5:50.

GUESTS: Julie McGlynn and Dennis Robins

MINUTES: October minutes were emailed to Board members previously. Zinn moved/Smith 2<sup>nd</sup> and minutes were approved.

FINANCIAL REPORT: Johnson-emailed report to Board members. Faciano moved/Smith 2<sup>nd</sup>, approved.

BANNERS: Braddock reported that Bob Norris has resigned as banner chair and the new Board will appoint a new one. Alexander is continuing his work for the committee and reported that Tempus West Realty will replace their 4'x8' with a 4'x16' banner. New banners are Wilhelm Auto, Hole-in-One, and one to honor the "Angels in the Outfield."

JERSEY REPORT: Faciano reported that most jerseys have renewed. Daily News Sun needs our federal EIN number again and "Sun Dome" jerseys are waiting on Dan Burger's ok. Alexander said the club is also dealing with Graham Sports for jerseys, working to get the best prices. Goldspink recommended checking with Universal Athletics near D-Bats in Peoria.

FIELD REPORT: Alexander The field looks good but some updates are needed.

Foul lines need to be repaired or replaced as they are some dips plus they need straitening.

The pitching rubber will be replaced during Christmas break.

Yellow fence caps should be placed the length of the side fences.

Replacement signs for the outfield fence distances and "No Smoking" have been ordered.

VETERANS' TOURNAMENT: (Saturday, the 10<sup>th</sup>) Banners representing the service branches were hung on the backstop fences and buntings on the outfield fences. Sun City West recently purchased new buntings and donated the previous ones to the SC Club.

The RCSC Board president, Jerry DeLano, attended and was impressed by the opening ceremony, how great the field looked and the number of players and fans in attendance.

EQUIPMENT REPORT: An additional shed has been purchased; members will install shelving, and it will be used for "clean storage."

NATIONAL LEAGUE: Goldspink

The NL is using a 1/1 with 1 to waste count. More innings are getting played. More runs are scored on the Sun City field.

The Committee brought a proposal to the Board to approve a restructuring of the NL Guidelines. (now similar to the Central League) **The Board approved the change.**

The Committee feels that the Green Team ratings are inaccurate for new NL players. There was discussion regarding how women are rated. Also since the CL plays on Mondays, it is difficult to have knowledgeable raters present for the Green Team tryouts.

CENTRAL LEAGUE: Smith Everything is going well. Next session may have 14 teams.

The Committee brought a proposal to the Board regarding a rule change: Ties will stand. **Approved.**

AMERICAN LEAGUE: John Kachorsky

The last summer session was very competitive.

There have been many injuries, which are healing.

The Committee has made a rule change regarding subs for injured players.

GREEN TEAM: John Kachorsky There have been 2 new AL players and several CL and NL players. He thinks a new wheel for the pitching machine is needed. Jim A. suggested it might need air; they will check it.

PUBLICITY/PLANNING: Julie McGlynn

Updated tri-folds are in the Visitor's Center and flyer updates are posted monthly by RCSC at each Rec Center. RCSC will host "Discover Sun City" for all new property owners January 16 at Sun Dial Rec Center.

OLD BUSINESS:

**"Welcome Back" picnic** in Oct. Bill G. reported there was a good crowd and 172 meals were served. As a side note, some of the food crew recently underwent training and received Food Handler certificates. **8<sup>th</sup> annual Veterans Tournament** on Nov. 10<sup>th</sup>. Jim Keinath said the field looked great and everyone did a good job. The Posse provided a color guard, Joe Gallo sang the Star Spangled Banner, Bob Renberg gave an invocation, Dennis Farrar (NL) played music and Steve Glaviano (CL) and his crew provided about 280 meals. There were 87 players on 7 teams. During a break, the veterans were called onto the field by their military branch and given recognition for which conflict they served and thanks for their service.

**Data base/website Update:** Pres. Braddock discussed a proposal for a system upgrade through Rick Fish which would cost about \$21,000, of which Sun City's share would be \$7,000. The Sun City West club voted against this proposal. **Faciano moved/Dennis 2<sup>nd</sup> to reject the proposal to upgrade the data base through Rick Fish. Motion carried.**

Dan Braddock and the Craig Hone (SCW pres.) have engaged George Dellopoulos (\$500) to research a viable alternative. **Dan requested the club to reimburse him half of the cost. (\$250) Faciano moved/Goldspink 2<sup>nd</sup>, motion carried.**

NEW BUSINESS: Board Election for 2019 is November 27, 29 & 30 at the Sun Bowl Field. AL and CL each need one replacement. NL needs two as Bill Hardin is also stepping down. A person is needed to organize the election.

President Braddock requested **a motion to sponsor five holes (\$500) for the 2019 SCW Tin Cup Golf Tourney. Faciano moved/Dennis 2<sup>nd</sup> Motion carried.**

Meeting Adjourned at 6p

**RECONVENED FOR GENERAL MEMBERSHIP MEETING** at 6:08. **Quorum was reached** - 27 club members

All Board members present. President Braddock introduced the Board members to the membership.

**Financial Report** by Dennis J. Also, annual dues of \$25 must be paid by Jan 15. Place check in envelope, include RCSC card number and drop in mailbox at field. Leo will send out a reminder.

**Banners:** Informational update. Some outfield fence banners belong to the Sidewinders.

**Field:** (Tom Dellopoulos) overview of updates - concrete, tables, umbrellas, shed and turf (soon.)

**Welcome Back Picnic.** Good comments

**Veterans Tournament:** Jim Keinath gave a short historical review of the annual tourney. In 2011 there were 40 players; 87 in 2018. He thanked everyone who has helped. The RCSC president attended the opening ceremony and was impressed. Clothing was again collected for homeless Veterans.

**Club Election:** Will be at the field on game days, Nov 27, 29 & 30. Four spots to fill. A coordinator is needed. Candidates: Dennis Robins (AL), Mick Conway (CL), Joe Emmons (NL) Write-ins allowed.

**Data Base:** Overview and discussion regarding the Board decision to reject the proposal offered by Rick Fish and to research other options.

**Golf Tourney:** Tempus West Realty is a sponsor and will also provide hats.

Meeting Adjourned at 6:55

Respectfully,

Julie McGlynn, acting secretary

Next meeting Dec.10, at 6p, Bell Multipurpose Room

Called to order at 6:00p by President Dan Braddock, who took a moment to remember NL Chairman Bill Goldspink who died on November 15, two days after knee surgery.

ROLL CALL: Jim Alexander, Frank Faciano, Bill Hardin, Dennis Johnson, Jim Smith and Leo Zinn

GUESTS: Mick Conway, Ken Copen, Tom Dellopolous, Joe Emmons, John Kachorsky, Julie McGlynn, Dennis Robins.

MINUTES: McGlynn - November minutes were emailed to Board members previously; clarifications regarding the Board's outgoing members were made by Julie. Smith moved/Faciano 2<sup>nd</sup>/approved.

FINANCIAL REPORT: Johnson emailed the report to Board members. Hardin moved/Smith 2<sup>nd</sup>/approved. Dues renewals: several received, will not be deposited until January. Envelopes available at the field, can be dropped in the mailbox. Must be paid by Jan 15 to play second session.

BANNERS: Alexander - Tempus West Valley Realty has replaced the previous 4'x8' banner with a 4'x16'. Discussion regarding putting a small memorial banner on the side fence to honor Bill Goldspink.

FIELD REPORT: Alexander There were two Friday (AL) rainouts. Discussion re: who decides about closing the field? Hardin read the NL rules: "...Field Manager, NL Committee member or Club Member, in that order." All games played prior to field closing will count (5 innings or 4½ if Home team leads). Smith thought the other leagues were the same.

JERSEY REPORT: Faciano presented a proposal from John McFarland (SCW uniform chair) that has been approved by the SCW club. It outlines the previously unwritten process for tracking and distributing the jerseys to leagues and teams each session. Alexander moved/Zinn 2<sup>nd</sup>/carried. The jerseys are stored at SCW. A jersey committee (Johnson, Faciano and McFarland) will determine the distribution to teams. Renewals – Daily News Sun is waiting for corporate to cut the check. Sundome check will be later. Robins – Concerning an individual interested in sponsoring a team with "self-provided jerseys." Discussion and Board agreement that they would have to match league jerseys, would become property of one of the clubs and not available for tournaments. Robins will advise him.

EQUIPMENT REPORT: Hardin The newest long pants have skinny legs and don't fit some players. So far the leagues have used 144 of the 52 core softballs. There are still a lot of 44 core balls left and he suggested using them during the summer. Extra league hats (navy) and club hats (white) are stored at his house. He is resigning but will work with new manager for awhile.

NATIONAL LEAGUE: Zinn

With the loss of Bill Goldspink, the NL Committee restructured. Sun City- Robert Black (Chair), Joe Emmons and Ken Copen. (need 1 more) Sun City West- Carol Bowden, Dennis Farrar and Chuck Schwendeman They have had several meetings working on next session. Two or three managers are needed. Leo will announce at the field and ask for volunteers.

Larry Cannon has asked to be placed in the NL as a pitcher. After discussion about defense player safety, Hardin moved/Zinn 2<sup>nd</sup> to place Larry Cannon on the sub list for the rest of this session. Carried.

Due to the timing of AL & CL drafts, the NL will utilize Tues Jan 15<sup>th</sup> for distributing uniforms and team practices. The spring session will not begin until Thur. Jan 17.

CENTRAL LEAGUE: Smith

Teams are competitive; currently a 1<sup>st</sup> place tie.

There are late players, rated 5, that would like to be placed.

Manager meeting next week. Spring session there may be 12-14 teams. Need managers.

The Committee suggests the AL place more players per team or more teams. Their limitations cause expansion problems with the other leagues. Robins will relay this to the ALC tomorrow.

New CL rules. Mercy: 10 after six innings. Penalty for illegal sub: Remove from game, OUT each at-bat.  
Faciano moved/Johnson 2<sup>nd</sup>. Carried

AMERICAN LEAGUE: John Kachorsky

Probably 12 teams for next session. (120 players with 24/1s, 36/2s, 60/3s)

Players' input meeting is tomorrow at 8a.

AL Committee will meet after last game tomorrow.

Manager mtg is Dec 19, draft is Jan. 4. Session begins Tues. Jan 15

GREEN TEAM: Kachorski

Bill Goldspink's assistance is sorely missed.

There have been lot of new players through the Green Team recently; 36 since January.

The "Raters" have been more consistent, but he would like to see more new ones trained.

PUBLICITY: McGlynn "Discover Sun City" at Sundial, Jan. 16.

OLD BUSINESS:

**Turf** - Tom Dellopolous - Still on hold by RCSC, probably until after Jan. 1

**Data base/website** Update - Search has been narrowed down to two companies, Sports Engine (\$600 yr) and Manage Your League (\$1,200 yr). Sun City Grand uses the 2<sup>nd</sup> one and a club rep came to SCW to give a demonstration to the IT committee. It is hoped to be changed by April.

NEW BUSINESS:

**Board Elections:** Due to AL rainouts two weeks in a row when they were to elect their representative, a proposal was submitted by McGlynn; followed by discussion, that future elections be held at the November General Membership Meeting. Faciano moved/Johnson 2<sup>nd</sup>. Carried.

**Hall of Fame Committee Chair:** Arnie Kvarnberg has been appointed by Jim Keinath (stepping down.)

**Spring/HoF Banquet** - Monday, March 18, Sundial Auditorium. Need to form a planning committee.

**Cleats & Clubs Golf Tourney – Sunday, Feb. 24** @ Riverview Golf Course, 8a shotgun start, \$80 incl. dinner/\$30 extra dinners (banquet @ Fairway Rec Ctr). Faciano asked each team to sponsor a hole for \$100 & is looking for donations for prizes. There was a discussion about naming it the Goldspink Memorial tourney as he was quite Instrumental in making it possible. No decision was made.

**Dennis Johnson** requested approvals for: \$300 donation to RCSC. \$200 to the City of El Mirage for field use when Sun Bowl Field was closed for annual maintenance. Hardin moved/Smith 2<sup>nd</sup> Approved.

**Pres. Braddock** commented that some of the ball players have been attending RCSC board meetings and have thanked the board for their support of softball.

Adjourned at 8:10

Reconvened new Board at 8:15 to elect 2019 officers/committees: Faciano moved/Zinn 2<sup>nd</sup>, approved

President – Dan Braddock

Banners - Mick Conway

Vice President - Dennis Robins

Jerseys - Frank Faciano

Secretary – Joe Emmons

Field - Jim Alexander

Treasurer – Dennis Johnson

Equipment - Robert Black

Adjourned at 8:30

Respectfully, Julie McGlynn, acting secretary

Next meeting Monday, Jan. 7, at 6p, Bell Multipurpose Room