

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB - FEBRUARY 1, 2010

The meeting was called to order at 8:01 by President Linda Graham.

Roll Call: Dennis Hagerty, Chuck Wittreich, Gale Rector, Dave Bergman, Paul Moye, Ken Doyle and Julie McGlynn.

Guests: Len Wicketts and Rich Bogosian.

Minutes of the January 4th and the January 18th Special meeting were approved as written. Ken moved/Chuck 2nd.

Treasurer's report: Ken reported the current financials; Chuck moved/Gale 2nd: approved. All required financial reports were filed in timely manner with RCSC.

Audit: Linda read Julie's report. There was one minor math error in a companion document due to a missed computer field in column addition, which did not affect any running totals.

Committee reports

Field Maintenance:

1. Batters' boxes - A proposal by Dave to replace them and home plate with a one-piece mat was tabled (Julie moved/Paul 2nd) pending further research and information.

Dave said replacement would require an underground frame with the mat glued to a concrete slab. The plate design would have to be adjusted to the current size being used, probably with spray paint.

2. New field drag - A request from Bill Buxton was tabled (Julie/Chuck 2nd) as more information is needed.

3. Scoreboard - Linda called the company to ask about a protective screen cover and was told that it probably wasn't necessary and they have had no reports of damage. Broken bulbs can be easily replaced. No further action.

Equipment: Shorts (large) have been ordered by Ray Keller.

Sponsors: Reategui Law Firm is a new American sponsor. Forest green shirts w/ white inserts have been ordered.

Publicity:

1. New Member Orientation - Sundial on Weds, 2/10 from 9-11 a.m. and 7-9 p.m. A table has been reserved and Chuck and Julie will coordinate.

2. Club flyers - Linda reported that the Friday Fun games will be included on the flyers to be submitted to the club office for posting at recreation centers.

Nomination: Chuck, Dave and Gale agreed to serve and will seek a slate of four (4) candidates from each league to be submitted at the May club meeting.

Green Team: Len and Rich expressed concern over the number of new players that are ready to be assigned but with both leagues at full capacity, they will have to go on placement/sub lists and wait for openings.

Some options they suggested: (refer to New Business/New Players for additional discussion)

1. Increase National team rosters to 13

2. Form a 15th National team and then reschedule to include a bye

3. Play three days a week.

Correspondence

1. Bleacher renovation was approved by RCSC and since they are unable to assist with the renovation, a check was received in lieu of the promised labor. Tim Weller of Danco Specialists is providing the renovation which is scheduled in the next two weeks.

2. Change approval notification received for Ken Doyle to be acting treasurer in Jim Keinath's absence.

3. Linda attended a club officers' workshop and received a copy of RCSC Policy 12A which has been rewritten for easy reference; no major policy changes.
4. Linda and Mike Graham have been given member access to the SCW data base.
5. Email from Bob Peck, SCW club president, indicating their club will not accept new members' club dues until there are openings for player assignments.

Old Business

There has been an apparent misunderstanding concerning the outfield fence pad/advertising for Arvid Peterson's real estate company. After discussion, Ken moved/Dave 2nd that \$500 be billed in 2010 and 2011. Motion carried.

New Business

Medical Ids: Due to recent injuries on the field, Julie felt there is a need to have personal/medical information quickly available and after some research determined that an ID that attaches to a shoe/cleat would be the easiest way to ensure the player was wearing it. The retail price is around \$12 but the company agreed to discount quantity purchases. Samples and a fact sheet were passed around. Paul said he had something similar that was provided by the hospital at no cost so he will check into it for further discussion at the next meeting.

Fund Raiser: Julie moved/Paul 2nd, to hold a fund raiser at the Sun Bowl field and designate the Sun City Foundation as the recipient; motion carried. The Foundation is a division of RCSC which subsidizes property assessments and provides SCAT tickets for Sun City Residents who are struggling financially. Since Len Wicketts is interested in doing a special event, Linda asked Julie to work with him to set a date and plan the event.

New players:

1. The American league has no openings for new players.
2. The National league is placing them on the sub/placement list until they can be assigned.
3. In order to provide an immediate temporary fix, the board agreed with the concept of an **Interim League** which is proposed for M/F (expanding the Green Team program & incorporating the new FUN games) to provide a venue for new players of both leagues to mingle and play with current League players who want to play more softball;
4. The new players will understand this is a temporary fix and will be given the option to play or just be on the sub/placement list.
5. Len will talk to his players today and field a Green team on Friday.

Other: At the January meeting Paul, Dennis and Julie volunteered to draft rules for the FUN games. Julie passed out copies of an abbreviated list of National rules that needed some editing. She asked everyone to delete Rule #1, clock, Eliminate tie game options in Rule #3 and change to: Ties stand. In Rule #5 - eliminate courtesy runner...from home.

Banquet: Ken moved/Dennis 2nd to approve an estimated expenditure of \$1,000; carried. Sun City West will host at Palm Ridge Rec. Ctr. on Wednesday evening, March 24. The full meal cost is \$15.50, members & one guest pay \$10 each and the club will subsidize balances of \$5.50, plus the full cost of SC Hall of Fame members/1 guest and SC sponsors/1 guest.

Sponsor photo-plaques: Julie moved/Chuck 2nd to approve expenditure of approx. \$315. (9 @ \$35 each). Carried.

Club Hats: It was decided not to order more hats at this time. (minimum order 25 @ \$12.50)

Club Jackets: Can be ordered individually through First American Sports.

Team Picture Days - Feb 16 & 18 at SCW. Scott from Sun Photography. Sponsors will be invited too.

Vintage Baseball: Herb Clark requested the use of the Sun Bowl field on Sunday Feb 21 for two games beginning @ 1 PM, since the Bosom Buddies women's tournament will be going on at Liberty Field. Paul offered to provide club assistance with him at the field that day.

Meeting adjourned at 9:50. Chuck moved/Gale 2nd.

Respectfully submitted,

Julie McGlynn, Secy.

Next club meeting: March 1, 2010 at 8 AM at Bell Bowling Lanes Team Room.

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB

APRIL 5, 2010

CALL TO ORDER: President Linda Graham called the meeting to order at 8:00 at the Bell multi-purpose room near the lawn bowls.

ROLL CALL: Dave Bergman, Dennis Hagerty, Julie McGlynn, Gale Rector and Ken Doyle, acting treasurer. Absent were Paul Moye and Chuck Wittreich.

GUEST: Gene Kreighbaum, who is replacing Miles Gehm as our C.O.C. was welcomed to the meeting.

MINUTES: Ken moved/Gale 2nd to approve as written. Motion carried.

-Julie asked why we no longer approve the minutes online for immediate posting to the website and Linda said that under the RCSC rules, the minutes are supposed to be approved at the next meeting and can't be posted until they are approved. Julie will still email them so that what transpired at the meeting is fresh in everyone's minds.

TREASURER'S REPORT:

-Ken presented the March financial reports. There are currently 120 members. Julie moved/Dennis 2nd, report approved.

-Ken reported that we were overcharged \$30 for a sponsor plaque and he will request reimbursement by the SCW club.

-He will file Federal form 990 for the club by the May due date.

COMMITTEE REPORTS:

Field Maintenance:

-Julie moved/Dennis 2nd to authorize purchase of new drag (when needed) for approximately \$500. Motion carried.

-Batters box replacement - see Old Business.

Sponsors:

-Dennis reported he delivered team plaques to Gonstad Chiropractic and Denny's TV and still has two left.

-He also reported that he was asked to dispose of the old Liberty jerseys, so he sent to them to a group in New Mexico.

The sponsors own the jerseys and they are usually asked if they want them back. If not, they have been given to Luke AFB or sent to Mexico or elsewhere. It was decided that he didn't need to get them back.

Nomination:

-Gale and Dave reported Art Kossel, Brett Frey and Bill Buxton as American nominees for the election November 9 & 11. -Chuck was absent so no names were submitted for the National League.

CORRESPONDENCE:

-RCSC replied concerning the face mask requirement. Basically it is the club's responsibility to educate people concerning any dangers of playing the game. Gene indicated that safety equipment should be a personal choice.

-A proposal came from Mike Graham for American and National League committee members to work with additional members if they chose, to address all league-wide safety concerns and report to the Association Board. Ken moved and Dennis 2nd; carried.

OLD BUSINESS

-Sun City Foundation Fundraiser. Julie reported that Len Wicketts formed a committee and they met last month to do some preliminary planning. The original date chosen was Sunday Nov 7, but it was later changed to Saturday 11/6.

Five games are planned: American, National, 70s, Co-ed and Women's. Also raffles, prizes, picnic, mini-marathon walk, possible Pet Walk. Linda said we would need permission from RCSC to allow pets on the track. We need to lock in the date on the web site calendar.

-Linda entertained a motion to replace the batters boxes when needed; not to exceed \$700, pending approval from Dan Cramer (facilities coordinator.) Gale moved, Dave 2nd, motion carried.

NEW BUSINESS

-Membership report filed in a timely manner with RCSC. (119 members) The report was generated from the Sun City data base as the format was not available from the combined data base.

-Room request submitted on time for 2011 club meetings to be held at the new Fairway Recreation Center at 8 AM on the first Monday of the month (except Sept 2).

-The banquet will be held in the evening of Wednesday, March 23, 2011 at the Sundial Recreation Center.

-Julie moved to be reimbursed \$240 by the club for the remaining 24 medical alert shoe IDs, to be paid back to the club as they are sold. Linda 2nd, motion carried. (Julie ordered 150, charged to her credit card.) Nearly all have been sold to the National League.

-We have been requested to pay 1/3 the cost (less than \$200) of 4-5 t-shirts per team for fill-ins to complete the summer league sets. Julie moved/Gale 2nd, motion carried.

-Dennis Raczak (SCW) is the Association purchasing agent and will coordinate with Linda before placing orders.

-The RCSC budget requests are due April 23. Suggested items for consideration: Replace scoring tower, replace current building, continue fence caps on sides, raise outfield fence to protect walkers, raise left field grade, signage for the field location. Gene K. suggested that we provide backup information, drawings, etc. for our requests.

Next meeting: September 13, in this same multi-purpose room. (No May meeting)
Meeting adjourned at 9:40. (Julie moved/Gale 2nd)

MINUTES OF THE SUN CITY SENIOR SOFTBALL CLUB
GENERAL MEMBERSHIP MEETING MARCH 1, 2010

The meeting was called to order by President Linda Graham at 11:10 at the Sun Bowl field. Other Board members present were Dave Bergman, Dennis Hagerty, Julie McGlynn, Paul Moye, Gale Rector, Chuck Wittreich and Ken Doyle, acting treasurer. There were 28 additional Club members present.

MINUTES: Chuck moved/Dennis 2nd to approve as written. Motion carried.

TREASURER'S REPORT: Ken presented the February financial reports showing the club in good standing. There are currently 119 paid members.

COMMITTEE REPORTS:

Field Maintenance: Dave and two others went to Pebble Creek to look at their batter's box mat which has a painted home plate. During discussion, many agreed they preferred a hard plate either for the sound or the bounce of the ball. The plate can be installed on top of the mat. No action taken.

Sponsors: Reategui team shirts have been received.

Nomination: Gale and Dave (American) and Chuck (National) will solicit three (3) nominees from each league.

DISCUSSION and suggestions regarding player placement:

Email from Bob Peck, SCW president. New members were not being accepted since there were no team openings.

We need to work with the American and National Committees to get players placed on teams. It was questioned why the American limited their rosters to only 11 players (managers' decision, 7-4) & 13 teams.

Saturn had offered to carry a 13 person roster but the National Committee stated their guideline is 12 per team.

Divide American into two leagues (1&2s, and 3&4s) and move some National players to American.

Add another game day.

OLD BUSINESS

Bleacher renovation is complete.

Sun City Foundation fundraiser not possible at this time as the calendar is full.

Medical IDs for shoes - Julie passed a sample ID around and provided information about it and several members expressed interest in purchasing them for \$10.

NEW BUSINESS

The annual request for an exemption to allow advertising banners on the outfield fences was approved and Linda will send it to RCSC. (Julie moved/Chuck 2nd)

Members were invited to stay after the meeting and receive instruction on the use of the P.A. system .

OTHER

Safety: Bob Straub ((SCW) was asked to present an overview of safety issues, such as requiring pitchers to wear masks or use protective screens. He read a portion of an article which stated that safety can't be regulated and players must assume personal responsibility. The focus should be on risk management with suggested options rather than rules.

Paul Moye asked and was advised there would be no penalty against a player who leaves the playing field/game due to feeling unsafe.

New Player: Fred Cooley was welcomed to the club.

Tait Douglas asked if the club was losing members, but the number of players (119) is about average.

Carl Johnson expressed a safety concern about younger people playing and questioned if we could limit the league by age. Under current RCSC rules and regulations a valid Sun City recreation card allows anyone to join the club.

The question was raised: How many players under 55 are in the American league. Probably 1 male & 2 female.

The Friday Fun league has had trouble getting going for various reasons, and after further planning it will be tried again in the Fall. However, the field is still available for open practice.

Gale Rector asked about getting misters for the field; several felt they are troublesome.

The meeting was adjourned at 11:56 (Ken/Paul 2nd)

Julie McGlynn

Sun City Senior Softball Club
October 4, 2010
Bell Bowling Lanes Team Room
8 AM.
Meeting Minutes

Roll Call Dennis Hagerty, Paul Moye, Ken Doyle (for Jim Keinath), Chuck Wittreich, Gale Rector, Linda Graham

Guests: Ben Zeppa, Mike Graham

Minutes Approval: Motion by Ken, 2nd by Chuck; April Minutes approved

Treasurer's report: Motion to approve, Chuck, 2nd Dennis; motion passed

Committees:

Field Maintenance: Motion to replace components of current batters boxes as needed: Dennis; 2nd Paul. Motion passed
Buxton and Kuberka will be contacted about repairing the current batters boxes.

Sponsors: -Dennis/Linda

Thanks to Lennie Wicketts for getting Pruitt's as new sponsor.

AE Lewis and Newton Auto are out of business. Only 1 new sponsor from Sun City needed as American League requests only sponsors for 12 teams. Grandview Terrace moved to National League. Next new sponsor for either league should come from Sun City.

New shirts ordered for Pruitt's Furniture and replacement shirts for Denny's are in and being printed.

Nomination Committee: status: board nominees (Chuck, Gale and Dave)

American: Brett Frey, Bill Buxton, Art Kossel

National: Chuck Wittreich, Lennie Wicketts,

Terrel Bear Elections are Nov. 9 and 11. Larry Kuberka has offered to run the elections for both leagues.

Correspondence:

Gene (new COC) received a copy of our budget request and will call to schedule a meeting to get a better understanding of it.

Old Business

Foundation Fundraiser-Julie/Lennie Date Nov. 6th Need to check with Julie about status. Motion was approved to spend up to \$200 for wooden bats to be used on Nov. 6th, if needed.

New business:

Results of American League/National League Summer meetings: the infield will be dragged with the broom between each game.

Sun City Club Association board reps will recommend to the Association Board that meetings be held 4 times per year or more as needed.

Discussion: web based data base.

Request to purchase a scoring table to be located next to 3rd base side of backstop for up to \$600 was approved.

Request to purchase a storage shed for up to \$350 to store Green Team equipment, etc. was approved. Chuck Wittreich will check prices. Linda Graham will check to see if approval fro RCSC is necessary.

Meeting adjourned at 10 AM. (respectfully submitted by Dennis Hagerty and Linda Graham)

SUN CITY SENIOR SOFTBALL CLUB
GENERAL MEETING - NOVEMBER 1, 2010

The General Meeting was called to order at the Sun Bowl softball field at 11:00 by President Linda Graham. Other Board members present were Dave Bergmann, Paul Moye, Gale Rector, Chuck Wittreich, Julie McGlynn and Len Wicketts, who was proxy for Dennis Hagerty. Jim Keinath was absent. There were 16 additional club members present. A quorum was present.

MINUTES: Chuck moved/Bill Buxton 2nd and the minutes from the October meeting were approved.

BOARD ELECTION

November 9 & 11 at the Sun Bowl field.

Candidates to fill two slots for American: Bill Buxton, Brett Frye and Wayne Conn; National: Len Wicketts and Chuck Wittreich. Any others who would like to run should contact either Linda or Larry Kuburka.

SUMMER LEAGUE: Thanks were extended to all who helped with field maintenance over the summer.

CORRESPONDENCE:

RCSC is hosting a "Holiday Night" at Lakeview Recreation Center on Dec. 10 as a fund raiser for SCAT (Sun City Area Transit). There will be food, a boat parade on the lake and other activities.

OLD BUSINESS:

The November 6 fund raiser event to benefit the Sun City Foundation was cancelled due to unforeseen circumstances. A scorers bench (3rd base side) and a small storage shed (3rd base bleachers) will be purchased. There are still some shoe IDs available @ \$10 from either Linda or Julie.

ASSOCIATION REPORT: (Linda)

The Sun Cities Senior Softball Association meets the 2nd Wednesday each month.

They decided to meet three times a year; or more if needed.

The American and National Committees met during the summer to review safety issues.

No bat or ball changes were made.

Baselines will be broom-dragged between each game.

The American League is composed of 12 teams with ten players each.

NEW BUSINESS:

An invoice was received from the SCW club for the data base (\$500) and website (\$125) costs.

There was much discussion regarding, among other things, what purpose it serves, who can view the information, what reports can or cannot be generated, who has been able to use it to date and what value it brings to the club.

Fred Cooley moved/Gayle Rector 2nd to write a letter with our questions and concerns, and return the invoice unpaid.

After more discussion the motion was withdrawn.

The consensus of the group was to request more information, so Julie moved/Wayne Conn 2nd to table it until the next meeting in December. Approved.

A letter will be drafted outlining our questions and concerns, available for review at the Dec. meeting.

The club will once again participate in the Food Drive for the West Valley Food Bank. In the last two years a ton of food has been donated.

Sun City West is requesting that the seven member Association Board always be a ratio of four (4) SCW to three (3) SC representatives.

ADJOURNMENT: Chuck moved/Paul 2nd and the meeting was adjourned at 11:45

Next club meeting will be December 6th at 8 a.m. at Bell Rec. Center lanes.

Respectfully submitted,

Julie McGlynn

Sun City Senior Softball Club Minutes - December 6, 2010

CALL TO ORDER by President Linda Graham at 8 a.m.

ROLL CALL

Jim Keinath, Gale Rector, Dennis Hagerty, Dave Bergman, Chuck Wittreich, Paul Moye and Julie McGlynn.

GUESTS

Mike Graham, Joe Emmons, Larry Kuburka, Bill Buxton, Len Wicketts and Wayne Conn.

MINUTES Chuck moved/Dave 2nd and the November General Meeting minutes were approved.

TREASURER'S REPORT - (Jim) The November report shows the club in good financial standing. Julie moved/Chuck 2nd and the report was approved.

COMMITTEE REPORTS

Field Maintenance

As of Jan 1, 2011, areas outside the fence will be covered under golf course maintenance which will be outsourced by RCSC. Inside the fence will continue to be done by RCSC and Dan Cramer advised he will still be available to assist us.

Linda reported that an external storage building was not approved by Jim Wellman of RCSC.

There was discussion about the rocks on the first base side where players warm up before the games.

Kudos were extended to those club members who work hard to get the fields ready for games

Equipment

Dave reported the inventory will be done in time for the annual RCSC report. Mike has a case of softballs left and we need to check with Ray about needing to order more. We need hats and will repurchase them from the SCW club.

Sponsors

Linda reported that the AL will need a 13th team sponsor for the next session and Arvid and Kay Peterson Award Realty have agreed (for Sun City). In keeping with the 1/3 - 2/3 sponsor split, the next two will go to SCW.

Linda directed the treasurer to send an invoice for \$500 in January to Arvid for the 2011 contract payment for the scoreboard sign.

Sidewinder banners are up on the outfield fences. They share 50% of the banner income with the club. RCSC has approved placement for a full calendar year.

Nominations

Start asking members to consider being candidates for next year's election.

Publicity

Julie reported she is writing articles for the Sun Views, put an item in the Independent's "Club News" and will get some flyers printed through RCSC to be posted at the Recreation Centers.

Green Team

Len reported that the Green Team program is working very well. Several individuals also commented on

how good the program has become.

Len asked if the club has an agreement with Lund as a sponsor (no) or if he could find a new one (yes).

He asked for more AL assistance working with the new players and helping to rate them. All new players need to participate in the Monday Green Team program rather than set up a separate day/time for the AL. Wayne and Bill indicated they try to be there to help out.

OLD BUSINESS

Drag (previously approved) - Bill will purchase one.

Batter's box will be replaced when needed, also previously approved.

Scorers table/bench: awaiting bids from SC Metal Club and Tom Weller (bleacher contractor)

Medical information shoe ID tags - a few are still available @ \$10 each from Julie. Linda suggested donating them as prizes at the December Fun Days but Julie would like to sell them for the club.

Association Data Base: Linda presented a letter outlining the club's request for more information.

Paul moved/Chuck 2nd to send the letter. The Board discussed referring this matter to the incoming Board at the next meeting in January. Motion defeated.

NEW BUSINESS

Linda entertained a motion to forward a donation of \$300 to the RCSC this month. Jim/Dave 2nd - approved.

Larry Kuburka addressed the Board concerning some smokers' disregard for the "no smoking" signs at the ball field. Since it is an RCSC policy and there is a designated smoking area, if an individual refuses to comply, a conduct/incident report can be filled out and signed preferably by a Board member, or a manager.

Linda read from RCSC 12A re: responsibility of the Executive Board to run operations, not the committees.

Election of new officers:

President - Wayne Conn

Vice President - Paul Moye

Secretary - Julie McGlynn

Treasurer - Chuck Wittreich

Equipment - Len Wicketts

Publicity - Julie McGlynn

Banquet - Wayne will ask Dawn Conn, Chuck will help

Field Maintenance - Bill Buxton

Sponsors - Gale Rector

Association representatives - Jim Keinath (AL), Wayne Conn (AL) and Paul Moye (NL)

ADJOURNMENT - Bill moved/Chuck 2nd and the meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Julie McGlynn

The next Club meeting will be January 3, 2011 at 8 a.m. at the Bell Lanes meeting room.