

SUN CITY SOFTBALL CLUB

MINUTES – MARCH 6, 2017

Call to Order: Jim Smith, VP called the meeting to order at 6:05 in the absence of Pres. Arnie Kvarnberg.

Roll Call: Jim Alexander, Arlyn Christ, Bill Goldsmith, Bill Hardin, Dennis Johnson & Bob Norris. (Abs-Ronnie Guest)  
Guests: John Kasper, Julie McGlynn, Dennis Robbins and John Utke.

February Minutes: None

Financial Report: None. Arlyn reported that the Golf Tournament receipts had not been finalized yet.

Audit: Julie reported that the audit had been done and was subject to errors and omissions per the audit report.

Old Business: Bill G. needed to leave so he presented updated information on the scoreboard. He and Jim Smith met at the field with a rep. from Dektronics, a local contractor who is already approved by RCSC and who provided the scrolling signs for all of the RCSC facilities. They have provided scoreboards throughout the valley.. It is the best quality, with a reasonable price (with local serviceman) and includes one hand-held (rechargeable) remote. An additional panel unit (also remote) is available for \$1250. There is a 5-year warranty on everything. The cost is \$6520 and includes freight, but does not include installation. Lead time is 6-7 wks. After much discussion, **Bill Hardin moved/Bob Norris 2<sup>nd</sup> to purchase it. Carried unanimously.**

NL: Bill G. said that player surveys for summer/fall /winter sessions were given to managers. First summer session NL may be 4-5 NL teams. Other sessions will be combined league play.

CL: Jim S. reported player surveys are due 3/13. Effective 3/9, the sub rule has been adjusted to allow 6-rated players to sub twice a week. The league is quite balanced and the umpire system is working great. A States Tourney is planned.

AL: Jim A. Game start time is now 9am. The change to 70' bases has been successful, with lower scores and more double-plays. Teams are well balanced. Umpiring is great; organized by Jim Montgomery and Russ Rutz.)

Banners: Bob N. reported that Nino's (their own banner) and a couple of personal banners are displayed.

Jerseys: Dennis J. No report. Someone asked if there is a waiting list. Dennis agreed there should be one.

Field: Jim A. said that new banners have been put up. He chalks the field. The commitment line is 20' from home plate. The runner line (chalked on our field) towards home plate is a suggested line for runners; they can't touch the plate or batter's box. When the field is shut down for over-seeding in the fall, the batter's box mat and some of the backstop boards will be replaced.

Equipment: Bill H. New hats (all large) are ventilated (not mesh) and have a smooth front. Key was left in the shed lock over the weekend. The lock on the equipment door may need to be reprogrammed by RCSC.

Publicity: Julie reported that brochures are in the Visitor's Center and flyers for summer play will be posted soon.

Old Business cont'd:

Cleats and Clubs Golf Tournament (Feb. 26) : About 140 golfers attended. Thanks to Bob Norris, John Utke and everyone who stepped up to put in a lot of hours and make it a success. There will be a meeting later this week to critique the tournament and begin planning next year's outing.

Hall of Fame Banquet, March 28: Bob N. Theme is "Back to the 50s." RSVPs from sponsors has been slow, so he will make some phone calls. Most managers have the tickets, and attendance info is due 3/13. A head count is needed for the hall setup as well as for the caterer.

New business:

A Belgian company is filming a documentary in SC on 3/16 and will be at the field when the Central League plays.

General Membership Meeting is March 13 at 6pm. Discuss club volunteering; approve \$5000 for scoreboard.

ADJOURNED at 7:40.

Respectfully, Julie McGlynn (for Ronnie Guest)

BOARD MEETING OF THE SUN CITY SOFTBALL CLUB  
April 3, 2017

The meeting was called to order by President, Arnie Kvarnberg at 6:00 p.m. at Talisman Hall, Sun City.

Present were Board members: Arlyn Christ, Bill Harden, Bill Goldspink, Bob Norris, Dennis Johnson, Ronnie Guest, and Jim Alexander. There were also 4 guests present.

The minutes from February 6 and March 6, 2017 were approved as emailed.

**Financial report** – Arlyn mentioned we had an outstanding bill of \$1060.00.

**American League** – Mike Milts stated there were way too many subs. The first summer league will combine the American and Central Leagues with 9 teams, 11 man teams. The last two summer sessions will combine all three leagues.

**Central League** – Dennis Johnson reported there has been a lot of close competition.

**National League** – Bill Goldspink mentioned summer league will have 5 teams. The umpires will be assigned.

**Field Report** – Jim Alexander mentioned he has a 2018 budget request he needs to submit to RSCS within the next 2-3 weeks. Some of the items will include additional benches, awning covering from bleacher to bleacher, concrete or turf for the warm up area between the fence and the walking track on the first base side, and a new clubhouse. Discussion on clubhouse.

**Green Team** – Mike Milts stated there were 23 people come through the program, 19 of whom were assigned to the leagues.

**Publicity and Hospitality** – Julie McGlynn stated flyers were posted in rec center and visitor center areas.

**Jersey Sponsors** – Dennis Johnson suggested presenting plaques at HOF Banquets. One sponsor has requested a sponsorship in all three leagues.

**Banners** – Bob Norris – SCHOA ordered a 4 x 8 banner. Discussion about old banners ensued.

**Equipment** – Bill Harden purchased belts and socks. Discussion about 52 core balls. A motion was made by Bob Norris, seconded by Jim Alexander to allow up to \$500 for the replacement of the batters' mats. Motion approved.

**OLD BUSINESS:**

- Scoreboard – A motion was made by Bill Harden, seconded by Dennis Johnson to write a check for \$10,988.00 for the scoreboard. Motion approved.
- HOF Banquet – Sun City West softball club owes us \$1,480.00 for their share of the dinner. Sun City Softball Club had to pay \$300.00 fine for clean up after the dinner.

**NEW BUSINESS:**

- Summer Treasurer – a motion was made by Bill Goldspink, seconded by Bob Norris that Dennis Johnson serve as the summer treasurer. All approved.
- Julie asked that the Board receive nominations for new Board Members to be elected before the next meeting.
- Bob Goldspink stated the National League needs a replacement on their committee. He suggested Bill Vonasch. Approved.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,  
Ronnie Guest, Secretary