

**SUN CITY SENIOR SOFTBALL CLUB
MINUTES - APRIL 4, 2011**

CALLED TO ORDER by President Wayne Conn at 11:07 a.m. at the Sun Bowl Field.

ROLL CALL Also present: Chuck Wittreich, Len Wicketts, Jim Keinath, Julie McGlynn and five (5) club members. Absent: Gale Rector, Paul Moye and Bill Buxton.

MINUTES Chuck moved/Len 2nd and the minutes of the previous meeting were approved.

TREASURER'S REPORT - none.

Chuck has not received a statement yet. Jim suggested that it be done as soon as possible.

Julie was concerned that we spent a considerable amount of money in March from the Operating Expenses.

She is working with Chuck to come up with the correct amounts in the Operating, Project and Jersey Funds.

COMMITTEE REPORTS

American - There are openings on teams now. They would like more NL players to try AL for the summer.

National - (Len)There are eight 11-man teams in the first 8-week summer session which begins April 19.

There are 15 on the sub list. Games will begin at 7:30.

The second session begins June 14 and the third August 9.

There are no rules changes proposed.

Green Team - (Len) Since January there were 48 new players participating and 21 placed on teams.

The Green Team will continue at the Sun Bowl field all summer, beginning at 8 a.m.

Chuck has gotten a sponsor for the Green Team, which will be the standard \$500 the first year and \$250 a year thereafter and will be included in the banquet and receive a plaque. Chuck said he will advise the sponsor about the fees.

Len said Daily News Sun will allot space in the paper on Mondays to highlight the Green Team.

Discussion about a player who was ejected from a game last week. Julie suggested that Len include part of the RCSC code of conduct in the new member packets and it was generally agreed, so Len will do so and he also suggested to have a sign made and posted at the field.

Field report

The mats for the batters boxes have been received. Bill Buxton will handle replacement.

The scoring table was finished but the dimensions are wrong. Len will hold off getting it until Fall.

Julie recommended that we encourage using the scoring tower, to get out of the sun.

Chuck said he would take charge of the First Aid Kit to make sure it's stocked.

ASSOCIATION REPORT

Wayne will ask Wendell about posting an agenda as well as the meeting times and place. A notice was sent via the e-news regarding the meeting Monday, April 11.

CORRESPONDENCE

Chuck received a note from Larry Kuberka thanking the club members for honoring him with his selection to the Hall of Fame.

Larry Kuberka presented a check to the club for \$50 from the Wisconsin Club. (Operating Fund)

Wisconsin Days are held at the Sun Bowl the first Thursday in March. Julie will send a thank you.

OLD BUSINESS

Banquet - Excellent food and everyone enjoyed it. Julie suggested we look at increasing the ticket prices because the cost of the catering has gotten so high. The club underwrote \$7.75 for each club member and each spouse, plus the cost of the sponsor's tickets.

There was a misunderstanding regarding how banquet tickets were to be distributed to the Hall of Fame members. Former players/spouses were contacted regarding their tickets; but not all Hall of Fame current players received theirs and at least one couple did not attend because they didn't get tickets. It was unclear whether managers were supposed to provide them.

The matter will be referred to the Hall of Fame Committee to address.

Wayne still needs to send the annual request to RCSC for approval of banner advertising on the fence.

The club's Rules & Regulations document still needs to be changed concerning the banners, and submitted to RCSC.

No update on signage for the field although Julie reported that the sandwich board sign at the driveway entrance off of 107th was apparently damaged by the recent wind storm.

Jim Keinath reminded Wayne to go to RCSC to sign the request for authorization to have the Veteran's Day games in November. Donations can be made to help defray the cost of the food.

NEW BUSINESS

Uniforms - Wayne will advise Ray Keller to make sure that new shorts and pants have pockets.

We need to determine exactly how much the rest of the uniform is costing vs. the fees charged.

Bleachers - Jim Keinath moved/Julie 2nd to partner with RCSC for sun screens on the South side of the 1st and the East side of the 3rd base bleachers. Motion carried.

ADJOURNMENT Julie moved/Jim 2nd and the meeting was adjourned at 12:45

Respectfully submitted;

Julie McGlynn, Sec'y.

Next meeting May 2 Fairway Rec Ctr., 8 a.m., 1st floor meeting room.