

MINUTES
SUN CITY WEST SOFTBALL GENERAL MEMBERSHIP MEETING
R. H. JOHNSON LECTURE HALL JANUARY 11, 2017 @ 6:30 p.m.

President Dick LeMoine convened the meeting at 6:30 p.m.

Board members present: President Dick LeMoine, Vice President Cal Goings, Secretary Larry Reed, Treasurer John McFarland, Marcel Mantha, and Ron Kolacek.

Note:

- Only 25 club members were present which was short of the minimum needed to constitute a quorum. Therefore, no business was conducted which required a motion and vote from those present.

Treasurer's Report:

- Lyle Bakken presented the Treasurer's report.
- As of December, there is a balance of \$198,160 dispersed among 3 accounts.
- The 2016 Tin Cup golf Tournament produced excellent results with income of \$33,329.00

Billboards, Banners, and Sponsors:

- Ron Eppley has done an outstanding job over the years coordinating the acquisition of team and signage sponsors. However, the time has come for Ron to take a well-deserved retirement from that responsibility. Dick Lemoine expressed concern about the difficulty of filling this critical position in our club. He has put out a request to hear from anyone who might be willing to assume this important function. The best person for the job would be someone comfortable and effective at establishing, developing, and maintaining a personal contact with current and prospective sponsors.
- Dick Lemoine mentioned that billboards on the outfield fences will need to be replaced in the near future.

Field Maintenance:

- Ken Skinner, Liberty Field Manager, reported there will be a memorial service for club members and spouses who have passed away. The service will be Jan. 24th at Liberty Field starting at 5:30 p.m. There will be refreshments served. There is a need to get some portable outdoor work lights to illuminate the service area. If anyone can help with that need, please contact Ken.

American League:

- Orié McDonald, American League Representative, reported a rule change has been made which has moved base distances to 70 feet. He also said the Fall, 2016 session has been a big success, with the league champion not being determined until the last game of the session.

Central League:

- Randy Settje, Central League Chairman, reported some rule changes have been made which limits each player to being a courtesy runner a maximum of 2 times per game. Another rule change limits all roster and sub list players to playing a maximum of 3 times per calendar week. Randy also stated that 6 players not drafted in the Central League will be assigned to the National League. Randy also said the fall session championship was not determined until the last game of the session. Competition throughout the league was very balanced.

National League:

- Bill Goldspink, National League Chairman, reported things are going well in the National League, and like the American League and the Central League, the National League championship was not determined until the last game of the session.

70's League:

- Ron Eppley, 70's League Chairman, reports the league has now grown to 8 teams.
- Cal Goings asked if an additional division of the 70's league could be formed which would include players with numerical ratings of 4 or less. Ken Skinner replied that it could be done. No action was taken at this meeting.

Coed League:

- John McFarland, League Chairman, reports 2 new women players have come through the green team and will be assigned to teams in the league.

Women's League:

- Carol Bowden, League Chairperson, reported the annual "Happy Camp" for children visiting in Sun City West will be held in March. Our softball club, represented by Carol and assistants will participate. Liberty field will host kids for organized softball play of the afternoons of March 13th, 20th, and 27th after league play has been completed. Based on past years' attendance, Carol expects to host 50+ children.

Tin Cup:

- Orie McDonald, Tin Cup Chairman, reports he is happy with the progress made preparing for the April golf event. He states the reservation forms are done and urges participants to get their reservations in early as spots in the tournament sell-out quickly. Orie also acknowledged the outstanding efforts of Dick Lemoine and Ron Eppley to raise money as a part of the tournament. Dick also urged interested parties to get their awards banquet tickets early, since it also is expected to be a sold-out event.

Old Business:

- Dick Lemoine reported that preliminary estimates (not formal bids) received indicated the proposed remodel of Liberty Field's seating and service areas would cost between \$450,000 and \$500,000. The softball board feels this is too much money to spend on that proposed plan. Instead, Roger Pribnow, who has spent a lot of time of working on the details of the present plan, will be asked to look at what can be done to develop a scaled-back plan which would look at ways to improve the barbeque and eating areas behind the 3rd base dugout. Future decisions will be on hold pending the development and proposal of the reduced project.

New Business:

- There was none to report.

President LeMoine adjourned the meeting.

Respectively submitted by Larry Reed, board Secretary.

NOV 10th TO DEC 7th,2016 ,REPORT

Harris Bank	\$ 85,607.80
Harris Bank M/M	\$ 88,925.78
Rec Center Acct	<u>\$ 24,513.55</u>
TOTAL	<u><u>\$ 199,047.13</u></u>

Membership 364

Billboards 18

INCOME

S C Softball Club	\$ 293.00	Banners	\$ 1,100.00
Team Sponsors	\$ 250.00	Initiation Fee	\$ 150.00
Concessions	\$ 293.24	Dues	\$ 50.00
Interest	\$ 10.62		

EXPENSES

Accounting	\$ 150.00	Bashas'	\$ 71.88
Facilities Maint	\$ 286.11	BBQ (Beans)	\$ 84.00
Spectrum Group	\$ 880.00	Gilbert (coffee)	\$ 77.82
Skinner	\$ 85.03		

RECEIVABLES: Western Bank – Billboard \$ 760.03

LYLE BAKKEN ACCOUNTING

