

Sun City West Softball Meeting

Monday February 4, 2013

Men's Club Stampede Room

- Call to order by President Bob Dobbins at 7:30 A.M.

Roll call: Present: Bob Dobbins, Dave McCart, Chuck Davelis, Frank Welch, Ron Eppley, John McFarland and Art Roque

Total attendance : 18

- Minutes: The January 7, 2013 minutes were amended as follows:
Hayden and Pinnacle Finance are sponsors for the American League. Zen's Bar and Grill is a sponsor for the National League.
Motion to approve amended minutes made by Ron Eppley, seconded by Art Roque, passed 6-0.

- Treasurer's Report: Bakken/McFarland
February 4, 2013 Balances:

Harris Bank Operating Acct.	34, 885.86
Harris Bank Money Market Acct.	10, 920.69
Rec Center Account	14,860.24
Total:	60,666.79

Total 2013 paid members: 308

A motion to approve the report was made by Dave McCart, seconded by John McFarland. Passed 6-0 .

- Correspondence: Bob Dobbins read a letter sent by the 70's League stating that Ron Eppley was their representative and that a 6 member committee was being formed to run the league.

COMMITTEE REPORTS

- Carol Bowden reported that pictures would be taken of players for sponsor's plaques on February 12, 14 and 15, 2013. Each plaque would cost \$30.00 and be ready by March 28, 2013.
- Karen Griffith reported on fees and changes needed to allow food sales at the clubhouse.
- Special Events- Nancy Dobbins

*Liberty Buick will sponsor the Tin Cup.

*Golf cart raffle ticket sales begin this week (Feb.4, 2013).

*A motion was made by Dave McCart and seconded by John McFarland to have a Christmas Party to be held at Grandview Terrace. Passed 6-0. Party will be Dec. 11, 2013.

*Cardiac Kids Tournament raised approximately \$1500.00.

*Sun City Festival Tournament will be Feb. 17, 2013. There will be three games beginning at 10:00 A.M.

*Spring Fling: American League will have a one-pitch tournament March 2, 2013. National League will play an 8 team double elimination tournament on Feb. 28 and March 1, 2013.

- National League- Rich McAndrews
There are 18 teams and 3 players in the placement pool.
- American League-Bob Dobbins
The games are staying close to the scheduled times.
- Field Maintenance: Ken Skinner

*A motion was made by Chuck Davelis and seconded by Dave McCart to make Ken Skinner the Field Manager with Dennis Horvath as Ken's assistant. Passed 6-0.

*Pipes and water fountains are being repaired. Some bunting has been replaced. The sign on the stairs will be coated with grit paint.

* Dennis Horvath will direct Wednesday work mornings beginning at 9:00 A.M.

- Uniforms: John McFarland

*Anaconda Sports will now supply our balls.

* Purchases with Sun City have been discontinued.

*We will keep the same hat but will not have "Arizona" printed on the hat.

- Billboards: Ron Eppley

*Three billboards are due for renewal.

* Ten banners need to be renewed.

- IT: Rick Fish

*There are 6 possible new advertisers for our web site. We are waiting for Sun City to respond as to which ones they will sell.

* Dennis Farrar is still working on pictures of members for our web site.

* Tim Colwell presented a plan on replacing and improving our speaker systems. The cost will be approximately \$10,000. The board voted 6-0 in favor of presenting this information to our general meeting on Feb. 13, 2013 for approval.

- Food & Beverage: Tex Wells

*We need to replace one propane bottle at the end of the year.

OLD BUSINESS : Bob Dobbins

*George Karras Memorial is nearing completion. We may replace the pavers.

*Hot-dog cart vendor needs to contact the Rec Center Board for approval.

NEW BUSINESS: Bob Dobbins

*Ken Skinner will look into replacing the Plexiglass on the Angels' Bulletin Board.

*The board gave approval for a survey to be taken to identify if there were interest in a "Sun City West Only" League. This League would be in addition to the National and American Leagues. Members could only be in one of the three Leagues. Board vote was 5-0.

*A motion was made by Chuck Davelis and seconded by Ron Eppley to pay a \$25.00 fee to "Survey Monkey" to conduct the survey. Motion passed 5-0.

*The board decided to *NOT* use a hard home plate.

*The board recommended that the Spring Session of 2014 finish by the end of March.

The meeting was adjourned by Bob Dobbins at 10:14 A.M.

The next meeting will be a general meeting on Feb. 13, 2013 at 6:30 P.M. in the Lecture Hall.

The next board meeting will be March 4, 2013 at 7:30 A.M. in the Stampede Room.

Submitted by,

Dave McCart

