

Sun City West Softball Board Meeting

Monday April 8, 2013

Men's Club- Stampede Room

- Call to order by President Bob Dobbins at 7:28 A.M.

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

Total Attendance: 21

- Minutes: The March 4, 2013 minutes as printed on the azsrsoftball website were approved.
- Treasurer's Report: Bakken/McFarland

April 8, 2013 Balances:

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| Harris Bank Operating Acct. | \$39,389.41 |
| Harris Bank Money Market Acct | 20,171.76 |
| Rec Center Account | 18,610.24 |
| Total: | \$78,171.41 |

Total 2013 Paid Memberships: 326

A motion to approve the Treasurer's Report was made by Chuck Davelis and seconded by Art Roque. Motion passed 6-0.

- Correspondence: Bob Dobbins

A letter was sent to the Sun City Softball Board giving them a deadline of April 1, 2013 to let us know if they wanted to contact advertising sponsors for the website. They responded that they were not interested. We let the Sun City Softball Board know that we would see the sponsors and we would

pay their database and website fees from the advertising fee we collect; approx \$1200.

There will be a group taking pictures at our field for a documentary about senior softball.

- Committee Reports

- Field Maintenance: Ken Skinner

Game days for the first summer session are Monday, Tuesday, Thursday and Friday.

Batting practices will be held on Saturday and Sunday mornings.

The summer play with Festival on Saturdays will begin April 20, 2013.

We now have a copier at the field.

A new facility use request form has been created. This new form should be filled in and submitted to Ken Skinner for non-continuous events.

Ken is looking into finding new seats for our stands.

Field Maintenance may spend up to \$100.00 on materials before contacting the board about funds spent.

Ken is working on a new brochure about the club. He will report to Bob Dobbins about prices for printing.

Dennis Horvath will be working on updating our first aid supplies.

- National League: Rich McAndrews

There will be 8 teams playing on Tuesdays and Fridays beginning at 7:30 A.M. during the first summer session which starts on April 16, 2013.

Over \$450.00 in donations was raised by the National League States Tournament.

- American League: Bob Dobbins

There will be five teams playing in the first summer session which begins Monday, April 15, 2013. One team will play a double header on each game day. Game days are Mondays and Thursdays.

- Special Events: Nancy Dobbins

Income from the Tin Cup, held on Sunday, April 7, 2013, was approximately \$26,500.00. A final total will be provided later. There were 275 registered golfers with three no-shows. Attendance at the banquet was 352.

The event with Palm Desert will be here on April 14, 2013 starting at 8:45 A.M. There will be four games.

- Bill Boards: Ron Eppley

Ron Eppley will be contacting Otts and Desert Rose for renewal.

- IT: Bob Dobbins

We collected a \$10,000 fee from Peoria VW for web page advertising. We are still obtaining estimates for the sound system.

- Food and Beverage: Tex Wells

Tex Wells is resigning as chairman of the food and beverage committee. Jim Willie and Roger Pribnow will take over for Tex.

- Old Business: Bob Dobbins

We will keep the name "Battle of the States" for the tournament organized by Ozzie Ostrow.

Nancy Dobbins will look into reorganizing a fall sponsors event day. This is presently referred to as "Ain't No Bull" event.

The Karras Memorial is now completed.

A motion was made by Dave McCart and seconded by John McFarland to purchase two cement planters with bases for the Memorial Plaza at a cost of \$600.00. Motion passed 7-0.

Art Nelson will form a committee, with John McFarland as the Board Rep., to look into Memorial Bricks for our club.

- New Business
- Bob Peck addressed the wear on the field. He talked to Astro Turf™ Company, and they showed Bob three maintenance plans and costs. Bob recommended a level 2 package for a reduced price of \$1750.00. A motion was made by Dave McCart and seconded by Chuck Davelis to purchase the Level 2 Cleaning Package at \$1750.00 for one year. This would include training for our maintenance people regarding care of the field. Motion passed 7-0.
- After further talks with the Rec Board, Bob Dobbins explained that there are still some unclear issues about the formation of a Sun City West Only League. A motion to table any vote about the Sun City West Only League at the Wednesday, April 10, 2013 General Meeting was made by Dave McCart and seconded by Chuck Davelis. Motion passed 7-0.
- A plaque depicting Stephen “Bo” Boinski’s induction into the National Softball Hall of Fame was presented to the board. We proudly accepted the plaque and will find a place to hang it at our field.
- Bob Dobbins will try to find a person to run batting practices at our field to replace Bo Boinski.
- New inserts to the RRP’s were given to the board members to update copies of the RRP’s.
- The sanctioning of the Co-ed and 70s League was tabled until the May meeting.
- We are in the process of rewriting our Liability Form.

- A motion was made by John McFarland and seconded by Chuck Davelis to allow all members of our softball club to play in any tournament for which they qualify. Motion passed 6-0.

The meeting was adjourned at 9:45 A.M. by Bob Dobbins.

The next General Meeting will be Wednesday, April 10, 2013 at 6:30 P.M. in the SCW Social Hall.

The next Board meeting will be by May 6, 2013 at 7:30 A.M. in the Men's Club-Stampede Room.

Submitted by Dave McCart

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