

Sun City West Softball Board Meeting

Monday May 6, 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, Frank Welch, Ron Eppley and Chuck Davelis

Absent: Art Roque and John McFarland

Total Attendance: 11

- Minutes: A motion was made by Frank Welch and seconded by Chuck Davelis to approve the April 8, 2013 minutes as printed on the Azsrsoftball website. Motion passed 5-0.
- Treasurer's Report: Lyle Bakken

Harris bank Operating Account	\$49,715.75
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Harris Bank Money Mrkt. Acct	20,422.59
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Rec Center Account	19,860.24
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Total	\$ 89,998.58
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Paid memberships: 328

A motion was made by Frank Welch and seconded by Chuck Davelis to approve the Treasurer's Report. Motion passed 5-0.

- Correspondence: Bob Dobbins

The letter sent to Sun City regarding website advertising has not been signed nor returned.

A donation of \$50.00 was made to our club from Lorrie Conway in the name of Bill Conway who passed away. A motion was made by Dave McCart and seconded by Chuck Davelis to give this donation to the Angels in the Outfield. Motion passed 5-0.

- Committee Reports
- Field Maintenance: Ken Skinner

The following projects are under consideration:

1. Cleaning the grill and cooking areas
2. A new coffee system
3. A self-operating batting cage at the field

A motion was made by Chuck Davelis and seconded by Frank Welch to purchase seventy-five (75) new seats for our field at a cost of \$3300.00 plus shipping. Motion passed 5-0.

- Special Events: Bob Dobbins

All dates are needed by Ken Skinner before October 15, 2013 for upcoming events.

- National League: Rich McAndrews

240 players were reviewed for ratings.

The National League will use a pitcher's screen for the second summer session.

The second summer session will consist of 5 teams with 12 members.

The green team will practice after the last game on Tuesdays.

- American League: Bob Dobbins

Bob Peck will replace Ron Powers on the American League Committee.

- Sponsors: Ron Eppley

Letters were sent to team sponsors on May 1, 2013 inquiring about their continued sponsorships.

- IT: Rick Fish:

Rick asked about restrictions on website advertising. Ron Eppley made a motion and it was seconded by Chuck Davelis that no restrictions be placed on the website advertising. Motion passed 5-0.

- Food and Beverage: Roger Pribnow

A book will be started with information on events in the fall.

We will start keeping pre-made ice bags for injuries in the refrigerator.

A new and varied menu for events is being devised.

- Old Business: Bob Dobbins

Tim Colwell has asked for all bids for the speaker system be submitted by May 15, 2013. He plans on having a contract by May 30, 2013. The plan calls for the system to be completed by the end of August.

The planters for the Karras Memorial are on order. The plaque with the corrected birth date has been installed.

The turf company has re-groomed the field. The entire batter's box that was patched will be replaced next year.

- New Business:

A motion was made by Dave McCart and seconded by Ron Eppley to pay the website and data base bill of \$3365.00. Motion passed 5-0.

A motion was made by Chuck Davelis and seconded by Frank Welch to bring the co-ed and 70's leagues under the umbrella of the SCW Club. Motion passed 5-0

During the summer, the American and National Leagues will look at possible schedules if the formation of the Sun City West Only League happens.

The formation of the Sun City West only League will be discussed at the November, 2013 General Membership meeting. If a motion to create the league is made, the vote will be tabled until the January, 2014 General Membership Meeting.

The next board meeting will be September 9, 2013 at 7:30 A.M.

The meeting was adjourned by Bob Dobbins at 8:50 A.M.

Submitted by,

Dave McCart