

## Sun City West Softball Board Meeting

Monday, October 14, 2013

Men's Club- Stampede Room

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

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

Absent: Frank Welch

Total Attendance: 14

- Minutes: The September 2013 minutes as printed in the AZ Softball website were approved 6-0. Motion to approve made by Ron Eppley, second by John McFarland.
- Treasurer's Report: Lyle Bakken

Harris Bank Operating Account	\$43,523.18
-------------------------------	-------------

Harris Bank Money Market Acct.	24,927.26
--------------------------------	-----------

Rec. Center Acct.	17,619.93
-------------------	-----------

Total	\$86,070.37
-------	-------------

Total membership 340

A motion was made by Chuck Davelis and seconded by Ron Eppley to approve the Treasurer's report. Passed 6-0.

- New Business

Jan Strock asked the board to revisit the use of a batting tee at the field. A motion was made by Bob Dobbins to allow the use of the tee with

restricted flight balls. A second was made by John McFarland. Motion passed 6-0.

Jan also asked for infield/outfield practice time. This will be discussed at the October 30, 2013 General Meeting. The time under discussion is after 4:00 on Mondays.

- Field Maintenance: Ken Skinner
  - A. Field to open on Oct. 17
  - B. No practice on Oct. 26 due to “Welcome Back” Event
  - C. The small storage bins will be removed
  - D. We will donate our power washer to the maintenance department of the Rec. Center. We can use it when we need it.
  - E. We now have WiFi at the field
  - F. The field schedule is completed
  - G. Work is being done on the mister system
  - H. Field clean-up is finished

A motion was made by Ron Eppley to replace all the blue billboard panels. It was seconded by Chuck Davelis. Motion passed 6-0.

- Special Events: Nancy Dobbins

The “ Welcome Back Event” will be on Saturday, Oct 26 from 2 – 5:30 PM. Sponsors will attend.

The Christmas Party will be Wednesday, Dec. 11, 2013 at Grandview Terrace from 5:00- 10:00PM. The cost will be \$30.00 per person.

A motion was made by Ron Eppley and seconded by Dave McCart that the club pay \$700.00 to hire a band for the Christmas Party. Motion passed 6-0.

- National League: Ron Eppley

There will be 18 teams with 220 players. Nine (9) players will be on the sub list.

Rules: 1.The Pitching screen is optional

2. Subs can bat at any place in the line-up.

3. The person who made the last out will be the courtesy runner.

John McKeown will be the League Reporter and Donna Reed will keep the stats.

The draft for the fall session will be Oct 23 at the bowling alley shuffleboard room at 8:00AM.

New Sun City sponsors are: Ryan's Touchdown Sportswear and Solar City.

- American League: Bob Dobbins

The American League will meet on October 15, 2013 at noon to firm up the next session.

Rules: 1. Mercy rule is now 12 runs instead of 15.

2. Courtesy runner is the person who made the last out

3. No penalty for a player leaving the game early

- Billboards/Banners/Sponsors: Ron Eppley

We now have 21 Sun City West sponsors and 11 Sun City Sponsors. The 70s League has 3 Sun City West Sponsors. We have 5 sponsors waiting.

We have 21 billboards and 1 waiting sponsor for a billboard.

The Tin cup has 23 banners with 2 new sponsors waiting for a banner.

- IT: Rick Fish

The speaker system is finished and final payment has been made.

Locks are in place upstairs to secure equipment.

A motion was made to license John McKeown because he is our new reporter. The cost is \$50.00. A motion was made by Chuck Davelis and seconded by John McFarland to purchase said license. Motion passed 6-0.

A motion was made to buy a new hand microphone for \$144.00 and mixer for the music control for \$430.00 by Chuck Davelis and seconded by Dave McCart. Motion passed 6-0.

- Co-ed: Barbara Waddell

There will be six (6) teams with 13 on each roster.

The first Monday of the month the Co-ed League will play at Sun City.

The League will try a 130' outfield line.

- Women's: Carol Bowen

The Women's League will play on Saturdays at 2:00PM.

There will be a tournament on March 15 and 16, 2014.

- 70's League: Ron Eppley

There will be 6 teams, 3 from Sun City and 3 from Sun City West

- Old Business: Bob Dobbins

The right field extended net should be completed by opening day.

Bob is looking into the area for a new field.

John McFarland and Dave McCart will head the Nominating Committee to fill vacancies for the upcoming board election.

A motion was made by Ron Eppley to provide 4 (four) sets of shirts for the Cardiac Kids Tournament . Motion was seconded by Art Roque and passed 6-0.

Meeting was adjourned at 9:26 AM. By Bob Dobbins

The General Membership Meeting will be Wednesday, October 30, 2013 at Palm Ridge. The next board meeting will be Monday, November 4, 2013 at 7:30AM in the Stampede Room.

Submitted by Dave McCart