

Sun City West Softball Meeting

Monday, December 2, 2013

Men's Club- Stampede Room

- Call to order by President Bob Dobbins at 7:30 AM.
Roll Call: Present: Bob Dobbins, Dave McCart, Art Roque, Frank Welch, Ron Eppley and John McFarland
Absent: Chick Davelis
Total Attendance: 13
- Minutes: The November 4, 2013 minutes were approved 6-0 as written on the website.
- Treasurer's Report: Bakken/McFarland

Dec. 2, 2013 balances:

Harris bank Operating Account	\$ 44, 491.78
Harris Bank Money Mrkt. Acct.	27,303.32
Rec Center Account	13,672.53
Total:	\$85, 467.63

Current Membership: 354

A motion was made by Dave McCart and seconded by Art Roque to approve the treasurer's report. Motion passed 6-0.

- Correspondence: Bob Dobbins provided letters for the closest 7 (seven) neighbors around our field about the proposed batting cages.

Committee Reports

- New Vehicle: Jim Keinath wanted our newsletter to publish a vehicle deal provided for General Motors Cars by Sands Chevrolet, Liberty Buick, and Arrowhead Cadillac. A motion was made by Ron Eppley and seconded by

John McFarland to publish this information in our newsletter. Motion passed 6-0.

- Field Maintenance: Dennis Horvath reported that the new microphone had been installed and the Pinnacle sign was up.
- Special Events: Nancy Dobbins reported the following:
 - a. The date for Palm Desert Game will be April 13, 2014
 - b. The National 1s and 2s vs American 3s and 4s will be December 14, 2013
 - c. The one-pitch Tourney will be December 27 and 28, 2013. A motion was made by Dave McCart and seconded by John McFarland to provide hot dogs, buns, and drinks for the tourney. Motion passed 6-0.
 - d. The Christmas Party has 82 people signed up.
 - e. Liberty Buick will sponsor the 2014 Tin Cup. We will have an 8:30 AM shot-gun start.
- Uniforms: John McFarland
 - a. The Cardiac Kids shirts have arrived
 - b. The West Valley shirts are not in.
 - c. The softball shipment should arrive December 2 or 3, 2013. They are the same balls we have been using.
- Billboards/Sponsors/Banners: Ron Eppley

We have 21 billboards. Ten Banner payments are due in December. Two website sponsor payments are due in Dec. 2013/Jan 2014.

- IT: Rick Fish

A new mixer and microphone are in. One speaker has been replaced on the field. IT is working on access cards being used for clubhouse entry and camera coverage to monitor illegal entries to the club house. The camera coverage may be extended to the new batting cages when they are completed.

- Women's League: Carol Bowden asked for use of the field for a game against the Queen Bees on Saturday, Dec. 7, 2013 after the 70's League finishes.

Old Business

- Batting Cages- Ron Eppley reported that an extra \$10,000 will be needed for the batting cages. This will be presented to the General Membership for approval.
- Right field netting is here but not yet scheduled to be installed.

New Business

- Board elections will be December 3, 2013 starting at 11:00 AM and ending at 2:00 PM.
- Kay Williams reports that a memorial for George Karras will be Jan. 7, 2014 at 5:30 PM. This will take place at the Karras memorial area adjacent to the field.
- Frank Welch made a motion to install a sound system at the Karras Memorial using existing equipment plus purchasing new speakers not to exceed \$300.00 in cost. The motion was seconded by Art Roque. Motion passed 6-0.

The meeting was adjourned at 8:58 AM.

The next softball board meeting will be January 6, 2014 at the Men's club, Stampede Room.

Submitted by,

Dave McCart