

SUN CITY WEST SOFTBALL BOARD MEETING

MONDAY, JANUARY 6, 2014

ACACIA ROOM @ PALM RIDGE REC. CENTER

- Call to order by President Dobbins @ 7:30A.

Present: President Bob Dobbins, VP Les Olerich, Sec. Barb Waddell, Treas. John McFarland,

At Large Bd. Members: Ron Eppley, Gordon Kinkead, Jim McGuire

Absent: None

Others Present: Lyle Bakken, Carol Bowden, Nancy Dobbins, Rick Fish, Dennis Horvath,

Rich McAndrews, John McKeown, Pat Regan, Roger Pribnow, Ken Skinner

TOTAL 17

Introduction of New Board Members and verbal Thank you to Bd. Members whose terms expired.

- MINUTES: The Monday, December 2, 2013 minutes on the SCW Softball website were Approved. Motion to approve Gordon Kinkead, seconded by Ron Eppley. Vote 6-0 approved.
- TREASURER'S REPORT----John McFarland/Lyle Bakken

Balance as of December 31, 2013 as listed below:

Harris Bank Operating Acct.	\$41,392.54
Harris Bank Money Market Acct.	\$29,305.60
Rec. Center Account	\$13,672.53

TOTAL	<hr/> \$84,370.67
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Current Membership: 356

Motion to approve by Les Olerich, seconded by Gordon Kinkead Vote 6-0 approved

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- Correspondence-----Bob Dobbins

E-mail from Marcel Mantha of AL re: Pitcher Safety. Bob met with AL Committee for discussion and reply was sent to Mr. Mantha re: his concerns. President Dobbins will keep the correspondence on file.

- COMMITTEE REPORTS

A. Billboards—Sponsors—Banners-----Ron Eppley

1. Vacancy in March \$5000/3 yr. billboard
2. Some billboard sponsors will NOT be renewing (Caulfield Estate Law)
3. New sponsor for SCW NL----Hole n One restaurant
4. Our club members are encouraged to let a Sponsor know they are a SB club member when they shop at a Sponsors business. Sponsors like to know there investment is reaping some benefits.
5. Currently, only 2 of 356 members (Ron Eppley and Pat Regan) are doing the MAJOR FUND RAISING FOR OUR CLUB. **We need more members to assist with this committee,** a plea will be made at General Membership Meeting Wednesday, January 8, 2014.

B. 70's League-----Ron Eppley

1. Change in rules now posted on website.
2. Jim McGuire will report on 70's for this year.

C. Field Maintenance----Ken Skinner

1. Gordon Kinkead has volunteered to SECURE THE FIELD after all AL Tuesday Games are completed.
2. Sound approval given for Karras Memorial---40 W Microphone + 2 speakers to be built.
3. He will discuss with mowing crew re: fill and reseed divot marks in the outfield.
4. Pavers for Karras Memorial available For Sale. Forms available @ field, clubhouse, and online.
5. New Banner has been ordered for CARDIAC KIDS TOURNEY.

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D. SPECIAL EVENTS----Nancy Dobbins

1. On 1/25/2014 ½ Pints vs. Hot Flashes (women's team). Game time TBA.
2. The ABC Games @ Festival--- date TBA since date had to be changed due to a conflict.
3. ALL STAR GAME VS. CANADIANS ---Date TBA after #D2 above is determined.
4. STATES Tourney Games 2014
 - A. AL ---March 8 and March 9, 2014----Jan Strock, Chm.
 - B. NL---March 2 or March 23, 2014-----Ozzie Ostrow, Chm.
5. HALL OF FAME BANQUET----March 19, 2014

Cost \$18.75 SCW Club members to pay \$10 and SCW SB club will pay \$8.75

Meal to be an Italian Buffet by Personal Touch Catering.

Les Olerich motioned and Gordon Kinkead seconded re: breakdown of fee.

Approved 6-0 .

E. National League----Rich McAndrews

1. Desert Classic Tourney begins Tuesday, 1/7/2014 for 2 weeks. Teams seeded via final standings in League Play from Fall Session.
2. Winter Session January 21—April 4, 2014

20 teams with 12 per team (240 NL players) NL Mgrs. Mtg. Wednesday, 1/8/2014 @ Palm Ridge Rec. Center Acacia Room @ 1PM.

NL Draft @ Acacia Room @ Palm Ridge Wednesday, 1/15/2014 @ 1PM.

F. American League---Bob Dobbins

1. Rule Change for AL ONLY: Pitcher's Box extended...See Website for specifics
2. Pinchrunners will now be LAST BATTER and not the last out!
3. 14 teams with 11 per team (154) + 12 Placement Pool=Total 166
4. Players who are not drafted may go to P. Pool or join the NL draft.
5. AL Mgrs. Mtg. 1/8/2014 @ Stampede Room ? at Men's Club 8AM

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6. AL Draft @ Acacia Room @ Palm Ridge Wednesday, 1/15/2014 @ 8AM.

G. Uniforms-----John McFarland

New NL Sponsor---Hole N One Restaurant

H. IT Committee----Rick Fish

1. Calendar section awaiting Board approval.
2. Procedures for Memorials to be posted on Web site.

I. Food and Beverage----Roger Pribnow

Report made re: recent 1 Pitch TourneyCardiac Kids Tourney will be 2/1/2014.

J. Coed League----Barb Waddell

1. Official decision to use the 130 foot line for all games.
2. Uniforms will be needed earlier than expected due to individuals purchasing their own uniform and new players assigned to teams (Hot Peppers Team)

Larry Ott Realty no longer sponsoring a team so need new uniforms.

Chm. Waddell to discuss with Uniform Chms. Eppley and McFarland

K. Women's Team-----Carol Bowden

1. Currently have 17-18 women for Hot Flashes.
2. Tourney March 15 and March 16, 2014 at our field with Queen Bees and team from Mesa.

• **OLD BUSINESS: Bob Dobbins**

A. Turf Maintenance

Areas needing repair are each bag, home plate, and pitcher's mound---

Motion made by Gordon Kinkead , seconded by Jim McGuire that this be done annually @ end of Spring Session. Approved 6-0

President Dobbins to contact Bob Peck(SCW SB Club Liasion) to pursue completing this project annually with the vendor and contracting price.

B. SCW SB League General Membership Mtg.@ 6:30P @ Palm Ridge Rec. Center on Wednesday, 1/8/2014.

RE: Voting on SCW league only----need 45 for Quorum.

Ballot will be simple: I am in favor of a SCW SB league or I am not in favor of a SCW SB league.

Board members to be assigned voting areas by alphabetical breakdown to expedite the voting. Count will be made and announced at the meeting and posted on the website.

C. Batting Cages

Tabled until FIRM bid has been made and presented at April Gen Membership Meeting.

Original approved \$25,000 expense has been exceeded due unexpected expense by Maricopa County (approximately \$11,000).

D. Right Field Netting

Project is ongoing. Area homes were hand delivered letter by President Dobbins and explanation made re: SCW SB Club efforts to keep our relationship with homeowners amiable. No complaints.

E. New Field

Cost prohibitive, at this point.

• **NEW BUSINESS: Bob Dobbins**

A. ByLaws and/or job analysis to be updated by VP Les Olerich, Chm. To include:

1. VP to Oversee Karras Memorial
2. VP to be Liasion between Equipment Mgr./Board
3. Treas. To be responsible for Petty Cash.

B. Inventory Sheets for Rec Center

Committee of Dobbins, Bakken, Fish, McFarland and Skinner to meet Wednesday, 1/8/2014 @ 10A @ Liberty Field to prepare report.

C. Independent Contractors License motion made by Les Olerich and seconded by John McFarland to approve Payment of \$1800 to CFO.

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D. Team Pictures----Carol Bowden

Info forthcoming to Managers re: date and time. Packets will be available.

Meeting Adjourned 9:50AM.

**Next Board Meeting Monday, February 3, 2014 @ 7:30A Palm
Ridge Acacia Room**

Submitted by:

Barb Waddell, Secretary