

SUN CITY WEST SOFTBALL BOARD MEETING

MONDAY, FEBRUARY 3, 2014

ACACIA ROOM @ PALM RIDGE REC. CENTER 7:30a—9:20a

- 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, Gordan Kinkead, Jim McGuire

Absent: None

Others Present: Lyle Bakken, Carol Bowden, Ted DeCampo, Nancy Dobbins, Roger Pribnow

TOTAL 12

- MINUTES: The Monday, January 6, 2014 minutes on the SCW softball website were approved. Motion to approve Gordan Kinkead, seconded by John McFarland. Vote 6-0 approved.
- TREASURERS REPORT-----John McFarland/Lyle Bakken

Balance as of January 31, 2014 as listed below:

Harris Bank Operating Acct.	\$49,741.03
Harris Bank Money Market Acct.	\$29,306.84
Rec. Center Account	\$16,163.77

TOTAL	\$95,211.64
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** Clarification: Field Manager Ken Skinner and Asst. Field Manager permission approved to purchase an item up to \$100 without Board approval. If item is over \$100 Board Approval is needed.

Current Paid Membership 335

Motion to approve Gordan Kinkead and seconded by John McFarland. Vote 6-0 approved.

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- SPECIAL EVENTS.....NANCY DOBBINS

Feb. 8 ABC teams to Festival

Feb. 15 AL ½ pints vs. NL ½ pints

Feb. 22 AL Minnesota vs. NL Minnesota

Feb. 27 NL Spring Fling

Feb. 28 NL Spring Fling

March 1 AL Spring Fling

March 2 All Stars AL vs. Canadians

March 8 and 9 AL States Tourney

March 23 NL States Tourney

Dec. 12 Christmas Party @ GV Terrace in SCW. Accept 150-200 on 1st sign up. Invitation will be

Extended to SC SB Club with stipulation their Bd. Pay 1/3 of Band Cost.

5P Cocktails 6P Dinner 7-10P Dancing

Motion to extend invitation with the above stipulation by Gordan Kinkead and seconded by Les Olerich. Vote 6-0 approved.

- NL Spring Fling----Ted DeCampo

18th Annual Spring Fling.....8 teams----sign up---teams will be drafted

Carol Bowden to pursue sponsor like Nike, Adidas, Under Armour for shirts for this event.

Food to be paid for by the SCW SB Club. Motion for approval by John McFarland and seconded

By Gordan Kinkead. Vote 6-0 approved.

- AL Spring Fling food approved by motion by Gordan Kinkead and seconded by Jim McGuire.

Vote 6-0 approved.

- BILLBOARDS-----RON EPPLEY

Caulfield Estate Law will purchase Banner only. No replacement, at this point, for Billboard.

Pinnacle will be paying quarterly.

5 Delinquent payments but planning to pay:

Lexus, A-Z Dentristry, Bell Ford, Daily News Sun, General Dentistry

- NL Committee-----Ron Eppley

Will redefine Courtesy Runners

- AL Committee----Bob Dobbins

Spring Fling is March 1-----1 Pitch format---AL List of non-paying dues who will become ineligible for all league play until dues are paid.

NL players are all current with dues.

- UNIFORMS-----JOHN MCFARLAND

A. Rosies uniforms (AL) to be replaced due to lost jerseys. President Dobbins and Ron Eppley

Will visit Rosies at 1P today and credit her \$125 for lost jerseys.

B. Pinnacle want to sponsor a NL Team in addition to the current AL team.

C. Spring Fling T- Shirts for Championship Team to be provided by SCW SB Club. Motion by John McFarland and seconded by Gordan Kinkead to approve Standing Order for Chm.

Teams of \$150-\$200 for the T-shirts for Champions. Approved 6-0

- IT Committee.....nothing to report----Bob Dobbins

- FOOD AND BEVERAGE----ROGER PRIBNOW

Cardiac Kids Event successful

Coed League request for Hamburgers, buns, condiments, soda/water, baked beans for their

League Event on Monday, March 31, 2014. # of individuals will be needed to help with cooking and to help clean up.....(Bob/Mo Scuderi are Chairmen from the Coed League).

Will need CR 7 form from President Dobbins re: tables and chairs from Rec. Center. (Waddell)

Motion to approve by Gordon Kinkead and seconded by Jim McGuire. Approved 6-0.

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- WOMEN'S-----CAROL BOWDEN

February 8 travel to Mesa Queen Bees as part of Reciprocal Play.

February 22/23 will participate in Mesa Tourney.

Addition of new women into the league increasing our #'s.

Kay and Arvid Peterson are sponsoring the Women's Team.

- 70's ----JIM MCGUIRE

Request Courtesy Runner Rule be changedBd. indicated that would be a decision by the 70's league.

- HALL OF FAME GUIDELINES---BOB DOBBINS

Banquet will be March 19 at SCW Grandview Terrace...see Special Events for specifics.

- AL STATES GAMES---Bob Dobbins

Sign upGames will be March 8 and March 9. Regional teams will play on Sunday

- OLD BUSINESS---BOB DOBBINS

A. Turf Maintenance—Bob Peck has contacted vendor and awaiting specific dates for job to be completed.

B. Batting cages....President Dobbins, Ron Eppley, Larry Griffith are awaiting FIRM PRICE from vendor. They are scheduling a meeting in February TBA.

C. Right Field Netting has been completed and Paid in Full.

D. New Field Proposal.....53 Acres up for Auction \$2.7 Million located between Deer Valley and Loop 303. SCW SB Club is expressing interest in working with the Rec. Dept. in securing part of this acreage for an additional field.

- NEW BUSINESS

A. Inventory John McFarland and President Dobbins will be having Sale of items taken out of inventory. Storage space is becoming a problem and Club will need to take action in near future.

- B. Clubhouse advertisements inside are to be only for Team Sponsors, Billboards or Banner Sponsors. Questions have arisen from some of the Sponsors re: why they had to pay while others had cards in clubhouse for free.

Outside billboards (behind the tables on 3rd base side of home plate) may be used by all others for their advertising.

Motion by Barb Waddell, seconded by Gordon Kinkead that only paying sponsors be allowed to have cards, etc. inside the clubhouse.

. Vote 6-0 approved. President Dobbins/Ron Eppley (Fund Raising Chm) to remove all other cards, etc.

- C. AL and NL Committees to meet , discuss, and propose changes re: set-up of leagues.

Possible 3 Tier League due to increasing disparity of skills within the leagues. Change is coming and members need to decide which change they most like. Committee will be taking a survey, in an attempt, to provide solution to this problem. Let the committees know of suggestions.

NL Committee

Joe Emmons

Ron Eppley

Ted DeCampo

John McKeown

Len Wicketts

Ben Zeppa

AL Committee

President Bob Dobbins

Ron Johnson

Orie McDonald

Bob Peck

Dave Toepel

Meeting adjourned @ 9:20A

NEXT BOARD MEETING MONDAY, MARCH 3, 2014 @ 7:30a

PALM RIDGE ACACIA ROOM

Submitted by:

Barb Waddell, Secretary