

SUN CITY WEST SOFTBALL BOARD MEETING

MONDAY, APRIL 7, 2014

ACACIA ROOM @PALM RIDGE REC CENTER 7:30A – 9:25A

- Call to order by President Dobbins @7:30A
- Present: President Bob Dobbins, VP Les Olerich, Sec. Barb Waddell, Treas. John McFarland, At Large Members: Ron Eppley, Gordon Kinkead, Jim McGuire (All Board Members Present).

Others Present: Lyle Bakken , Nancy Dobbins, Roger Pribnow, Ken Skinner

TOTAL 11

- MINUTES: The Monday, March 3, 2014 minutes on the SCW softball website were approved as posted.

Motion to approve by Gordon Kinkead, seconded by John McFarland.

Vote 6-0 approved.

- TREASURERS REPORT: CFO Lyle Bakken /Treas. John McFarland

Balance as of April 7, 2014 as listed below:

Harris Bank Operating Account	\$70,925.49
Harris Bank M/M	\$40,934.52
Rec. Center Account	\$15,788.77

TOTAL \$127,648.78

CURRENT PAID MEMBERSHIP: 344

Motion to approve by Gordon Kinkead, seconded by John McFarland

Vote approved 6-0

- BILLBOARDS, SPONSORS, BANNERS-----Ron Eppley

Billboards: 20 Banners 23 Team Sponsors 34 (8 on waiting list) No Web Sponsors

Due May: Canyon State Due June: Cranstoun Jewelers Due October: Fast Sign

Larry Ott will continue to sponsor a team in the Coed League.

Arrowhead Cadillac will sponsor in the 70's League.

- SPECIAL EVENTS: Nancy Dobbins

A. Tin Cup completed this past weekend.

B. Our Club will be hosting Palm Desert on 4/13/2014 with 60's and 70's teams.

- NATIONAL AND AMERICAN LEAGUES----Bob Dobbins

9 summer teams in NL and 6 summer teams in AL the first session.

- FIELD MAINTENANCE: Ken Skinner

A. Pavers to be installed before fall.

B. With the league structure changing, Ken Skinner is conferring with Todd Patty, Environmental Services Manager Re: possibility of late afternoon mowing.

C. Bunting Replacement \$332. Motion by Gordon Kinhead, seconded by Jim McGuire for this expense. Approved 6-0.

D. 8 Bleacher chair seats have been replaced at Manufacture's expense.

Total of 75 chairs are to be replaced...balance 67 chairs.

E. Tim Colwell has contacted Woodshop to build cabinet for the Server located in the Press Box upstairs.

- FOOD/BEVERAGE----Roger Pribnow

Served 126 at Coed League event 3/31/2014.

Last function will be PALM DESERT on 4/13/2014. Chicken will be served.

- COED LEAGUE----Barb Waddell

Season ended 3/31/2014 with 1 pitch games and cook out.

- 70'S LEAGUE----Jim McGuire

Concerns and recommendations discussed re: 3 Tier leagues, dug out improvements, Hall of Fame Banquets, uniforms, and goals of our club (competitive vs. exercise for fun).

- WOMEN'S LEAGUE---no report

- TURF MAINTENANCE---Bob Dobbins

Bob Peck and/or President Dobbins are to obtain quote from GENERAL ACRYLICS re: work to be done before October, 2014.

- BATTING CAGES (Tabled) ---Bob Dobbins

President Dobbins is to pursue inclusive quote from CHASE SPORTS this summer. Current quote did not include concrete, fence, grass or carpet.

- NEW FIELD----Bob Dobbins

Property is currently on hold due to the rezoning of the 53 acres. As printed in the April 2014 Rec. Center News, " The County will bring in contractors to do land surveys and other necessary evaluation of the property as part of the rezoning process. It is a time and labor intensive process that could take about two years". On behalf of the SCW Softball Club, President Dobbins has sent a letter to the Properties Committee letting them know our Club is interested in another field at that location.

- INVENTORY:

During the summer, John McFarland and President Dobbins will continue to organize the inventory .

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- AL/NL COMMITTEE REPORT Re: 3 Leagues ---Bob Dobbins

Ongoing meetings continue, with the 5th meeting to be held Wednesday, 4/10/2014.

Days of week are subject to change but do believe each league's schedule will be only 2 days per week. Topics still under discussion are: 1) rating system, 2) schedule, and 3) if couples will automatically be in the same league.

- LIABILITY ISSUE brought up by Gordon Kinkead re: obnoxious fans. He had 2 phone calls re: behavior of a fan at the field that did not reflect on our club positively. What responsibility do we have as a club and what is the procedure to be followed in handling this type of situation?
- Database Website ---Bob Dobbins

Bill of \$3600 is due June 1, 2014 for the Database Website. The contract with SC Softball club states SC is responsible for 1/3 of the bill. Motion by John McFarland, seconded by Jim McGuire, that the Sun City Softball Club should be held accountable for their share of the fee.

Vote 6-0 approved.

- Reminder to Ken Skinner, Field Manager that any group (which has non-members of our club) requesting use of our field must complete CR forms and other necessary paperwork and submit to the Rec. Dept. for final approval. This is part of the Rec. Centers policy re: Reciprocal Play. As per Rec. Center Policy only the President of the Softball Club handles the forms.
- Discussion re: Project for Improvement to Liberty Field Complex- Roger Pribnow is to bring Template he has made to our May meeting. This potential project would probably have to be done in phases. Idea is to improve access to bleachers, traffic flow, permanent counters and additional seating. Let Roger know of your ideas, too.
- Next Board Meeting Monday, May 5, 2014 @ 7:30A Acacia Room Palm Ridge Rec. Center.

Submitted by:

Barb Waddell, Secretary