

SUN CITY WEST SOFTBALL CLUB BOARD MEETING

MONDAY, OCTOBER 6, 2014

ACACIA ROOM @ PALM RIDGE RECREATION CENTER 7:30 AM -9:30AM

Call to order by President Dobbins @ 7:30AM

PRESENT: President Dobbins, VP Les Olerich, Sec. Barb Waddell, at large Gordon Kinkead, at large Pat Regan

- ABSENT: Treas. John McFarland, at large Ron Eppley

OTHERS PRESENT: Lyle Bakken, Carol Bowden, Ted DeCampo, Nancy Dobbins, Dennis Farrar,
Joe Muldoon, and Ken Skinner TOTAL 12

- MINUTES: The Monday, September 8, 2014 minutes of the SCW softball club were approved as posted on the internet.
Motion to approve by Gordon Kinkead, seconded by Pat Regan

VOTE: 4-0 APPROVED.

- TREASURERS REPORT: CFO Lyle Bakken

Balance as of September 30, 2014 as listed below:

| | |
|-------------------------------|--------------------|
| Harris Bank Operating Account | \$61,358.35 |
| Harris Bank M/M | \$43,945.24 |
| Rec. Center Account | \$23,788.77 |
| TOTAL | <hr/> \$129,092.36 |

CURRENT PAID MEMBERSHIP 359 BILLBOARDS 20

Accounts Receivables Due

1. SC Softball Club \$1121.00 for 1/3 share of database past due from June 1, 2014.
2. Cranstoun Jewellers Billboard renewal

Motion to approve by Gordon Kinkead, seconded by Pat Regan

Vote 4-0 APPROVED

- BILLBOARDS/SPONSORS/**BANNERS** Dobbins

Volunteers will be requested to help with this committee at November General Membership Meeting.

9-10 Billboards are due for renewal in January and Board would like to assign individuals to various accounts to ease the work load on Ron Eppley's small committee. PLEASE VOLUNTEER AND ASSIST IN CONTRIBUTING TO OUR CLUB OFF THE FIELD.

Trusted Plumber is first sanctioned sponsor for the Coed League. Barb Waddell requested that our club purchase matching hats for the new uniforms (\$79.41 cost). Discussion followed.

Vote defeated 2-3 to purchase caps. Yes: Olerich, Waddell No: Kinkead, Regan, President Dobbins

- SPECIAL EVENTS-----NANCY DOBBINS
October 24-----APS Fantasy Camp 9A – 12P sign up online;
October 25-----Welcome Back Players/Sponsor Day Picnic
November 8----Wounded Warriors at Salt River Fields in Scottsdale
December 6----Palm Desert

December 12-----Christmas Party
December 29 and 30----1 Pitch Tournament
February 7-----Cardiac Kids Tournament
February 14-----Sun City Festival vs. Sun City West
A, B, & C teams to play a single game each
February 28th-----American League Spring Fling
March 29th-----Tin Cup
April 12th-----Sidewinder Reunion
**Central League has decided not to have a Spring Fling; National League no response to date
***States Tourney Pending

- JOINT COMMITTEE REPORT-----BOB DOBBINS
Will review summer 2015 pros/cons of decisions made for this current 2014-2015 year and will make changes as deemed necessary.
See additional notes re: web page info under IT Report.
- AL LEAGUE REPORT.....BOB DOBBINS
10 teams of 10 players. Managers Mtg. 10/7 @7:30AM Acacia Room Palm Ridge
Draft 10/16 @8am Acacia Room Palm Ridge
- CL LEAGUE REPORT----TED DECAMPO
12 teams of 11 players. Managers Mtg. 10/7 10AM Acacia Room
Draft Oct. 20 @8AM Lecture Hall
- NL LEAGUE REPORT----JOE MULDOON
10 teams of 12 players: Players will be assigned teams instead of a Draft.
NL Committee Mtg. Oct. 7 @ 1P Acacia Room Palm Ridge
NL Mgr. Meeting Oct. 14 @ Riverview Golf Course, Sun City 1-4P
- UNIFORMS----BOB DOBBINS
 1. Uniforms have been distributed to Chairman of each league for Chairman to issue to the respective Managers in the specific league.
 2. Since NL will only have 10 teams there will have to be an adjustment re: sponsors and uniforms for the Fall Session. Rule is most recent sponsor will be placed on "Waiting List". President Dobbins will contact Ron Eppley to rectify this situation.
- FIELD MAINTENANCE-----KEN SKINNER
 1. Liberty Field has been scraped and seeded. Field is closed until October 27th.
 2. Working with Rec. Center re: mowing of field 2 xs per week. Currently Wed. will be one of the days; finding time for a second day to cut is still being pursued.
 3. Skinner has had request from Jerry Bryant for his Traveling Team to use the field on Wednesday's. After Board discussion the request was denied. Field will remain closed on Wednesday.
 4. General Acrylics Representative, Bob Peck, and Ken Skinner have met re: Repair to the field and repairs are to be completed before October 20, 2014.
 - A. Home Plate
 - B. Pitcher's mound
 - C. General Wear and tear of surface
 5. Fall Cleanup of Liberty Field to be scheduled within the next 2 weeks. Volunteers are needed. See Ken Skinner or Dennis Horvath for specific day(s) and time or check the softball website.
 6. October 11 is the Open House @ Kuentz Recreation Center from 9a – noon.
 7. Practice balls are available for practice with batting tee and only those provided are to be used since they are a low compression ball.
 8. Hitting Station.....APS has donated \$750 and request we use this money to add another hitting station outside fence on left field line near the storage shed. We will keep the current "whirly rope" hitting station and add this new feature. Motion by Gordon Kinkead, seconded by Les Olerich to approve this station.

Vote approved 4-0.

9. Bi-Centennial Field in Surprise, Az. has been reserved at a cost \$180 for batting practice while Liberty Field is shut down for over seeding and repair. Thursday, Oct. 2 and Friday, Oct. 3 have already been scheduled and practices have been very crowded so additional day and hour have been added.

Times 7A – 10A on the remaining dates:

| | |
|------------------|-------------------|
| Tuesday, Oct. 7 | Tuesday, Oct. 14 |
| Thursday, Oct. 9 | Thursday, Oct. 16 |
| Friday, Oct. 10 | Friday, Oct. 17 |

Sign up at the field when you arrive. Suggestion made that since so many are wanting to hit that perhaps only 1 set of 10-12 balls should be taken instead of 2 sets.

- IT COMMITTEE-----BOB DOBBINS

1. We have received 3 bids for purchasing CARD ACCESS SYSTEM. Special Board Meeting has been scheduled for Monday, October 20, 2014 @ 6P @ Liberty Field to discuss these bids. If cost is over \$10,000 the Board would have to obtain approval from our membership at the General Meeting on November 5, 2014 to pursue this project.
2. Cabinet remake has not been completed.
3. Dennis Farrar has concerns re: handling deceased members in the database, photos, and possibility of adding a map indicating individual members from each State. Currently the 2 databases do not link with each other. President Dobbins to contact Chm. IT Committee Tim Colwell and have his committee discuss solving some of these issues.

- FOOD AND BEVERAGE-----BOB DOBBINS

1. Welcome Back Picnic needs volunteers to help Roger Pribnow/crew with cooking of the food.
2. Volunteers will be requested at the General Meeting in November, to serve on this committee since there are so many activities where food is served throughout the year. We cannot expect a few people to do all of the work. IT IS OUR CLUB. PLEASE CONTRIBUTE OFF THE FIELD IN MAKING OUR CLUB SUCCESSFUL.

- COED LEAGUE-----BARB WADDELL

1. 6 teams of 12-13 per team are in place. Games will be at Liberty Field on Friday's @ 9, 10:15, 11:30.
2. Mgrs. Meeting is scheduled for October 13 @ 9A @ Liberty Field
3. Requiring ALL players to be rated by GREEN TEAM so we have a basis rating on each player.
4 players reported today to the Green Team with 2 additional players who are "Snowbirds" expected to go upon their return. Question arose as to what we should do IF a player is rated an AL player but does not play in any other league. Current rule does not allow AL players. Note made to discuss with the Managers at upcoming meeting on October 13th how we will handle a player who only wants to play in the Coed League but has an AL rating.

- WOMEN'S LEAGUE-----CAROL BOWDEN

1. Home schedule for 2014 – 2015 submitted. Check website for home/away games.
2. Requested Ken Skinner to assign umpires for the home games.
3. Visiting teams have been told they must have their pitcher's wear masks when playing at Liberty Field.

- 70's LEAGUE -----NO REPORT

- NEWSLETTER-----DENNIS FARRAR

1. Articles are needed by October 15, 2014 from President of each League for upcoming newsletter.
AL=Bob Dobbins CL=Ted DeCampo NL=Joe Emmons
2. Hall of Fame Chairman: Carol Bowden: [E-mail—Coachclbret@gmail.com](mailto:Coachclbret@gmail.com) Phone: 623-337-5131
HOF Committee Members: Tait Douglas, Mike Hester, and Larry Kuberka

- **NOMINATING COMMITTEE REPORT**-----Ken Skinner for McFarland
The following individuals have submitted their names. Vote for 3 at the November 5 General Membership meeting. Ballots to be prepared ahead of time and counting of votes will take place at the meeting with announcement of those elected before meeting is adjourned. Committee members are: Chm. John McFarland, Ken Skinner, Gary Krause, Gary Craig.

Candidates are: Kevin Bruns, Joe Gallo, Ron Groff, Bob Lee, Bob Luebben, Marcel Mantha, Brian McArthur, and Jim Wille.

- **MISC. TOPICS REPORT**-----Bob Dobbins
 1. SC Payment for database \$1021 (1/3 share of SC database) sent to Jim Keinath , President of Sun City Softball Club and request for him or representative to attend our Board meeting this AM. Jim could not attend and did not feel comfortable sending a representative. SC and SCW Boards need to get this resolved this has been an issue since June, 2014!
 2. Remodel proposal of Liberty Field will be presented at November 5, 2014 General Membership Meeting for approval.
 3. Remodel of upstairs closet at Liberty Field has been completed.
Big Thanks to Mel Bentley, Jerry Bianchi, Ron Power, and Dave Toepel.
 4. Board has received request from Matt Haugen to sell hot dogs at Liberty Field. He has been given approval by the SCW Recreation Board but our Recreation Board wants the softball club to handle the specifics. After discussion this request has been tabled for lack of a motion. Major concern was space.
 5. West Club Festival being held by Long Realty wanted club represented but no volunteers . Request denied for lack of motion.

Next Board Meeting Monday, November 3, 2014 @ 7:30A Acacia Room Palm Ridge Rec. Center.

Gordon Kinkead will serve as Secretary for Barb Waddell for this meeting.

General Membership Meeting, Wednesday, November 5, 2014 @ 6:30PM at the Lecture Hall

Major items to be presented at the General Membership Meeting include the following:

1. Election of 3 Board Members
2. Volunteers needed for Food/Beverage committee AND Billboards, Banners, Sponsors Committee
3. Proposal of Remodel for Liberty Field.

Pat Regan will serve as Secretary for Barb Waddell for this meeting.

Submitted by:

Barb Waddell, Secretary