

SUN CITY WEST SOFTBALL CLUB BOARD MEETING

MONDAY, DECEMBER 1, 2014

ACACIA ROOM @ PALM RIDGE RECREATION CENTER 7:30am -9:50am

Call to order by President Dobbins @ 7:30AM

- PRESENT: President Dobbins, VP Les Olerich, Sec. Barb Waddell, Treas. John McFarland,  
At large: Ron Eppley, Gordon Kinkead, Pat Regan  
Others Present: Lyle Bakken, Ted DeCampo, Nancy Dobbins, Dennis Farrar, Joe Muldoon, Roger Pribnow, Ken Skinner, and Visitor Sun City President Jim Keinath,

Board Members Elected at November, 2014 General Membership Meeting:  
Joe Gallo, Tim Harmon, Jim Wille TOTAL 18

- MINUTES: The Monday, November 3, 2014 minutes of the SCW softball club were approved as posted on the internet.  
Motion to approve by Gordon Kinkead, seconded by John McFarland.

VOTE: 6-0 APPROVED

- TREASURER'S REPORT: CFO Lyle Bakken

Balance as of November 29, 2014 as listed below:

HARRIS BANK OPERATING ACCOUNT	\$61,232.74
HARRIS BANK M/M	\$45,447.11
RECREATION CENTER ACCOUNT	\$25,288.77
TOTAL	<hr/> \$131,968.62

CURRENT PAID MEMBERSHIP 376 BILLBOARDS 20

Motion to approve by John McFarland, seconded by Gordon Kinkead

VOTE Approved 6-0

- BILLBOARDS, SPONSORS, BANNERS: Ron Eppley

SPONSORS Accounts Receivable Due IN JANUARY (no) =will not renew

1. Arizona Dentures
2. Bell Ford (no)
3. Cool Touch
4. Arizona Smiles (no)
5. Pinnacle Financial
6. Vital Care
7. Daily New Sun (no)

BILLBOARDS Accounts Receivable Due:

1. Arrowhead Lexus \$5000.
2. BFS \$1500
3. Vans \$2000
4. Camino Del Sol \$2500

Discussion was held re: condition of BELL FORD billboard. Our club has made agreement with local automobile dealers that we would sell billboards to only four auto dealers: (2) domestic dealers and (2) Foreign dealers.

Cranstoun Jewellers (Seiko) is still in discussion with Carol Bowden regarding their renewal. Board voted (6-0) to remove Cranstoun Billboard pending their decision to renew.

**BANNERS: Accounts Receivable**

Due November: Bashas have signed contract but have not paid as of today.

Due December: Hole In One (paid)), Fischell Screen, Ace Hardware, Moore Graphics, Rosie's Café, SC Tire/Auto, Sundome Plaza Merchants

Due January, 2015: ABRA, Desert Golf, GV Terrace

- NEED FOR INVOLVMENT of our membership re: Fund Raising via TEAM SPONSORS. 31 % of SCW SB Club income comes from Billboards, Banners, and Sponsors Committee. Only 2 volunteers responded at the November General Membership Meeting and OUR CLUB NEEDS MORE INDIVIDUAL MEMBERS INVOLVED. Please consider taking 2-3 accounts and handling the responsibilities for each of those accounts. Contact Ron Eppley and/or Pat Regan.

- SPECIAL EVENTS NANCY DOBBINS

1. Travel team (s) At Palm Desert ---December 6<sup>th</sup>.
2. Christmas Party—December 12<sup>th</sup>---Deadline to sign up is 12/4/2014  
Open to SC and SCW members. Currently 83 have signed up.
3. 1 Pitch Holiday Tourney open to all members---December 29 and 30<sup>th</sup>.  
Sign up on line or contact Art Nelson or Rich McAndrew

NOTE: TIN CUP BANQUET CHAIRMAN APPRENTICE IS NEEDED.

4. Super Fan Vicki (AL) will be given a free ticket to the Christmas party.  
Motion by Les Olerich, seconded by Gordy Kinkead. Approved 6-0.

- AL REPORT BOB DOBBINS

Additional sponsor will be needed for Spring Session.

- CL REPORT TED DECAMPO

Competition is GREAT.

- NL REPORT JOE MULDOON

Rule changes re: substitution and length of games (1 ½ hour)

- Questions re: eligibility of 5 players for the Spring session was raised by Lyle Bakken. Payment of Recreation Card Membership and softball club membership must be paid by December 1, 2014 in order to be carried over for 2015 dues.

- UNIFORMS/BALLS JOHN MCFARLAND

1. Request extra events chairmen advise him as to number of balls that will be needed for those upcoming events.
2. Purchased 66 pair of Blue Pants (\$1800) which should accommodate our club membership for the next 3 sessions. Sizes ordered as follows:  
6 small      12 med      30 large      12 XL      6 XXL

Discussion followed re: changing color from Blue Pants and shorts to Black. In addition, consider purchasing open bottom pants instead of the elastic band.

Motion by Ron Epley, seconded by John McFarland to table this decision for the 2015 Board members. Vote Approved Tabling 6-0.

- FIELD MAINTENANCE KEN SKINNER

1. Security after the NL games on Thursday's needs improvement. Skinner and Joe Muldoon will decide on a solution.
2. TOYS for KIDS PROJECT is in progress, please remind all members to bring their donation to the field.
3. Sign-up is ongoing for the Holiday 1 Pitch Tourney December 29 and 30<sup>th</sup>. All members are eligible to play in this tournament.

- FOOD AND BEVERAGE ROGER PRIBNOW

1. Excellent response of 35 volunteers to help with the Welcome Back Cook-out which was held Saturday, October 25, 2014.
2. Upcoming 1 Pitch Tourney (December 29 and 30<sup>th</sup>) will, also, need volunteers to help prepare, serve and clean-up. Nancy Dobbins will send e-mail requesting volunteers.
3. HOT DOG VENDOR will return to Sun City Field on Thursday's due to poor response at SCW Liberty Field.

- COED LEAGUE BARB WADDELL

Scores only are now being reported to local newspaper for sponsor exposure. Scores are reported on the weekend and are posted in the Tuesday edition of the paper.

- WOMEN'S LEAGUE NO REPORT

- 70'S LEAGUE NO REPORT

OLD BUSINESS:

- TURF MAINTENANCE BOB DOBBINS

Board has approved replacement which will be done on a Wednesday when there are no games scheduled.

- CARD ACCESS BOB DOBBINS

Discussion re: key lock for Press Box upstairs and bathrooms. No motion was made.

- REMODEL OF LIBERTY FIELD BOB DOBBINS

SCW Recreation Department has hired architect to complete design of the original proposal submitted by Roger Pribnow.

NEW BUSINESS:

- THANK BOARD MEMBERS: Ron Epley, John McFarland, and Bob Dobbins for their service to our club.





## Web Page Advertising Agreement

To: Sun City Senior Softball Club

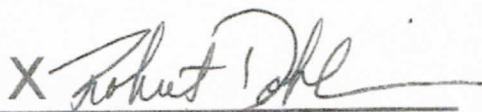
May 1, 2013

This agreement is between the Sun City West Softball Club and the Sun City Senior Softball Club. The Sun City Senior Softball Club waives its right to sell web page advertising on the Sun Cities Senior Softball website, thus allowing the Sun City West Softball Club to sell any and all web page advertising. This agreement will remain in effect until such time that the Sun City West Softball Club has no one to sell web page advertising and at this time both clubs will go back to the original agreement or the Sun City Senior Softball Club gets someone to sell web page advertising for their club. The original agreement is that Sun City West Softball Club will pay two thirds of the cost of the Sun Cities Senior Softball website and database and the Sun City Senior Softball Club will pay one third of the Sun Cities Senior Softball website and database.

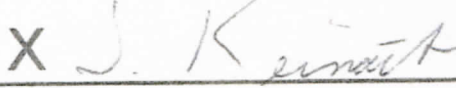
During the period where Sun City West Softball Club sells all web page advertising, the Sun City West Softball Club will pay all the costs of the Sun Cities Senior Softball website and database.

Sun City West Softball Club

Sun City Senior Softball Club

X 

Robert Dobbins

X 

James Keinath