

SUN CITY WEST SOFTBALL CLUB BOARD MEETING
MONDAY, FEBRUARY 2, 2015
ACACIA ROOM @ PALM RIDGE RECREATION CENTER 7:30am -10:15am

Call to order by President Kinkead @ 7:30AM

- PRESENT: President Kinkead, Sec. Barb Waddell, Treas. Pat Regan, At large: Tim Harmon, Les Olerich, Jim Wille
- ABSENT: Joe Gallo, VP

Others Present: Lyle Bakken (CFO), Ted DeCampo, Bob Dobbins, Nancy Dobbins, Ron Eppley, Dennis Farrar, John McFarland, Dick LeMoine, Joe Muldoon, Roger Pribnow, Ken Skinner
TOTAL PRESENT 17

- MINUTES: The Monday, January 5, 2015 minutes of the SCS softball club were approved.
***Notation: Corrected next General Membership Meeting is Wednesday, April 8, 2015 @ Lecture Hall at RH Johnson at 6:30PM**

Motion to approve by Pat Regan, seconded by Les Olerich
Vote Approved 5-0

- TREASURER’S REPORT: CFO Lyle Bakken

Balance as of January 31, 2015 as listed below:

HARRIS BANK OPERATING ACCOUNT	\$72,018.22
HARRIS BANK M/M	\$52,950.88
RECREATION CENTER ACCOUNT	\$25,375.77
TOTAL	<hr/> \$150,344.87

CURRENT PAID MEMBERSHIP 324 BILLBOARDS 17

Additional INFO RE: Treasurer’s Report:

- A. Current roster/dues for 2015
 1. AL-----all paid
 2. CL-----1 member still owes
 3. NL-----8 still owe
 4. CoEd / 70’s /women need to verify with Lyle their current membership dues rosters.
- B. Contribute Licenses via Spectrum Group for Database; scheduling, game reports have been paid in full the \$850.
- C. SC Softball Club owes \$283 to the SCW softball for their 1/3 part of the bill. President Kinkead to discuss with SC President Keinath payment of the bill and the number of Contribute licenses that each club may have.
- D. MS Office 2007 installed/licensed to (SCW member). Pat Regan to discuss with member re: Club is being charged \$50 for that installation.

Motion to Approve Treasurer’s Report by Les Olerich, seconded by Barb Waddell.
Vote approved 5-0.

- COMMITTEE REPORTS
Uniforms/Balls-----John McFarland
Uniforms have been purchased by new sponsors Albrecht and Sons Painting (AL) and Wanderlust Travel (CL).
Softballs have been ordered and due to weather delays have not been shipped. (SCW 90 dozen; Sun City 72 dozen).

- NATIONAL LEAGUE-----Joe Muldoon
 - A. 11 teams of 12 players
 - B. Umpiring School was held 2 days with 70 members in attendance.
- CENTRAL LEAGUE----Ted DeCampo
 - Placement pool players will be placed on a "Development Team" to play at 4P on M/Th.
 - This team will not be included in the standings. This team to play the "BYE" team each week.
- AMERICAN LEAGUE— no report --Bob Dobbins
- COED FRIDAY LEAGUE---Barb Waddell
 - Request approval for Food /drink at April 3, 2015 1 Pitch Tournament which ends our season.
 - Checking with Roger Pribnow and # of workers we need for preparing the food.

Motion to approve food/beverage be provided made by Les Olerich, seconded by Tim Harmon.
Vote approved 5-0

- WOMEN'S TEAM-----No report
- 70's League-----No report
- SPECIAL EVENTS-----Nancy Dobbins
 - A. Saturday, February 7, 2015-----Cardiac Kids Tourney (FOOD Provided)
 - B. Saturday, February 14, 2015 -----Festival Event CANCELLED and trying to reschedule
 - C. Saturday, February 28, 2015-----AL Spring Fling (Nelson/Toel Chm.) (FOOD Provided)
 - D. Saturday, March 7, 2015-----1/2 Pints (no food)
 - E. Sunday, March 8, 2015-----AL States Tourney (Jim Wille, Chm.) (FOOD Provided)
 - F. Sunday, March 15, 2015-----Festival (Food provided)
 - G. Sunday, March 22, 2015-----CL and NL States Tourney (FOOD Provided)
 - H. Sunday, March 29, 2015-----Tin Cup Tourney/Banquet
 - I. Saturday, April 11, 2015-----Palm Desert (FOOD Provided)
 - Motion by Pat Regan to approve food/beverage request and seconded by Tim Harmon
 - Vote Approved 5-0
 - J. **HAPPY CAMP---SCW RESIDENTS/GRANDCHILDREN 1st SPRING BREAK ACTIVITIES—Carol Bowden, Chm.**
EVENT DATES: Monday March 9, March 16, March 23 @ 6PM @ Liberty Field....cost is free
Reservations for Happy Camp start January 28th and will be taken at the RHJohnson box office.
Recreation Fee will be \$3/day plus a minimal charge for a few of the activities. (SB is free!).

- FOOD AND BEVERAGE---Roger Pribnow
 - Many events upcoming and his committee will be preparing the food. See mention of those events throughout these minutes.
- FIELD MAINTENANCE-----Ken Skinner
 - A. Rekeying of the entire clubhouse for Security Reasons has been approved by the Recreation Dept. and work will be done by the Maintenance Dept. of our Recreation Center.
 - B. Repair of upstairs landing
 - C. Painting and installation of Computer Cabinet is completed
 - D. Cancellation of games is now done by TEXT to Managers. Anyone may call Liberty Field 623-544-6157
To hear phone recording re: cancellation of games, too.
- OLD BUSINESS-----Bob Dobbins
 - A. Remodel of Liberty Field is on hold.
 - B. Turf Maintenance has been completed. Extra pieces (2) of turf are being kept by the Recreation Department (Larry Griffith) for security.
- . NEW BUSINESS
 - A. GREEN TEAM-----Gordon Kinhead
 - Gary Craig AL (623-584-1568) and Mike Milts AL (623-877-4344) have been appointed to fill vacancy from SCW.
 - B. Membership-----Lyle Bakken
 - Questioned member placed in AL Draft who paid dues in November but was not eligible to receive his Recreation card until January 27, 2015 when he became 55 years of age.

- Misc. items discussed
 - A. Dick LeMoine
He proposes that “Representatives from the GREEN TEAM COMMITTEE be present at all manager meetings prior to the draft. They must make themselves available to answer questions regarding green team players. They need to provide copies of actual rating sheets showing rated skill levels, throwing, fielding, running, hitting, left or right handed, age, and phone number. In addition, the position of choice, if the player has one. A file is to be kept of these detailed rating sheets that may be used at some later date,”
No action taken until further discussion with GREEN TEAM COMMITTEE and the respective SCW and SC Softball Boards.
 - B. Barb Waddell
How are dates established for the General Membership Meetings? Should not at least one of our General Membership meetings be held in March to accommodate our members who are “SNOWBIRDS”? It may require a BY-LAW change to change meeting dates. President Kinkead is to investigate.

Board went into Executive Session from 8:30A -10:00A

- Board returned to SCW SB Bd. Meeting
Each league is to determine how to place the players but to get them onto a team and playing.
AL did not want to place players (6) so the SCW Board made the decision that players are to be placed.
AL is playing 12 teams of 10 players each and the two Boards did not feel by adding those 6 players it should be a problem.
AL is currently playing with 10 players and by adding these 6 players who are # 3 rated players it would put 11 on each team.
Those teams who do not have 11 players would be required to obtain a # 3 rated player as a substitute.

CL is playing 13 teams of 11 players. CL decided to have the 12 players currently on the Placement List play the bye team @ 4P each week until players are placed. As new players report they will be assigned to the “Development Team” until placement can be made.

NL has 11-12 players per team and currently does not have anyone waiting to be placed.

Vote was taken re: placing of AL 3 rated players (currently 6) onto a team effective immediately due to the influx of players throughout all three leagues.

Yes Votes: Harmon, Waddell, Wille No Votes: Olerich and Regan

Vote approved 3-2

- Restructuring softball Committees
 - A. Board appoints Chairman and committee members
AL and CL will be SCW Representatives as Chairmen for a 2 year term alternating with SC after those 2 years
NL and GREEN Team Chm. Will be Sun City Representatives as Chairmen for a 2 year term alternating with SCW after those 2 years.
 - B. Committees will have equal representation from SCW and Sun City.
 - C. Committee members will have staggered terms. (Reasoning being that there should be some carry-over to give more continuity to the Committee.
Motion made for the restructuring as indicated above with vote to follow:
Yes: Harmon, Olerich, Waddell, Wille No: Regan
Vote approved 4-1
- Next Board Meeting Monday, March 2, 2015 @ 7:30AM Acacia Room---Palm Ridge
- Motion to adjourn at 10:15AM was made by Pat Regan and seconded by Les Olerich.
Vote approved 5 - 0

Submitted by,

Barb Waddell, Secretary