

SUN CITY WEST SOFTBALL BOARD MEETING

Monday, March 2, 2015

Acacia Room Palm Ridge Recreation Center

President Gordon Kinkead called the meeting to order at 7:30AM

Present: President Kinkead, Treas. Pat Regan, Sec. Barb Waddell, Tim Harmon, Les Olerich, Jim Wille

Others Present: Lyle Bakken (CFO), Carol Bowden, Ted DeCampo, Nancy Dobbins, Ron Eppley, Dennis Farrar, Marcel Mantha, Joe Muldoon, John McFarland, Roger Pribnow, Larry Reed, Ken Skinner, Matt Szydlowski (Chartered Club Committee Liaison) TOTAL 19

- President Kinkead read resignation letter from Joe Gallo, VP (health issues).
- Appointment of Marcel Mantha, who was next highest vote person, as verified by John McFarland, Nominating Chm. and Barb Waddell, Secretary.

Barb Waddell motioned to accept this appointment, seconded by Jim Wille.

Vote approved 5 – 0

- FEBRUARY MINUTES OF 2015: Motion by Jim Wille and seconded by Les Olerich that February Minutes be approved as posted on the website.

Vote approved 6-0

- TREASURERS REPORT: LYLE BAKKEN CFO.

Balance as of February 28, 2015 as listed below:

Harris Bank Operating Account \$77,564.28

Harris M/M \$57,204.14

Recreation Center Account \$23,625.77

TOTAL	\$158,394.19
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Current paid membership 355 Billboards 17

Tin Cup Expenses will be forthcoming (approximately \$16,000).

Motion to approve Treasurer’s report by Marcel Mantha, seconded by Pat Regan.

Vote approved 6-0

- COMMITTEE REPORTS:

- Billboards.Banners.Sponsors Ron Eppley

Billboards currently have 17.....21 spaces are available.

Banners: currently have 22 ---last year we had 24...still pursuing interested parties.

Sponsors: Coed League will be raising question later in this meeting.

Ron explained that some businesses have chosen NOT to renew and usually it was because the business did not feel they were getting sufficient money back on their investment.

Links on our website to Sporting Goods Suppliers are a courtesy to our members and no income is received from the Supplier to our club.

- SPECIAL EVENTS Nancy Dobbins

AL and CL 1 pitch tourney was a success.

March 7 ½ Pints game (Ozzie Sorrow, chm)

March 8 AL States Games (Jim Wille, chm.)

March 15 Festival Games have been cancelled

March 22 CL and NL States Games (Lloyd Styrwoll, chm)

March 29 Tin Cup (currently 108 have signed up; usually 288 sign up)

April 11 Palm Desert

Request from Nancy Dobbins for Reciprocal play on Saturdays with SC Festival beginning April 18 –end of September alternating Saturday's. Motion to approve request made by Marcel Mantha, seconded by Barb Waddell.

Approved 6-0

- AMERICAN LEAGUE Gordon Kinkead

Form issued for upcoming sessions availability issued to the following:

AL Pat Regan CL Ted DeCampo NL Joe Muldoon

Please issue to current Managers and have those PRINT responses on the form and return ASAP.

Committee for summer session will be Gary Craig, SCW and Mike Milts, SC.

- CENTRAL LEAGUE Ted DeCampo
“Development Team” (old Placement pool) has been dissolved due to 5 recent injuries. Replacement players now have been assigned to a team making 12 player rosters for every team except 5 teams which only have 11 player rosters.
Recommend that Managers use Sub List 1st for substitutes.
CL applauds efforts by the Board to accommodate players who want to play.

- NATIONAL LEAGUE Joe Muldoon
Mid-season Mgrs. Mtg. was held to review current procedures/policies.
Scorekeeping Classes are being held today and Wednesday, 3/3/2015 in SC.
Each player is guaranteed 5 innings of play.

- COED FRIDAY LEAGUE Barb Waddell
 1. Dues of those players playing only in COED Friday League this session have been verified with Lyle Bakken.
 2. 7th team has been added and schedule revised to complete this season. James Slock, Mgr. and Arlyn Christ, Asst. Mgr. have volunteered to lead the team to complete this season. February 13 – April 3, 2015 (8 dates left total).
 3. Uniforms will be needed for 3-4 teams in October, 2015
(Larry Ott Realty, Guys and Gals, 7th team just added and renew Trusted Plumber)
Leaving Mavericks, Retreads, Farrar Chiropractic as remaining teams for new uniforms. Those 3 teams’ uniforms are only 1-3 years of age.
 4. Potential problem arising with Jerry Bryant Traveling Team playing at same time Coed League games are scheduled with players being committed to two different teams on the same day and time.
 5. I have submitted my resignation as Chairman at the conclusion of this season.
Managers will be naming successor by May 1, 2015.
**President Kinkead reminded me that successor will have to have final approval from the SCW Board and SC Board.

- WOMEN’S Carol Bowden
Traveled to Mesa and Casa Grande for 2 weekends. Experienced pitching screen 15 feet in front of pitching rubber and pitcher had to pitch OVER the screen. The screen was NOT in position of a defensive player and believes this is a possible rule we may want to utilize in leagues allowing the pitching screen. Home game on April 28th and will be using the screen as described above.....come check it out.

Hall of Fame Banquet for SCW and SC Clubs is March 11, 2015 in SC.

Total of 37 Team Plaques have been ordered (12-SC, 25-SCW).

3 new members are being inducted into Hall of Fame.

Clubs pick up expense for tickets for former Hall of Fame Members.

- 70's Ron Eppley
No report

- UNIFORMS John McFarland
Desert Sun Embroidery has given name of another Supplier possibility for our uniforms. Many companies are limiting color of pants to black, white, or gray.
If we change from blue pants to another color we are looking at expense of approximately \$30,000 to convert just 1 league of 12 teams.
Hats have been another issue re: fitted vs Velcro is there possibility of sponsor just for hats for our club

- FIELD MAINTENANCE Ken Skinner
 1. Dennis Horvath, Asst. Field Manager will be in charge March 6 – 13, 2015.
 2. Discussion was held with Rick Fish re: FREE wireless laptop to be placed downstairs Press Box @ Liberty Field which could be used for sign up for various events sponsored by our club. Motion to approve President Kinkead to contact Rick Fish re: completion of this discussion was made by Les Olerich and seconded by Marcel Mantha. Vote approved 6 – 0.
 3. Inside lower level to be remodeled providing additional storage and removing of sink. Construction of cabinets is to be done by Roger Pribnow. Motion by Barb Waddell, seconded by Marcel Mantha to approve up to \$1000 expense for this project. Motion approved 6 – 0.
 4. Skinner has been working with Arvid Peterson re: sponsorship on web site and Will have report at our next meeting.
 5. Month of March SCW and SC softball clubs are collecting cell phones for distribution to Military personal.
 6. Cardiac Kids Tournament Raised \$2200 for the Sun Health Research Facility. Individual or group tours are available at that facility. See Skinner for specifics.

- FOOD AND BEVERAGE Roger Pribnow
March is busy month and will need volunteers to help with the serving of food.
See Special Events for dates.

- OLD BUSINESS: REMODEL OF LIBERTY Roger Pribnow
Drawing from Architect passed around. He hopes to have additional drawings from the Architect for the April 1 General Membership Meeting. Recreation Department has many projects pending causing delay in our specific project.

- NEW BUSINESS: EMERGENCY GENERAL MEMBERSHIP MEETING Gordon Kinkead
Meeting will take place Wednesday, March 25, 2015 at Palm Ridge---Summit A at 6PM
Agenda will concern 2 items that the SCW Board passed at their 2/2/, 2015 meeting:
 1. Placement of players in the AL on teams.

2. Softball Committee changes as outlined in President's memo to the club

Individual presenters will be limited to 2 minutes to present his/her view.

Presenters with the same concerns already presented will be duly noted and passed to next presenter with his/his concern to avoid repetition of the same concern.

- MISC.

Dennis Farrar Newsletter Article Deadline is being changed to March 15, 2015.

He requests that AL assign a member to take member pictures and he will continue to take CL and NL pictures for the member search.

Board took break at 9:50 -10A and then went into Executive Session from 10 - 11:05A.

Board returned to scheduled meeting @ 11:05.

1. Pat Regan made motion for Les Olerich to become VP (Gallo resigned from Board due to health problems) and Barb Waddell seconded. Vote approved 6-0.

2. Please submit names of individuals within each league to serve on one of the following committees:

A. AL B. CL C. NL D. Green Team

3. Discussion re: Choice of League and Couples was held to address "charge" given the Board at the General Membership Meeting January 7, 2015.

A. Motion made by Pat Regan, seconded by Les Olerich that players do NOT have a choice of league. Vote approved 6-0.

B. Motion by Les Olerich, seconded by Tim Harmon that couples will play in the league for which they are rated. The draft procedure will be recommended by the League Committee with final approval from the Board. Vote approved 6-0.

IMPORTANT UPCOMING MEETING DATES....PLEASE MARK YOUR CALENDARS

Wednesday, March 25, 2015----Emergency General Membership Meeting 6P Palm Ridge Room Summit A

Wednesday, April 1, 2015 General Membership Meeting 6:30P Lecture Hall at RH Johnson

Next Board Meeting Monday, April 6, 2015 @ 7:30 AM Acacia Room –Palm Ridge Recreation Center.

Motion to adjourn by Marcel Mantha @ 11:11AM, seconded by Barb Waddell.

Submitted by,

Barb Waddell, Secretary

