

SUN CITY WEST SOFTBALL BOARD MEETING
Acacia Room @ 7:30AM Palm Ridge Recreation Center
Monday, May 4, 2015

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

Present: President Kinkead, Sec. Barb Waddell, Treas. Pat Regan, at large Lloyd Styrowoll,
At large Jim Wille

Absent: Les Olerich (VP) and Marcel Mantha (At large)

Others Present: CFO Lyle Bakken, Carol Bowden, Ted DeCampo, Bob Dobbins, Ron Eppley,
Jack A. Gilbert (Washington), Craig Hone, Rich McAndrews, Roger Pribnow,
Ken Skinner

TOTAL PRESENT 15

- President Kinkead introduced
 1. Lloyd Styrowoll as at large Board Member replacing Tim Harmon who resigned March 25, 2015.
 2. Jack A. Gilbert (Washington) Food/Beverage Chairman replacing Roger Pribnow who resigned at April, 2015 meeting. Dennis and Connie Horvath will be Assistants on the Food/Beverage Committee.
- April minutes were approved as posted on the internet. Motion to approve was made by Pat Regan and seconded by Jim Wille
Approved 4-0

• TREASURER'S REPORT-----LYLE BAKKEN

HARRIS BANK	\$73,660.28
HARRIS BGANK M/M	\$57,968.02
REC CENTER ACCT.	\$25,875.77

TOTAL	<hr style="width: 50%; margin-left: auto; margin-right: 0;"/> \$157,504.07
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2015 PAID MEMBERSHIP 357

BILLBOARDS 17

Motion to approve Treasurer's Report was made by Barb Waddell and seconded by Pat Regan

Vote approved 4-0

- BILLBOARDS/SPONSORS/BANNERS-----RON EPPLEY
 1. Billboards sponsors Paul Tone, Vital Care, Budweiser will complete payment this week. Award Realty is due in October, 2015.
 2. Team Sponsors have been sent letter re: if they plan to continue as a sponsor with reply by June 1, 2015. There are an additional 6 sponsors who have until January, 2016 to decide if they will renew.
 3. Banners----no change

- SPECIAL EVENTS-----PRESIDENT KINKEAD

This position remains open since no one has indicated an interest. The first MAJOR event is the Welcome Back Cook-Out on Saturday, October 24, 2015.

- AL-----BOB DOBBINS

Fall session he is expecting 11 teams with number per team undecided.

- CL-----TED DECAMPO

2 Teams tied for 1st place in the last session with 13-6-1 records
Fall session he is expecting 13 teams with 11 per team.
Ratings have been completed.

- NL-----no report
- CoEd League----no report
- Women's -----CAROL BOWDEN

HAPPY CAMP was very successful. Pictures were given to Ken Skinner for posting to the web site. Nancy Dobbins and Carol Bowden will conduct this event again next year via the Recreation Center dates of HAPPY CAMP for the entire community. Carol extends thanks to the following members who helped conduct this event on behalf of our softball club:
Bev Burger, Nancy Dobbins, Melinda Fish, Dennis/Connie Horvath, Larry and Donna Reed, and Patty/Randy Settje.

- 70's-----RON EPPLEY

3 Teams each from SCW and SC.
55 players are in the SCW database.

- UNIFORMS-----NO REPORT
- FIELD MAINTENANCE-----KEN SKINNER
 - A. Downstairs remodel of Liberty Field Press box has been completed.
 - B. Gregg Bond from the RCSCW IT Department needs access to the public wifi at the Clubhouse. Ken has provided him with a key to be able to access the equipment in the cabinet.
 - C. Will be purchasing tape for the 1st aid kit; otherwise, kit is well supplied.
 - D. Clubhouse keys 10 have been made and issued to the following:

1. Scorebooth	5. Ernie Miller
2. <u>Ken Skinner</u>	6. <u>Jack Gilbert</u>
3. <u>Dennis Horvath</u>	7. <u>Jim Wille</u>
3. <u>Gary Beymer</u>	8. <u>John McFarland</u>
4. <u>Gordy Kinhead</u>	9. <u>Spare</u>
4. <u>Gary Craig</u>	10. <u>Spare</u>
 - E. Pursuing purchasing coffee thru Dunkin Donuts no decision as yet.
 - F. Label Machine has been purchased and is available...see Skinner.
 - F. Field is being raked or brushed every Wednesday.
 - G. Gary Craig will be in charge of the field May 18 – June 18, 2015 while Ken is gone.
- FOOD/BEVERAGE-----SEE ABOVE
- OLD BUSINESS:
 - 1. Remodel of Liberty Field-----ROGER PRIBNOW
 - A. Recreation Department has several projects, some of which must be completed before our drawings for the field can be done. We are on the list and Recreation Department, via Larry Griffith, will continue to work to move our project forward.
 - B. Theatre seats from STARDUST THEATRE are being torn out as part of the remodel being done at the Theatre. Roger would like to pursue the softball club obtaining those seats and using at our field. There will be some cost and time needed to obtain, prepare and implement at our field. Questions raised were if seats are free since their removal is part of the renovation at the theatre, storage, manpower. Bob Dobbins will continue to work with Roger on the overall renovation of Liberty Field as Co-Managers of this project.

Motion was made by Pat Regan and seconded by Barb Waddell for our club to pursue obtaining these seats (263) via Larry Griffith of the SCW Rec. Department PROVIDING the total cost is under \$10,000 for purchase, storage, and installation.

Vote approved 4-0

2. BY-LAW CHANGES-----PAT REGAN

See attached sheet as prepared by Pat Regan. Motion to approve these proposed changes was made by Jim Wille and seconded by Barb Waddell. Board approved 4-0 and these changes will be taken to the Recreation Board for preliminary approval, then posted to the internet prior to the General Membership meeting on Wednesday, November 4, 2015 for final approval.

• NEW BUSINESS-----PRESIDENT KINKEAD

1. Request from member Dick Lemoine for the club to purchase Hawaiian Leis for those going on the Hawaiian softball trip in September to give to their hosts/hostesses.
Request denied due to lack of motion.

2. Jim Wille requested that Field Maintenance spray for bugs 1-2 days prior to Special Event.
3. Lyle Bakken ordered flowers on behalf of the softball club for the funeral of Matt Szydowski.
4. Rich McAndrews requested the use of a set of uniforms for a team traveling to Montana tournament this summer. Pat Regan made motion to approve this request and it was seconded by Jim Wille.
Vote approved 4 -0.

Motion to adjourn was made by Pat Regan at 8:58A and it was seconded by Lloyd Styroll.
Vote approved 4-0.

NEXT BOARD MEETING WILL BE TUESDAY, SEPTEMBER 8, 2015 @Liberty Field Press Box with time to be determined.

GENERAL MEMBERSHIP MEETING WILL BE WEDNESDAY, NOVEMBER 4, 2015 @ RH Johnson Lecture Hall 6:30PM.

Submitted by

Barb Waddell, Secretary

Proposed by-law amendment

Change from:

Section VI E - Permanent Committees

Permanent standing committees, at a minimum, will include the following:

<u>American League</u>	<u>Audit</u>	<u>Finance</u>	<u>Information Technology (IT)</u>	<u>Membership</u>
<u>National League</u>	<u>Safety/Field Maintenance</u>	<u>Special Events</u>	<u>Sponsors & Advertisers</u>	<u>Uniforms</u>

Change to:

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<u>Safety/Field Maintenance</u>	<u>Special Events</u>	<u>Sponsors & Advertisers</u>	<u>Uniforms</u>

Add to by-laws:

Section VI F – American, Central and National League Committees

1. The majority of each league committee will be comprised of Sun City West Softball Committee members.
2. The election of the committee members will take place at the General Membership Meeting in November of each year.
3. Each committee member will be elected by the members of their respective leagues.
4. The length of terms will be 2 years for 2 members and 3 years for 1 member.
5. If a committee member resigns, the remaining committee members will appoint a replacement member for the remainder of their term.
6. Current members of the committee's may be re-elected to their respective league committee's as long as they are still an active member of that league.
7. Nominations for election of league committee members will be managed by the respective league committees.

Gordon Kinkead, SCW Softball President Mike Whiting, SCW General Manager
