

SUN CITY WEST SOFTBALL BOARD MEETING
9am AT LIBERTY FIELD PRESS BOX
TUESDAY, SEPTEMBER 8, 2015

Secretary Barb Waddell called the meeting to order at 9am.

PRESENT: Secretary Barb Waddell, at large Lloyd Styrwoll

ABSENT: President Gordon Kinkead, VP Les Olerich, Treas. Pat Regan,
At large Marcel Mantha, at large, Jim Wille

Others Present: CFO Lyle Bakken, Ted DeCampo, Jack A. Gilbert, John
McFarland, Joe Muldoon, Roger Pribnow, Ken Skinner, and
Bob Williams

TOTAL PRESENT 10

Secretary Waddell explained that today's meeting will be committee reports ONLY since we do not have a quorum.

The May minutes and May Treasurer's reports will have to be approved as posted to the internet at the October 5, 2015 meeting.

CFO Bakken did issue Financial Report for period from May 4, 5015 to September 8, 2015. This report is attached.

COMMITTEE REPORTS:

1. COED LEAGUE-----John McFarland
Additional team has been added making 8 teams in the league as the fall, 2015 season begins.

Trusted Plumber has returned as a sponsor.

Larry Ott Realty has returned as a sponsor.

2 new sponsors will be assigned (Team 7 Additions from last season and the added 8th team for this season).

2. UNIFORMS-----JOHN MCFARLAND

A. Two new sponsors are being added:

ROYAL OAKS RETIREMENT CENTER will replace TOWN CRYERS and an individual with LONG REALTY.

B. 300 Ball caps have been received at a cost of \$4000.

Sun City Softball Club as purchased 100 for \$1500 and will be selling to their membership for \$15 each.

SCW needs to decide how caps will be issued and IF we want to sell to individuals whose current caps are still in good condition.

3. 70's League-----JOHN MCFARLAND AND BOB WILLIAMS

There will be 8 teams with 12 per team. 4 games with 9AM start.

League will use 1 and 1 count plus use a time clock.

Arrowhead Cadillac provides shirts for this league.

Barb Waddell questioned the use of an individual as a Manager that has been disciplined in the NL for inappropriate conduct

This is of concern since this is not the first offense by this individual. Should not discipline be upheld in all leagues of anyone violating rules ?

4. BILLBOARDS-----LYLE BAKKEN FOR EPPLEY

DESERT ROSE IS DUE NOVEMBER, 2015

PINNACLE FINANCIAL IS OUTSTANDING AS OF TODAY.

5. MEMBERSHIP ENVELOPES-----LYLE BAKKEN

Envelope has been designed with pertinent information for each member to complete which will aid in keeping the membership list updated. Currently, Dennis Farrar is responsible for pictures on the web site and Lyle Bakken is responsible for Membership database. However, when address or phone number is changed by a member the information is not reported to both Lyle and Dennis which creates some confusion for accurate information.

6. SPECIAL EVENTS-----KEN SKINNER

A. September 19th-----SCW/FESTIVAL GAMES

Roger Pribnow will be in charge of cooking since Jack A. Gilbert will be recovering from surgery. Roger and Jack will meet after this meeting today to organize and discuss details re: this event and future events.

Jack has already begun checking inventory, etc. to learn his responsibilities.

B. October 24th-----Welcome Back Cook Out for SCW SB Club

Ken Skinner has contacted President Kinkead re: Completion of Request forms with SCW Recreation Department. Skinner has the following information to complete the forms request:

45 tables 102 chairs 7 canopies 1 BBQ Grill from Kuentz Rec.

Skinner is to verify with President Kinkead that all necessary paperwork has been completed.

C. October 25th-----Bob Dobbins Memorial at 1P.

Golf cart parade will be conducted from Library parking lot to Liberty Field. Specifics will be forthcoming.

7. FIELD MAINTENANCE-----KEN SKINNER

A. IMPORTANT DATES

Sept. 28th Liberty Field closes for overseeing

October 19th Liberty Field reopens

October 26th Leagues Begin

B. PRACTICE SESSION DATES, PLACE, AND TIMES DURING FIELD CLOSURE

A diamond at Asante Park in Surprise, Az. has been rented for 3 weeks while Liberty Field is being over seeded. Practices will be from 7 am – 10AM on Tues. and Thurs.

Sept. 29 Oct. 1 Oct. 6 Oct. 8 Oct. 13 Oct. 15

Skinner will be posting to the web site and e-mailing members with this info.

C. 7 new Pavers have been added to the Karras Memorial.

D. Wall Memorials with pictures will be added at the site for those who have made MAJOR contributions to the SCW SB CLUB.

Names were discussed and through our discussion we want Ken Skinner to provide a list of names of potential candidates.

E. Bunting needs to be ordered at a cost \$354 for upcoming events. As per policy, only \$300 is approved. Anything over \$300 must be approved. Skinner to contact President Kinkead to resolve.

F. KEYS TO CLUBHOUSE AS FOLLOWS: Total 10 available

1. President Kinkead
2. Field Mgr. Ken Skinner
3. Asst. Field Mgrs. Dennis Horvath
4. CL Chm. Ted DeCampo
5. Food/Beverage Jack Gilbert
6. Jim Wille
7. Uniforms—John McFarland
8. Ernie Miller
9. Not issued
10. Not issued

8. AL-----no report

9. CL----Ted DeCampo

Fall session 13 teams of 11 players each

All Ratings have been reviewed and updated

Barb Waddell indicated a grievance against CL has been submitted to the Board re: individual's rating. She contacted Mike Milts, CoChm. of the GREEN TEAM He explained that the individual had already been re-evaluated. As a result, Barb contacted the individual and indicated he would have to play the Fall Session in the league for which he is currently rated (NL) and at the completion of the fall session could request another reevaluation if he still felt his rating was not accurate. Individual accepted this decision.

10. NL -----Joe Muldoon

Fall session 13 teams with 11 per team.

Substitute list available

NL Committee meets Thursday, 9/10/2015 from 1-4P At Bell Center in SC for Final recommendations/or decisions re: Procedures for the NL.

11. Women's League----No Report

NOTE: Ken Skinner requests that each League Chm. Send him a current list of their managers and their phone number. Notification of frost delays or cancellations of games are sent via Ken automatically on his phone to the Managers.

NOTE: Joe Muldoon suggested that any individual who is out for a Medical for Length of Time yet to be determined must complete GREEN TEAM for reevaluation. Please consider this suggestion at the October meeting so it can be presented at the General Membership Meeting in November.

12. OLD BUSINESS

A. Remodel of Liberty Field-----Roger Pribnow

Continues to work with Larry Griffith of the SCW Recreation Department for pricing so that it can be discussed at the November General Membership Meeting.

B. Dugouts...Bid forthcoming regarding making dugouts 2 ½ feet deeper.

Would like for this project to begin as soon as field closes Sept. 28th.

If less than \$5000 SCW SB Board can approve without going to the General Membership.

C. STARDUST Theatre Seats were not available for our club to obtain.

NEXT MEETING: MONDAY, OCTOBER 5, 2015 AT 7:30am

ACACIA ROOM AT PALM RIDGE RECREATION CENTER.

Meeting adjourned 10:05 AM.

Barb Waddell, Secretary

MAY 4TH 2015 TO September 8th. 2015 FINANCIAL REPORT.

Harris Bank	\$74,221.70
Harris Bank M/M	\$ 60,488.12
Rec Center Acct	<u>\$ 27,875.77</u>
TOTAL	<u><u>\$ 162,585.59</u></u>

2015 paid membership 361 Billboards 17

INCOME: Membership \$100.00 Team Sponsors \$ 4,375.00

S C Softball-Data \$1,121.00/ Caps \$ 1,500.00 Billboard Renewals \$ 3,500.00 Int-Income \$ 45.50

Memorial Bricks \$ 300.00 Initiation Fees \$225.00 Arrowhead Cadillac \$ 2,114.81

Concessions \$140.00

EXPENSES: Billboards \$ 455.73 Tin Cup- Decals \$ 108.11 Printing \$ 12.35 Accounting \$600.00

Office Supplies: Ink-Paper-Membership Envelopes \$ 131.53 McFarland-Paint-Supplies \$ 35.31

Karras Memorial-Bricks \$ 259.92 Uniforms - Caps \$4376.06 Arrowhead Jerseys \$ 2,114.81

Skinner- HOF Photos \$67.21 – Label Maker \$ 65.08 – Fan/Spray \$ 47.12 - Key Rack \$ 14.86

H2O \$ 29.90 Mister System Repair \$ 784.94

RECEIVABLES: Billboards- Pinnacle \$ 500.00 TOTAL RECEIVABLES \$ 500.00


 LYLE BAKKEN ACCOUNTING