

SUN CITY WEST SOFTBALL BOARD MEETING
 7:30am at ACACIA ROOM PALM RIDGE RECREATION CENTER
 MONDAY, OCTOBER 5, 2015

VICE PRESIDENT LES OLERICH CALLED the meeting to order at 7:30AM.

PRESENT: VP Les Olerich, Secretary Barb Waddell, Treasurer Pat Regan,
 At Large Lloyd Styrgvoll

ABSENT: President Gordy Kinkead, at large Marcel Mantha,
 At large Jim Wille

Others Present: CFO Lyle Bakken, Ted DeCampo, Ray Early, Dennis Farrar,
 Jack A. Gilbert, Dick Lemoine, Bob Peck, Roger Pribnow,
 Donna Reed, Ken Skinner and Bob Williams
 Joe Muldoon arrived 8:24am

TOTAL PRESENT 16

- VP Olerich requested moment of silence for Bob Dobbins.
- May and September Minutes were approved as posted on the internet. Motion to approve was made by Lloyd Styrgvoll and seconded by Pat Regan.
 Approved

- TREASURER'S REPORT.....LYLE BAKKEN

HARRIS BANK	\$73,127.35
HARRIS BANK M/M-----	\$60,993.12
REC. CENTER ACCOUNT-----	\$27,375.77
TOTAL-----	
	\$161,496.24

2015 PAID MEMBERSHIP 363

BILLBOARDS 17

Motion to approve Treasurer's Report was made by Lloyd Styrgvoll, seconded by Barb Waddell.
 Approved

- BILLBOARDS/SPONSORS/BANNERS-----NO REPORT
- SPECIAL EVENTS-----KEN SKINNER
 1. Welcome Back Saturday, October 24, 2015.
 Invitations have been sent to sponsors with 7 accepting to date.
 2. Memorial for Bob Dobbins will be Sunday, October 25, 2015. Watch for details.
 3. November 21 at Palm Desert....Pat Regan will organize this event.
 4. December 28 and December 29 -----1 pitch tournament (Art Nelson and Rich McAndrews Chm.)
 5. Need a volunteer to assume duties of Special Event Chm. OUR CLUB NEEDS YOU to volunteer for various responsibilities!!!
 6. Sun City is planning to events at their field for November 7 and November 14. Watch for details.

- AL-----Bob Peck
 1. 10 teams with 10 players each will be formed for the Fall Session. Placement Pool will be used.
 2. Rule Changes:
 - A. Safety Step out Rule at 1st and 3rd base for the baserunner will be offered if the batter is a strong hitter down either line. Baserunner must return to the base prior to running to the next base.
 - B. Hit and Sit rule will be used when a home run is hit.
 3. AL Committee Members are SCW: Bob Peck, Orie McDonald, Dave Toepel
SC: Ron Johnson,
 4. AL DRAFT will be Friday, October 16, 2015 at Palm Ridge 8-11AM
 5. Orie McDonald is in charge of the AL Database.

- CL-----Ted DeCampo
 1. 12 teams with 11 players each (currently -4 players)
 2. CL DRAFT will be Monday, October 19, 2015 at Palm Ridge 8-noon
 3. CL will take 2 weeks off at Christmas Holiday.
 4. Will lose 1 sponsor in CL (Wanderlust) via last in -1st out procedure. (Reason for loss is that Fall session 2015 has 1 less team than the spring session had in 2015.)

- NL-----Joe Muldoon
 1. 12 teams with 11 players each.
 2. Teams are set--- Managers meeting is scheduled for tomorrow to discuss procedures/rules for upcoming session.

- COED LEAGUE-----NO REPORT
- WOMEN'S LEAGUE-----NO REPORT
- 70'S LEAGUE-----Bob Williams
 1. 8 teams (4 SCW and 4 SC) with 12 players each.
 2. Games will start at 9A
 3. Plan to use 1 – 1 count and a clock for each game.

Question: Should not our club have a consistent policy throughout all leagues when a player is disciplined for his/her actions in a given league? Should a player who is playing in another league within our club be held to the discipline throughout all of the leagues??

- UNIFORMS-----NO REPORT
- FIELD MAINTENANCE-----KEN SKINNER
 1. Monday, October 19 we need volunteers for Fix-up, clean up, Paint and repairs at the field.
 2. Asante Field is working well for practice sessions while our field is closed. Infield is in great shape but the outfield has some holes which should be addressed for safety reasons. Practice sessions will continue on Tuesday and Thursday mornings for 3 hours until our field reopens.
 3. IT @ clubhouse has upgraded the Wi-Fi. A couple of issues are being addressed.
 4. League Chairmen please be sure to send Ken Skinner a list of your current managers with their cell phone numbers in the event games are cancelled. League Chairmen will be responsible for notifying any of your managers who do not have a cell phone.
- FOOD AND BEVERAGE-----JACK A. GILBERT
Request that e-mail be sent to all members requesting help on October 24th for the Welcome Back picnic.
Ken Skinner will send the mass e-mail.

- OLD BUSINESS-----ROGER PRIBNOW

1. Renovation Liberty Field

To date only 1 bid has been received by Larry Griffith of Recreation Department at a cost of \$250,000. We are awaiting 3 additional bids as per procedural rules.

2. Dugouts

Approval has been given by Larry Griffith of the Recreation Department for our club to proceed with expanding the dugouts 2 ½ feet deeper. Cost \$3890.

Motion by Barb Waddell, seconded by Lloyd Styrwoll to proceed with expanding the dugouts.
Approved.

- NEW BUSINESS-----

1. Nominations for 4 upcoming Board Positions to be voted upon at the General Meeting Wednesday, November 4, 2015 are being pursued. Nominees will be given a chance to speak at the General Meeting, if they so desire. Vote to be by secret ballot with room for write-in candidate(s).

2. Lack of Volunteers: Bob Peck suggested that perhaps our club needs to require our members to fulfill additional duties as part of their belonging to our club. All other clubs require members to monitor or fulfill additional responsibilities as part of their decision to become a member of that particular club. Everyone has to monitor and perhaps the SB Club should pursue this idea. We need more people involved directly with our club and we may have to mandate some of those responsibilities.

3. By-laws

After a lengthy discussion a motion to table the By-Law Change Recommendation was made by Lloyd Styrwoll and seconded by Pat Regan.
Approved

4. Dennis Farrar

- A. Plans to retire from writing the newsletter as of January 1, 2016. If anyone is interested in writing the newsletter he is willing to work with them until he retires. He has done it for 11 years and the individual prior to him did it for 5 years. If you enjoy the newsletter someone needs to volunteer for this position.
- B. With the addition of the 3rd league this past year it is difficult for him to take pictures of each member. Would someone from AL and NL take pictures of new players in your league and send to him for posting to the web site? He will continue to take CL pictures. The home town and State is each individual is also needed.

Please let him know of your interest in volunteering.

5. Hats

Should our club purchase additional hats that can be SOLD to individuals??

6. Field Manager Skinner is closing SCW field the week of December 20 until January 4, 2016 to all leagues except for Special Events.

Next Board meeting Monday, November 2, 2015 @ 7:30A @ Acacia Room Palm Ridge Recreation Center
General Membership Meeting will be Wednesday, November 4, 2015 at RH Johnson Lecture Hall 6:30PM
BOARD ELECTIONS are scheduled for this meeting-----please attend the General Meeting.

Adjournment 10:01AM

Submitted by:

Barb Waddell, Secretary

OCTOBER 5h, 2015 FINANCIAL REPORT.

Harris Bank	\$73,127.35
Harris Bank M/M	\$ 60,993.12
Rec Center Acct	<u>\$ 27,375.77</u>
TOTAL	<u>\$ 161,496.24</u>

2015 paid membership 363 Billboards 17

INCOME: Membership \$ 50.00 Billboard Renewals \$ 500.00

Interest Income \$ 11.06 Concessions \$ 27.00

EXPENSES: Accounting \$150.00 Karras Memorial Bricks \$151

Skinner- Bunting \$324.00 Fence Guards \$448.52

Field Rent \$135.00 Pribnow – Festival Food \$119.89

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


LYLE BAKKEN ACCOUNTING