

SUN CITY WEST SOFTBALL CLUB BOARD MEETING MONDAY, JANUARY 4, 2014
ACACIA ROOM @ PALM RIDGE RECREATION CENTER 7:30am - 8:58am

1. Call to order by President Dick LeMoine at 7:30 AM
Introductions of all officers and board members were made by President LeMoine.
2. Members present: President, Dick LeMoine, Vice President Cal Goings Secretary Lloyd Styrwoll, Treasure, John McFarland, Board member, Jim Wille, Board member, Larry Reed, Board member, Marcel Mantha. Others present: Ron Eppley, Ken Skinner, Dennis Horvath, Lyle Bakken, Ray Early, Jack Gilbert, Ted DeCampo, Bob Peck, Barb Wadell.
3. Minutes: The minutes of the December 7, 2016 Board meeting were approved with a minor change of the Date of the General Membership meeting which will be February 11, 2016 and not January 10, 2016 . Motion by Jim Wille, second by Lloyd Styrwoll. Passed unanimously.
4. Treasures Report by Lyle Bakken: See attachment. Lyle also shared the outcome of the 2015 One Pitch Tournament, which is also attached. Larry Reed questioned whether the \$151.16 deficit for the Tournament was the rule or an exception. Lyle said it was the exception. Motion to approve the financial report made by Marcel Mantha and seconded by John McFarland and passed unanimously.
5. Committee Reports:

Billboards/Banners & Sponsors – Ron Eppley

Ron reported that Lexus did not renew so we are looking for a new billboard sponsor. All Team sponsors are in place.

President Dick LeMoine added that VW Peoria has donated a new VW Jetta to be raffled off for the Tin Cup and suggested that the Board visit the dealership and tour their new facility in a display of appreciation for their sponsorship. The Board was in general agreement.

Uniforms John McFarland had no report

Field Maintenance: Ken Skinner had nothing new, but renewed his request for a new computer to be placed in the club house. The motion to allow Ken to purchase a computer, not to exceed \$500 was made by Lloyd Styrwoll and seconded by Marcel Mantha and passed unanimously.

Special Event: President Dick LeMoine appointed Ken Skinner as Special Events Coordinator with Bob Luther and Carol Bowden as his assistants. Ken commented that the Calendar of Events is full;

Cardiac Kids Tournament - February 6, 2016
State Tournament – Date to be determined
Palm Desert Tournament – March 6, 2016

Hall of Fame Banquet – March 24, 2016

Food & Beverage Committee – Jack commented that things were going well and that they would be serving food at the Women’s Tournament this weekend (January 9, 2016)

American League Committee: Bob Peck shared that draft was occurring that day (January 4, 2016) and they had a 120 players with 120 needed. There will be 12 teams with 10 on a team. Bob reported the following rule changes:

- 1) The Flip Flop rule would go from 7 to 5 runs.
- 2) The Mercy rule would Change to 12 runs after 5 innings and 10 runs after 6 innings.
- 3) Runs allowed per inning would go from 5 to 4. All changes were made to speed up the game. Bob said that he would report to the Board and that Orié McDonald would handle the Data Base.

President LeMoine officially appointed Bob Peck the American League chair.

Central League Committee: Ted DeCampo reported that the Central League Draft would be on January 6, 2016. Ted reported that at this time he had 155 players available for the draft and a need for 154 players. The Central League would have 14 teams with 11 on a team. Ted mentioned that a number of players were in flux and that there were also a number coming in from the green team.

President LeMoine commented for all league committees that rule changes needed to come through the board.

National League Committee: Barb Wadell in reporting for the National League said that there were 11 teams of 11-12 players with ability to go up to 13 if necessary. Barb reported that 24 National Leaguers took part in the One Pitch tournament. The National League was concerned about some rerating issues and this was discussed. There is also concern about getting the rights to the database transferred. President LeMoine said he would take care of this transfer.

70’s League: Ron Eppley had no report

Coed League: John McFarland had no report

Women’s League: Carol Bowden was not present – no report

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

President LeMoine read correspondence from a member who requested that each of the Leagues conduct an informational meeting for members. President LeMoine asked the League chairs to do this and to report back to him.

President LeMoine read a correspondence from a member asking for base anchors to be installed at the 70 foot mark. The correspondent said that he would have the anchors made and would install them but would need up to \$250 to pay for materials. After some discussion, the motion to allow within the limits of \$250 made by Styrrwooll and seconded by McFarland. Motion passed with one dissension.

President LeMoine commented that League Committees members could only be appointed for the length of service of the board but would continue to be reappointed if both parties agreed.

Ray Early requested that the Board consider purchasing a new score board that was a baseball score board and displayed the game by innings. The cost of such a score board would be 20- 25 thousand. President LeMoine commented that the present clock was purchased because of the large numerals and the time and temperature features.

The following motion was made by Larry Reed and seconded and John McFarland

Replace the "Placement list" with a "Waiting list" in all leagues. The "Waiting list" would be for only new players and would offer no guarantee of placement on a team. After receiving a rating from green team participation, new players would pay no fees and be placed on the "Waiting list" The "Waiting list" will show the player's name, rating, and date of placement on the list. When a team roster opening becomes available, the player with the rating needed by the team and the longest tenure on the "waiting list" will be offered the opening. If the player accepts the offer, fees will be paid at that time. New players may elect to pay membership fees and be placed on the "Sub list".

In addition, I further move that the "Sub list" contain names and ratings of club members who want to only play as a sub in addition to those players who want to be placed on a team. Players wanting to be placed on a team will be appropriately identified. Players on the sub list wanting to be placed on a team will receive preference over "waiting list" players.

This motioned was approved unanimously.

President LeMoine adjourned the meeting at 8:58 AM.

Respectfully Submitted
Lloyd Styrrwooll, Secretary

UPCOMING MEETINGS

BOARD MEETING FEBRUARY 1, 2016 AT 7:30 AM AT ARCADIA ROOM

GENERAL MEMBERSHIP MEETING
FEBRUARY 11 AT 6:30 PM AT THE RH JOHNSON LECTURE HALL

December 31st, 2015 FINANCIAL REPORT.

Harris Bank	\$74,139.44
Harris Bank M/M	\$ 62,008.65
Rec Center Acct	<u>\$ 21,640.77</u>
TOTAL	<u><u>\$ 157,788.86</u></u>

2015 paid membership	375	Billboards	17
<u>INCOME:</u>	Membership \$ 75.00	Banners	\$ 1,050.00
Interest Income	\$ 11.54	Concessions	\$ 195.80
Initiation Fees	\$ 75.00	Memorial Plaza	\$ 100.00
Billboards	\$ 1,500.00	1-Pitch	\$ 1,035.00
Uniforms-Royal Oaks	\$ 539.29	Sponsor Fee 2016 Hole-One	\$ 250.00

<u>EXPENSES:</u>	Accounting \$150.00	Concession Inventory	\$ 228.66
1-Pitch Food	\$774.16	4-bats	\$ 412.80
Hit A Way Ball	\$32.50	Banners	\$ 262.64
		Uniforms	\$ 2,140.11
Bashas Donuts	\$ 347.42 for Nov	Equip-Rubber Backing	\$90.00
Office Supplies	\$ 107.14		

<u>RECEIVABLES:</u>	SC Tire & Auto- Jerseys	\$631.50	
Billboards 1-1-2016	Vans Pro	\$ 2,000.00	
	A-Z Denture	\$1,500.00	
	Pinnacle	\$ 1,500.00	
Cool Touch	\$ 1,500.00	Broward Factory Services	\$1,500.00
Due 2-1-2016	Liberty Buick	\$3,500.00	


 LYLE BARKEN ACCOUNTING

2015 - 1 PITCH

RESULTS

CASH

\$5.00 received from players - \$635.00

Bat raffle tickets - \$400.00

Donation Jar - none

TOTAL = \$1035.00

EXPENSES

Jack's Cooking Expenses - \$774.16

Bat Costs (4 bats) - \$412.00

TOTAL = \$1186.16

NET = \$151.16

***Food costs higher than any other year. Ran out of buns both days**