

MINUTES
Sun City West Softball Board Meeting
Palm Ridge Center Acacia Room
March 7, 2016 @ 7:30 a.m.

President Dick LeMoine convened the meeting at 7:30 a.m.

Board members present: Dick LeMoine, President, Cal Goings, Vice President, John McFarland, Treasure, Lloyd Styrwooll, Secretary, Marcel Mantha, Larry Reed. Absent: Jim Wille.

Others Present: Lyle Bakken, Jack Gilbert, Ken Skinner, Ted DeCampo, Bill Goldspink, Bob Peck, Roger Pribnow, Carol Bowden, Ron Eppley

Minutes of the February 1, 2016 Board meeting were approved with a motion to approve from Lloyd Styrwooll and a second from Larry Reed. The motion passed unanimously.

Minutes from the February 11, 2016, General Membership meeting were approved with a motion from Lloyd Styrwooll and a second from Marcel Mantha and passed unanimously.

Treasure's Report Lyle Bakken presented the monthly treasure's report (see attachment) and explained it in his usual thorough manner. Motion to approve from Marcel Mantha and a second from Cal Goings. The motion passed unanimously.

CORRESPONDENCE

Dick LeMoine received a letter from the REC Center asking for an officer to be present at a mandatory Chartered Club Officers Meeting. John McFarland volunteered to attend this meeting on March 30, 2016.

President LeMoine received a concern that the blue paint on our scoreboard was fading. There was a motion by Cal Goings to secure bids on repainting the scoreboard. The motion was seconded by John McFarland and passed unanimously.

There was a concern about not having gates in the dugouts on the field side. After some discussion, no action was taken.

COMMITTEE REPORTS

BILLBOARDS, BANNERS & TEAM SPONSORS. Ron Eppley indicated that we have five banners that have not renewed and that Sun City Express has chosen not to renew. Team Sponsors are up-to-date. Arrowhead Cadillac and Desert Golf Cars are both in the process of renewing or procuring a billboard. Outback Steak House is up and may take some additional work to renew.

UNIFORMS John McFarland had no report.

FIELD MAINTENANCE John McFarland requested that home plate be re-gritted as it was slippery for catchers and that it be painted with a black stripe around the edges for better visibility. Ken Skinner was willing to dedicate this task to John McFarland. Ken Skinner commented that there are currently 8 events where food is served, and we are adding an additional one on April 9th, which will be a double header with the local firefighters. Orie McDonald will be in charge.

Ken said that they had attempted to clean what appeared to be dirt from some of the billboards. What we were seeing was actually fading, and he will be in contact with Debbie Campbell from Fast Signs to see if this could be remediated.

Grass is being cut once a week and is getting long before the next cutting.

The mist system has been serviced in preparation for summer.

Hugh Kelly and Ray Early will be involved in a broadcast of a game on Tuesday, March 15th on KSCW 103.1 FM, a new Sun City West station. Ken responded to a question about First base, saying that it has been replaced. There was also a concern that the rubber granules in the turf were not being raked in enough.

SPECIAL EVENTS/FOOD No Report (Jack had to leave for his game)

AMERICAN LEAGUE Bob Peck indicated that players have just been surveyed. They are planning American League membership meeting at

the field on March 15, after the last game. Bob reported that there is no one waiting to be placed, and the American League has a shortage of substitutes. Bob said it has been an excellent session where the competition has been outstanding.

CENTRAL LEAGUE Ted DeCampo reported that players have been surveyed to see if they will be playing in summer sessions and next year, and were asked to comment on any concerns they might have. Ted indicated that the session was going very well and that they also had a shortage of subs. Ted said that the Central League's meeting with its members was after the last game today (March 7, 2016). Ted said that he was working with the National League to reorganize and that 30 Central League players could be realigned to the National League, with the top ten having the opportunity to come to the Central League. This would be a net shift of approximately 20 players. Ted asked for board support of this action, which would include a letter explaining this action.

Larry Reed commented on the umpire initiative that is being tested in the Central League. Instead of having two umpires from the team that has previously played, an umpire crew trained by Dan Burke in one-man mechanics has been umpiring most of the games. Larry felt this was going rather well and that, in addition, the Central League was looking at generating a team of scorekeepers to take over that function.

NATIONAL LEAGUE Bill Goldspink said that the National League had its membership meeting and that the meeting went very well. Bill indicated that the meetings with the Central League were productive. Bill also said that they were discussing the merits of invoking a minimum standard of ability required to play softball. Bill said that the National League would have five teams for the first summer session, with 55 players and 7 subs.

WOMEN'S LEAGUE Carol Bowden reported that the Women will play on Saturday, March 12, 2016, and that they are in then process of scheduling a game in Sun City Grand in April.

Carol also talked about the Hall of Fame Banquet, which is on March 24, 2016. She said that the last day to register would be March 10. She

indicated that there would be two buffet stations. Classic Catering of Peoria would cater the banquet.

Carol is also in charge of Happy Camp, which is March 14, 21, and 28. This Camp teaches skill level softball skills to visiting grandchildren and is sponsored by the Recreation Center. Carol receives assistance from the Reeds, Settjes and Horvaths.

COED John McFarland indicated that the COED League was also having a meeting with all of its members after the last game on March 11, 2016.

TIN CUP Dick LeMoine reported that as of now there are 204 golfers and 229 attending the banquet. Dick said that there is a need for more golf carts. There is also a need for more volunteers. There are two holes where a hole-in-one will win a car. We also have a need to sell more raffle tickets. Outback Steakhouse will cater the banquet.

OLD BUSINESS Roger Pribnow reported that covers for the dugouts were purchased for \$1085 and will be installed on March 15. In addition, the protective covers on the ends of the dugouts have deteriorated and have to be replaced. The total cost of covers and end canvass is \$2,889. Roger was granted up to \$2500 at last month's board meeting, and President LeMoine approved the additional expense.

NEW BUSINESS None

President LeMoine adjourned the meeting at 8:46 a.m.

Minutes respectfully submitted by Lloyd Styrwoll

**Next Meeting: April 4, 2016 at 7:30 a.m. in The Palm Ridge
Center Acacia Room**

MARCH 7th, 2016 FINANCIAL REPORT.

Harris Bank	\$107,668.50
Harris Bank M/M	\$ 69,160.30
Rec Center Acct	\$ <u>31,390.77</u>
TOTAL	\$ <u>208,219.57</u>

Membership 342 Billboards 17

INCOME

Billboards	\$1,750.00	Banners	\$1,200.00
Concessions	\$ 562.42	Initiation	150.00
Sidewinders	\$ 198.00	K.Memorial	\$200.00
Dues	\$ 275.00	Sponsors	\$250.00
S C Auto	\$ 150.00	Tickets	\$ 1,850.00
Golf-T-Cup	\$11,985.00	Liberty	\$ 4,080.17

EXPENSES

Accounting	\$ 150.00	Cr Card Chgs	\$ 59.01
Data Base	\$ 352.50	Bashas'	\$ 361.40
Equip	\$ 81.74	Fastsigns	\$ 108.60
Office Supplies	\$ 177.76	Tin Cup	\$ 4,457.28

RECEIVABLES: SC Tire & Auto-Jerseys \$331.50 BILLBOARDS: A-Z Denture \$ 1,000.00-Pinnacle \$1,000.00- Cool Touch \$ 1,500.00 were due in Jan, TOTAL \$ 3,831.50


 LYLE BAKKEN ACCOUNTING