

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM MAY 4, 2016 @ 7:30 AM

President Dick LeMoine convened the meeting at 7:30 AM.

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

Others present: Ron Eppley, Ted DeCampo, Bill Goldspink, Bob Peck, , Ken Skinner, , Lyle Bakken, Ray Early, Carol Bowden.

Minutes of the April 4, 2016 Board meeting were approved with a motion to approve from Lloyd Styrwoll and a second from Larry Reed. The motion passed unanimously.

Minutes of the April 11, 2016 Special Board Meeting were moved by secretary Lloyd Styrwoll and seconded by Jim Wille. The motion passed unanimously.

Treasure's Report

Lyle Bakken presented the monthly treasure's report (see attachment) and noted that this report does contain the results of the Tin Cup Tournament. Of special note, this report contains a requested report on food expenditures for the year. It is also notable that the Tin Cup netted \$33,329.47 The Motion to approve the Treasure's from John McFarland and a second from Jim Wille. The motion passed unanimously. The Board thanked President Dick LeMoine for all of his hard work on the Tin Cup Tournament.

CORRESPONDENCE – There was no correspondence.

BILLBOARDS, BANNERS & TEAM SPONSORS – There was no report.

UNIFORMS

John McFarland told the board that the first summer session would like to experiment with a new ball. After some discussion, no action was taken.

FIELD MAINTENANCE

Ken Skinner told the board that the field was in good shape and was being mowed three times a week. Ken also told the board that the architect for the proposed project was at the field assessing some components of the project. Ken also reported to the Board that APS has again donated \$750 to the club. This was a part of their instructional day with pro players and they also donated that amount last year. Ken requested that the monies be used for equipment for the radio broadcast of games. A motion was made by Cal Goings and seconded by Lloyd Styrwoll to allow this. The motion passed unanimously.

AMERICAN LEAGUE - No report

CENTRAL LEAGUE Ted DeCampo passed out proposed rule changes, (see attachment) A motion to adopt these rules was made by Lloyd Styrwoll and seconded by Cal Goings. The motion passed unanimously.

NATIONAL LEAGUE - Bill Goldspink said that the National League was fielding five teams for the first summer session.

WOMEN'S LEAGUE - none

70'S LEAGUE - none

OLD BUSINESS - none

NEW BUSINESS - There was a discussion of the food served during the year (see Treasures report attachment) There was a general feeling that the food expenditures were a good thing and that they generated many positives.

President LeMoine adjourned the meeting at 8:20 AM. Minutes respectfully submitted by Lloyd Styrwoll.

Next Meeting: October 3, 2016, at 7:30 AM in The Palm Ridge Center Acacia Room

May 2nd, 2016 Financial Report

Harris Bank		\$ 85,265.85
Harris Bank M/M		\$ 80,079.25
Rec Center Acct		\$ 34,640.77
	TOTAL	\$ 199,985.87
Membership 347	Billboards 17	

INCOME

Sun City-Team Plaques	\$ 492.77	Sun City – Data Base	\$ 1,221.66
Sun City – H O F	\$ 1,630.18	Initiation Fee	\$ 225.00
Concessions	\$ 163.51	Sun City Tire-Jerseys	\$ 181.50
Dues	\$ 75.00	Caps-Sold	\$ 205.00
Interest	\$ 15.08		

EXPENSES

Accounting	\$ 150.00	Co-Ed Food	\$ 180.14
70's – Food	\$ 180.14	Bashas'	\$ 467.22
Facilities Main	\$ 85.51	Credit Card Chgs	\$ 49.94
Field Maint	\$ 115.39	Supplies	\$ 111.75
Pora/SCW Dues	\$ 100.00	Data Base	\$ 3,665.00
Am-Fireman Food	\$ 244.71	Printing 2-Mos	\$ 191.86
Jim Willie-Soda	\$ 283.82		

RECEIVABLES: Billboards: A-Z Denture \$1,000.00 – Pinnacle \$1000.00 – Tone \$1,500.00 – Hensley Beverage Co. \$2,000.00 – Canyon State \$1,500.00

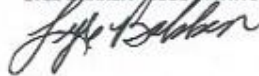
Tin Cup Receivables: Cranstroun – Banner \$550.00 See Report on Tin Cup income \$ 33,329.47

Lyle Babben
Accounting

Softball Events Food Costs – Fall 15 to April 16.

Event	Income	Food Cost	Net Cost
Festival	0	\$ 119.89	\$ 119.89
Womens Team	0	\$ 273.27	\$ 273.27
Oct 26 th Kickoff	0	\$ 1,047.00	\$ 1,047.00
American 1-Pitch	\$ 1,035.00	\$ 774.16	
		4-bats \$ 412.80	\$ 151.96
Cardiac Kids	0	\$ 603.37	\$ 603.37
Am & Cent 1-Pitch	0	\$ 488.83	\$ 488.83
American – States	\$ 190.00	\$ 402.19	\$ 212.19
Palm Springs	0	\$ 263.95	\$ 263.95
Central- Natl Tourney	\$ 466.25	\$ 388.01	\$+ 78.24
Co-Eds	0	\$ 180.14	\$ 180.14
70's	0	\$ 180.14	\$ 180.14
American – Fireman	0	\$ 244.71	\$ 244.71
TOTALS	\$ 1,691.25	\$ 5,378.46	\$ 3,687.21

LYLE BAKKEN ACCOUNTING



TIN CUP INCOME & EXPENSE - 2016

Date	Amount	Description
10/3/2015	\$550.00	Banner
10/26/2015	\$2,950.00	5-Banners
11/2/2015	\$350.00	Banner
11/20/2015	\$550.00	Banner
12/14/2015	\$350.00	Banner
12/18/2015	\$350.00	Banner
12/31/2015	\$350.00	Banner
1/8/2016	\$350.00	Banner
1/13/2016	\$220.00	Golf-Tickets
1/16/2016	\$1,000.00	2-Banners
1/22/2016	\$1,625.00	Tks
1/22/2016	\$936.00	Golf/Dinn/Tks
1/28/2016	\$650.00	Banner
1/28/2016	\$1,425.00	Golf/Dinn/Tks
2/1/2016	\$935.00	Golf/Dinn/Tks
1/28/2016	\$475.00	Golf/Dinn/Tks
2/2/2016	\$650.00	Banner
2/5/2016	\$550.00	Banner
2/5/2016	\$960.00	Golf/Dinn/Tks
2/10/2016	\$1,350.00	Golf/Dinn/Tks
2/10/1916	\$850.00	Golf/Dinn/Tks
2/13/2016	\$650.00	Banner
2/13/2016	\$2,140.00	Golf/Dinn/Tks
2/10/2016	\$1,225.00	Tks
1-27 to2-17	\$700.00	Tks
2/17/2016	\$1,510.00	Golf/Dinn/Tks
2/19/2016	\$2,220.00	Golf/Dinn/Tks
2/19/2016	\$250.00	Donation SCM
2/19/2016	\$550.00	Banner
2/23/2016	\$1,250.00	Tks
2/24/2016	\$1,515.00	Golf/Dinn/Tks
2/26/2016	\$1,740.00	Golf/Dinn/Tks
3/2/2016	\$2,510.00	Golf/Dinn/Tks
3/5/2016	\$1,140.00	Golf/Dinn/Tks
3/5/2016	\$1,100.00	Banners

Date	Amount	Description	Prizes
2305	1/7/2016	Void Az State Liquor Dept	License
2317	1/26/2016	Desert Sun Embroidery	1/2 Visors
2318	1/26/2016	\$1,830.98 Desert Sun Embroidery	1/2 Caps
2323	2/5/2016	\$97.80 UPS Store	Tin Cup Apps
2324	2/5/2016	\$104.46 Ron Eppley	Stampal/Envelopes
2325	2/9/2016	\$182.01 Kena West Inc	Raffle Tickets
2327	2/13/2016	\$2,029.10 Desert Sun Embroidery	Bal due on Caps
2334	2/22/2016	\$37.73 Office Max	Ink
2336	2/24/2016	\$822.79 Dick Lemoine	Golf
2337	2/26/2016	\$370.00 Dick Lemoine	Turley Wine
2329	3/2/2016	\$917.80 Dick Lemoine	Prizes
2339	3/2/2016	\$115.84 Dick Lemoine	Ink
2343	3/7/2016	\$358.36 Dick Lemoine	Prizes
2347	3/8/2016	\$1,871.00 Golf 4 Less	Prizes
2348	3/11/1913	\$76.51 Dick Lemoine	Prizes
2354	3/15/2016	\$2,731.27 Vanns Golf Shop	Prizes TV
2355	3/15/2016	\$572.88 Dick Lemoine	Prizes
2359	3/21/2016	\$566.66 Fastsigns	T Cup Signs
2360	3/21/2016	\$49.73 Dick Lemoine	Prizes
2364	3/28/2016	\$500.00 Keri Kirkhead	Golf Flights
2369	3/29/2016	\$709.02 Bashae	Beer/Wine
2370	3/30/2016	\$1,346.40 Kena West Inc	Booklets 375
2371	3/30/2016	\$557.99 Dick Lemoine	Plaques-Wine-Soda
2373	3/31/2014	\$4,000.00 Harris Bank	Golf prizes-Cash
2375	4/1/2016	\$2,300.00 Harris Bank	Chg 1800-Dick500
2376	4/2/2016	\$189.50 Charlotte Mukins	Table Decorations
2377	4/2/2016	\$41.59 Cal Golings	Gas-Food
2378	4/2/2016	\$45.92 Cal Golings	Gas-Food
2379	4/3/2016	\$3,898.00 Rec Center Puddlebrook	Golf
2380	4/3/2016	\$3,998.00 Rec Center PalmRidge	Golf
2381	4/3/2016	\$37.19 Metode Adams	Roses
2384	4/6/2016	\$8,243.82 OutbackSteakhouse	Banquet 358
2385	4/8	\$326.81 Dick Lemoine	250 Prize Bal supp
2386	4/8/2016	\$3,405.00 Lunder's VW	Prizes

3/5/2016	\$4,080.17	Cape-Visors			
3/8/2016	\$2,045.00	Golf/Dinn/Tks			
3/8/2016	\$575.00	Tks	2396	4/25/2016	\$21.25 Rec Center
3/8/2016	\$550.00	Banner	2396	4/28/2016	\$218.40 Fastsigns
3/8/2016	\$300.00	Tks Cr Cd			
3/11/2016	\$200.00	Tks			
3/11/2016	\$1,210.00	Golf/Dinn/Tks			
3/16/2016	\$550.00	Banner			
3/16/2016	\$1,815.00	Golf-Dinn/Tks			
3/15/2016	\$100.00	Tks Cr Cd			
3/18/2016	\$550.00	Tks			
3/18/2016	\$895.00	Golf-Dinn/Tks			
3/21/2016	\$275.00	Tks Cr Cd			
3/23/2016	\$200.00	Tks			
3/23/2016	\$1,620.00	Golf-Dinn/Tks			
3/28/2016	\$400.00	TksCr Cd			
3/28/2016	\$1,225.00	Tks			
3/29/2016	\$755.00	Golf-Dinn/Tks			
3/30/2016	\$155.00	Golf-Dinn/Tks			
3/30/2016	\$275.00	Tks			
4/4/2016	\$1,593.00	Cr Cd auction			
4/4/2016	\$2,825.00	Tks			
4/4/2016	\$1,800.00	Change			
4/4/2016	\$7,413.00	Misc			
4/8/2016	\$4,160.00	CrCd auction			
4/7/2016	\$1,100.00	Banners			
4/7/2016	\$585.00	Sea Split			
4/20/2016	\$350.00	Banner			
4/20/2016	\$710.00	Mulligans			
4/28/2016	\$1,325.00	CrCd Auction			
					Canopy-Tables 100 Decals

SUMMARY \$75,461.17
Total
INCOME

\$42,681.70
Total
Payments
(Expense)

\$32,779.47
NET INCOME

EXPENSE	
File Reactors	\$550.00
Save & Serve	\$550.00
Alien's Auto	\$650.00
Florence Pizza	\$650.00
Sundance Plaza	\$550.00
Albrecht & Son	\$550.00
Sunland Plumbing	\$350.00
Baahar	\$550.00
Moore Graphics	\$350.00
Hoe N One	\$950.00
D & L Dist. (Ace)	\$350.00
Roslie's	\$350.00
Desert Golf	\$350.00
EXPENSE	
Desert Sun Emb. Caps	\$4,080.17
UPS Tin Cup Apps	\$97.80
Eppley, Ron Stamps/Enev	\$104.46
Kena West Raffle Tks	\$182.01
Office Max Ink	\$153.57
Sams Grill	\$622.79
Lemoine Turkey Wine	\$370.00
GolfLeas Prizes	\$1,871.00
Vans Pro Shop Prizes	\$2,731.27
Sams T.V	\$572.88
Lemoine Prizes	\$1,402.40
Kinkoad/Karrl Flights	\$500.00
Fast Signs TinCup Signs	\$668.86
Bashas' Beer-Wine	\$709.02
KenaWest Booklets	\$1,346.40
Lemoine, Plaques-Wine-soda	\$557.99
Harris Bank Golf Prizes	\$4,000.00

Royal Oaks	\$650.00
ABRA Auto Body Repair	\$550.00
Sun Health Grandview	\$550.00
Winelm Auto	\$550.00
Banner Premier Hearing	\$650.00
Farnell Screen	\$350.00
Hayden's	\$550.00
General Extermination, Inc	\$650.00
Bug Stuff	\$550.00
Sidewinders	\$650.00
D & H Tax Service	\$550.00
DesertSunEmbroidery	\$550.00
Dennis Caulfield Alty	\$550.00
Cranstoun Jewellers	
TOTAL BANNER INCOME	\$13,300.00
INCOME	
Liberty Buick Caps	\$4,080.17
Banners	\$13,300.00
Tin Cup Box	\$4,610.00
Silent Auction	\$7,728.00
Mulligans	\$1,445.00
Beer-Wine	\$430.00
Raffle Tickets	\$15,600.00
Golf & Dinners	\$26,150.00
Charge Redeposit	\$1,800.00
SC Mechanical Donation	\$250.00
Tips	\$88.00
UNCOLLECTED	
Cranstoun Banner	\$550.00

Harris Bank	Change	\$1,600.00
Harris Bank	Dicks Box	\$500.00
Mulkins, Char	Table Dec	\$189.50
Golings, Cal	Gas-Food	\$87.51
Pebblebrook	Golf	\$3,888.00
PalmRidge	Golf	\$3,986.00
Adams, Melodi	Roses	\$37.19
Outback Steakhouse		\$8,243.62
Lemoine, 250	Prize-Supplies	\$326.81
Lunde	Car	\$3,405.00
Rec Center	Canopy-Table	\$21.25
Fas Signs	100 Decals	\$218.40
TOTAL EXPENSE		\$42,681.70

TOTAL INCOME		\$76,011.17
NET		\$33,329.47

CENTRAL LEAGUE RULE CHANGES FOR FALL 2016

Substitutes -

Roster and Sub players can sub three (3) times per team per session.
Subs need to be the same rating or lower
Roster and Sub players may play four (4) times per week.
Limit of two games per day - one team game / one sub game.

Drafted Pitchers (In the box at draft time).

Any pitcher of any rating can sub for drafted pitcher.
Limit two (2) sub games (pitching position) per week - no limit per team.
To Qualify - Team needs to have selected a drafted pitcher out of the Pitcher Box at draft time.

Courtesy Runners -

The SSUSA rule on courtesy runners will be used. This means unlimited courtesy runners will be allowed. You may only run once per inning as a courtesy runner. A courtesy runner whose turn at bat comes while they are on base will be out. They will be removed from the base and come to bat. A second courtesy cannot be substituted at this time.
A courtesy runner may not run for an existing courtesy runner except for an incurred injury.
If a player has a courtesy runner he/she can't be a courtesy runner in the same inning.

Tie Games -

Home Team will get last at-bats. Visitors will immediately score ½ run to avoid possibility of a tie.

Batting Position / Batter's Box

The batter must have at least some portion of both feet on or inside of the lines of the batter's box at the start of the pitch. A batter who steps out of the batter's box at any time during the pitch and then hits the ball fair, or foul, shall be called out. Steps out means touching the ground completely outside of the lines of the batter box.

Base Running -

Infield fly rule will be in effect.
Sliding or diving, returning to a base after passing or touching it will be permitted.

Commitment Line /Scoring Line -

Commitment Line -

Once a runner's foot touches the ground on or past this line, the runner is committed to advancing to the scoring line and may no longer be tagged out.

Scoring Line -

A base runner's foot down on or past the scoring line prior to the ball being received by a defensive player touching the strike matt results in the scoring of a run.

Crossing or Touching Strike Mat or Batter's Box -

The runner shall be called out if he/she touches or crosses over any portion of the strike matt or the batter's box. Ball remains alive.

Umpires and Score Keepers -

Umpires and scorekeepers will be assigned by the CL League umpire and scorekeepng commitee.

Visiting team managers will assign clock operators