

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM DECEMBER 5, 2016 @ 7:30 AM

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

Dick welcomed those new to the Board, Rich McKinney and Ron Kolacek.

Board members present: President Dick LeMoine, Vice President Cal Goings, Secretary Lloyd Styrvoll, Treasurer John McFarland, Larry Reed, Jim Wille and Marcel Mantha.

Others present: Ron Eppley, Randy Settje, Bill Goldspink, Orie McDonald, Ken Skinner, Lyle Bakken, Rick Fish, Ron Kolacek, Bob Peck, and Rich McKinney.

Minutes of the November 7, 2016, Board meeting were approved with a motion to approve from Lloyd Styrvoll and a second from Larry Reed. The motion passed unanimously.

Treasurer's Report

Lyle Bakken presented the monthly Treasurer's report. The motion to approve the Treasurer's report was made by Marcel Mantha and seconded by Cal Goings, and passed unanimously. Please see the attached Treasurer's Report.

CORRESPONDENCE – Dick has received an email from Larry Griffin of the Recreation Centers regarding the proposed upgrades to Liberty Field. Larry estimated the costs of the project to be between \$450,000 and \$500,000. The board discussed the original goal of the project, which was to expand the area behind the 3rd base dugout.

Dick was also approached by a group of women requesting funds to assist further development of playground equipment at Beardsley Park.

BILLBOARDS, BANNERS & TEAM SPONSORS & Uniforms – Ron Eppley indicated that five billboards are due for renewal this year and that BSF would not renew for next year.

Sponsors – Cranston Court Jewelers are retiring after many years of sponsoring teams. Dick and Ron wanted to note their years of service and thank them. It was noted that we have sufficient sponsors going forward and will continue to develop new sponsors.

Banners – We had 29 banners last year. Eight have renewed so far and we are on track.

Ron noted his job with Billboards, Banners & Team Sponsors will end on January 31. Ron was congratulated for a job well done, and Dick renewed his request for a replacement.

FIELD MAINTENANCE – Ken Skinner said the field is in great shape, and that we have experienced our first seasonal frost delay last Tuesday. Ken also noted that a new event has been added, is Ossie's Half Pints, which will play on March 5. Ken said that the Broadcasters are going strong and suggested allowing them to raffle bats at the upcoming States Tournaments to help them defray expenses. Ken said that the idea of finding a webpage sponsor is still in the mix, and he is working on it.

AMERICAN LEAGUE - Orie McDonald reported that the American League currently is operating well and has 12 teams. They may have 14 teams next session

CENTRAL LEAGUE - The Central League will have 12-13 teams next session. Randy requested funds for end of the session recognition plaques. The general consensus was that if the Central League wanted to do this they should raise these funds internally. No action taken.

NATIONAL LEAGUE - Bill Goldspink reported that the goal was to have 12 teams next session. Bill also requested approval of the two new National League Committee members. The two new appointees are Arnie Rehmann and Al Bronner. A motion to approve was made by Lloyd Styrwoll and seconded by Larry Reed. The motion passed unanimously.

WOMEN'S LEAGUE - No report

70'S LEAGUE – Ron Eppley reported that the 70's League is adding a team on January 14. This will bring the league up to 8 teams.

TIN CUP – Orié McDonald indicated that the committee would meet on December 5.

OLD BUSINESS

John McFarland presented new hat samples to the board. After considering the options, a motion was made by Lloyd Styrwoll to purchase 200 hats at the cost of \$3100. The motion was seconded by Marcel Mantha and passed unanimously.

John McFarland also gave the board options for purchasing XXX jerseys for our larger players. John noted that whenever new Jerseys are purchased a XXX is now added. A motion was made by Lloyd Styrwoll to allow up to \$200 to purchase XXX jerseys. The motion was seconded by Larry Reed and passed unanimously.

NEW BUSINESS - None

President LeMoine adjourned the meeting at 8:50 AM.

Next Meeting: January 2, 2017, at 7:30 AM, in The Palm Ridge Center Acacia Room.

Next General Membership meeting January 11 at 6:00 PM at the Lecture Hall

Respectively Submitted by Lloyd Styrwoll, Secretary

ADDENDUM:

The following were elected officers of the 2017 Sun City West Softball Board.

President: Dick LeMoine
Vice President: Cal Goings
Treasurer: John McFarland
Secretary: Larry Reed

NOV 10th TO DEC 7th,2016 ,REPORT

Harris Bank	\$ 85,607.80
Harris Bank M/M	\$ 88,925.78
Rec Center Acct	<u>\$ 24,513.55</u>
TOTAL	<u><u>\$ 199,047.13</u></u>

Membership 364

Billboards 18

INCOME

S C Softball Club	\$ 293.00	Banners	\$ 1,100.00
Team Sponsors	\$ 250.00	Initiation Fee	\$ 150.00
Concessions	\$ 293.24	Dues	\$ 50.00
Interest	\$ 10.62		

EXPENSES

Accounting	\$ 150.00	Bashas'	\$ 71.88
Facilities Maint	\$ 286.11	BBQ (Beans)	\$ 84.00
Spectrum Group	\$ 880.00	Gilbert (coffee)	\$ 77.82
Skinner	\$ 85.03		

RECEIVABLES: Western Bank – Billboard \$ 760.03

LYLE BAKKEN ACCOUNTING

