

SUN CITY WEST SOFTBALL BOARD

FEBRUARY 6, 2017 MEETING MINUTES

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

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

Others present: Lyle Bakken, Ken Skinner, Roger Pribnow, Carol Bowden, Orié McDonald, Bob Peck, Bill Goldspink, and Randy Settje.

Board Resignation / Appointment:

- President LeMoine received a resignation letter from Board Member Richard McKinney, effective February 1, 2017. The resignation was accepted by the Board. The Board approved President LeMoine's appointment of Lloyd Styrwoll to fill McKinney's unexpired term.

January 2, 2017 Board Meeting Minutes:

- A copy of the minutes was previously sent to board members for review and input.
- Motion to approve minutes was made by Marcel Mantha, seconded by Cal Goings. Motion passed.

Treasurer's Report:

- Lyle Bakken presented the monthly Treasurer's report.
- As of January 31, 2017, there is a club balance of \$222,946.07 dispersed among 3 accounts.
- Lyle reported that all active Sun City West players have paid their club membership for 2017.
- Motion to approve the treasurer's report by Marcel Mantha, seconded by Cal Goings. Motion passed.

Correspondence (President LeMoine):

- Desert Golf Cars – Dick LeMoine reported Desert Golf Cars has committed to supporting the Tin Cup golf tournament. The specific level of support has not yet been determined.
- Leadership Workshop – The RCSCW is conducting a leadership workshop February 14, and is encouraging all charter clubs to send a representative to attend. Lloyd Styrwoll volunteered to represent our softball club.
- Liberty Field Batting Tee Area – Someone submitted a complaint to the rec. center claiming the batting tee area at Liberty Field was creating a danger to walkers using the blacktop walking path. As a result that area will be modified slightly to move the batting tee and net further from the walking path.
- American League Player Concern – Some American League players feel the new league rule increasing the base path length to 70 feet was not properly approved by league players. Bob Peck and Orié McDonald, American League representatives, said the rule received overwhelming approval via e-mail responses from league players. The rule will stand.
- Additional Club Refrigerator – Jack Gilbert has requested the club purchase a second refrigerator. With all the barbeque activities at the field, Jack can save the club money by purchasing food in large quantities, but needs a place to keep it stored. The plan would be to place the second refrigerator in the permanent storage shed where practice balls are stored. The plan would require bring electrical power to the building. Ken Skinner, Field Manager, will research the cost involved.
- Sun City Softball Tournament – The Sun City senior softball club is in the process of developing a golf tournament similar to our Tin Cup. They have asked for help to provide input on how to organize and execute the event. Dick LeMoine will work with others to provide them some organizational expertise. Cal Goings made a motion for the Sun City West ball club to sponsor 5 holes (\$100 each) for the Sun City tournament. Each of the 5 holes will be sponsored in the name of one of our club leagues (American, Central, National, Coed, and the women's team – the "Hot Flashes"). Marcel Mantha seconded the motion. Motion passed.

Billboards, Banners, and Sponsors:

- Dick LeMoine again expressed concern about the very important need to find someone to serve the club in securing uniform and signage sponsorships and maintaining positive relations with our sponsors.

Field Maintenance:

- Ken Skinner followed-up on the letter Dick LeMoine received which expressed concern about the safety of walkers near the batting tee area. Ken said the back storage shed near the hitting area is portable and will be moved and the hitting tee and net will be relocated which will satisfy any rec. center safety concerns. In addition, Ken will have signage posted warning walkers of the possibility of balls being hit in the area.
- Roger Pribnow will continue to work on plans to improve the area behind the 3rd base dugout and near the barbeque island. Required plan reviews and approvals will need to be obtained before the scope of work cost estimates can be determined and work begun.
- Ken reports the recent "Kardiac Kids" tournament was a big success. Lots of people attended and had a great time. 5 teams of players who had overcome heart-related health problems participated in the event. This annual event is a fund-raiser for local hospital heart research and work. Ken reports this year's tournament raised over \$2,300.

Uniforms:

- John McFarland said there is a shortage of shirts for teams representing Sun City West in local softball tournaments. He will order 20 more shirts to fill team needs.

American League, Central League, National League, 70's League, Coed League, Women's Team:

- There were no committee reports.

Tin Cup:

- Orié McDonald, Tin Cup chairman, reports work on the annual golf tournament is progressing nicely. He said the raffle car will be placed at an upcoming car show in SCW, which should increase ticket sales.
- Currently golf tournament entries are only open to members of the softball club. However, as of March 1st, any open slots will be offered to people outside the club.

Old Business:

- Lyle Bakken again mentioned that a new bank in SCW (Western State Bank) has become a billboard sponsor of our club. Lyle asked for board approval to transfer one of our club money funds currently held in Harris Bank to Western State Bank. The fund will continue to require the names of Lyle and Dick LeMoine for transactions to be conducted. Lloyd Styrowoll moved to approve Lyle's request. Cal Goings seconded the motion. Motion passed.

New Business:

- "Angels in the Outfield" has requested help to be able to access our club website for their various news postings. Ken Skinner has an extra computer at the field he will offer the organization to allow them to gain the connectivity they need.
- Dick LeMoine is continuing to work toward developing a second softball field. He is in the process of completing a capital project request and needs to supply justification for why our club needs the field. He asked for input at the board meeting. Carol Bowden and Orié McDonald provided excellent feedback and were thanked by Dick for their suggestions.

President LeMoine adjourned the meeting.

Next Board Meeting: March 6, 2017, at 7:30 a.m. in the Palm Ridge Center Acacia Room

Submitted by Larry Reed, Board Secretary.

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

