

March 2017, REPORT

Harris Bank	\$ 40,416.41
Harris Bank M/M	\$ 24,171.62
Western Bank	\$150,049.32
Rec Center Acct	<u>\$ 33,438.55</u>
TOTAL	<u>\$ 248,075.90</u>

Current paid members 328 Billboards 17

INCOME No Time to Do Detail Report on Income

EXPENSES No Time to Do Detail Report on Expenses

BILLBOARDS DUE January Fullerton \$ 1,500.00 Renewal due in ^{May 5th} ~~April~~ Canyon State

ACCOUNT RECEIVABLE Sun City Softball Plaques \$454.86

ACCOUNT PAYABLE Sun City Softball Hall of Fame Banquet ????????

Sun City West Softball Club

Kyle Bakken Finance Office

SUN CITY WEST SOFTBALL BOARD

APRIL 3, 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, Ron Kolacek, and Lloyd Styrwoll.

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

March 6, 2017 Board Meeting Minutes:

- Motion from Lloyd Styrwoll to approve the minutes from the March meeting , seconded by Ron Kolacek. Motion passed.

Treasurer's Report:

- Lyle Bakken presented the monthly Treasurer's report.
- As of March 31, 2017, there is a club balance of \$248,075.90 dispersed among 4 accounts.
- Motion from Lloyd Styrwoll to approve the treasurer's report, seconded by Ron Kolacek. Motion passed.

Correspondence (President LeMoine):

- Softball Club Standing Committees - Dick LeMoine received correspondence that the recreation center had been contacted by a club member expressing concern that not all leagues were listed as standing committees in the club by-laws. Lloyd Styrwoll made a proposal to amend the Sun City West Softball Club By-Laws as follows: "Currently our By-Laws do not include all the standing committees. It is proposed that the following committees be added to Section VI E – Permanent Committees: Central League, 70's League, Co-Ed League, Women's League, Summer League, and Angels in the Outfield. It is further proposed that each of these standing committees be linked to their corresponding sites on the Sun City West Softball Club webpage." Motion by Cal Goings to approve the proposal, seconded by John McFarland. Motion approved and the proposed By-Law change will be presented to club members at the general membership meeting April 5, 2017.
- Field Improvement Project – Dick LeMoine met with representatives of the recreation center to review the revised plan to improve the food serving area near the third base dugout. It was determined most of the work can be done "in-house" by club members. The plan is to complete the work when Liberty Field has its annual extended closure for re-seeding. Cost estimates are being prepared.

Billboards, Banners, and Sponsors:

- Dick LeMoine said a club member has expressed firm interest to assume responsibility for the club's billboard, banner, and sponsorship programs. As soon as a few more details are completed the club member will be identified. This is a very positive development for our club.

Field Maintenance:

- Ken Skinner assured the board the infield at Liberty Field was being groomed every Wednesday. There had been some concerns expressed that it was not being done weekly.
- Ken stated club member Jerry Bianchi would be constructing a new hitting platform to be installed by the batting screen next to the equipment sheds at Liberty Field.
- Ken mentioned two events to be held in April at the field. On Sunday, April 9, a mini-tournament will be held featuring 70's and 75's teams from Palm Desert, Cal. and our Sun Cities teams. This is a rotating reciprocal tournament which has been held for the past 12 years. On Monday, April 17, APS will offer a softball instructional clinic for club members. Instructors will be former major league ballplayers.
- Ken mentioned non-smoking areas of the field will be enforced. Smokers will be reminded they may only smoke in the areas designated by the recreation center.

American League, National League, 70's League, Women's League:

- There were no committee reports.

Central League:

- Randy Settje mentioned the league committee would be meeting to discuss player ratings and to discuss creating a league tournament.

Co-Ed League:

- Dick LeMoine introduced Rick Bialock as the new Chairman of the Co-Ed League committee. Rick stated he has selected 4 Co-Ed League players to serve on his Committee. They are Ron Blackwell, Judy Christ, Donna Reed, and Patti Settje. Larry Reed moved to accept the selection of Rick as Chairman, seconded by John McFarland. Motion passed.
- Rick shared the process he and the league committee used to organize and make changes to the league. Rick stated he is very pleased with how smoothly things are coming together in the league.
- Rick mentioned the league will conduct its first-ever draft of players on October 20, 2017.
- Cal Goings suggested that participation in the league be open to some American League players. Rick will consider the suggestion and review league structure and rules before making any decisions.

Angels in the Outfield:

- Dick LeMoine shared that Barbara McFarland has agreed to take over leadership of "Angels in the Outfield". The board asked John McFarland, Barbara's husband, to relay our thanks to her for agreeing to take on the responsibility.

Tin Cup:

- Orie McDonald, Tin Cup chairman, reports that overall, this year's Tin Cup tournament went very smoothly. He complimented all the volunteers on the excellent job they did to make the event a success.
- On behalf of the club, Dick LeMoine thanked Orie for his work and stated Orie did an excellent job. Orie has agreed to be the Chairman for the 2018 Tin Cup tournament.
- While final figures are not yet available, Lyle Bakken estimated this year's tournament netted around \$28,000.

Old Business:

- There was no old business to conduct.

New Business:

- States Tournament – Ron Kolacek said there were many players unable to participate in this year's Central League/National League combined States Tournament. Ron has proposed that separate Central League and National League States Tournaments be held in 2018. Ron, along with help from Lloyd Styrwoll and Dennis Johnson, will work to develop next year's Central League tournament.
- Player Ratings – Ron also mentioned there are club members who don't play in any of the leagues, but may want to participate in tournaments. In order to do that, those players will need to have their player ratings established by going through one session of the Green Team. Mike Milts, Green Team rater will be responsible to determine how often a member who does not play regularly needs to be re-rated.

President LeMoine adjourned the meeting.

Next Board Meeting: May 1, 2017, at 7:30 a.m. in the Palm Ridge Center Acacia Room.

Submitted by Larry Reed, Board Secretary.