

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM SEPTEMBER 6, 2017 @ 9:00 AM

President Dick LeMoine convened the meeting at 8:55 AM.

Board members present: President Dick LeMoine, Vice President Cal Goings, Lloyd Styrwoll, Treasurer John McFarland and Ron Kolacek.

Others present: Randy Settje, Orié McDonald, Ken Skinner, Mike Milts, Joe Gallo, Mel Schiebel, Mike Rigsby, John McKeowen, Roger Pribnow, Bill McKenna, Ron Wambach, Nick Presta, Carol Bowden, Lou Marano, Ron Schrivner.

Minutes of the July 1, 2017, Board meeting were delayed until president LeMoine has a chance to review them.

Treasurer's Report

John McFarland presented the monthly Treasurer's report. The motion to approve the Treasurer's report was made by Ron Kilacek and seconded by Cal Goings, and passed unanimously. Please see the attached Treasurer's Report.

PLANNING FOR FUTURE WORK AT THE FIELD

Dick LeMoine and Ken Skinner described the work that took place at the field this summer. They explained that the work came to a halt because of the failure to complete the necessary paperwork. Unfortunately, this will result in a delay and additional costs. Dick and Ken will meet with the Recreation Center to discuss a way forward.

BILLBOARDS, BANNERS & TEAM SPONSORS & Uniforms – Joe Gallo thanked all of the people that have helped him so far. Joe needs to have a working computer and printer and Lloyd will work with Joe. Pat Regan will work with Joe on Banners.

FIELD MAINTENANCE & EVENTS – Ken Skinner said that the sound system suffered from a lightening strike and that Tim Caldwell was working with him to repair it. The field will be closed for over seeding from September 20 – October 15. Batting practice will be held at Bicentennial Park for six times on Tuesdays and Thursdays but we require a volunteer. Up coming events are:

October 16	APS Instructional Clinic	10:00 AM
October 21	Welcome back Picnic	noon
October 23	League play begins	
December 28 & 29	Annual one Pitch Tournament	

AMERICAN LEAGUE - Orié McDonald reported that the American League will have a Draft meeting on October 4th and will draft on October 11th. As of now they will have 11 or 12 teams.

CENTRAL LEAGUE - The Central League will have 11-12 teams next session. The Central League will have a pre-draft meeting on October 4th and will draft on October 16. The Central League will also conduct a review of all players new to the Central League for managers on October 15.

NATIONAL LEAGUE - Bill Goldspink was not present but a discussion of correspondence from the National League ensued. The issue was that members felt that National League members should be able to opt for the Central League draft much the way Central Leaguers are allowed to opt to be

placed in the American League draft. The following motion was made by Ron Kolacek and seconded by Cal Goings.

“Central League players with a ranking of 4 or 5 and National League players with a ranking of 7 or 8 will be allowed to apply to the next league by notifying the League Chair of their intentions one week prior to the draft. If that ranked player is not drafted, they shall revert to the league of their origin.”

A vote on this motion will be delayed until the October 2, 2017 Board meeting. Dick will be in contact with Arne Kavarnberg to inform him.

WOMEN'S LEAGUE - Dates for Women's games are being set up.

70'S LEAGUE – John McKeowen reported that the 70's League would have 7 or 8 teams.

TIN CUP – Orie McDonald indicated the need for a Tin Cup tab on the website and was directed to meet with Rick Fish to accomplish this.

CO-ED LEAGUE – No report

ANGELS IN THE OUTFIELD - Barb was not present but John McFarland modeled the new Angels shirts, which will go on sale for \$15.00. A motion was made by Lloyd Styrwooll and seconded by John McFarland for the expenditure of 816.78. President LeMoine also mentioned that the Angels would be upgraded to a permanent standing committee.

NOMINATIONS/ELECTIONS - Lloyd

Lloyd requested that Marcel be added to the committee. He also added that a notice will be sent to all members requesting nominations. Nominations open September 9, 2017 and close on October 13, 2017. Names of those nominated will be posted at the field and sent out to members prior to October 15 as required in the By-Laws.

OLD BUSINESS - None

NEW BUSINESS – Ron Wambach reported on the possibility of a second field located at the end of Deer Valley Drive which borders the 303. Ron explained who owns the land now and possible avenues to be explored. Ron, along with Dick will continue the discussion with the Recreation Center.

President LeMoine adjourned the meeting at 10:38 AM.

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

Next General Membership meeting November 8 at 6:00 PM at the Lecture Hall

Respectively Submitted by Lloyd Styrwooll on behalf of Larry Reed, Secretary

JUNE 1st to AUGUST 31st, 2017

HARRIS BANK	\$ 30,100.75
HARRIS BANK M M	\$ 28,605.24
WESTERN BANK	\$ 150,364.08
REC CENTER ACCT	\$ <u>35,338.55</u>

TOTAL \$ 244,408.62

CURRENT PAID MEMBERS 341

BILLBOARDS 17

INCOME

CONCESSIONS	\$ 120.12	INITIATION	\$ 300.00
BILLBOARDS	\$ 3,500.00	INTEREST	\$ 263.66
MEMBERSHIP	\$ 150.00	S.C DATA BASE	\$ 1,221.66
KARRAS MEMORIAL	\$ 150.00	TEAM SPONSORS	\$ 3,650.00

EXPENSES

FESTIVAL- FOOD	\$ 115.23	SODA/H2O	\$ 179.36
BASHAS - DONUTS	\$ 101.83	PRINTING	\$ 6.38
McFARLAND- BAGS	\$ 103.38	2-JERSEYS	\$ 97.17
REC CTR -ROOM RENT	\$ 45.00	BANNER	\$ 117.93
Joe Gallo-Cards	\$ 59.53	ANGELS SHIRTS	\$ 816.78

BUILDING PROJECT FENCE \$ 2,350.00 House of Canvas \$ 1,821.00 Pribnow \$ 444.33

TOTAL to DATE \$ 4,615.33

TIN CLJP

NET INCOME

\$ 31,508.88

Lydia B. Boken
Accounting