

**MINUTES**  
**SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,**  
**ARCACIA ROOM OCTOBER 2, 2017 @ 7:30 AM**

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

Board members present: President Dick LeMoine, Vice President Cal Goings, Lloyd Styrwoll, Treasurer, John McFarland. Not present, Larry Reed, Marcel Mantha, and Ron Kolacek.

Others present: Randy Settje, Orié McDonald, Ken Skinner, Bob Peck, Joe Gallo, Patty Settje, John McKeown, Carol Bowden.

**Minutes of the September 6, 2017 Board meeting and the Sept. 20 Special Board meeting** were moved by Lloyd Styrwoll and seconded by John McFarland. They were approved unanimously.

**Treasurer's Report**

John McFarland highlighted the monthly financial report. Please see the attachment.

**CORRESPONDENCE** – Dick received a letter from an individual requesting consideration for some specific bats that were not ASA approved. No action was taken.

Dick also received a letter from Dick Altopp, inviting members to a presentation by ex-professional ball player Jerry Kindall at New Hope Fellowship Church. Flyer posted at the field.

**PATIO REMODEL:**

Dick LeMoine reiterated that the situation surrounding the 3<sup>rd</sup> base Patio Remodel has not been a pleasant ordeal. The fact that the project proceeded without the appropriate approval from the Rec. Center has caused some difficulty and strained some relationships. As a result, the awning framework that was erected by the club had to be removed and the monies for ½ of the awning canvas will have to be repaid to the club. The Rec. Center will oversee the completion of the project. Costs of the project would include replacing the compromised post cause by the excavation. This would cost \$2700. Additional costs would be:

\$14,780 for the steel framework (Bid from House of Canvas)

\$ 4,000 is the approximate costs for the canvas covering.

Dick recommended that the project go to the November 8, General Membership meeting for approval noting that other incidental costs could be included. A motion to do this was made by Lloyd Styrwoll and seconded by John McFarland and passed unanimously.

**BILLBOARDS, BANNERS & TEAM SPONSORS & Uniforms** – Joe Gallo reported that all invoices, except Paul Tone, were up to date.

**FIELD MAINTENANCE & EVENTS** – Ken Skinner said that the reseeding at the field is going well. A call for a cleanup crew will go out and banners will be replaced and buntings are to be installed.

Up coming events are:

October 16	APS Instructional Clinic	10:00 AM
October 21	Welcome back Picnic	noon
October 23	League play begins	
December 2	At Palm Desert	
December 28 & 29	Annual one Pitch Tournament	

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

**CENTRAL LEAGUE** - The Central League will have 11-12 teams next session. The Central League will have a pre-draft meeting on October 4<sup>th</sup> 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. The following motion was made at the last meeting by Ron Kolacek and seconded by Cal Goings was brought back for a vote.

“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.”

After some discussion, this motion passed unanimously.

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

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

**TIN CUP** – Orié 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** – Patty Settje reporting on behalf of Rick Bialock. She said they are planning for a draft with six teams.

**ANGELS IN THE OUTFIELD** – No report.

**NOMINATIONS/ELECTIONS - Lloyd**

Nominations are progressing.

**OLD BUSINESS** – Ron Wambach is continuing to look into purchasing additional land for another field. Dick has filed an F-1 form requesting a meeting with the Governing Board of the Recreational Center to discuss these possibilities.

**NEW BUSINESS** – None

President LeMoine adjourned the meeting at 8:52 AM.

Next Meeting: November 6, 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 Styrwoll on behalf of Larry Reed, Secretary

SEPTEMBER 1ST TO OCTOBER 2ND 2017

HARRIS BANK	\$ 32,467.90
HARRIS BANK MM	\$ 28,563.52
WESTERN BANK	\$ 150,423.81
REC CENTER ACCT	\$ 35,338.55

TOTAL \$ 246,793.78

CURRENT PAID MEMBERS 346

BILLBOARDS 17

INCOME

INITIATION	\$ 225.00	BILLBOARD COVERS	\$ 1,334.00
MEMBERSHIP	\$ 125.00	KARRAS MEMORIAL	\$ 50.00
INTEREST	\$ 60.91	TEAM SPONSORS	\$ 1,000.00

EXPENSES

SKINNER - OUTFIELD BUNTING \$ 333.80

BUILDING PROJECT FENCE \$ 2,350.00 HOUSE OF CANVAS \$ 1,821.00

PRIBNOW \$ 486.26 METAL SHOP \$ 468.73 3rd BASE

STORAGE \$ 333.01 TOTAL \$ 5,459.00

I WAS GONE 3 WEEKS AND JOHN MCFARLAND TOOK CARE OF THE BOOKS AND THIS WAS HIS  
ACCOUNTING TO OCT 2, 2017

*Leif Babber*  
Accounting