

**SUN CITY WEST SOFTBALL
BOARD MEETING
DECEMBER 4, 2017**

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

Board members present: Secretary Larry Reed, Treasurer John McFarland, Marcel Mantha, Lloyd Styrwoll, Dennis Horvath

New board-elect members present: Craig Hone, Bob Lee, Jim Roch, Randy Settje

Others present: Lyle Bakken, Ken Skinner, Bill Goldspink, Rick Bialock, Carol Bowden, John McKeown, Barbara McFarland.

November 7, 2017 Board Meeting Minutes:

- Motion to approve minutes from Lloyd Styrwoll, seconded by Dennis Horvath. Passed.

Treasurer's Report:

- Lyle Bakken presented the monthly Treasurer's report.
- As of November 6, 2017, there is a club balance of \$235,605.33
- Motion to approve treasurer's report from Marcel Mantha, seconded by John McFarland. Passed.

Correspondence Received by President LeMoine:

- Field Banners and Billboards - Dick LeMoine and Lyle Bakken met with the new owner of Fast Signs, the producer of the banners and billboards at Liberty Field, to ask her to fix the defective signage produced by the previous owner of the company. After initially agreeing to do that, she reneged and refused. Due to that and some other unresolvable issues, Dick requested proposals from two other companies to become the signage vendor for our club. Dick received and shared those proposals from "Jetflex" and from "Moore Graphics". After some discussion, a motion to approve Moore Graphics was made by Lloyd Styrwoll and seconded by Marcel Mantha. Motion passed.
- Charter Club Committee – Each year the rec. center holds a dinner inviting key officers of charter clubs to attend and discuss operation of the clubs. Dick LeMoine recommended that he and the newly elected softball club board president attend. The board agreed with the recommendation.
- Tin Cup Car Raffle – Ron Wambaugh sent a letter to Dick LeMoine informing him the pickleball club would be helping to sell car raffle tickets for this spring's Tin Cup fundraiser.

Uniforms & Equipment:

- John McFarland reports that more new uniforms are on their way to the club.
- John also reports Arrowhead Cadillac will be furnishing all the game jerseys for the 70's League teams. John states they are top quality shirts.
- John says the new balls which will be used in the spring are on their way to the field.

Field Manager:

- Ken Skinner reports home plate has been coated with a non-slip surface to help prevent slips and falls.
- Ken also reports the barbecue grill has been refurbished and is ready for use.

American League:

- A manager's meeting will be held on January 3rd, and the draft will be conducted on January 8th.

Central League:

- Randy Settje reported that Mark Kisala resigned from the Central League committee. Randy requested that Tim Heenan be approved to replace Mark. Lloyd Styrwoll so moved with a second from Dennis Horvath. Motion passed.
- Randy expects the league to have 12 or 13 teams in the spring session.

National League:

- Bill Goldspink reported managers will meet on January 3rd and conduct their draft on January 10th.

Co-Ed League:

- Rick Bialock reported the Co-Ed committee will meet on December 8th for feedback on how the current session is going.

70's League:

- John McKeown reported the league has begun playing in two separate divisions (Red and Blue). The Red division (consisting of American League and Central League players) is considering the establishment of a player draft.

Ladies' Team:

- Carol Bowden stated that everything is working fine with the ladies' team.

Angels in the Outfield:

- Barbara McFarland reported that 9 new bikes and \$1,428 in gift cards in addition to many other gifts were donated to the organization for distribution to under-privileged children. Angels in the Outfield will continue to accept donations until December 8th. There will be a "thank you" party for the public Dec. 11th at the Kuentz recreation center. Children will receive the donated presents as a key part of the event.

Old Business:

- There was no business to conduct.

New Business:

- The city of Sun City West has invited our softball club to participate in its 40th anniversary parade and festivities. Carol Bowden moved that our club donate \$25.00 to the event. Dennis Horvath seconded the motion. Motion passed.
- Dick LeMoine announced he was donating many tubs of outdoor Christmas lights to Liberty Field. The club is looking for volunteers to install the lights.

Election of New Board Officers:

- New and on-going board members voted to elect officers for 2018. Results were:
 - President: Craig Hone
 - Vice President: Randy Settje
 - Secretary: Lloyd Styrwoll
 - Treasurer: Dennis Horvath

Thank You:

- At the conclusion of the meeting, retiring board members and committee chairmen were give comments of thanks for their service to our club. A round of applause in appreciation was extended to President Dick LeMoine, Treasurer John McFarland, and Central League Chairman Randy Settje.

Meeting adjourned at 9:30 a.m.

Larry Reed,
Board Secretary.