

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM February 5, 2018 @ 7:30 AM

Vice-President Randy Settje convened the meeting at 7:30 AM.

Board members present: Randy Settje, Vice President, Dennis Horvath, Treasurer, Lloyd Styrwoll, Secretary, Bob Lee, Jim Roch,
Others present, Larry Reed , Orié McDonald, Ken Skinner, Rick Bialock, Lyle Bakken, Carol Bowden, Pat Regan, John McFarland, Rich McAndrews, Dan, Braddock, President of SC Softball.

Minutes of the January 8, 2018 Board meeting were approved with a motion to approve from Dennis Horvath and a second from Lloyd Styrwoll. The motion passed unanimously.

Treasure's Report

Lyle Bakken presented the monthly treasure's report (see attachment) A motion was made by Marcel Mantha and seconded by Lloyd Styrwoll and passes unanimously.

CORRESPONDENCE – There were two correspondences from Dick LeMoine. The first dealt with a conversation with Desert Golf Cars and indicted their willingness to let us keep the golf car they had given us in the past in exchange for a billboard. The offer was respectfully declined. The second message from Dick LeMoine was to notify the Club that effective February 2, 2018, he would no longer be involved in the marketing of Billboards or banners. The Board indicated their gratitude for all of Dick's contributions.

AMERICAN LEAGUE - Orié said that the there is currently no one on the placement pool. Orié said that the AL would be conducting a player's forum at the field on February 20.

CENTRAL LEAGUE – Larry Reed requested approval for the CL rule changes that he passed out. With a motion from Dennis Horvath and a second from Jim Roch, the motion passed unanimously. Larry also indicated that the CL checked for illegal bats and the process went well. Players were neutral about the new ball. The CL committee will be looking at their guidelines and will be holding a players forum in the near future. Larry also commented on some negative behavior off the field. There was a general consensus that rules were in place to deal with this issue and that we all needed to step up to enforce these rules.

NATIONAL LEAGUE - Bill Goldspink was not in attendance – no report.

COED – Rick Bialock indicated that all was going well and that 75 people were involved and while they had enough people for an additional team, they needed more women to justify that addition.

70'S LEAGUE – official action was taken to appoint Rick McAndrews as the chair of the 70' League. A motion to that effect was made by Lloyd and seconded by Dennis and passed unanimously. Rich explained how the structure of the 70's League has changed. There are

currently 5 teams in the Red division and 5 teams in the Blue division. There are currently 38 American League players in the Red division. There are 78 players from SCW and 51 players from SC.

WOMEN'S LEAGUE - The Women have a three games scheduled. Carol also talked about Happy Camp, noting that this is an activity that is appreciated by the kids involved and enjoyed by our participating members. Happy Camp conflicts with the HOF Banquet on March 26 and Carol was able to get Frank and Dee Coumont to fill in.

UNIFORMS - John McFarland was not in attendance, but there was a level of concern that two teams in the Central League did not have current sponsors.

BILLBOARDS, BANNERS & TEAM SPONSORS – Joe Gallo was absent so now report was made regarding Billboards. There was some concern from the board that the club was falling behind on Billboard sign-ups and on Team sponsorships. Pat Regan spoke about the marketing of Banners. Pat indicated that it was increasingly difficult to market banners because of their lack of visibility at the field. Pat indicated that he couldn't continue to sell a product if he didn't believe the buyers were getting a value for their money. After a discussion, the board agreed to examine solutions.

FIELD MAINTENANCE – Ken Skinner indicated that he had purchased two new 100 cup coffee makers and that a new shed was to be delivered on February 7. Lloyd recommended that the club begin to look at the infield carpet in terms of repair or replacement. Orie McDonald suggested that the recreation center owns the field and they should be responsible for improvements in the same way that they update other clubs facilities. Lloyd also suggested that we also explore a new console for the score board, as the one we have is outdated and is no longer able to be repaired in a timely fashion. Ken said he would look into both. Ken also reported that the awning project is on track.

TIN CUP – Orie said that the date for the Tin Cup is March 18 and that sales of tickets are going slow but they usually pick up before the tournament.

OLD BUSINESS

1. Lloyd reported that he was unsuccessful at finding a different time for our board meetings. If we changed times, we could not have the same room.

NEW BUSINESS –

1. Dan Braddock, President of the Sun City Softball Club was present to let us know that the two clubs are initiating a committee examine how the new balls are received. Randy Settje will also serve on this committee. Other names were mentioned.
2. Lloyd made a motion to reimburse Craig Hone for the six purchased bats to have at both field for those coming off the Green team or for those whose bats were determined to be illegal. Sun City has agree to reimburse our club for their share. The motion was seconded by Marcel and passed unanimously.

3. Lloyd presented the proposed Bylaw changes. The process would be that this proposal would go to the Rec. Center and if approved there, then would be presented to our General membership meeting in February, and then voted on by the General Membership in April.
4. Lloyd requested approval of expenditure for expenses for the Hall of Fame Banquet. We normally serve about 200 with all past inductees and new inductees as well as sponsors and Billboard purchasers being offered free tickets. General membership pays about half of the cost of the meal and both clubs pay the other half for their members. Marcel made a motion to cover the costs for the Banquet and the motion was seconded by Dennis Horvath and passed unanimously

Vice President Settje adjourned the meeting at 9:40 AM.

Minutes respectfully submitted by Lloyd Styrvoll.

Next Board Meeting is March 5, 2018, at 7:30 AM in The Palm Ridge Center Acacia Room

General Membership meeting on April 4 at 6:30 PM at the Lecture Hall

Upcoming Events:

February 25	Sun City Softball Club Golf Tournament
March 4	Ozzie's Half Pints
March 10-11	American League States Tournament
March 18	Tin Cup
March 24-25	Central League States Tournament
March 26	Hall of Fame Banquet

SUNCITY WEST SOFTBALL FINANCIAL REPORT

January - 2018

HARRIS BANK	\$ 32,181.59
HARRIS BANK MM	\$ 29,135.96
WESTERN STATE BANK	\$150,679.49
REC CENTER ACCT	\$ 39,659.65 TOTAL <u>\$251,656.69</u>

PAID MEMBERSHIP 312

BILLBOARDS 17

INCOME

CONCESSIONS \$ 709.23

Arrowhead Cad \$ 2,207.52

Membership Dues \$ 7,750.00

INTEREST INCOME \$ 70.41

INITIATION FEES \$ 1,125.00

BANNERS \$ 1,050.00

TIN CUP \$ 1,500.00

BILLBOARDS \$ 1,500.00

1-PITCH TOURNEY \$ 1,298.00

SUN CITY-BALLS \$ 1,135.21

EXPENSES

Accounting \$ 150.00

BANNERS \$ 98.30

EQUIPMENT MAINT \$ 58.68

COFFEE -H2O \$ 158.19

DONUTS-BASHAS \$ 385.36

DATA BASE \$ 623.63

1-PITCH-FOOD \$ 930.77

EQUIPMENT \$ 718.02

SUN CITY-GOLF \$ 500.00

OFFICE SUPPLYS \$ 326.55

PROPANE \$ 34.96

TIN CUP \$ 122.96

UNIFORMS \$ 609.15

Lyle Balaban
Finance Officer