

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

President Craig Hone convened the meeting at 7:30 AM.

Board members present: Craig Hone, President, Randy Settje, Vice President, Lloyd Styrwooll, Secretary, Bob Lee.

Others present, Larry Reed, Ori McDonald, Ken Skinner, Lyle Bakken, Joe Gallo, Bill Goldspink, Rich McAndrews, Ray Early, Bob Emerson, Forrest Kuhn, Dave Ryg and Ben Rodriguez.

Minutes of the April 2, 2018 were moved by Lloyd Styrwooll and seconded by Craig Hone. They passed unanimously. Lloyd also moved approval of the minutes from the General Membership meeting on April 11, 2018. Bob Lee seconded that motion and they passed unanimously.

Financial Report

Lyle Bakken presented the monthly financial report. (See attachment) Lyle reported that he filed the federal and state tax returns on May 4 that are due on May 15, and provided copies to the Rec. Center. A motion was made to approve this report by Lloyd Styrwooll and seconded by Bob Lee and passes unanimously.

CORRESPONDENCE /Issues – Craig discussed a meeting with Bob Lee, Lloyd Styrwooll, and Bob Peck and Ken Skinner with Mike Whiting, General Manager of the Recreation Centers to discuss the break down of who pays for maintenance costs.

Craig also discussed the newly installed canopy behind the 3rd base dugout. It was generally agreed that it was not what anyone expected. Bob Lee made a motion to not accept the results and Randy Settje seconded that motion. The motion passed unanimously

Craig made a motion not to allow any non-members to be on the field during any organized club activities such as a game. The motion was seconded by Bob Lee and passed unanimously. League chairman and committee members as well as managers were asked to enforce this rule for the safety of all.

AMERICAN LEAGUE - Ori reported that they are currently on hiatus but will begin rerating players this fall.

CENTRAL LEAGUE – Larry Reed delivered the results of the Central League poll regarding the selection of balls. 98 Central Leaguers were surveyed and 52 wanted to stay with the 44-core ball, while 20 preferred the 44 core balls. There were 26 who felt that the ball made no difference. Larry also suggested that the Club develop a publicity person to interface with the media to better help tell the story of what we are and what we do. It was mentioned that John Doherty has been sending pictures and articles to the Independent.

NATIONAL LEAGUE - Bill Goldspink reported that the National League was over for the season and that they are currently re-rating players.

70'S LEAGUE – Rich McAndrews indicated that there are three more Saturdays left to play before they end for the summer. He indicated that there would be two additional teams next year because of interest. There were two new players last week.

SUMMER LEAGUE – Randy Settje and Orie McDonald indicated that 2nd and 3rd session looked like they would be combined for all three leagues. There are currently 93 people signed up to play which probably means 8 teams and they would be using Central League rules.

IT – Bob Emerson - Bob asked if disciplinary referrals should come from League Chairs or directly from the Board. After some discussion, it was decided that the referrals that go into the electronic personal files should be generated by the League chairs and submitted to IT. Bob also indicated that Rick Fish was developing a list of changes to the database after our last meeting. Rick will present these changes along with the proposed charges for these changes.

BILLBOARDS, BANNERS & TEAM SPONSORS – Encore Flooring has been approved for a banner and they will also be a team sponsor. Able Funeral Services has been approved for a banner and would be interested in being a team sponsor if we have need. Arrowhead Cadillac will be providing 300 grey hats for the 70's League. Cool Touch's banner can go back up as they have paid for their banner. Premier Coach is still being worked. There was a discussion of whether or not to give Paul Tone a break on their bill since they have invested a great deal of money with us over the years. Rather than make a rule governing this, it was decided to take this on a case-by-case basis. Paul Tone will be given the discount for payment in full even if they do not pay all at once. It was suggested that Joe contact Hensley Beverage. Lyle provided Joe with copy of team sponsorship and when they are due.

FIELD MAINTENANCE – EVENTS – Ken indicated that the canopies that we used for events have worn out and that he is requesting to purchase one and has sought out a sponsor for another one. Lloyd Styrvoll made a motion to purchase a 10x20 canopy for up to \$500. Craig Hone seconded this motion, which passed unanimously. Craig is trying to collect keys so he can redistribute them to those now working. Larry Reed asked Ken if the message board could be cleaned up and the fountain fixed. Larry also commented on how important our relationship with our neighbors near the ball field is. We were also reminded that there is no smoking signage up by the picnic table and it needs to be enforced. Forrest Kuhn and Ben Rodrigues asked the board for a \$2500 ice-making machine. After some discussion, Craig Hone made a motion for the expenditure and Randy Settje seconded the motion. The motion passed on a 3-1 vote. Another motion was made by Lloyd Styrvoll to provide a \$3000 limited credit card to Forrest and Ben for food expenditures. The motion was seconded by Craig Hone and passed unanimously.

UNIFORMS - David Ryg the assistant uniform manager indicated that things are in good order.

OLD BUSINESS - After some discussion, a motion to use the 52 core balls for next year was made by Craig Hone and seconded by Bob Lee. The motion passed unanimously

NEW BUSINESS – Lloyd requested at least one water fountain at the field that was capable of filling water bottles. Ken felt that a request to the Rec. Center might work.

President Craig Hone adjourned the meeting at 9:35 AM

Minutes respectfully submitted by Lloyd Styrwoll.

**Next Board Meeting is September 3rd, 2018, (Labor day) at 7:30 AM in Acacia Room
General Membership meeting on November 14, 2018 at 6:30 PM in the Lecture Hall**

SUNCITY WEST SOFTBALL FINANCIAL REPORT

April 11,2018 to May 7th, 2018

HARRIS BANK	\$ 30,008.42
HARRIS BANK MM	\$ 37,072.43
WESTERN STATE BANK	\$150,863.27
REC CENTER ACCT	\$ 34,759.65 <u>TOTAL \$252,703.77</u>
PAID MEMBERSHIP <u>355</u>	BILLBOARDS 17

INCOME

Billboard \$ 2,000.00	INTEREST INCOME \$ 66.80
H.O.F - S.C \$ 1,811.79	DATA BASE- S.C \$ 1,488.33
Dues \$ 50.00	Initiation Fees \$ 150.00
Western Bank \$ 1,354.25	Banners/Sdewinders \$ 550.00

EXPENSES

Palm Desert-Food \$ 622.76	Geo Asan-Supplies \$ 28.14
Accounting \$ 150.00	J.Wille-H2O-Soda \$ 215.48
Desert Sun Emb \$ 2,491.40	Jerry Bianchi-Shelving \$ 273.91

LYLE BAKKEN ACCOUNTING

