

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM – October 1, 2018 @ 7:30 AM

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

Board members present: Craig Hone, President, , Dennis Horvath, Treasurer, via phone, Lloyd Styrwoll, Secretary, Jim Roch and Bob Lee.

Others present, Orie McDonald, Larry Reed, Ken Skinner, Lyle Bakken, Joe Gallo, Bill Goldspink, John McFarland, Terry Tichenor, Dave Ryg, Cal Goings, Forest Kuhn, Carol Bowden, Ray Early, George Asan, Ken Boyd and Dick LeMoine.

Minutes of the September 3rd, 2018 were presented. A motion to approve the minutes was made by Lloyd Styrwoll and seconded by Bob Lee. The motion passed unanimously

Treasure's Report

Lyle Bakken made the financial report. (See attachment) A motion was made by Lloyd Styrwoll and seconded by Jim Roch and passed unanimously.

CORRESPONDENCE /Issues – Craig told the board that he has an upcoming meeting with Mike Whiting to discuss the possibility of a second field. He also reminded the Board and committees about the IT meeting on October 8.

AMERICAN LEAGUE - Orie requested the approval of two rule changes. (See attached) A motion was made by Lloyd Styrwoll and seconded by Dennis Horvath and passed unanimously. Orie reported that the American League would probably have 10-11 teams for the fall session. There will be an October 10 Managers meeting with the draft occurring on October 15. October 11th at Bi-Centennial field there will be an opportunity for new players to exhibit their talents for managers. Jim Montgomery will organize the umpires. Orie said that the three league chairs would meet after the meeting to align numbers. Orie also reported that Jim Roch would organize games with the Sun City West fire fighters.

CENTRAL LEAGUE – Larry Reed indicated that the Central League Committee would meet on October 8th and that the managers would meet on October 10 with the draft occurring on October 15th. The Central Committee's meeting would look at player and fan conduct. It would also solidify the umpires and other support functions. Larry indicated that the Central League has a preliminary plan of 12 teams with 11 on a team.

NATIONAL LEAGUE - Bill Goldspink indicated that the National League was still in limbo. The Draft is on October 18th.

COED – No report

70'S LEAGUE – Cal Goings reported that there were currently 87 Red League players and 59 Blue League players. Cal discussed the possibility of having the Red and Blue Leagues playing on the same dates in Sun City and Sun City West. While this was discussed, no

decision was made. The Red League will draft on October 18 and the Blue League will draft on October 21st.

SUMMER LEAGUE – While there was no report, it was agreed that things went well.

WOMEN'S LEAGUE - Carol indicated that the Women's schedule was set and that new teams from Surprise and Festival would be playing.

IT – No report

BILLBOARDS, BANNERS & TEAM SPONSORS – Joe Gallo indicated that he has sent out 71 letters to advertisers and sponsors for the Welcome Back Picnic and has received a good response.

FIELD MAINTENANCE – Ken indicated that the new grass is in and has been mowed once already. Ken said that the turf on the 1st base practice area is being installed. The turf on the infield will be groomed on October 8-10 at a cost of \$4500 to be shared by the Club and the Rec. Center. Ken indicated that the floor in the club house needs to be cleaned and that we need to begin thinking about replacing it.

FOOD & BEVERAGE - Forest Kuhn indicated that he and Ben are ready for the Welcome Back Picnic. They were able to get all of the approved expenditures from the last meeting and wanted to procure a SAMS Club membership with the remaining funds. There was general agreement to allow this.

UNIFORMS - John McFarland had an abbreviated report because he had an appointment but he did mention that the balls are in and uniforms are ready.

ANGELS IN THE OUTFIELD – No report.

TIN CUP – Terry Tichenor has talked to Troy a Liberty Buick and thinks they will have 3 cars at the Picnic. He and Orié will be getting together soon to plan for the Tin Cup.

Nominating Committee – Lloyd Styrwoll, Bob Lee & Carol Bowden reported that there are currently 3 nominations for the board and that the nominations would close on October 10th and be posted online and at the field.

OLD BUSINESS - Terry Tichenor reported that there are several examples of altered or illegal bats being used. There was a prolonged discussion regarding this issue but ultimately, Craig reminded everyone that this is a personal integrity issue and that if we know of an illegal bat being used, there are existing rules in place to deal with this. Every umpire, manager, committee member and board member are empowered to confront and if necessary confiscate bats that are in question. It was also suggested that this issue be discussed at the General Membership meeting in November.

Carol Bowden also announced that the Club would also be involved in Happy Camp again this year in March. Carol also requested that the Board look into a sponsored support for free presentations and will bring more information.

NEW BUSINESS – Dick LeMoine indicated that the Nadaburg Elementary School Archery Club would like to attend and have a table at the Welcome back picnic. They would be handing out tax credit forms so that our members could help support their Archery Club. A motion to allow was made by Lloyd Styrwoll and seconded by Jim Roch and passed unanimously.

Craig Hone adjourned the meeting at 9:40 AM.

Respectfully submitted by Lloyd Styrwoll, Secretary

Next Board November 5th, 2018, at 7:30 AM in Acacia Room
General Membership meeting on November 14 at 6:30 PM at the Lecture Hall

SUNCITY WEST SOFTBALL FINANCIAL REPORT

OCTOBER 1st, 2018

HARRIS BANK	\$ 25,268.93
HARRIS BANK MM	\$ 41,482.49
WESTERN STATE BANK	\$ 151,117.64
REC CENTER ACCT	\$ <u>32,959.65</u>
TOTAL	\$ <u>250,829.01</u>

PAID MEMBERSHIP 365

BILLBOARDS 17

INCOME

	INTEREST INCOME	\$ 66.87	
SAINI JERSEYS	\$ 1,270.75	CONCESSIONS	\$ 53.00
KARRAS MEMORIAL	\$ 50.00	DUES	\$ 150.00
INITIATION FEES	\$ 300.00	SPONSOR FEES	\$ 375.00

EXPENSES: AUG & SEPT ACCOUNTING \$ 300.00

MEMORIAL BRICKS	\$ 43.44
CONCESSIONS H2O	\$ 11.92
SAINI SMILES 1 JERSEY	\$ 39.17

ACCOUNT RECEIVABLE: ABEL FUNERAL \$ 245.38


LYLE BAKKEN ACCOUNTING

AL COMMITTEE PROPOSAL
FOR
PREFERRED SUB LIST

When an opening exists, players on the Preferred Sub List with the same rating can be placed on a team. Priority is given in the order that the players were placed on the list.

New players who wish to join a session after the draft date are eligible to be placed on the Preferred Sub List immediately after they have completed their time with the Green Team.

Players who wish to join a session after the draft date **and** have participated in any previous league sessions, are not eligible for the Preferred Sub List until after the first half of the current session's games have been played. However, these players are eligible to be placed in the regular Sub Pool at any time.

American League Rule 2

A rostered player may only sub one time per week. Players off the sub pools may sub 3 times per week but not for the same team.