

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

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

Board members present: Craig Hone, President, Dennis Horvath, Treasurer, Lloyd Styrwoll, Secretary, Jim Roch and Bob Lee, Marcel Mantha and Randy Settje.

Others present, Orie McDonald, Larry Reed, Ken Skinner, Lyle Bakken, Joe Gallo, Bill Goldspink, John McFarland, Forest Kuhn, Carol Bowden, Ken Boyd, Rich McAndrews, Dan Braddock, Bob Emerson, Rick Bialock, Gary Zeman and Matt Schacht .

Minutes of the October 1, 2018 were presented. A motion to approve the minutes was made by Lloyd Styrwoll and seconded by Dennis Horvath. The motion passed unanimously

Treasure's Report

Lyle Bakken made the financial report. (See attachment) Bob Lee questioned the expenditure of \$549 for the purchase of shirts. It was explained that those shirts were purchased for the food service personnel. A motion was made to approve that expenditure by Marcel Mantha and seconded by Jim Rock and passed unanimously. A motion to approve the treasurer's report was made by Lloyd Styrwoll and seconded by Jim Roch and passed unanimously.

CORRESPONDENCE /Issues – Craig told the board that he met with Mike Whiting and staff to discuss various locations for an additional field. Currently there are no suitable or acceptable locations for an additional field. If nothing changes and our use continues to grow, we may have to look at renting facilities off site. Craig also discussed with Mike and the staff the possibility of assisting the Club with replacing the infield turf. We have an initial bid from the company who installed the original turf for \$124,670. Mike indicated that the Rec. Center did not budget for this. Craig then asked them to consider assisting us with yearly grooming costs of \$4500. Mike told Craig that they would bring that to their budgeting committee for next year. Craig indicated that the process for replacing the infield turf would be approval from the board and then approval by the general membership and then requesting the Rec. Center to get three bids. Lloyd Styrwoll made a motion to replace the turf and Dennis Horvath seconded it and the motion passed unanimously. It should be noted that the quality and longevity of turf has improved and we can expect a longer life span if we groom it annually.

Craig also indicated that Bill Goldspink indicated that he would not be returning after this year as National League Chair. Craig and Dan Braddock, Sun City president, will work together to fill that position.

AMERICAN LEAGUE - Orie indicated that everything was fine.

CENTRAL LEAGUE – Larry Reed indicated that three members of the Central League Committee's terms were expiring and that all three had agreed to continue. Larry also requested a rules change eliminating the tiebreaker language from their rules. A motion to do this was made by Lloyd and seconded by Dennis and passed unanimously.

NATIONAL LEAGUE - Bill Goldspink indicated he was requesting a rules change to make their rules consistent with current practices and what was being done in other leagues. A motion to accomplish this was made by Lloyd and seconded by Dennis and passed unanimously. Bill also indicated that in his role of representing Sun City Golf Tournament he was requesting sponsorship of holes. It was moved by Lloyd and seconded by Bobby Lee to sponsor five holes at the Sun City Golf tournament. The motion passed unanimously.

COED – Rick Bialock reported that the COED League is up and running. He indicated that he had a large number of Committee members leave and was working at replacing them.

70'S LEAGUE – Rich indicated that things were going well.

SUMMER LEAGUE/GREEN TEAM – no report.

WOMEN'S LEAGUE - Carol indicated that the Women would be playing at 2:30 on Saturday.

IT – see new business

BILLBOARDS, BANNERS & TEAM SPONSORS – Joe Gallo indicated that vendors were pleased with the Welcome Back Picnic. We have 5 new Billboards and 2 new banners.

FIELD MAINTENANCE – Ken indicated that the Food and Beverage Committee has requested a shaded canopy for serving and indicated that he has talked to the Rec. Center and submitted the necessary forms. It was also mentioned that there is still dissatisfaction with the 3rd base canopy.

FOOD & BEVERAGE - Forest Kuhn indicated that he and Ben felt that the Welcome back picnic was a success. He submitted an accounting of costs and expenditure (see attachment) The Board thanked Forest and Ben and the 24 staffers for the efficient and excellent service at the picnic.

UNIFORMS - John McFarland requested approval to purchase 300 caps. The costs of the caps would be between \$4000-\$5000 and would be mostly flex fit but also include some strap hats and visors. Motion by Lloyd and seconded by Bob Lee passed unanimously.

ANGELS IN THE OUTFIELD – No report.

TIN CUP – no report

Nominating Committee – Lloyd Styrwooll welcomed candidates to the board meeting. Present were Matt Schacht, Carol Bowden, Ken Boyd and Dennis Horvath. Elections will take place on Wednesday, November 14 at 6:30 at the Lecture Hall

OLD BUSINESS - Carol Bowden reminded us that the Club has the opportunity to sponsor an event through the Rec Center. Jim Rock was assigned to further investigate this.

NEW BUSINESS – Craig discussed the IT data base proposal from Rick Fish and indicated that we have some options. We can approve the proposal or we can reject the proposal and form a committee to explore our options going forward. A motion to reject the proposal was made by Lloyd Styrwoll and seconded by Dennis Horvath and passed unanimously. An initial committee was formed with Dan Braddock as chair and more members to be added. It was also moved to add George Dellopollus as an IT consultant for \$500 to assist us in independent evaluating our position. This motion was made by Lloyd Styrwoll and seconded by Dennis Horvath and passed unanimously.

Craig Hone adjourned the meeting at 9:40 AM.

Respectfully submitted by Lloyd Styrwoll, Secretary

**General Membership meeting on November 14 at 6:30 PM at the Lecture Hall
Next Board December 3, 2018, at 7:30 AM in Acacia Room**

SUNCITY WEST SOFTBALL FINANCIAL REPORT

NOVEMBER 5th, 2018

HARRIS BANK	\$ 22,464.23
HARRIS BANK MM	\$ 41,436.30
WESTERN STATE BANK	\$ 151,233.94
REC CENTER ACCT	<u>\$ 31,459.65</u>
TOTAL	<u>\$ 246,594.12</u>

PAID MEMBERSHIP 371

BILLBOARDS 17

INCOME

Concessions	\$ 147.33	Interest Income	\$ 61.12
Dues	\$ 150.00	Welcomeback	\$ 282.00
Sponsor Fees	\$ 125.00	Initiation Fees	\$ 450.00

EXPENSES

Accounting	\$ 150.00		
Rec Center-Repair Turf	\$ 2,250.00	Rec Center-Grill	\$ 50.00
Ken Skinner	\$ 1,085.22	P \$182.16	Flid Mgrs Expenses
Desert Sun Emb- Field Event Shirts	\$ 549.06		
Sun City Club- Table	\$692.84	Western Bank-Cr Card	\$ 1,024.54
Miller -Ball/Paint	\$ 56.00	Horvath -HOF/Supplies	\$ 188.28

ACCOUNT RECEIVABLE/ ABEL FUNERAL \$245.38

Liz Babben
accounting

SCW Softball Liberty Field

Event: WELCOME BACK DAY

Date: OCT. 20, 2018 Time served: 12:00 NOON - 2:00 PM

Total Served: 324

Food purchased:

<u>FOOD</u>	<u>\$614.55</u>	<u>HOT DOGS/PULLED PORK/POTATO SALAD</u>
<u>DESSERT</u>	<u>177.55</u>	<u>CHIPS - CUP CAKES</u>
<u>BEVERAGES</u>	<u>128.84</u>	
<u>CONDIMENTS</u>	<u>30.86</u>	

Food Cost: \$ 951.80

Kitchen supplies purchased: \$ 72.70

TOTAL COST FOR EVENT \$ 1,024.50

Donations received for event: \$ 282.⁰⁰ (+) GARY ZEMAN & SHARON STAER Counters

<u>Cooks/Servers/Helpers: 19</u>	<u>ROADY & SHARON COUTTS</u>
<u>FARREST & SHELLEY KUHN</u>	<u>DENNIS & CONNIE HORVATH</u>
<u>BEN & EVA RODRIGUEZ</u>	<u>GARY SCAPITO</u>
<u>GARY & RARR ZEMAN</u>	<u>PAUL FELICE</u>
<u>ROD & SHARON STAER</u>	<u>CHRIS LYNCH</u>
<u>BLANK SHIFF</u>	<u>CAROL STEWARD</u>
<u>NICK MISSOS</u>	<u>JERRY BARTHOLOMAN</u>

Notes: LEFT OVER FOOD DONATED
LEFTOVER CUPCAKES USED AT LIBERTY FIELD - 10/24/18