

**MINUTES**  
**SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,**  
**ARCACIA ROOM – DECEMBER 3, 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, Larry Reed, Ken Skinner, Lyle Bakken, Carol Bowden, Ken Boyd, Rich McAndrews, Tom Settje and Dan Mellon.

**Minutes of the November 5th, 2018** were moved for approval by Lloyd Styrwoll and seconded by Marcel Mantha and passed unanimously. Minutes of the November 14 General Membership meeting were moved by Lloyd Styrwoll and seconded by Marcel Mantha and passed unanimously.

**Treasure's Report**

Lyle Bakken made the financial report. (See attachment) Lloyd Styrwoll made a motion to approve, which was seconded by Bob Lee. The motion passed unanimously.

**CORRESPONDENCE /Issues** - Craig indicated that we now have two bids on replacing the infield turf, one for 124,000 and one for \$78,000. The second bid seemed to lack the structure and detail necessary. There are more bids to be received and once all have been received, they will be evaluated. The Committee is considering using different colors on the base paths. Ken Skinner commented that the CR-13 would not be turned in until the committee makes a recommendation.

Craig indicated that the Club has three big issues currently before it:

- 1) The Tin Cup
- 2) The Database.
- 3) The infield turf.

Craig announced that Randy Settje had submitted his resignation from the Board and that he was recommending Dan Mellon as an appointment. Lloyd Styrwoll made a motion to accept Randy's resignation and to accept Dan Mellon's appointment to the Board for the remainder of Randy's term. The motion was seconded by Marcel Mantha and passed unanimously.

Craig also thanked Lloyd and Marcel for their service on the Board.

**AMERICAN LEAGUE** - Orie was not present but it was surmised that the American League would have 12 teams of 10 for the next session.

**CENTRAL LEAGUE** – Larry Reed indicated The Central League is looking at 14 teams for next session. Larry requested to change the Mercy rule from 12 runs to 10 runs in order to speed up the game. A motion was made by Dennis Horvath and second by Jim Roch and passed unanimously. Larry also requested a rule change to adopt the American League rule regarding illegal substitutions. That rule requires the offending player to be removed and the team to play one person short for the rest of the game and receive an out each time that batter would come to bat. There was a motion by Dennis Horvath and a second by Jim Roch and the motion passed unanimously.

**NATIONAL LEAGUE** – No report

**COED** – No report

**70'S LEAGUE** – Rich indicated that things were going well. Rich also commented on the upcoming one pitch tournament that he co-chairs. He expects the numbers to be up for this activity.

**SUMMER LEAGUE/GREEN TEAM** – no report.

**WOMEN'S LEAGUE** - Carol indicated that the Women play next on January 19<sup>th</sup>.

**IT** – The Data base Committee, consisting of Ken Skinner, Dennis Horvath, Dan Braddock from Sun City and George Dellopollus, as a consultant is currently reviewing options and hopefully will have a solution in place by the new year.

**BILLBOARDS, BANNERS & TEAM SPONSORS** – Tom Settje was present to discuss Banners. He is looking 30 banners and could use suggestions an/or assistance.

**FIELD MAINTENANCE** – Ken indicated that the clock is still being repaired. Ken made a distinction between the Club calendar on the website and the field use calendar on the website. The Cantilevered Awning to cover the Bull Pen section next to the clubhouse was brought up. The costs to do this right would be \$15,458. A motion to proceed was made by Lloyd Styrwoll and seconded by Jim Roch and passed with one dissenting vote. This will come to the next general membership meeting in February.

**FOOD & BEVERAGE** – No report.

**UNIFORMS** - Dave Ryg introduced a methodology for team jersey assignment. (See attachment) It was determined that Sun City approved of the proposed methodology and a motion to adopt was made by Marcel Mantha and seconded by Lloyd Styrwoll and passed unanimously.

There was also a discussion regarding tucking in shirts and it was recommended by Larry Reed that a committee be formed to review the rules surrounding dress at the field. Dave also brought up the issue of helmets, noting that more and more helmets were being used for safety reason. Dave wondered if we wanted to designate acceptable colors. After a discussion, no decisions were made.

**ANGELS IN THE OUTFIELD** – Barb McFarland was not in attendance but forwarded the following information. “We had a very successful toy drive -----\$1,280 in cash, lots of toys and 8 bikes with 2 having helmets, and 2 toddler scooters. The cash will be used for various gift cards for the families. After 12/10 I will be posting the complete reports.”

**TIN CUP** – Terry Tichenor has resigned as chair of this committee. As a result, Orie and Craig, with the help of others will head this up. They have already met with Denny Lunde from Peoria VW and scheduled all of the golf courses.

**OLD BUSINESS -**

**NEW BUSINESS –**

Craig Hone adjourned the meeting at 9:40 AM and requested that the 2019 Board to remain for the selection of officers.

Respectfully submitted by Lloyd Styrwoll, Secretary

**Next Board Meeting January 9, 2019, at 7:30 AM in Acacia Room**

**General Membership meeting on February 13, 2019 at 6:30 PM at the Lecture Hall**

## **2019 Sun City West Softball Officers**

**President – Craig Hone**

**Vice President – Carol Bowden**

**Treasure – Dennis Horvath**

**Secretary – Ken Boyd**

**Board liaison to the Tin Cup – Dan Mellon**

**Board liaison to Events – Jim Roch**

**Board liaison to field concerns – Bob Lee**

**Board liaison to IT – Dennis Horvath**

SUNCITY WEST SOFTBALL FNANCIAL REPORT

NOVEMBER 30, 2018

HARRIS BANK	\$ 19,067.86
HARRIS BANK MM	\$ 41,438.00
WESTERN STATE BANK	\$ 151,243.94
REC CENTER ACCT	<u>\$ 31,459.65</u>
TOTAL	<u>\$ 243,209.45</u>

PAID MEMBERSHIP 374

BILLBOARDS 17

INCOME:

Concessions	\$ 288.21	Dues	\$ 50.00
Initiation Fees	\$ 150.00		

EXPENSES:

Accounting	\$ 150.00	Mistair	\$ 144.50
Office-Stamps	\$ 50.00	Theoharis	\$ 106.10
Jim Willie	\$ 21.28	Carol Bowden	\$ 35.60
Western Bank-Credit Card	\$ <u>1,833.94</u> (coff-H2O 250.73 / Fireman \$587.99 / Welcome Back 807.19 /Kitchen 177.41 Padlock \$ 10.62 )		

LYLE BAKKEN ACCOUNTING



Fwd: TEAM JERSEY ASSIGNMENT PROPOSED METHODOLOGY

From: John McFarland (mcfarland4115@gmail.com)

To: roscoery@yahoo.com

Date: Sunday, December 2, 2018, 10:44 AM MST

Here is the info from Dennis.

----- Forwarded message -----

From: dennis johnson <den17joh@yahoo.com>

Date: Sat, Dec 1, 2018 at 10:23 AM

Subject: TEAM JERSEY ASSIGNMENT PROPOSED METHODOLOGY

To: John McFarland <mcfarland4115@gmail.com>, Frank Facciano <frankfash01@aol.com>

Cc: Dan Braddock <dctucson2002@yahoo.com>

This is a rough draft and a starting point for the assignment of team jerseys for the fall & springs sessions of the American, Central and National leagues. Please review and I will incorporate your comments into a final product.

METHOD FOR ASSIGNING TEAM JERSEYS FOR THE FALL & SPRING SESSIONS OF THE AMERICAN, CENTRAL & NATIONAL LEAGUES:

1. The 3 league chairman will determine how many teams for each session.
2. The total combined number of teams will determine the allocation of team sponsors using the formula as follows:
  - 2/3 Sun City West Sponsors
  - 1/3 Sun City Sponsors
3. Each softball club will individually ~~choose~~<sup>choose</sup> its criteria for determining which sponsors will be used when we have more sponsors jerseys available than teams playing in a session.
4. Prior to the handing out of the jerseys to the team managers, a representative from Sun City West and a representative from Sun City will determine for which league each set of jerseys will be assigned.