

SCW SOFTBALL CLUB BOARD

MEETING MINUTES

Kuentz Recreation Center – Mesa Room

8 January 2025

Board Members Present: Craig Brooks, Mitch Czech, Jack Fischer, Ken McGraw, Tony Perillo, Larry Reed, Eric Sorber.

President Tony Perillo called the meeting to order at 0730, a Board Quorum was established. The open meeting procedures statement was read.

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the December 3, 2024, minutes. Seeing none, the minutes were approved.

Treasurer's Report: Ken McGraw reported the income at the end of 2024 was \$126,337.73 (BMO Bank balance is \$69,645.33 and Western State balance is \$56,732.40). Bill Steil from our club is taking over bookkeeping from Judy Grintjes who retired December 31.

COMMITTEE REPORTS

AL (Bob) Drafting Monday for Spring Session, 54 players with 4 Subs, will have 5 Teams. Plan on 24 games with one team playing a double-header each week. Requested we brush the field more often. CL (John) CL has 106 players registered so plan on 10 teams. Have new committee members this year, and looking at a Showcase this Monday to rate some players before the draft. Weekend of Feb 17 will be a memorial tournament in Sun City if possible.

NL (Barb) 79 players have signed up, so will have 7 teams for Spring Session. The Draft will be Jan 16 at 9AM (Beardsley).

WOMEN'S (Carol) they will have a tournament Jan 18 – 19 with 5 teams

FIELD (Ken) All is going good. Per the query from AL, Field Maintenance is contracted to brush the infield once a year. We initiate, usually in March. Will check with Rec Center to see if can do more per contract. The cost is \$3000 each time which is split between Rec Center and Softball Club, but the grounds crew does work on the infield on Wednesdays.

GREEN TEAM (Mike) Seven people went though Green Team recently. One was rated CL the rest NL. Talked about the 'soft' number given that may change once they start playing. Discussion was given by both Larry Reed and Gary Scapito concerning needing the Green Team to follow existing P&P until Mike submits P&P changes that he desires to the Softball Board for Board approval. Mitch asked Mike to submit the changes he wishes to implement, and Mike agreed to do so.

FOOD/BEVERAGE (Barb for Dottie). Got the food for Hot Flashes. Discussion also initiated by Tony concerning the expense of Dottie Dogs, Donuts and Coffee as costs are increasing – we are getting better donation response when we have a sign saying "\$1 Donation Appreciated" around the items. Was informed by Nick we can't make the sign permanent or it becomes more than a suggestion, so the donation sign will only be put up during the times the items are offered, and just be next to the hotdogs, coffee and donuts (as a reminder).

ACTION ITEMS (Tony) Started an Action Items Log which will be updated as items are entered or fall off upon completion which will contain the target date, the owner, and if completed.

OLD BUSINESS

CPR/AED Training in December was held and 20 people attended. Decision made to incorporate additional training. We also need to ensure the clubhouse is unlocked anytime there are players on the field for games or practice as the AED is located inside. The individual who is in charge will be responsible for that.

SCOREBOARD The final approval from the Governing Board was obtained. Now need the check from Liberty Buick. Tony sent an invoice to Liberty yesterday (7 Jan). Will take 10 weeks from order date to implement, Nick Missos is the point man.

ONE PITCH in December went well – everyone had a good time.

WEBSITE TRANSITION Still Working on shifting over items to the new site so not everything is there yet.

NEW BUSINESS

SPRING DUES are due by Jan 31. we had 345 registered members last year; not yet sure how many will be this year but doesn't look like as many.

RECRUITING we need to start recruiting members. Larry mentioned possible reciprocity with Sun City again to keep the number of teams up if we can't find new members to fill out the declining AL rosters. Tony said new membership is the key, we need to reach out to the new residents of Sun City West first. There will be a Sun City West New Members Forum that we have a table at. After discussion, recruiting will be discussed again next month with additional information and possible options.

SPONSORSHIP COMMITTEE (Max) setting up committed for sponsorship, need members. Will probably refer to this as a Marketing Committee as will be handling the team sponsors as well as the billboards on the fence.

Meeting adjourned at 0930 by Tony.

Next Board Meeting: February 5, 2025 at 0730, Kuentz Rec Center Mesa Room

Jack Fischer - Secretary