

Sun City West Softball Board Meeting
Palm Ridge Center Arcadia Room
January 5, 2015

President Gordon Kinkead called the meeting to order at 7:30 AM

Those in attendance included President Gordon Kinkead, VP Joe Gallo, Treasurer Pat Regan, Tim Harmon, Jim Wille, Les Olerich, Lyle Bakken, Ken Skinner, Ron Eppley, Bob Dobbins, Ted DeCampo, John McFarland, Roger Pribnow, Ray Early and Carol Bowden.

DECEMBER MINUTES Pat Regan moved and Les Olerich 2nd the minutes be approved as presented. Motion carried unanimously.

TREASURERS REPORT Lyle Bakken presented the treasurer's report.

Balance as of December 31, 2014

Harris Bank Operating account	\$ 59,530.54
Harris Bank M/M	\$ 45,450.88
Rec Center Account	\$ 22,443.77
Total	\$127,725.19

Total paid membership for 2014 was 383. Billboards sold in 2014 totaled 20.

Total cost of the Christmas Party was \$2.72 (Sun City paid one third of the entertainment cost) and net income from the one pitch tournament was \$44.34.

Total income for 2014	\$106,288.59
Total expenses for 2014	\$ 72,005.31
Net income for 2014	\$ 34,283.28

Joe Gallo moved and Les Olerich seconded the motion to approve the treasurer's report. Motion carried unanimously.

The Independent Contractor Agreement between the Sun City West Softball board and Lyle Bakken to provide accounting services was discussed. Pat Regan moved and Tim Harmon 2nd the contract be renewed for 2015 at a rate of \$150.00 per month plus \$300.00 for the Tin Cup accounting work. Motion carried unanimously.

COMMITTEE REPORTS

Billboards, Sponsors and Banners

Billboards - Ron Eppley reported that Bell Ford, Arizona Smiles and Daily News Sun would not be renewing their billboards and that Lexus would not be renewing in 2016. Pat Regan moved and Les Olerich seconded a motion to spend \$1,173.91 to purchase covers for those not renewing indicating the space is available with Ron Eppley's contact information. Motion carried unanimously.

Sponsors - Albrect Painting has agreed to be one of the two new sponsors needed for the spring session. Discussion followed concerning potential sponsors. Joe Gallo suggested Valencia Pizza be approached and Tim Harmon

indicated he was talking to Nationwide.

Banners - Ron will coordinate contact with those banner sponsors that come due the next three months.

Special Events - Bob Dobbins reported that at this time is no resolution to the states games issue with the conversion to three leagues and that someone would have to step forward to resolve the issues if they were to be held.

American League - 12 teams for the spring session - the draft has been held - 5 undrafted and all were accommodated by either moving to the Central League or going into the placement pool.

Central League - 13 teams for the spring session - draft will be held Jan 6

National League - 11 teams for the spring session - working on rosters - managers to meet and agree on equity.

Women - doubleheader is scheduled at Liberty Field January 10 - scheduled to play Casa Grande in February.

Uniforms - John McFarland reported the Wanderlust order would go in this week and that jerseys are available to use until the new jerseys arrive. Ted DeCampo suggested the sizes needed be re-evaluated and it was agreed they should include the following: 1 - 3X, 4 - 2X, 7 - XL, 2 - LG, & 1 - MED.

Field Maintenance - Ken Skinner reported he had instituted text messaging to managers to notify them of field delays or closing. Info will continue to be available via phone voice mail. He purchased a timer to remind scorekeepers of expired game times and looked into the expense of a horn to be added to the scoreboard. Cost would be approximately \$1,100.00. The issue of neighbor concern was raised and no motion was forthcoming. He is also ready to change locks if the board so desires. After a discussion involving keys to Liberty Field facilities Tim Harmon moved and Les Olerich 2nd the locks be rekeyed and it was approved unanimously. Ken Skinner to notify the board if the cost is excessive. Ken reported Jerry Bianchi had requested pegs be installed to accommodate 70' bases. That idea died for lack of a motion. Ken also reported he was working with Roger Pribnow to develop a screen to protect spectators from overthrows on the third base side.

Food and Beverage - Roger Pribnow reported 600 hot dogs were served at the one pitch tournament. Cardiac Kids event will be held Feb. 7. The Festival reciprocal event is scheduled for Feb. 14 and the Palm Desert reciprocal event is April 11. The American League Spring Fling will be Feb. 28. Bob Dobbins said the Sidewinders would take care of any food and beverage they might need for

their events. Roger indicated the First Aid kit in the clubhouse was in need of replenishing and Ken Skinner agreed to see that was done. The Hall of Fame dinner will be held March 11 at the Sundial in Sun City.

OLD BUSINESS

Liberty Field remodel - Bob Dobbins reported \$2,845 had been paid for grading and drainage drawing for the project. The Rec Center contracted with the surveyor for the project.

Turf Maintenance - Bob reported there was no schedule yet but the contract had been approved and was in the Rec Centers hands. Concern was expressed by the board about future maintenance needs.

Independent Contractors - Les Oelrich moved and Pat Regan seconded a motion to approve a contract with Lyle Bakken to provide accounting services at a cost of \$150/month plus \$300 for Tin Cup accounting. The motion carried unanimously. Les Olerich moved and Joe Gallo seconded a motion to approve Ken Skinner as Field Manager and the motion carried unanimously.

NEW BUSINESS

IT Committee - after discussion Pat Regan moved and Les Olerrich seconded a motion that we continue to handle IT issues as they arise with the current committee without a chairman. Lyle Bakken reminded the board that only he should change membership from one club to the other. Discussion was also held regarding input of other changes in member information.

Green Team - Discussion was held concerning the staffing and operation of the Green Team. Gary Craig, Mike Milts, Cal Goings, and Bob Peck have agreed to serve on a committee to look into the issues. Jim Keinath will be contacted to surface Sun City representatives for the committee.

The General membership meeting will be held at 6:30 Jan. 7th. Agenda items include a financial update, the field remodel, the field maintenance project, advertising support and a Tin Cup update.

Pat Regan moved and Tim Harmon seconded the meeting be adjourned. Motion carried.

The next regular board meeting is scheduled for February 2, 2015 at 7:30 AM in the Arcadia Room at Palm Ridge.

Signed
Pat Regan

SUN CITY WEST SOFTBALL CLUB GENERAL MEMBERSHIP MEETING
WEDNESDAY, JANUARY 7, 2015 @ LECTURE HALL RH JOHNSON @ 6:30pm

BOARD MEMBERS PRESENT: President Gordy Kinkead, VP Joe Gallo (left early emergency), Secretary Barb Waddell, Treas. Pat Regan, AT LARGE MEMBERS: Tim Harmon, Les Olerich, Jim Wille

MEMBERS PRESENT including Board Members = 76

- Call to order by President Kinkead @ 6:30 PM
- Introduction of 2015 officers
- Treasurer's Report -----CFO Lyle Bakken

Harris Bank Operating Acct.	\$ 60,708.97
Harris Bank M/M	\$ 45,450.88
Rec. Center Acct.	\$30,443.77
TOTAL	\$136,603.62

Current paid membership: 383

See attached sheet for complete Treas. Report for January 7, 2015

- Billboards/Banners/Sponsors Committee Report-----Ron Eppley
 - A. Billboards: 6 Due in January (Arizona Dentures, Cool Touch, Pinnacle Financial, ; 3 will NOT renew(Daily News Sun, Arizona Smiles Dentistry, Bell Ford)
AH Lexus will NOT renew in 2016. Carol Bowden is still pursuing Cranstown Jewellers.
 - B. Banners 23 last year;
Due January: ABRA, Desert Golf, GV Terrace
Sundome Plaza Merchants will not renew
 - C. Sponsors 36 current (2/3 SCW (24 total and) 1/3 SC (12 total)
2 new AL –Sun City Mechanical and Albrecht Painting
1 new CL –Wanderlust Travel

If anyone has any leads for **potential merchant for any of these 3 categories** please let Ron Eppley, Pat Regan, or Jim Wille know.
- FIELD MAINTENANCE-----Ken Skinner
 - A. Frost or Rain delay notification will be done by TEXT messaging the Managers of the Leagues Playing on the day this situation arises. Mgrs. be sure to send Ken Skinner your cell phone #.
 - B. Memorial Pavers---currently have 27. Open to all residents of SCW. May obtain forms online, club house, or Ken Skinner.
- LIBERTY FIELD REMODEL/TIN CUP-----BOB DOBBINS
 - A. \$2845 paid for drainage drawings for 3 ½ acres property which must be done prior to Engineers beginning any other work. Work is in progress. Roger Pribnow and Bob Dobbins remain on this Project as representatives of the SCW softball club.
 - B. Need volunteer (s) to step up as Chairman of Tin Cup Banquet as Nancy Dobbins is resigning at the end of this year's Tin Cup.

C. Turf Project

Contract has been signed with General Acrylics to do the following:

1. Replace Batter's box
2. Replace pitcher's area 5 feet x 20 feet
3. 2 square feet at each bag
4. XT Batter Box
5. XT bases

- Update Injured Player Jim Vermeer-----Tim Harmon
Concussion was sustained and rest is prescribed. He does plan to return to SCW SB.
- OLD BUSINESS-----NONE
- NEW BUSINESS-----President Gordon Kinkead
 - A. March 11 Hall of Fame Banquet.....ballots due January 20th to Carol Bowden, Chm HOF Comm.
 - B. MOTIONS-----TR MICKELSON
The motions are listed as follows from TR
 1. All Sun Cities softball members will have the right to enter any league of their choice to be drafted or placed on a team effective the fall of the 2015 session.
 2. Husbands and wives (at their option) will play in the same league and on the same team.
 3. A rating/ranking committee will be established effective immediately when a vote by the General Membership affirms the motion. The new committee will be comprised of three softball members, one from the AL, CL, and NNL who are not current managers, committee members or board members who are not appointed. The purpose of the new committee will be to administer any potential change of a player's rating/ranking. The committee will have a term of two years.
 4. All committee positions for each league, AL, CL, and NNL will be elected by the General Membership and not appointed by the SCW or SC Board. The new committee will be effective the fall session of 2015 for a three year term.

After a very length discussion it was decided that the SCW Board President Kinkead should request a meeting with the SC Softball Board to discuss these motions within 45 days at a Joint meeting since both clubs will need approval for any or all of these proposed motions. Motion by Ken Skinner and seconded by Art Nelson. Approved.

Next General Membership Meeting will be Wednesday, April 8, 2015 at Lecture Hall, RH Johnson @ 6:30PM

Submitted by,

Barb Waddell,
Secretary

SUN CITY WEST SOFTBALL CLUB BOARD MEETING
MONDAY, FEBRUARY 2, 2015
ACACIA ROOM @ PALM RIDGE RECREATION CENTER 7:30am -10:15am

Call to order by President Kinkead @ 7:30AM

- PRESENT: President Kinkead, Sec. Barb Waddell, Treas. Pat Regan, At large: Tim Harmon, Les Olerich, Jim Wille
- ABSENT: Joe Gallo, VP

Others Present: Lyle Bakken (CFO), Ted DeCampo, Bob Dobbins, Nancy Dobbins, Ron Eppley, Dennis Farrar, John McFarland, Dick LeMoine, Joe Muldoon, Roger Pribnow, Ken Skinner

TOTAL PRESENT 17

- MINUTES: The Monday, January 5, 2015 minutes of the SCS softball club were approved.
***Notation: Corrected next General Membership Meeting is Wednesday, April 8, 2015 @ Lecture Hall at RH Johnson at 6:30PM**

Motion to approve by Pat Regan, seconded by Les Olerich
Vote Approved 5-0

- TREASURER’S REPORT: CFO Lyle Bakken

Balance as of January 31, 2015 as listed below:

HARRIS BANK OPERATING ACCOUNT	\$72,018.22
HARRIS BANK M/M	\$52,950.88
RECREATION CENTER ACCOUNT	\$25,375.77
TOTAL	<hr/> \$150,344.87

CURRENT PAID MEMBERSHIP 324 BILLBOARDS 17

Additional INFO RE: Treasurer’s Report:

- A. Current roster/dues for 2015
 1. AL-----all paid
 2. CL-----1 member still owes
 3. NL-----8 still owe
 4. CoEd / 70’s /women need to verify with Lyle their current membership dues rosters.
- B. Contribute Licenses via Spectrum Group for Database; scheduling, game reports have been paid in full the \$850.
- C. SC Softball Club owes \$283 to the SCW softball for their 1/3 part of the bill. President Kinkead to discuss with SC President Keinath payment of the bill and the number of Contribute licenses that each club may have.
- D. MS Office 2007 installed/licensed to (SCW member). Pat Regan to discuss with member re: Club is being charged \$50 for that installation.

Motion to Approve Treasurer’s Report by Les Olerich, seconded by Barb Waddell.
Vote approved 5-0.

- COMMITTEE REPORTS

Uniforms/Balls-----John McFarland

Uniforms have been purchased by new sponsors Albrecht and Sons Painting (AL) and Wanderlust Travel (CL).
Softballs have been ordered and due to weather delays have not been shipped. (SCW 90 dozen; Sun City 72 dozen).

- NATIONAL LEAGUE-----Joe Muldoon
 - A. 11 teams of 12 players
 - B. Umpiring School was held 2 days with 70 members in attendance.
- CENTRAL LEAGUE----Ted DeCampo
 - Placement pool players will be placed on a "Development Team" to play at 4P on M/Th.
 - This team will not be included in the standings. This team to play the "BYE" team each week.
- AMERICAN LEAGUE— no report --Bob Dobbins
- COED FRIDAY LEAGUE---Barb Waddell
 - Request approval for Food /drink at April 3, 2015 1 Pitch Tournament which ends our season.
 - Checking with Roger Pribnow and # of workers we need for preparing the food.

Motion to approve food/beverage be provided made by Les Olerich, seconded by Tim Harmon.
Vote approved 5-0

- WOMEN'S TEAM-----No report
- 70's League-----No report
- SPECIAL EVENTS-----Nancy Dobbins
 - A. Saturday, February 7, 2015-----Cardiac Kids Tourney (FOOD Provided)
 - B. Saturday, February 14, 2015 -----Festival Event CANCELLED and trying to reschedule
 - C. Saturday, February 28, 2015-----AL Spring Fling (Nelson/Toel Chm.) (FOOD Provided)
 - D. Saturday, March 7, 2015-----1/2 Pints (no food)
 - E. Sunday, March 8, 2015-----AL States Tourney (Jim Wille, Chm.) (FOOD Provided)
 - F. Sunday, March 15, 2015-----Festival (Food provided)
 - G. Sunday, March 22, 2015-----CL and NL States Tourney (FOOD Provided)
 - H. Sunday, March 29, 2015-----Tin Cup Tourney/Banquet
 - I. Saturday, April 11, 2015-----Palm Desert (FOOD Provided)
 - Motion by Pat Regan to approve food/beverage request and seconded by Tim Harmon
 - Vote Approved 5-0
 - J. **HAPPY CAMP---SCW RESIDENTS/GRANDCHILDREN 1st SPRING BREAK ACTIVITIES—Carol Bowden, Chm.**
EVENT DATES: Monday March 9, March 16, March 23 @ 6PM @ Liberty Field....cost is free
Reservations for Happy Camp start January 28th and will be taken at the RHJohnson box office.
Recreation Fee will be \$3/day plus a minimal charge for a few of the activities. (SB is free!).

- FOOD AND BEVERAGE---Roger Pribnow
 - Many events upcoming and his committee will be preparing the food. See mention of those events throughout these minutes.
- FIELD MAINTENANCE-----Ken Skinner
 - A. Rekeying of the entire clubhouse for Security Reasons has been approved by the Recreation Dept. and work will be done by the Maintenance Dept. of our Recreation Center.
 - B. Repair of upstairs landing
 - C. Painting and installation of Computer Cabinet is completed
 - D. Cancellation of games is now done by TEXT to Managers. Anyone may call Liberty Field 623-544-6157
To hear phone recording re: cancellation of games, too.
- OLD BUSINESS-----Bob Dobbins
 - A. Remodel of Liberty Field is on hold.
 - B. Turf Maintenance has been completed. Extra pieces (2) of turf are being kept by the Recreation Department (Larry Griffith) for security.
- . NEW BUSINESS
 - A. GREEN TEAM-----Gordon Kinhead
 - Gary Craig AL (623-584-1568) and Mike Milts AL (623-877-4344) have been appointed to fill vacancy from SCW.
 - B. Membership-----Lyle Bakken
 - Questioned member placed in AL Draft who paid dues in November but was not eligible to receive his Recreation card until January 27, 2015 when he became 55 years of age.

- Misc. items discussed
 - A. Dick LeMoine
He proposes that “Representatives from the GREEN TEAM COMMITTEE be present at all manager meetings prior to the draft. They must make themselves available to answer questions regarding green team players. They need to provide copies of actual rating sheets showing rated skill levels, throwing, fielding, running, hitting, left or right handed, age, and phone number. In addition, the position of choice, if the player has one. A file is to be kept of these detailed rating sheets that may be used at some later date,”
No action taken until further discussion with GREEN TEAM COMMITTEE and the respective SCW and SC Softball Boards.
 - B. Barb Waddell
How are dates established for the General Membership Meetings? Should not at least one of our General Membership meetings be held in March to accommodate our members who are “SNOWBIRDS”? It may require a BY-LAW change to change meeting dates. President Kinkead is to investigate.

Board went into Executive Session from 8:30A -10:00A

- Board returned to SCW SB Bd. Meeting
Each league is to determine how to place the players but to get them onto a team and playing.
AL did not want to place players (6) so the SCW Board made the decision that players are to be placed.
AL is playing 12 teams of 10 players each and the two Boards did not feel by adding those 6 players it should be a problem.
AL is currently playing with 10 players and by adding these 6 players who are # 3 rated players it would put 11 on each team. Those teams who do not have 11 players would be required to obtain a # 3 rated player as a substitute.

CL is playing 13 teams of 11 players. CL decided to have the 12 players currently on the Placement List play the bye team @ 4P each week until players are placed. As new players report they will be assigned to the “Development Team” until placement can be made.

NL has 11-12 players per team and currently does not have anyone waiting to be placed.
Vote was taken re: placing of AL 3 rated players (currently 6) onto a team effective immediately due to the influx of players throughout all three leagues.

Yes Votes: Harmon, Waddell, Wille No Votes: Olerich and Regan
Vote approved 3-2
- Restructuring softball Committees
 - A. Board appoints Chairman and committee members
AL and CL will be SCW Representatives as Chairmen for a 2 year term alternating with SC after those 2 years
NL and GREEN Team Chm. Will be Sun City Representatives as Chairmen for a 2 year term alternating with SCW after those 2 years.
 - B. Committees will have equal representation from SCW and Sun City.
 - C. Committee members will have staggered terms. (Reasoning being that there should be some carry-over to give more continuity to the Committee.
Motion made for the restructuring as indicated above with vote to follow:
Yes: Harmon, Olerich, Waddell, Wille No: Regan
Vote approved 4-1
- Next Board Meeting Monday, March 2, 2015 @ 7:30AM Acacia Room---Palm Ridge
- Motion to adjourn at 10:15AM was made by Pat Regan and seconded by Les Olerich.
Vote approved 5 - 0

Submitted by,

Barb Waddell, Secretary

SUN CITY WEST SOFTBALL BOARD MEETING

Monday, March 2, 2015

Acacia Room Palm Ridge Recreation Center

President Gordon Kinkead called the meeting to order at 7:30AM

Present: President Kinkead, Treas. Pat Regan, Sec. Barb Waddell, Tim Harmon, Les Olerich, Jim Wille

Others Present: Lyle Bakken (CFO), Carol Bowden, Ted DeCampo, Nancy Dobbins, Ron Eppley, Dennis Farrar, Marcel Mantha, Joe Muldoon, John McFarland, Roger Pribnow, Larry Reed, Ken Skinner, Matt Szydlowski (Chartered Club Committee Liaison) TOTAL 19

- President Kinkead read resignation letter from Joe Gallo, VP (health issues).
- Appointment of Marcel Mantha, who was next highest vote person, as verified by John McFarland, Nominating Chm. and Barb Waddell, Secretary.

Barb Waddell motioned to accept this appointment, seconded by Jim Wille.

Vote approved 5 – 0

- FEBRUARY MINUTES OF 2015: Motion by Jim Wille and seconded by Les Olerich that February Minutes be approved as posted on the website.

Vote approved 6-0

- TREASURERS REPORT: LYLE BAKKEN CFO.

Balance as of February 28, 2015 as listed below:

Harris Bank Operating Account \$77,564.28

Harris M/M \$57,204.14

Recreation Center Account \$23,625.77

TOTAL	\$158,394.19
-------	--------------

Current paid membership 355 Billboards 17

Tin Cup Expenses will be forthcoming (approximately \$16,000).

Motion to approve Treasurer’s report by Marcel Mantha, seconded by Pat Regan.

Vote approved 6-0

- COMMITTEE REPORTS:

- Billboards.Banners.Sponsors Ron Eppley

Billboards currently have 17.....21 spaces are available.

Banners: currently have 22 ---last year we had 24...still pursuing interested parties.

Sponsors: Coed League will be raising question later in this meeting.

Ron explained that some businesses have chosen NOT to renew and usually it was because the business did not feel they were getting sufficient money back on their investment.

Links on our website to Sporting Goods Suppliers are a courtesy to our members and no income is received from the Supplier to our club.

- SPECIAL EVENTS Nancy Dobbins

AL and CL 1 pitch tourney was a success.

March 7 ½ Pints game (Ozzie Sorrow, chm)

March 8 AL States Games (Jim Wille, chm.)

March 15 Festival Games have been cancelled

March 22 CL and NL States Games (Lloyd Styrwoll, chm)

March 29 Tin Cup (currently 108 have signed up; usually 288 sign up)

April 11 Palm Desert

Request from Nancy Dobbins for Reciprocal play on Saturdays with SC Festival beginning April 18 –end of September alternating Saturday's. Motion to approve request made by Marcel Mantha, seconded by Barb Waddell.

Approved 6-0

- AMERICAN LEAGUE Gordon Kinkead

Form issued for upcoming sessions availability issued to the following:

AL Pat Regan CL Ted DeCampo NL Joe Muldoon

Please issue to current Managers and have those PRINT responses on the form and return ASAP.

Committee for summer session will be Gary Craig, SCW and Mike Milts, SC.

- CENTRAL LEAGUE Ted DeCampo
“Development Team” (old Placement pool) has been dissolved due to 5 recent injuries. Replacement players now have been assigned to a team making 12 player rosters for every team except 5 teams which only have 11 player rosters.
Recommend that Managers use Sub List 1st for substitutes.
CL applauds efforts by the Board to accommodate players who want to play.

- NATIONAL LEAGUE Joe Muldoon
Mid-season Mgrs. Mtg. was held to review current procedures/policies.
Scorekeeping Classes are being held today and Wednesday, 3/3/2015 in SC.
Each player is guaranteed 5 innings of play.

- COED FRIDAY LEAGUE Barb Waddell
 1. Dues of those players playing only in COED Friday League this session have been verified with Lyle Bakken.
 2. 7th team has been added and schedule revised to complete this season. James Slock, Mgr. and Arlyn Christ, Asst. Mgr. have volunteered to lead the team to complete this season. February 13 – April 3, 2015 (8 dates left total).
 3. Uniforms will be needed for 3-4 teams in October, 2015
(Larry Ott Realty, Guys and Gals, 7th team just added and renew Trusted Plumber)
Leaving Mavericks, Retreads, Farrar Chiropractic as remaining teams for new uniforms. Those 3 teams’ uniforms are only 1-3 years of age.
 4. Potential problem arising with Jerry Bryant Traveling Team playing at same time Coed League games are scheduled with players being committed to two different teams on the same day and time.
 5. I have submitted my resignation as Chairman at the conclusion of this season.
Managers will be naming successor by May 1, 2015.
**President Kinkead reminded me that successor will have to have final approval from the SCW Board and SC Board.

- WOMEN’S Carol Bowden
Traveled to Mesa and Casa Grande for 2 weekends. Experienced pitching screen 15 feet in front of pitching rubber and pitcher had to pitch OVER the screen. The screen was NOT in position of a defensive player and believes this is a possible rule we may want to utilize in leagues allowing the pitching screen. Home game on April 28th and will be using the screen as described above.....come check it out.

Hall of Fame Banquet for SCW and SC Clubs is March 11, 2015 in SC.

Total of 37 Team Plaques have been ordered (12-SC, 25-SCW).

3 new members are being inducted into Hall of Fame.

Clubs pick up expense for tickets for former Hall of Fame Members.

- 70's Ron Eppley
No report

- UNIFORMS John McFarland
Desert Sun Embroidery has given name of another Supplier possibility for our uniforms. Many companies are limiting color of pants to black, white, or gray.
If we change from blue pants to another color we are looking at expense of approximately \$30,000 to convert just 1 league of 12 teams.
Hats have been another issue re: fitted vs Velcro is there possibility of sponsor just for hats for our club

- FIELD MAINTENANCE Ken Skinner
 1. Dennis Horvath, Asst. Field Manager will be in charge March 6 – 13, 2015.
 2. Discussion was held with Rick Fish re: FREE wireless laptop to be placed downstairs Press Box @ Liberty Field which could be used for sign up for various events sponsored by our club. Motion to approve President Kinkead to contact Rick Fish re: completion of this discussion was made by Les Olerich and seconded by Marcel Mantha. Vote approved 6 – 0.
 3. Inside lower level to be remodeled providing additional storage and removing of sink. Construction of cabinets is to be done by Roger Pribnow. Motion by Barb Waddell, seconded by Marcel Mantha to approve up to \$1000 expense for this project. Motion approved 6 – 0.
 4. Skinner has been working with Arvid Peterson re: sponsorship on web site and Will have report at our next meeting.
 5. Month of March SCW and SC softball clubs are collecting cell phones for distribution to Military personal.
 6. Cardiac Kids Tournament Raised \$2200 for the Sun Health Research Facility. Individual or group tours are available at that facility. See Skinner for specifics.

- FOOD AND BEVERAGE Roger Pribnow
March is busy month and will need volunteers to help with the serving of food.
See Special Events for dates.

- OLD BUSINESS: REMODEL OF LIBERTY Roger Pribnow
Drawing from Architect passed around. He hopes to have additional drawings from the Architect for the April 1 General Membership Meeting. Recreation Department has many projects pending causing delay in our specific project.

- NEW BUSINESS: EMERGENCY GENERAL MEMBERSHIP MEETING Gordon Kinkead
Meeting will take place Wednesday, March 25, 2015 at Palm Ridge---Summit A at 6PM
Agenda will concern 2 items that the SCW Board passed at their 2/2/, 2015 meeting:
 1. Placement of players in the AL on teams.

2. Softball Committee changes as outlined in President's memo to the club

Individual presenters will be limited to 2 minutes to present his/her view.

Presenters with the same concerns already presented will be duly noted and passed to next presenter with his/his concern to avoid repetition of the same concern.

- MISC.

Dennis Farrar Newsletter Article Deadline is being changed to March 15, 2015.

He requests that AL assign a member to take member pictures and he will continue to take CL and NL pictures for the member search.

Board took break at 9:50 -10A and then went into Executive Session from 10 - 11:05A.

Board returned to scheduled meeting @ 11:05.

1. Pat Regan made motion for Les Olerich to become VP (Gallo resigned from Board due to health problems) and Barb Waddell seconded. Vote approved 6-0.

2. Please submit names of individuals within each league to serve on one of the following committees:

A. AL B. CL C. NL D. Green Team

3. Discussion re: Choice of League and Couples was held to address "charge" given the Board at the General Membership Meeting January 7, 2015.

A. Motion made by Pat Regan, seconded by Les Olerich that players do NOT have a choice of league. Vote approved 6-0.

B. Motion by Les Olerich, seconded by Tim Harmon that couples will play in the league for which they are rated. The draft procedure will be recommended by the League Committee with final approval from the Board. Vote approved 6-0.

IMPORTANT UPCOMING MEETING DATES....PLEASE MARK YOUR CALENDARS

Wednesday, March 25, 2015----Emergency General Membership Meeting 6P Palm Ridge Room Summit A

Wednesday, April 1, 2015 General Membership Meeting 6:30P Lecture Hall at RH Johnson

Next Board Meeting Monday, April 6, 2015 @ 7:30 AM Acacia Room –Palm Ridge Recreation Center.

Motion to adjourn by Marcel Mantha @ 11:11AM, seconded by Barb Waddell.

Submitted by,

Barb Waddell, Secretary

EMERGENCY SCW SB CLUB MEETING HELD WEDNESDAY, MARCH 25, 2015 @ PALM RIDGE RECREATION CENTER @ 6 pm.

PRESENT: President Kinkead, VP. Les Olerich, Secretary, Barb Waddell, Treas. Pat Regan,
At Large: Tim Harmon, Marcel Mantha, Jim Wille
CFO: Lyle Bakken

154 Total Attendance of Membership

- President Kinkead called the meeting to order @ 6 pm. And made opening statements re: 2 items open for discussion at this emergency meeting and procedure that would be followed.

Board Member Pat Regan will serve as monitor re: 2 minute time limit of those wanting to speak.

- Motion by Bob Luebben and seconded by Carol Bowden to accept Boards approval of decision made re:

ITEM 1:

Placing all rated players in the Placement Pool onto teams. Open discussion was held where 22 members spoke and followed with secret ballot vote on item 1.

Yes 63 No 86
Vote Rejected.

ITEM 2:

Elected Board approved restructuring of all softball committees. Chairman shall be appointed by the entire elected Board for a 2 year term. Committee members will be appointed by the elected Board with staggered terms of no more than 2 years. SB committee will have equal representation of both SCW and SC softball clubs. This does not affect the financial agreement with SC. (SCW 2/3 payment SC 1/3 payment).

Members were again given the opportunity to speak for 2 minutes each with Board Member Pat Regan serving as monitor of the time limit. Eleven members spoke and then secret ballot vote was taken.

Yes 34 No 110
Vote Rejected.

- Motion by Marcel Mantha to adjourn the meeting and Tim Harmon seconded the motion.
Vote 6-0 approved.
- Next General Membership Meeting will be Wednesday, April 1, 2015 @ RHJohnson Lecture Hall @ 6:30PM.

Submitted by,

Barb Waddell,
Secretary

SUN CITY WEST SOFTBALL BOARD MEETING
Acacia Room @7:30AM Palm Ridge Recreation Center
Monday, April 6, 2015

Vice President Les Olerich called the meeting to order at 7:30AM.

Present: President Kinkead, Sec. Barb Waddell, Treas. Pat Regan, at large Marcel Mantha,
At large Jim Wille, VP Olerich

Others Present: CFO Lyle Bakken, Laurel Andrew, Bob Dobbins, Ted DeCampo, Ron Eppley,
John McFarland, Joe Muldoon, Roger Pribnow, Ken Skinner

TOTAL PRESENT 15

- Motion by Jim Wille to approve March minutes as approved and posted on the internet was seconded by Marcel Mantha.
Vote approved 5 -0

- President Kinkead reported Tim Harmon resigned on March 25, 2015 at the conclusion of the EMERGENCY Meeting for General Membership.
Lloyd Styrowoll has been appointed to replace Tim Harmon on the Board. His replacement term ends 2017 and since Lloyd is replacing Harmon, who resigned, he is eligible to run for the Board again at the conclusion of 2017 as per by-laws.
Attempt is being made to get equal representation from the AL, CL, and NL on the SCW Softball Board of Directors. We currently have the following make-up:
AL: Gordy Kinkead, Marcel Mantha, Les Olerich, Pat Regan and Jim Wille
CL: Lloyd Styrowoll
NL: Barb Waddell

- TREASURER'S REPORT-----CFO Lyle Bakken

Harris Bank	\$80,815.62
HARRIS BANK M/M	\$57,963.26
REC. CENTER ACCOUNT	\$24,375.77
<hr/>	
TOTAL	\$163,154.65

2015 Paid Membership 357 Billboards 17

Memorial gift of \$250 (Ed Sullivan) has been deposited to our club.
Motion to approve Treasurer's report was made by Pat Regan and seconded by Barb Waddell.
Vote approved 5-0

- Letter from Cindy Knowlton (Recreation Center) re: Advertising Procedures. Ron Eppley will request a meeting with Ms. Knowlton to clarify.
- SPECIAL EVENTS-----PRESIDENT KINKEAD
April 11, 2015 Palm Desert in SCW
April 12, 2015 Sidewinders 25th Anniversary Celebration
April 18, 2015 Festival games alternating Saturdays begins

Letter read from Nancy Dobbins officially resigning as Special Events Coordinator. President Kinkead praised Nancy for her service as SE Coordinator.

Les Olerich is to pursue new Special Events Coordinator by e-mailing our membership for those interested in the position. Please contact Les, if you are interested and with any questions you may have.

- AL BOB DOBBINS
Request that GREEN TEAM reports should be given to each League Chairman. Database cannot be completed unless this is done. Need info on Jim Alexander's daughter who has completed GREEN TEAM from Gary Craig and Mike Milts, Chm.

Gary Craig and Mike Milts are to be in charge of the summer League for AL/CL. Joe Emmons and Bill Goldspink are to be in charge of the summer league for NL.

Question was raised by Barb Waddell re: why NL players were not included in the 1st session with the CL players or at least giving the opportunity for the top players in the NL to be included in the 1st summer session with the CL players. The CL and AL had gotten together and decided to join in the first session.

- CL TED DECAMPO
Ted is reporting that Fall Projections for the Central League will be 13 + teams Maximum they can take is 14 teams due to # of games that can be played in daylight hours. As a club, we need to address this issue.
- NL JOE MULDOON
Session 1 Summer ---5 teams all from the NL.
Session 2 and Session 3 Summer the NL will be combined with AL and CL.

- FRIDAY COED LEAGUE BARB WADDELL
 1. Applications for Chairman to replace Barb Waddell were accepted since January, 2015.

Two couples withdrew their names. John McFarland has been appointed, pending this Board meeting appointment (Appointed officially by President Kinhead).
 2. Currently have 7 teams with 12 -13 on each roster.

Total Players 90 (SCW 61 SC 29)
Concern re: # of teams we can have with equal # of women/men on each team. Recent decision by our league is the following:
 - A. Priority to single women to help balance the teams.
 - B. Priority to couples
 - C. Single men will not be placed until there is a woman to join with him.
 - D. Players will not be accepted into the league after end of February each year since our league ends the last of March or first of April each year and we only play 1 time each week. Chairman will have to communicate with GREEN TEAM COMMITTEE
 - E. We have 1 couple waiting to be placed but there are no openings and there are not enough to add another team. They are on our substitute list.
- WOMEN'S NO REPORT
- 70'S RON EPPLEY

League continues to alternate Saturday's between SCW and SC fields. Currently 3 teams from each city are in the league. SCW Chairman: Ron Eppley,
SC Chairman: Carl Johnson
- FIELD MAINTENANCE KEN SKINNER
 1. Pitching screen has been ordered. Deliver scheduled 4/7/2015. \$427.07
 2. Wireless Laser Printer is now in upstairs Press box.
 3. SCW Field Manager materials are now online and event registration can be done on the computer.
 4. Tim Colwell has established the server.
 5. Mowers will begin mowing MWF.
 6. Pursuing Asante Park, Surprise, Az. Ball fields to be used while our field is shut down in the fall. Running water, restrooms and field are all available.
- FOOD AND BEVERAGE ROGER PRIBNOW

As of April 12, 2015 Roger Pribnow is resigning as Chairman of this committee. Jim Wille is to pursue names to become Chairman and report back to Board at May meeting.

4. Dates and location for Board meetings and General Membership Meetings should be submitted to the Recreation Center by May 1, 2015 by President Kinhead.
5. SCW SB Club hosts the Hall of Fame Banquet next year and choice of dates are:
 - 1) March 16, 2016 or 2) March 23, 2016.
 - 2) Reservation for Palm Ridge room for the Hall of Fame Banquet should, also, be submitted by May 1, 2015 by President Kinhead.
6. Member Laurel Andrew requested that 2 Sgt. of Arms be appointed to keep order at the General Membership Meetings due to some individuals carrying on private conversations while others are trying to talk.

Motion by Marcel Mantha to adjourn and it was seconded by Les Olerich.

Vote approved 5-0

Next Board Meeting Monday, May 4, 2015 @ 7:30AM @ Acacia Room Palm Ridge Recreation Center.

Submitted by,

Barb Waddell, Secretary

SUN CITY WEST SOFTBALL CLUB GENERAL MEMBERSHIP MEETING
WEDNESDAY, APRIL 1, 2015 @LECTURE HALL RH JOHNSON @ 6:30pm

BOARD MEMBERS PRESENT: President Gordy Kinkead, VP Les Olerich,
Secretary Barb Waddell, Treas. Pat Regan, At Large member Marcel Mantha
CFO Lyle Bakken

Absent: Jim Wille (family)

Members Present including Board Members = 116

- Call to order by President Kinkead @ 6:30PM

- Treasurer's/CFO report-----Lyle Bakken

Harris Bank \$81,019.14

Harris Bank M/M \$57,208.40

Rec. Center Account \$25,125.77

TOTAL \$163,353.31

Current Paid Membership 2015-----357 Billboards 17

- Field Maintenance-----Ken Skinner

A. Batting Practice for Fall @ Bi- Centennial Field \$12 - \$15/hour

Or Asante Park @ 16763 W. Verada Solana Dr. Surprise, AZ 8537

Price to be obtained for comparison (address also listed as 23475 N. 167th Lane).

Field condition, Running water and available restrooms are a factor in selecting the facility which we will use for practice while are field is shut down.

B. Palm Desert here April 11, 2015

25th Anniversary SIDEWINDERS---April 12, 2015

C. Clubhouse has been rekeyed and only 8 keys have been issued for security reasons.

D. Closet upstairs in the Clubhouse has been extended for more storage.

E. Downstairs of Liberty Field Clubhouse is being remodeled and work has begun.

F. Batting screen is in place and good condition.

G. New seats in bleachers have been installed.

- H. Thanks to many who have helped with maintenance at the field. Special thanks to the following Mel Bentley, Gary Beymer, Jerry Bianchi, Tim Cowell, Gary Craig, Ken Fecko, Bob Healey, Dennis Horvath, Gordy Kinkead, John McFarland, Ernie Miller, Roger Pribnow, Ron Power, Lloyd Styrowoll, Dave Toepel and Jim Wille
- I. Computer has been placed in the downstairs clubhouse which will be used for signing up for various events by our members. Dennis Horvath, Asst. Field Manager has been given access to the data and information for that computer in the event Ken Skinner, Field Manager is not available. Tim Colwell has established the server.
- J. The 10th Anniversary of CARDIAC KIDS Tournament will be held February, 2016. Skinner has set a goal of raising \$10,000 for this event. Volunteers will be needed, give your names to Ken Skinner.
- K. Turf has been repaired. Mowers will begin mowing 3x per week at the end of this current session.
- L. Remodel of Bleacher/food area of Liberty Field remains on hold via the Recreation Department.

- SPONSORS-----Ron Eppley

His committee of Pat Regan and Jim Wille **STILL are in need of volunteers.**

- SPECIAL EVENTS-----Nancy Dobbins

A. Tin Cup.....Thanks to all who helped to make this event a success.

B. Happy Camp-----Carol Bowden reported a success and that the Recreation Center was pleased with this first time event.

C. President Kinkead congratulated Events Coordinator Nancy Dobbins on an EXCELLENT job. The resignation of Nancy from this position was accepted and anyone interested should let President Kinkead know, in writing, of your interest in serving as the Events Coordinator for next year.

- Motion was made by Ed Eckart for the club to purchase a new pitching screen and it was seconded by Art Nelson.
Vote passed.

- Motion by Dick Lemoine that a Green Team Representative be present at Managers Meeting of each league that conducts a draft to answer questions re: players. Motion seconded by TR Mickelson. After discussion 2 recommendations were approved:
 - A. Each manager should have copies of the Rating sheets with additional information re: age, phone number, position of choice and information re: player's ability.
 - B. Week before Draft new players should be brought together for a practice by the Green Team Committee with each Manager notified and given the opportunity to "scout" at this practice.Vote Passed via Voice Vote
- Rich McAndrews was asked to allow Les Olerich, Board Member, to make a presentation re: Change in By-laws. Rich conceded his position and spoke later. Olerich's suggestions did not receive a motion after his presentation.
- Motion to reinstate the American League SCW Committee Reps to the status it was prior to February 3, 2015 was made by Rich McAndrews and seconded by Mike Rigsby. Vote passed.
- TR Mickelson made motion that all Sun Cities (SCW and SC) softball members be allowed to choose the league in which he/she wanted to play in subject to the draft and it was seconded by Ken Skinner. Vote Defeated via Voice Vote.
- TR Mickelson made motion that an Independent Rating Committee be established that is separate from the Rating Committee and it was seconded by Carol Bowden. Vote defeated via Voice vote.
- Motion by Tim Colwell re: By-Law Changes was withdrawn after discussion and explanation of the process required changing by-laws. The Board is to proceed with amending By-Laws to elect League Committees within each league and their terms of service. Changing of By-laws has a process which must be followed and cannot be done at this meeting. Tim issued, to each Board Member, a proposal that a group of the softball membership had prepared. They would like for the Board to consider their recommendations as the By-Laws change process is done.
- Discuss started re: Husband/wife being "Grandfathered" into current leagues with all future couples being placed by individual rating. This decision is pending.

- Larry Reed made motion that “Bubble Players” will have the option to be placed in the Draft for the league of their choice and seconded by Nancy Dobbins.

Explanation of Bubble Players:

- A. The bottom 10 rated players AL would be given the option to have his/her name placed into the CL draft or remain in the AL draft. If he/she was not drafted in the AL he/she then has the option of remaining on the Substitute/Placement list for AL or going to the CL.
- B. The top 10 rated players CL would be given the option to have his/her name placed into the AL Draft or to remain in the CL Draft. If he/she was not drafted in the AL he/she then has the option of remaining on the Substitute/Placement list for the AL or going to the CL .
- C. The bottom 10 rated players of the CL would be given the option to have his/her name placed in the NL draft or remain in the CL draft. If he/she was not drafted into the CL he/she then has the option of remaining on the Substitute/Placement list for the CL or going to the NL pool placement.
- D. The top 10 rated players NL would be given the option to have his/her name placed into the CL Draft or to remain in the NL pool placement. If he/she was not drafted into the CL he/she then has the option of remaining on the Substitute/Placement list for the CL or going into NL pool placement.

****Note**

Currently the AL and CL place players by Draft; the NL players are assigned teams by committee.

- Marcel Mantha made motion for adjournment and it was seconded by Turk White.

Submitted by,

Barb Waddell,
Secretary

SUN CITY WEST SOFTBALL BOARD MEETING
Acacia Room @ 7:30AM Palm Ridge Recreation Center
Monday, May 4, 2015

President Gordon Kinkead called the meeting to order at 7:30 AM.

Present: President Kinkead, Sec. Barb Waddell, Treas. Pat Regan, at large Lloyd Styrowoll,
At large Jim Wille

Absent: Les Olerich (VP) and Marcel Mantha (At large)

Others Present: CFO Lyle Bakken, Carol Bowden, Ted DeCampo, Bob Dobbins, Ron Eppley,
Jack A. Gilbert (Washington), Craig Hone, Rich McAndrews, Roger Pribnow,
Ken Skinner

TOTAL PRESENT 15

- President Kinkead introduced
 1. Lloyd Styrowoll as at large Board Member replacing Tim Harmon who resigned March 25, 2015.
 2. Jack A. Gilbert (Washington) Food/Beverage Chairman replacing Roger Pribnow who resigned at April, 2015 meeting. Dennis and Connie Horvath will be Assistants on the Food/Beverage Committee.
- April minutes were approved as posted on the internet. Motion to approve was made by Pat Regan and seconded by Jim Wille
Approved 4-0

• TREASURER'S REPORT-----LYLE BAKKEN

HARRIS BANK	\$73,660.28
HARRIS BGANK M/M	\$57,968.02
REC CENTER ACCT.	\$25,875.77

TOTAL	\$157,504.07
-------	--------------

2015 PAID MEMBERSHIP 357

BILLBOARDS 17

Motion to approve Treasurer's Report was made by Barb Waddell and seconded by Pat Regan

Vote approved 4-0

- BILLBOARDS/SPONSORS/BANNERS-----RON EPPLEY
 1. Billboards sponsors Paul Tone, Vital Care, Budweiser will complete payment this week. Award Realty is due in October, 2015.
 2. Team Sponsors have been sent letter re: if they plan to continue as a sponsor with reply by June 1, 2015. There are an additional 6 sponsors who have until January, 2016 to decide if they will renew.
 3. Banners----no change

- SPECIAL EVENTS-----PRESIDENT KINKEAD

This position remains open since no one has indicated an interest. The first MAJOR event is the Welcome Back Cook-Out on Saturday, October 24, 2015.

- AL-----BOB DOBBINS

Fall session he is expecting 11 teams with number per team undecided.

- CL-----TED DECAMPO

2 Teams tied for 1st place in the last session with 13-6-1 records
Fall session he is expecting 13 teams with 11 per team.
Ratings have been completed.

- NL-----no report
- CoEd League----no report
- Women's -----CAROL BOWDEN

HAPPY CAMP was very successful. Pictures were given to Ken Skinner for posting to the web site. Nancy Dobbins and Carol Bowden will conduct this event again next year via the Recreation Center dates of HAPPY CAMP for the entire community. Carol extends thanks to the following members who helped conduct this event on behalf of our softball club:
Bev Burger, Nancy Dobbins, Melinda Fish, Dennis/Connie Horvath, Larry and Donna Reed, and Patty/Randy Settje.

- 70's-----RON EPPLEY

3 Teams each from SCW and SC.
55 players are in the SCW database.

- UNIFORMS-----NO REPORT
- FIELD MAINTENANCE-----KEN SKINNER
 - A. Downstairs remodel of Liberty Field Press box has been completed.
 - B. Gregg Bond from the RCSCW IT Department needs access to the public wifi at the Clubhouse. Ken has provided him with a key to be able to access the equipment in the cabinet.
 - C. Will be purchasing tape for the 1st aid kit; otherwise, kit is well supplied.
 - D. Clubhouse keys 10 have been made and issued to the following:

1. Scorebooth	5. Ernie Miller
2. <u>Ken Skinner</u>	6. <u>Jack Gilbert</u>
3. <u>Dennis Horvath</u>	7. <u>Jim Wille</u>
3. <u>Gary Beymer</u>	8. <u>John McFarland</u>
4. <u>Gordy Kinkead</u>	9. <u>Spare</u>
4. <u>Gary Craig</u>	10. <u>Spare</u>
 - E. Pursuing purchasing coffee thru Dunkin Donuts no decision as yet.
 - F. Label Machine has been purchased and is available...see Skinner.
 - F. Field is being raked or brushed every Wednesday.
 - G. Gary Craig will be in charge of the field May 18 – June 18, 2015 while Ken is gone.
- FOOD/BEVERAGE-----SEE ABOVE
- OLD BUSINESS:
 - 1. Remodel of Liberty Field-----ROGER PRIBNOW
 - A. Recreation Department has several projects, some of which must be completed before our drawings for the field can be done. We are on the list and Recreation Department, via Larry Griffith, will continue to work to move our project forward.
 - B. Theatre seats from STARDUST THEATRE are being torn out as part of the remodel being done at the Theatre. Roger would like to pursue the softball club obtaining those seats and using at our field. There will be some cost and time needed to obtain, prepare and implement at our field. Questions raised were if seats are free since their removal is part of the renovation at the theatre, storage, manpower. Bob Dobbins will continue to work with Roger on the overall renovation of Liberty Field as Co-Managers of this project.

Motion was made by Pat Regan and seconded by Barb Waddell for our club to pursue obtaining these seats (263) via Larry Griffith of the SCW Rec. Department PROVIDING the total cost is under \$10,000 for purchase, storage, and installation.

Vote approved 4-0

2. BY-LAW CHANGES-----PAT REGAN

See attached sheet as prepared by Pat Regan. Motion to approve these proposed changes was made by Jim Wille and seconded by Barb Waddell. Board approved 4-0 and these changes will be taken to the Recreation Board for preliminary approval, then posted to the internet prior to the General Membership meeting on Wednesday, November 4, 2015 for final approval.

• NEW BUSINESS-----PRESIDENT KINKEAD

1. Request from member Dick Lemoine for the club to purchase Hawaiian Leis for those going on the Hawaiian softball trip in September to give to their hosts/hostesses.
Request denied due to lack of motion.

2. Jim Wille requested that Field Maintenance spray for bugs 1-2 days prior to Special Event.
3. Lyle Bakken ordered flowers on behalf of the softball club for the funeral of Matt Szydowski.
4. Rich McAndrews requested the use of a set of uniforms for a team traveling to Montana tournament this summer. Pat Regan made motion to approve this request and it was seconded by Jim Wille.
Vote approved 4 -0.

Motion to adjourn was made by Pat Regan at 8:58A and it was seconded by Lloyd Styroll.
Vote approved 4-0.

NEXT BOARD MEETING WILL BE TUESDAY, SEPTEMBER 8, 2015 @Liberty Field Press Box with time to be determined.

GENERAL MEMBERSHIP MEETING WILL BE WEDNESDAY, NOVEMBER 4, 2015 @ RH Johnson Lecture Hall 6:30PM.

Submitted by

Barb Waddell, Secretary

Proposed by-law amendment

Change from:

Section VI E - Permanent Committees

Permanent standing committees, at a minimum, will include the following:

<u>American League</u>	<u>Audit</u>	<u>Finance</u>	<u>Information Technology (IT)</u>	<u>Membership</u>
<u>National League</u>	<u>Safety/Field Maintenance</u>	<u>Special Events</u>	<u>Sponsors & Advertisers</u>	<u>Uniforms</u>

Change to:

Section VI E - Permanent Committees

Permanent standing committees, at a minimum, will include the following:

<u>Audit</u>	<u>Finance</u>	<u>Information Technology (IT)</u>	<u>Membership</u>
<u>Safety/Field Maintenance</u>	<u>Special Events</u>	<u>Sponsors & Advertisers</u>	<u>Uniforms</u>

Add to by-laws:

Section VI F – American, Central and National League Committees

1. The majority of each league committee will be comprised of Sun City West Softball Committee members.
2. The election of the committee members will take place at the General Membership Meeting in November of each year.
3. Each committee member will be elected by the members of their respective leagues.
4. The length of terms will be 2 years for 2 members and 3 years for 1 member.
5. If a committee member resigns, the remaining committee members will appoint a replacement member for the remainder of their term.
6. Current members of the committee's may be re-elected to their respective league committee's as long as they are still an active member of that league.
7. Nominations for election of league committee members will be managed by the respective league committees.

Gordon Kinkead, SCW Softball President Mike Whiting, SCW General Manager

SUN CITY WEST SOFTBALL BOARD MEETING
9am AT LIBERTY FIELD PRESS BOX
TUESDAY, SEPTEMBER 8, 2015

Secretary Barb Waddell called the meeting to order at 9am.

PRESENT: Secretary Barb Waddell, at large Lloyd Styrwoll

ABSENT: President Gordon Kinkead, VP Les Olerich, Treas. Pat Regan,
At large Marcel Mantha, at large, Jim Wille

Others Present: CFO Lyle Bakken, Ted DeCampo, Jack A. Gilbert, John
McFarland, Joe Muldoon, Roger Pribnow, Ken Skinner, and
Bob Williams

TOTAL PRESENT 10

Secretary Waddell explained that today's meeting will be committee reports ONLY since we do not have a quorum.

The May minutes and May Treasurer's reports will have to be approved as posted to the internet at the October 5, 2015 meeting.

CFO Bakken did issue Financial Report for period from May 4, 5015 to September 8, 2015. This report is attached.

COMMITTEE REPORTS:

1. COED LEAGUE-----John McFarland
Additional team has been added making 8 teams in the league as the fall, 2015 season begins.

Trusted Plumber has returned as a sponsor.

Larry Ott Realty has returned as a sponsor.

2 new sponsors will be assigned (Team 7 Additions from last season and the added 8th team for this season).

2. UNIFORMS-----JOHN MCFARLAND

A. Two new sponsors are being added:

ROYAL OAKS RETIREMENT CENTER will replace TOWN CRYERS and an individual with LONG REALTY.

B. 300 Ball caps have been received at a cost of \$4000.

Sun City Softball Club as purchased 100 for \$1500 and will be selling to their membership for \$15 each.

SCW needs to decide how caps will be issued and IF we want to sell to individuals whose current caps are still in good condition.

3. 70's League-----JOHN MCFARLAND AND BOB WILLIAMS

There will be 8 teams with 12 per team. 4 games with 9AM start.

League will use 1 and 1 count plus use a time clock.

Arrowhead Cadillac provides shirts for this league.

Barb Waddell questioned the use of an individual as a Manager that has been disciplined in the NL for inappropriate conduct

This is of concern since this is not the first offense by this individual. Should not discipline be upheld in all leagues of anyone violating rules ?

4. BILLBOARDS-----LYLE BAKKEN FOR EPPLEY

DESERT ROSE IS DUE NOVEMBER, 2015

PINNACLE FINANCIAL IS OUTSTANDING AS OF TODAY.

5. MEMBERSHIP ENVELOPES-----LYLE BAKKEN

Envelope has been designed with pertinent information for each member to complete which will aid in keeping the membership list updated. Currently, Dennis Farrar is responsible for pictures on the web site and Lyle Bakken is responsible for Membership database. However, when address or phone number is changed by a member the information is not reported to both Lyle and Dennis which creates some confusion for accurate information.

6. SPECIAL EVENTS-----KEN SKINNER

A. September 19th-----SCW/FESTIVAL GAMES

Roger Pribnow will be in charge of cooking since Jack A. Gilbert will be recovering from surgery. Roger and Jack will meet after this meeting today to organize and discuss details re: this event and future events.

Jack has already begun checking inventory, etc. to learn his responsibilities.

B. October 24th-----Welcome Back Cook Out for SCW SB Club

Ken Skinner has contacted President Kinhead re: Completion of Request forms with SCW Recreation Department. Skinner has the following information to complete the forms request:

45 tables 102 chairs 7 canopies 1 BBQ Grill from Kuentz Rec.

Skinner is to verify with President Kinhead that all necessary paperwork has been completed.

C. October 25th-----Bob Dobbins Memorial at 1P.

Golf cart parade will be conducted from Library parking lot to Liberty Field. Specifics will be forthcoming.

7. FIELD MAINTENANCE-----KEN SKINNER

A. IMPORTANT DATES

Sept. 28th Liberty Field closes for overseeing

October 19th Liberty Field reopens

October 26th Leagues Begin

B. PRACTICE SESSION DATES, PLACE, AND TIMES DURING FIELD CLOSURE

A diamond at Asante Park in Surprise, Az. has been rented for 3 weeks while Liberty Field is being over seeded. Practices will be from 7 am – 10AM on Tues. and Thurs.

Sept. 29 Oct. 1 Oct. 6 Oct. 8 Oct. 13 Oct. 15

Skinner will be posting to the web site and e-mailing members with this info.

C. 7 new Pavers have been added to the Karras Memorial.

D. Wall Memorials with pictures will be added at the site for those who have made MAJOR contributions to the SCW SB CLUB.

Names were discussed and through our discussion we want Ken Skinner to provide a list of names of potential candidates.

E. Bunting needs to be ordered at a cost \$354 for upcoming events. As per policy, only \$300 is approved. Anything over \$300 must be approved. Skinner to contact President Kinkead to resolve.

F. KEYS TO CLUBHOUSE AS FOLLOWS: Total 10 available

1. President Kinkead
2. Field Mgr. Ken Skinner
3. Asst. Field Mgrs. Dennis Horvath
4. CL Chm. Ted DeCampo
5. Food/Beverage Jack Gilbert
6. Jim Wille
7. Uniforms—John McFarland
8. Ernie Miller
9. Not issued
10. Not issued

8. AL-----no report

9. CL----Ted DeCampo

Fall session 13 teams of 11 players each

All Ratings have been reviewed and updated

Barb Waddell indicated a grievance against CL has been submitted to the Board re: individual's rating. She contacted Mike Milts, CoChm. of the GREEN TEAM He explained that the individual had already been re-evaluated. As a result, Barb contacted the individual and indicated he would have to play the Fall Session in the league for which he is currently rated (NL) and at the completion of the fall session could request another reevaluation if he still felt his rating was not accurate. Individual accepted this decision.

10. NL -----Joe Muldoon

Fall session 13 teams with 11 per team.

Substitute list available

NL Committee meets Thursday, 9/10/2015 from 1-4P At Bell Center in SC for Final recommendations/or decisions re: Procedures for the NL.

11. Women's League----No Report

NOTE: Ken Skinner requests that each League Chm. Send him a current list of their managers and their phone number. Notification of frost delays or cancellations of games are sent via Ken automatically on his phone to the Managers.

NOTE: Joe Muldoon suggested that any individual who is out for a Medical for Length of Time yet to be determined must complete GREEN TEAM for reevaluation. Please consider this suggestion at the October meeting so it can be presented at the General Membership Meeting in November.

12. OLD BUSINESS

A. Remodel of Liberty Field-----Roger Pribnow

Continues to work with Larry Griffith of the SCW Recreation Department for pricing so that it can be discussed at the November General Membership Meeting.

B. Dugouts...Bid forthcoming regarding making dugouts 2 ½ feet deeper.

Would like for this project to begin as soon as field closes Sept. 28th.

If less than \$5000 SCW SB Board can approve without going to the General Membership.

C. STARDUST Theatre Seats were not available for our club to obtain.

NEXT MEETING: MONDAY, OCTOBER 5, 2015 AT 7:30am

ACACIA ROOM AT PALM RIDGE RECREATION CENTER.

Meeting adjourned 10:05 AM.

Barb Waddell, Secretary

MAY 4TH 2015 TO September 8th. 2015 FINANCIAL REPORT.

Harris Bank	\$74,221.70
Harris Bank M/M	\$ 60,488.12
Rec Center Acct	<u>\$ 27,875.77</u>
TOTAL	<u><u>\$ 162,585.59</u></u>

2015 paid membership 361 Billboards 17

INCOME: Membership \$100.00 Team Sponsors \$ 4,375.00

S C Softball-Data \$1,121.00/ Caps \$ 1,500.00 Billboard Renewals \$ 3,500.00 Int-Income \$ 45.50

Memorial Bricks \$ 300.00 Initiation Fees \$225.00 Arrowhead Cadillac \$ 2,114.81

Concessions \$140.00

EXPENSES: Billboards \$ 455.73 Tin Cup- Decals \$ 108.11 Printing \$ 12.35 Accounting \$600.00

Office Supplies: Ink-Paper-Membership Envelopes \$ 131.53 McFarland-Paint-Supplies \$ 35.31

Karras Memorial-Bricks \$ 259.92 Uniforms - Caps \$4376.06 Arrowhead Jerseys \$ 2,114.81

Skinner- HOF Photos \$67.21 – Label Maker \$ 65.08 – Fan/Spray \$ 47.12 - Key Rack \$ 14.86

H2O \$ 29.90 Mister System Repair \$ 784.94

RECEIVABLES: Billboards- Pinnacle \$ 500.00 TOTAL RECEIVABLES \$ 500.00


 LYLE BAKKEN ACCOUNTING

- AL-----Bob Peck
 1. 10 teams with 10 players each will be formed for the Fall Session. Placement Pool will be used.
 2. Rule Changes:
 - A. Safety Step out Rule at 1st and 3rd base for the baserunner will be offered if the batter is a strong hitter down either line. Baserunner must return to the base prior to running to the next base.
 - B. Hit and Sit rule will be used when a home run is hit.
 3. AL Committee Members are SCW: Bob Peck, Orie McDonald, Dave Toepel
SC: Ron Johnson,
 4. AL DRAFT will be Friday, October 16, 2015 at Palm Ridge 8-11AM
 5. Orie McDonald is in charge of the AL Database.

- CL-----Ted DeCampo
 1. 12 teams with 11 players each (currently -4 players)
 2. CL DRAFT will be Monday, October 19, 2015 at Palm Ridge 8-noon
 3. CL will take 2 weeks off at Christmas Holiday.
 4. Will lose 1 sponsor in CL (Wanderlust) via last in -1st out procedure. (Reason for loss is that Fall session 2015 has 1 less team than the spring session had in 2015.)

- NL-----Joe Muldoon
 1. 12 teams with 11 players each.
 2. Teams are set--- Managers meeting is scheduled for tomorrow to discuss procedures/rules for upcoming session.

- COED LEAGUE-----NO REPORT
- WOMEN'S LEAGUE-----NO REPORT
- 70'S LEAGUE-----Bob Williams
 1. 8 teams (4 SCW and 4 SC) with 12 players each.
 2. Games will start at 9A
 3. Plan to use 1 – 1 count and a clock for each game.

Question: Should not our club have a consistent policy throughout all leagues when a player is disciplined for his/her actions in a given league? Should a player who is playing in another league within our club be held to the discipline throughout all of the leagues??

- UNIFORMS-----NO REPORT
- FIELD MAINTENANCE-----KEN SKINNER
 1. Monday, October 19 we need volunteers for Fix-up, clean up, Paint and repairs at the field.
 2. Asante Field is working well for practice sessions while our field is closed. Infield is in great shape but the outfield has some holes which should be addressed for safety reasons. Practice sessions will continue on Tuesday and Thursday mornings for 3 hours until our field reopens.
 3. IT @ clubhouse has upgraded the Wi-Fi. A couple of issues are being addressed.
 4. League Chairmen please be sure to send Ken Skinner a list of your current managers with their cell phone numbers in the event games are cancelled. League Chairmen will be responsible for notifying any of your managers who do not have a cell phone.
- FOOD AND BEVERAGE-----JACK A. GILBERT
Request that e-mail be sent to all members requesting help on October 24th for the Welcome Back picnic.
Ken Skinner will send the mass e-mail.

- OLD BUSINESS-----ROGER PRIBNOW

1. Renovation Liberty Field

To date only 1 bid has been received by Larry Griffith of Recreation Department at a cost of \$250,000. We are awaiting 3 additional bids as per procedural rules.

2. Dugouts

Approval has been given by Larry Griffith of the Recreation Department for our club to proceed with expanding the dugouts 2 ½ feet deeper. Cost \$3890.

Motion by Barb Waddell, seconded by Lloyd Styrwoll to proceed with expanding the dugouts.
Approved.

- NEW BUSINESS-----

1. Nominations for 4 upcoming Board Positions to be voted upon at the General Meeting Wednesday, November 4, 2015 are being pursued. Nominees will be given a chance to speak at the General Meeting, if they so desire. Vote to be by secret ballot with room for write-in candidate(s).

2. Lack of Volunteers: Bob Peck suggested that perhaps our club needs to require our members to fulfill additional duties as part of their belonging to our club. All other clubs require members to monitor or fulfill additional responsibilities as part of their decision to become a member of that particular club. Everyone has to monitor and perhaps the SB Club should pursue this idea. We need more people involved directly with our club and we may have to mandate some of those responsibilities.

3. By-laws

After a lengthy discussion a motion to table the By-Law Change Recommendation was made by Lloyd Styrwoll and seconded by Pat Regan.
Approved

4. Dennis Farrar

- A. Plans to retire from writing the newsletter as of January 1, 2016. If anyone is interested in writing the newsletter he is willing to work with them until he retires. He has done it for 11 years and the individual prior to him did it for 5 years. If you enjoy the newsletter someone needs to volunteer for this position.
- B. With the addition of the 3rd league this past year it is difficult for him to take pictures of each member. Would someone from AL and NL take pictures of new players in your league and send to him for posting to the web site? He will continue to take CL pictures. The home town and State is each individual is also needed.

Please let him know of your interest in volunteering.

5. Hats

Should our club purchase additional hats that can be SOLD to individuals??

6. Field Manager Skinner is closing SCW field the week of December 20 until January 4, 2016 to all leagues except for Special Events.

Next Board meeting Monday, November 2, 2015 @ 7:30A @ Acacia Room Palm Ridge Recreation Center
General Membership Meeting will be Wednesday, November 4, 2015 at RH Johnson Lecture Hall 6:30PM
BOARD ELECTIONS are scheduled for this meeting-----please attend the General Meeting.

Adjournment 10:01AM

Submitted by:

Barb Waddell, Secretary

OCTOBER 5h, 2015 FINANCIAL REPORT.

Harris Bank		\$73,127.35
Harris Bank M/M		\$ 60,993.12
Rec Center Acct		<u>\$ 27,375.77</u>
	TOTAL	<u>\$ 161,496.24</u>

2015 paid membership 363 Billboards 17

INCOME: Membership \$ 50.00 Billboard Renewals \$ 500.00

Interest Income \$ 11.06 Concessions \$ 27.00

EXPENSES: Accounting \$150.00 Karras Memorial Bricks \$151

Skinner- Bunting \$324.00 Fence Guards \$448.52

Field Rent \$135.00 Pribnow – Festival Food \$119.89

RECEIVABLES: Billboards- Pinnacle \$ 500.00 TOTAL RECEIVABLES \$ 500.00


 LYLE BAKKEN ACCOUNTING

SCW SB BD. MTG 11.2.2015

7:30 Am at Acacia Room Palm Ridge Recreation Center

Monday, November 2, 2015

President Gordy Kinkead called the meeting to order at 7:30am.

Present: President Kinkead, VP Les Olerich, Sec. Barb Waddell, Treas. Pat Regan,
At large, Marcel Mantha, at large Pat Regan, at large Lloyd Styrwoll,
At large Jim Wille

Others Present: CFO Lyle Bakken, Ted DeCampo, Ron Eppley, Jack A. Gilbert,
Dennis Horvath, Dick LeMoine, Rich McAndrews, John McFarland,
Joe Muldoon, Roger Pribnow, Ken Skinner, and Jim Keinath SC President
Total Present: 18

- October Minutes were approved as posted on the internet.

- Treasurer's Report Lyle Bakken

Harris Bank \$73,982.44

Harris Bank M/M \$60,998.30

Rec. Center Acct. \$27,875.77

TOTAL \$162,856.51

2015 paid membership 367

Billboards 17

Motion to approve was made by Marcel Mantha and seconded by Pat Regan.

Motion approved 6-0.

- BILLBOARDS/BANNERS/SPONSORS RON EPPLEY

5 BILLBOARD SPACES AVAILABLE

A. Billboards due: November 1, 2015 Desert Rose

January 1, 2016 AH Lexus

April 1, 2016 VW of Peoria

B. Banners---12 month period cost: \$350 small banner
\$550 large banner

3 new Banners are as follows:

1. Jerry File Long Realty,
2. Florencia Pizza
3. Allen's Auto

Page 2 SCW SB BD Mtg. Monday, November 2, 2015

Tin Cup (Dick LeMoine) will be pursuing new banners for the event.

C. SPONSORS

24 SCW 12 SC (although only 10 to date)

Ameriprise Financial and Reategui Law will not renew.

Business cards are in the Clubhouse for our sponsors. Please be sure to let the businesses know you are a softball player and appreciate their being a sponsor when you use their business.

- SPECIAL EVENTS: PRESIDENT KINKEAD/OTHERS

- A. DECEMBER 28 AND DECEMBER 29-----1 PITCH TOURNEY

ART NELSON/RICH MCANDREWS CO-CHM. Open to all club members who are in good standing. \$5 entry fee/person. Raffles for bats will be held.

During discussion it was pointed out that NL plans to continue with league games on the 29th and it may present a problem for those from the NL who want to play in the tourney. Thus far, 12 – 16 NL players have signed up to play in the 1 pitch tourney. Food/drink will be provided both days of the tournament. Approved 6-0

- B. Thursday, March 24, 2016 Hall of Fame Banquet @ Summit Room at Palm Ridge Recreation Center with SCW club as host.

- C. Sunday, April 3, 2016 TIN CUP----Dick LeMoine

Committees are almost complete for this event. Dick would like a Representative from our Board to be on the Tin Cup Committee.

No action was taken re: who that Representative will be.

For the benefit of our sponsors being able to attend this event the committee is planning a NOON starting time with course yet to be determined. Banquet to follow at 6P. More specific details of the Tin Cup Tourney will be brought to the December 7, 2015 SCW SB Bd. Meeting. VW of Peoria will provide a VW for the raffle.

- AL-----President Kinkead
#3 ranked players have requested to be given the opportunity to play other positions other than catcher only.
- CL-----Ted DeCampo
For the fall session of 2015 the following movement between leagues by players has taken place:
NL moved 7 players to the CL.
AL has moved 10 players to the CL and 1 to the Placement List
CL has moved 8 players to the AL.
CL Committee members are:
SCW-----George Asan, Dennis Christenson, Ted DeCampo,
James Slock
SC-----Dennis Johnson, Jim Smith, TBD
- NL-----Joe Muldoon
12 teams. 22 game schedule. Sub list of 12 players.
Major change: horn after 50 Minutes, finish the inning and play 1 additional inning with unlimited runs.
- COED LEAGUE-----JOHN MCFARLAND
8 teams....new sponsors are: Arizona Smiles Dentistry and Jerry File of Long Realty. Ron Eppley suggested that the Coed League be added to the database. President Kinkead to see Rick Fish re: this addition to the database.
- WOMEN'S LEAGUE-----President Kinkead
Women have requested the club to purchase hot dogs for 3 teams on December 5, 2015 event. Approved 6-0.
- 70's -----Ron EPPLEY
4 TEAMS EACH SCW AND SC FOR TOTAL OF 8 TEAMS
Lengthy discussion re: Status of Manager in the league who is being disciplined in another league for inappropriate conduct.

President Kinkead will bring to the December 7, 2015 meeting the letter of reprimand and procedures followed in issuing the discipline for further review. The Board wants letters to be sent to each League Chairman (AL, CL, NL, Coed, Women, 70's) and to the President of the SCW and SC Softball boards whenever discipline is taken in the future. Unclear if this was done in this particular case.

- UNIFORMS----JOHN MCFARLAND
 - A. 30 new visors for women have been purchased
 - B. 30 belts
 - C. Blue uniforms are in Great shape for this season.
 - D. Balls we have enough for the year unless SC needs back-up. December he will check inventory again.
 - E. Motion made by Marcel Mantha to purchase 1 Triple X uniform (cost of \$68 each) for each of our 24 teams (AL, CL, NL). Motion seconded by Lloyd Styrwoll. Approved 6-0.
 - F. *SC will make their decision re: purchase of the triple X uniform for the teams they sponsor.
 - G. RETURN OF UNIFORMS AT END OF EACH SESSION
Despite the organization of Eppley and McFarland to keep an accurate record of uniforms via individual managers in each league we continue to have uniforms not being returned (6 from the last summer session). NEW POLICY: Managers in each league have each player sign for his/her jersey keep the original and give John McFarland a copy of those signatures. Players must be held responsible for the return of his/her jersey. Please Managers keep current on drops or adds to your teams and keep John McFarland updated.
- FIELD MAINTENANCE----KEN SKINNER
 - A. Info is posted on the web site and on the bulletin board at the field.

Page 5 SCW SB BD Mtg. Monday, November 2, 2015

- B. Grass will be cut on Wednesday only due to field usage.
 - C. Request has been made to replace sink/faucet in clubhouse at expense of approximately \$600. Motion to approve was made by Lloyd Styrwooll and seconded by Les Olerich.
Approved 6-0.
 - D. Request for remote control for scoreboard was discussed and denied due to lack of motion.
 - E. Dunkin Donuts provided coffee and donuts at the Welcome Back Picnic on October 24, 2015.
 - F. Field has been sprayed 2 xs for bugs.
 - G. Apology for sound system problems at recent event at the field.
 - H. The laptop which Rick Fish donated a few years ago is very slow. Recreation Department has updated Wi-Fi capabilities throughout SCW and some of our equipment is no longer compatible. Please consider purchasing a new laptop. No action taken on the request.
- **FOOD AND BEVERAGE----**JACK A. GILBERT
Needs dates when food is to be provided at events. We do not currently have a Special Events Coordinator who has handled this responsibility in the past. Any volunteer(s) to become the Special Events Coordinator????
20 hot dogs and 90 hamburger patties were left over from the Welcome Back Picnic and will be used at future events.
 - **OLD BUSINESS: ----**ROGER PRIBNOW
Remodel of Liberty Field:
 - A. Dugouts have been made 2 ½ feet deeper.
 - B. Need bid to remove pavers and pour concrete at 1st base.
 - C. Tree removal was completed due to safety where food was being prepared.
 - D. Drawings have not been completed. The one bid which was received for \$250,000 was not acceptable since it came from the Architect and not a contractor. Larry Griffith of the Recreation

Page 6 SCW SB BD MTG. Monday, November 2, 2015

Department continues to state that there are several projects ahead of us and we must wait our turn. We are appointing VP Les Olerich to schedule a meeting with Larry Griffith to try to obtain a projected date that our project may move forward. Les is to report back to the Board at our December 7, 2015 meeting.

- E. Dick Lemoine is going to take the model of the proposed project, which Roger Pribnow made, to Liberty Buick and discuss the possibility of Liberty Buick contributing to this project
- General Membership Meeting Agenda:-----President Kinkead
 - Wednesday, November 5, 2015
 - A. Board Elections-----Marcel Mantha
 - 5 Candidates have been confirmed that they will run for the Board and 1 candidate has not yet responded.
Confirmed Candidates:
 - 1. Cal Goings 2. Dick Lemoine 3. Bob Luther
 - 4. John McFarland 5. Larry ReedUnconfirmed: Carol Bowden
Ballots will be issued at the meeting for the vote by the general membership. Marcel Mantha and his committee will count the votes and announce the results at the conclusion of the meeting.
 - B. Update of Remodel of Liberty Field
- MISC.
 - A. A Christmas Party will not be held this year.
 - B. Dec. 5 Sidewinders at Palm Desert need SCW jerseys.
Pat Regan will manage the 60's team and Cal Goings will manage the 70's team.
 - C. Umpiring clinic will be held at SC on Wednesday, November 4 at 3PM. Carol Bowden will be in charge.
 - D. Vital Care offered to present a clinic on Preventative Injuries and proper preparation of stretching excesses that each individual

Page 7 SCW SB BD Mtg. Monday, November 2, 2015

should do prior to their game. After brief discussion, Board recommended that perhaps a brochure would suffice. Policies regarding outside groups making presentations would have to be approved by the Recreation Board.

- E. A group of AL players asked Marcel Mantha to request a change of their league games on Friday to another day of the week since many travel on the weekend. The CL and NL players are eligible for CoEd League and that was one of the major reasons for AL playing on Friday while the Coed league is playing.
- F. Newly elected Board may want to consider changing the Board meeting day and time from Monday's at 7:30A to another time since the CL plays on Monday mornings. Reminder that meeting room dates must be reserved 1 year in advance by the President of our club to the Recreation Department Scheduling.
- G. See attached proposal presented by Jerry Bianchi.

Motion to adjourn at 10:30A was made by Lloyd Styrowoll and seconded by Marcel Mantha.

Approved 6-0

Submitted by,

Barb Waddell,
Secretary

GENERAL MEMBERSHIP MEETING WEDNESDAY, NOVEMBER 4,
2015 @RH JOHNSON LECTURE HALL 6:30pm.

NEXT BOARD MEETING WILL BE MONDAY, DECEMBER 7, 2015 AT
7:30AM ACACIA ROOM AT PALM RIDGE RECREATION CENTER.

NOVEMBER 2nd, 2015 FINANCIAL REPORT.

Harris Bank	\$73,982.44
Harris Bank M/M	\$ 60,998.30
Rec Center Acct	<u>\$ 27,875.77</u>
TOTAL	<u>\$ 162,856.51</u>

<u>2015 paid membership</u>	367	<u>Billboards</u>	17
<u>INCOME:</u>	Membership \$ 100.00	Banners	\$ 3,500.00
Interest Income	\$ 11.43	Concessions	\$ 100.05
Sponsors Fee	\$ 125.00	Initiation Fees	\$ 225.00

<u>EXPENSES:</u>	Accounting \$150.00	Banners	\$ 210.76
Facility Maint	\$ 165.83	Uniforms	\$ 1,387.62
Oct 24 th Welcome Back- Food	\$ 1,287.00		

RECEIVABLES: Billboards- Desert Rose due 11-1-15 \$1,500.00

Jerseys: Long Realty \$ 459.64 Royal Oaks \$ 269.65 Az Smiles \$ 288.10

TOTAL RECEIVABLES: \$ 2,517.39

LYLE BAKKEN ACCOUNTING

Lyle Bakken
~~LYLE BAKKEN ACCOUNTING~~

To: Sun City and Sun City West Softball Boards and Committees

"This is a Proposal"

I feel that the players and committees of the leagues (American, Central, National, 70's, and Co-ed) should meet once every session after the season has started. The players and the committees can discuss their input to the running of their leagues and anything they would like to add or change. The clubs (Sun City and Sun City West) should not be involved in the running of the leagues, only as a last resort.

What I would like to see is players input, not committees input only. Elections for the committee members can be done at the same time (or not.) I have discussed this with many players who feel the same way.

Jerry Bianchi
206-963-5698

October 27, 2015

SUN CITY WEST SOFTBALL BOARD MEETING
MONDAY, DECEMBER 7, 2015 AT 7:30 am
PALM RIDGE REC. CENTER---ACACIA ROOM

President Gordy Kinkead called the meeting to order at 7:30 AM

PRESENT: President Kinkead, VP Les Olerich, Secretary Barb Waddell, Treasurer Pat Regan, At large members Lloyd Styrowoll and Jim Wille
ABSENT: Marcel Mantha

NEWLY ELECTED BOARD MEMBERS: Cal Goings, Dick LeMoine and Larry Reed

OTHERS PRESENT: CFO LYLE BAKKEN , Carol Bowden, Ted DeCampo, Ron Eppley, Dennis Farrar, Lorali Holt, Dennis Horvath, Ori McDonald, John McFarland, Joe Muldoon, Roger Pribnow

TOTAL PRESENT: 20

- Introduction of newly elected Board Members as listed above who are replacing Gordon Kinkead, Les Olerich, Pat Regan and Barb Waddell whose terms expire 12/31/2015.
- November Minutes as posted on the internet were approved 6-0 with motion by Lloyd Styrowoll and second by Jim Wille.
- November Treasurer's Report was approved 6-0 with motion by Pat Regan and second by Les Olerich.

• TREASURER'S REPORT-----LYLE BAKKEN	
Harris Bank-----	\$74,696.93
Harris Bank M/M-----	\$62,003.38
Rec. Center Acct.-----	\$21,640.77
TOTAL	<hr/> \$158,341.08

2015 Paid Membership 374

Billboards 17

Motion to approve Treasurer's Report was approved 6-0 with motion by Pat Regan and second by Les Olerich.

- Newspaper Editor/new player pictures-----Dennis Farrar
Dennis is retiring after 12 years as Editor of the newspaper. His volunteer replacement is Lorali Holt who was introduced.
Dennis will continue to take membership pictures of new members for the CL and he is requesting that AL and NL Committees appoint someone to take the membership pictures in their respective league. The individual picture, address, e-mail and phone number should then be forwarded to Dennis for posting to Member Search section of the softball website.
- BILLBOARDS/BANNERS/SPONSORS-----RON EPPLEY
 - A. Billboards-----no change-----5 spaces available
AH Lexis up for renewal-----November Desert Rose-----April-----VW Peoria
 - B. Banners---last year we had 24 and goal is to increase by 10 this year.
 - C. Team Sponsors: as per agreement 2/3 SCW and 1/3 SC
SC Mechanical sponsor will return to AL next session.
 - J. File of Long Realty and Az. Smiles Dentistry are new sponsors in the Coed League

- SPECIAL EVENTS COORDINATOR-----Carol Bowden
Carol plans to contact Bob Luther re: his decision to be her CoChm of Special Events.
Pat Regan has organized the Palm Desert home/home event.
K. Skinner stressed the importance of this position being filled due to the large number of Special Events that are coming up after Christmas and into the year 2016.

- AL-----Orie McDonald
Currently 10 teams and AL has projected 13 teams for the next session.
Plan to use 4 Run rule; if games are delayed ½ hour the 1 and 1 count will be used to expedite games.
- CL-----Ted DeCampo
Currently 12 teams and CL has projected 13- 14 teams next session. (IF 13 teams start time will remain 8:45) (IF 14 teams start time will move to 8:30 and 1 and 1 count will be considered).

- NL-----Joe Muldoon
 - A. Currently 12 teams but will be consolidating teams to 11 as of December 15, 2015 due to many, many players who have/are gone due to medical problems or withdrew for personal reasons. Obtaining substitute players has been very difficult.
 - B. Projecting 12 teams of 12 players for the next session.
 - C. Have not confirmed an IT person for the next session but he does have 1 last lead. Barb Waddell asked the Board to consider paying IT person for the NL since it is an older league and many of the players do not have updated computers or the knowledge necessary to be the IT person. At this time, the Board did not discuss the idea of paying a IT person. The AL and CL have capable IT personnel and are satisfied with those individuals in the IT position.
 - D. Barb Waddell has been appointed to the NL committee January, 2016 replacing Vic Gotalaere .

- Committee Members for each league are posted on the internet.

- Coed-----John McFarland
 - A. Currently 8 teams in the league with a sponsor for each team.
 - B. Ron Eppley is responsible for the Database for our league.
 - C. It is on-going process recruiting women for this league. The goal remains to have 5-6 women per team.
- Women's League-----Carol Bowden
Games are scheduled for January 9 and January 23, 2016.
Additional games will be scheduled with 2 in February and 1 in March.
January 16 and January 17, 2016 the team will play in a tournament in Casa Grande, Arizona.
Carol will be provided with 3 softballs from John McFarland to take with them to the tourney.

- 70's-----Ron Eppley
No change-----4 teams SCW and 4 teams SC
- UNIFORMS-----John McFarland
 - A. 24 Angels in the Outfield Hats have been ordered. Profits from those hats are used by Angels in the Outfield to assist in replenishing their expenses (cards, stamps, etc.) throughout the year.
 - B. Thanks to Cal Goings for the lead regarding purchasing blue pants via company BOOMBAH.
 - C. 24 "Big Heads" hats have been ordered.
- FIELD MAINTENANCE-----Dennis Horvath
 - A. Over seeding has been completed.
 - B. Dugouts have been expanded and concrete poured. Thanks to all of the volunteers who helped with the dugout renovations.

C. Frost delays----Mgrs. Notified via text to each Manager, who then must notify his/her team members.

- FOOD/BEVERAGE-----NO REPORT
- OLD BUSINESS-----Roger Pribnow
With the expansion of the dugouts we now need to cover the expanded area. Roger/his committee are pursuing possible solutions. Thanks to all of the volunteers who helped with this project.
- NEW BUSINESS:-----President Gordon Kinkead
 - A. Board Members Les Olerich, Pat Regan, Barb Waddell terms expire December 31, 2015 as does President Kinkead.
 - B. President Kinkead met with SC President Keinath and SC membership voted to have equal representation on League Committees. The financial arrangement would remain 2/3 SCW and 1/3 SC since membership is in that proportion. SC remains concerned about having placement list vs placing players onto teams.
- MISC.-----Cal Goings
 - A. Cal raised the question if leagues are restricted for safety reasons why do the 3 leagues play as 1 league during the last summer session.
 - B. Cal, also, pointed out that AL members are restricted to being able to play only 2X per week (may NOT play Coed, 70's) unless they play tournament ball; whereas, CL/NL members may play 4x per week (CL, Coed, 70's) plus tournament ball.

Next SCW Softball Board Meeting will be Monday, January 4, 2016 at Palm Ridge Recreation Center in the ACACIA Room at 7:30 AM.

Next SCW General Membership Meeting is Wednesday, January 6, 2016 at RH Johnson Lecture Hall at 6:30 Pm.

Motion by Olerich to adjourn at 8:44 am was seconded by Jim Wille. Passed 6-0.

****After adjournment the 2016 Board met to elect officers and the results are as follows:

President: Dick LeMoine

VP: Cal Goings

Secretary: Lloyd Styrowoll

Treasurer: John McFarland

At Large Members: Marcel Mantha, Larry Reed and Jim Wille

Submitted by

Barb Waddell, Secretary