

Meeting Minutes
SUN CITY WEST SOFTBALL BOARD
Agave Room at Beardsley Recreation Center
January 5, 2022 9:00 A.M.

President Craig Hone called the meeting to order at 9:02 A.M.

Board Members Present: Craig Hone, Bev Burger, Dottie Johnson, Shelly Hilton, Paul Felice, Bob Lee, Jim Montgomery

Others in Attendance: Larry Reed, Dennis Horvath, Ken Skinner, John McFarland, Lloyd Styrwooll, Ray Early, Dan Burke, Forest Kuhn, Randy Higgins, Rick Hilton, Matt Schacht, Dave Ryg, Donna Laufer, Barb McFarland, Ron Coppess.

Approval of Board minutes for December 1, 2021 – Shelly Hilton – **Motion made, Accepted & Approved**

Approval of Treasurer’s Report as of January 4, 2022 – Paul Felice – **Motion made, Accepted & Approved**

Committee Reports:

Financial Updates: Paul Felice presented the bank balances from Judy Grintjes’ report. Report is attached.

American League: Dennis Robbins reported all is well with American League at this time.

Central League: Larry Reed reported that there are 167 CL players registered for draft. It is expected that 6 AL players will be transferring to CL for a total of 173 players. That is: 14 Teams with 11 players = 7 games each day. Ultimately, 154 players to be drafted and 20 not drafted – left with the option to sub or transfer to NL. Rules have been modified to accommodate the games. The bases will be moving from 65’ to 70’, 55 minute game time, no extra innings, no infield to be taken after the first inning, and new run rule is 12 runs after 5 innings. CL will use 2 umpires now, instead of one. Dan Burke and Dwight are holding an umpire’s clinic in Sun City for CL to train on the 2-umpire procedure. CL will have no Spring Fling this year. There are 4 new managers for Spring Session (total of 14 managers). Four new committee members. Jan 7, 2022 there is a “New Player Workout”. This allows the managers in the CL to become familiar with the new players. Jan 11, 2022 is CL Draft at Kuentz Recreation Center in Room 5 at 8AM. Games times for Spring Session will begin at 8:30AM and last game will be 3:00PM. **Motion was made to Accept and Approved CL report.**

National League: Dennis Horvath reported that he is working on rewriting the current NL guidelines. There are also new committee members. Re-rating NL players takes place today, Jan 5, 2022. Manger’s meeting is 1/10/22; Draft is 1/14/22. Currently 118 players registered...10 teams. Telephone calls will be made to players not drafted in CL to personally invite them to NL. **Motion was made to accept and approve NL report.**

70’s League: Lloyd Styrwooll reported they have 18 games scheduled from November 2021 – April 10, 2022. 21 players in the Blue Division, 17 players in the Red Division.

Co-Ed League: Marie Youngs – Absent – no report

Women’s Team: Bev Burger reported that because Chris Lynch is not in town, Carol Bowden will continue to run the Hot Flashes. Practices are held on Fridays and games are scheduled on Saturdays.

Field Management and Safety Committee: Ken Skinner proposed that Dan Griffith and Rick Hilton be assigned as Asst. Field Managers, as Dennis Horvath no longer will hold that position. **Motion for Dan Griffith and Rick Hilton as Asst. Field Managers, Accepted and Approved.** Matt Schacht will need to order 2 shirts for Dan and Rick. Events coming up: 2/5/22 Cardiac Kids Tournament, March 2022 AL Spring Fling.

Green Team: Dan Burke reported there were 5 people total at the last Green Team on 12/14/21. The next Green Team is on 1/11/22 at 3pm. In 2021 there were a total of 62 players via Green Team. A proposal was made to go from two Green Teams (SCW & SC) to one Green Team. Dan Burke will meet with Ricky Toland and discuss procedures to move forward. **Motion was accepted and approved,** with 1 nay vote.

Uniforms & Equipment – Matt Schacht was voted in as the new Equipment/Uniform Manager and has authorization to purchase items. **Motion to accept Matt Schacht as new Uniform/Equipment Manager was Approved.** On 1/1/22, Matt met with John McFarland for training. The following members are the league uniform contacts: Nick Missos – AL, Dave Ryg – CL, Dennis Horvath – NL. A letter will be sent to all sponsors regarding their \$250 annual fee. Currently, 2 teams need new uniforms. A self-addressed envelope

will be placed with each letter to provide sponsors the convenience of mailing. Ball vendors will receive a letter introducing Matt as the new Manager. Dave Ryg will “sign in” each team. Matt will contact Keith Z. in Sun City and review the process they use. Matt would like to schedule a meeting with Desert Sun Embroidery to review the process. A full inventory is planned for this week.

Angels In The Outfield: Barb McFarland introduced Donna Laufer as the new Chairperson of the “Angels in the Outfield”, as Barb is leaving this position. **Motion to Accept Donna Laufer as the new Chairperson was Approved.** Donna will need to be added at Western Bank.

Nominating Committee: Lloyd Styrwoll – no Nominating Committee report today

Tin Cup: Forest Kuhn and Randy Higgins will be Co-Chairs for the Tin Cup. Golf Courses are reserved. Looking for more volunteers and a letter will go out to members asking for help. Cost will be \$70 for the meal and golfing. Outback will be catering. Registration will be online. A Golf Ball Drop is planned. A total of 288 players (36 teams) will be maximum. There will be a silent auction. Some donations are already in. John Whalen will be donating bags and goodies for the bags. Dwight Nichols is in charge of getting hole sponsors.

Food & Beverage: Ben Rodriguez – absent - no report today.

Data Base/Website Group: Dennis Horvath reported that 457 members registered for Spring Session. Online dues ran fairly well, with just 3 glitches. Event registrations will be done the same way – online.

Billboard Sponsors: Ray Early reported we have 20 Billboard Banners. One expire now, 2 expire in February, and 2 expire Summer of 2022.

Ron Coppess, Sun City President: Ron reported that 5T of material for the softball field will be brought in on 1/5/22 and 1/6/22. Ron is meeting with a contractor to discuss the batting cage and a storage facility. Cleats & Clubs Golf Tourney is 1/23/22. The Angels in the Outfield account has approx.. \$600.00.

Old Business:

1. **Update of club rules and By-laws** – Documents were given to Dwight Miller for approval.
2. **Meeting with Tax Accountant** – Dave Ryg reported the accountant believes we should not have a problem with the 35% rule. She is available for further help/discussion.
3. **Documentation of the Softball Clubs policies and league rules:** Lloyd Styrwoll reported that there is nothing in the rules or policies that state a member cannot serve as a board member AND a committee at the same time. TABLED
4. **Green Team – Dan Burke** - Dan will meet with Rick Toland to discuss procedures on merging SC and SCW Green Teams.
5. **Liberty Field Lighting** – TABLED

New Business:

1. **National Committee Chairperson:** Dennis Horvath
2. **Tin Cup Co-chairs:** Forest Kuhn, Randy Higgins
3. **Field Manager Assistants:** Rick Hilton, Dan Griffith
4. **Equipment Manager/Purchaser:** Matt Schacht
5. **Peoria VW 10K:** Money was deposited per Judy Grintjes
6. **Charter Club Meeting 1/5/21:** Paul Felice and Craig Hone will attend
7. **Angels in the Outfield:** Outgoing Chairperson - Barb McFarland and Donna Laufer as new Chairperson
8. **Club members serving on Committee and Board:** Tabled
9. **Softball Fun Day:** Our club is required to provide a safe place for members to participate. This Fun Day would be for members that ultimately are not drafted, providing them with an opportunity to still play softball. Tabled
10. **Smoking Areas:** The Softball Club Designated Area to Smoke has been established and will be shared with smokers if necessary. This is out past the golf cart parking, opposite side of the fence in left-field. Signs are posted.
11. **Board Representatives for Leagues:** NL – Bev Burger; CL – Dottie Johnson; AL - Jim Montgomery

12. Small Ball for Ladies: Bev Burger proposed that the Ladies in the League use the small ball. Dottie Johnson will research the small-ball option for the ladies in the league.

13. Re-rating during Sessions: If, in the middle of a session, safety issues with a player become evident, each individual league will re-rate their own player.

Craig Hone adjourned the meeting at 11:22 A.M.

Next Board Meeting: Wednesday February 2, 2022, Agave Room at Beardsley Rec. Center at 7:30am.

Next General Membership Meeting: February 9, 2022 6pm Lecture Hall at RH Johnson.

Meeting Minutes
SUN CITY WEST SOFTBALL BOARD
Lecture Hall at RJ Johnson Recreation Center
February 9, 2022 5:00 P.M.

President Craig Hone called the meeting to order at 5:02 P.M.

Board Members Present: Craig Hone, Bev Burger, Dottie Johnson, Shelly Hilton, Paul Felice, Bob Lee, Jim Montgomery

Others in Attendance: Gary Scapito, Lloyd Styrwoll, Dan Burke, Donna Laufer, Rick Hilton, Dave Ryg, Dennis Horvath

Approval of Board minutes for December 1, 2021 – Shelly Hilton – **Motion made to accept Jan 5, 2022 Board Minutes, Seconded & Approved**

Committee Reports: To be presented at tonight's General Membership Meeting.

Old Business:

1. **Update of Club Rules and By-laws** – Changes for rules/by-laws were given to Dori Miller for approval – TABLED
2. **Softball Club Policies/League Rules** – Serving as a board member AND on a committee at the same time – It is recommended that one should not do this. We will not change the by-laws at this time.
3. **Liberty Field Lighting** – Practice Games under lights for AL and CL will take place. Once this happens, it will be determined how everyone feels about playing under lights. A vote will likely take place after the games.
4. **Softball Fun Day** – NL Committee will decide on NL Fun Day. Shouldn't run more than \$500 in expenses. The Board supports this activity.
5. **Equipment Manager** - When less than \$5K is spent, EM needs the President and Secretary's approval. When more than \$5K is spent, EM will need the Board's approval.

New Business:

1. **Resignation of Larry Reed (CL Chair):** Motion was made to accept Larry Reed's resignation and for Jim Kriedler to be the new CL Chairperson. **Motion was Seconded and Approved.**
2. **Tin Cup Co-chairs:** Motion made for Forest Kuhn & Randy Higgins to Co-Chair the 2022 Tin Cup. **Motion was Seconded and Approved.**
3. **Meeting with Bill Schwind:** Craig Hone – Dave Ryg and Craig met with Bill Schwind to talk about the following: Lights on the field; Outfield turf (would like to add at the same time as fence); Club House Remodel; Fence in 2024 (is on Rec Board's schedule); BillBoards, & Tax Status. Motion was made to continue the investigation of transitioning to a 501c3. **Motion Seconded and Approved.** At this point, Billboards will be kept in place, as new fencing is scheduled for 2024.
4. **Safety Committee** – Craig Hone – Motion was made for Terry Tichenor to join the Safety Committee and to train coaches/managers on defibrillator and other safety procedures. **Motion was Seconded and Approved.**
5. **CR13** – Bob Lee – Working on CR13 for outfield Turf (CR13 - Request for Remodeling of Existing Club Quarters) A. Would like to see a rear entrance from road to bleacher area for wheelchairs; B. Bleachers are old and safety issues are apparent (Dennis Horvath will report on the age of bleachers)

6. **Member Eligibility for Sball Club:** Craig Hone – Our responsibility, per Dori Miller, is to see a Recreation Card for every one of our club members prior to Green Team. We cannot change the age requirements at this time.
7. **Co-Ed Chairperson:** Craig Hone – A motion was made for Phil Souza to be the Co-Ed Chairperson. **Motion was Seconded and Approved.** Kudos to Marie Youngs for her work done in the Co-Ed League.

Craig Hone adjourned the meeting at 5:52 P.M.

Next Board Meeting: Wednesday, March 2, 2022, Agave Room at Beardsley Rec. Center at 7:30am.

Sun City West Softball General Membership Meeting Minutes
February 9, 2022
Lecture Hall at RH Johnson Recreation Center

BOARD MEMBERS PRESENT: Craig Hone, Bev Burger, Dottie Johnson, Shelly Hilton, Paul Felice, Bob Lee, Jim Montgomery

President Craig Hone called the meeting to order at 6:07 PM. **Members recite Pledge of Allegiance**

A quorum was established as 30 club members were present.

Craig Hone – Made a motion to deviate from agenda if need be. **Motion was Seconded and Approved.**

Membership Minutes – Shelly Hilton made a motion to approve November 10, 2021 Meeting Minutes. **Motion was Seconded and Approved.**

Treasurer's Report – Paul Felice presented Judy Grintjes report as of 2/9/22. Motion was made to accept Treasurer's Report. **Motion was Seconded and Approved.**

Committees Responsibilities - Craig Hone - Rule Changes cannot be made on the fly; Must be accepted by the Board; Specific Process to be used.

What sets us apart? – Craig Hone - Uniformity; our Field; attention to safety; committees; our draft; other softball communities have used us for their model.

COMMITTEE REPORTS:

American League – Jim Montgomery introduced American Committee Chairperson as Dennis Robbins. Dennis was absent and Nick Missos reported for AL Committee: NICK: Current Committee Members are Jim Alexander, Rick Hilton, Ron Wiebold, Jim Roch, and Nick Missos. AL is discussing having an AL meeting (for all AL players) on a Tuesday before game starts. No date has been set; 11 Teams are in AL, with one team having a BYE each week; Four people have missed 5 games and have been replaced on their teams; A modification to the rules has been made for “Pitching” substitutes. Pitchers may sub 2 times a week, but only for the position of pitcher.

Central League – Dottie Johnson introduced Jim Kriedler as the new Chairperson for CL. JIM: Current Committee Members are Tim Heenan, Larry Chapman, Jim Keinath, Wayne Haddy, Gary Scapito, and Ralph Benjamin. 14 Teams with 11/each Team; 70' Bases; One/One Count Zero to waste; CL has had 3 injuries thus far, but everyone is well now.

National League – Bev Burger introduced Dennis Horvath as NL Chairperson. DENNIS: Current Committee Members are Jim Hardin, Mary Toland, Jack Fisher, John DeVries, and Ken Copple. 12 Teams @ 11/each team. 130 Registered Players; Open Draft this time; Safety in NL is priority – safety is ultimately the umpire's responsibility in NL; Working on dedicated scorekeeper, clock, and announcers; Implementing the “Slow Runner Rule”; Sixty-Minute Clock; Playing double innings; Sportadic covid cases – “Strongly Recommended” to show a negative test after infected. Kudos to Carol Bowden for her vision of NL.

70's League - Lloyd Styrcoll – 12 Teams – 6 Blue and 6 Red; 150 players; 18-game season; Next Year would like to consider 1 draft for the whole year; Great Umpiring; Thanks to Forest Kuhns for helping out in a crisis situation; Next Year, those born in 1953 will be eligible for 70's league.

COED League – Bev Burger introduced Phil Souza as the new Chairerson for the Co-Ed League. Marie Young was chair for the last 1.5 years; 6 teams; 3 game league; Still need women to play. Kudos to Marie for her help.

Women's League – Bev Burger reported that Carol Bowden, Judy White, and herself are in charge of the Women's League; They will be traveling to Sun City Grand, Festival, and Pebble Creek to play more games; They play on Saturdays and practice Fridays. Games are being scheduled now.

Field Management –Ken Skinner: Field is in good shape; wi-fi is currently down; Ken is working on 9-years as the Field Manager and now has Dan Griffith and Rick Hilton as assistants; Creating a binder with instructions managing Liberty Field;

Safety Committee/EVENTS: Ken Skinner introduced Terry Tichenor as a new member of the safety committee; There will be future training for the coaches.

Cardiac Kids Tourney was successful, as it raised \$2500 for Sun Health Foundation (Cardiac Research); Thanks to Arvid & Kay Peterson as one of our top sponsors; March 12-13 AL Spring Fling; March 20 Half-Pints VS Hot Flashes; April 2 Palm Desert will be here. Captains are Randy Coutts & Matt Schacht.

Green Team – Jim Montgomery: This is now done in Sun City with Rick Toland on Friday afternoons;

Uniforms & Equipment – Matt Schacht – Each league has a representative for uniforms & equipment: AL is Nick Missos, CL is Dave Ryg; NL is Dennis Horvath; Will be meeting with different vendors to check pricing; Getting opinions on various hats, jerseys, etc; Following up on sponsor renewals and/or annual fees; Got logo from the current vendor for future use; Safari Hats are for sale; Blue pants are very hard to get and more expensive - may be worth a change to grey pants in the future. (Grey \$10... Blue \$25)

Angels in the Outfield – Donna Laufer – Introduced herself to club members and thanked Dennis Horvath, Rick Toland and Ken Skinner for helping her transition into this position; As of Jan. 8, 2022, Donna has connected with 14 softball players/families; A new committee will be formed to broaden involvement with Angels. SCSS Bible Group will fill in the gap until a committee is formed;

Proposed Memorial Service: March 30, 2022 at 6pm to honor and remember those from our club who have passed on before us in 2021 and 2022. We will also honor those who have served our league and Retiring Angels in the Outfield.

Tin Cup Golf Tourney: Forest Kuhn – Deadline to register is 3/5/22 at 5pm; Outback Restaurant will cater; Palm Ridge Rec Center for dinner; 50/50 raffle sold at fields only; Door Prizes; Golfball Aerial Drop (Selling #s) and limited to 500 balls. 3 chances for \$5. Whose ball (#) will drop closest to the pin and furthest from pin; Need donations for silent auction; Dwight Nichols is in charge of hole sponsors; Need help at golf courses; 72 teams max; Beer/Wine Garden (Dennis Horvath/Dave Ryg will supply Beer/Wine); Hot Flashes will put together baskets; John Wahalen is donating bags; Peoria VW donated \$10K.

Database/Website - Dennis Horvath – The Team includes Nick Missos, Tim Burke, Jack McCormick and Dennis. Club dues can be paid online, but manual payments still available; Forms have/are being built; Donna Laufer is computer savvy and has made a great transition; Camera/Computer will be purchased to record live games and shown via online.

Food & Beverage Committee – Benny Rodriguez – Kudos to Ben for taking care of food for our events.

Hall of Fame –

Old Business

Liberty Field Lighting – Craig Hone: Games will be played under lights to see how it goes – hoping this will happen by the end of February.

Tax Status Update – Dave Ryg – Working on transitioning to a 501c3.

New Business

Softball Fun Day – Dan Burke: This will be for players that do not get drafted or are limited to how much ball they can play. Batters will hit off a Tee. Volunteers will be needed. Plans are in progress.

Smoking Areas – By Shed and must be 25' from Entrance

Board Reps for Leagues: NL – Bev Burger, CL – Dottie Johnson, AL- Jim Montgomery

CR13 Turf for Liberty – Bob Lee: New Turf and bleachers (safety issues) – would like to see access - for those in wheelchairs – from road to spectator sections.

Eligibility to play softball – Craig Hone – Per Rec Center, we cannot limit age in softball club; Our softball club is obligated to see a Rec Card for club membership;

Bill Schwind Meeting – Craig Hone – Lighting at Liberty; Turf in outfield; Club House Remodel; Outfield Fence 2024; Tax Status 501c3; Billboards.

Adjournment - President Craig Hone adjourned the meeting at 7:49 PM

Next Board Meeting: March 2, 2022, 7:30am, Agave Room at Beardsley Rec. Center

Meeting Minutes
SUN CITY WEST SOFTBALL BOARD
Beardsley Recreation Center, Agave Room
March 2, 2022 7:30am

President Craig Hone called the meeting to order at 7:30 A.M.

Board Members Present: Craig Hone, Bev Burger, Dottie Johnson, Shelly Hilton, Paul Felice, Bob Lee, Jim Montgomery

Others in Attendance: Lloyd Styrwoll, Rick Hilton, Dennis Horvath, Pat Regan, Nick Missos

Approval of Board minutes for February 9, 2022 – Shelly Hilton – **Motion made to accept Feb. 9, 2022 Board Minutes, Seconded & Approved**

Approval of Financial Report for February 9, 2022 – Craig – **Motion made to accept Feb.9, 2022 Financial Report, Seconded, & Approved.**

March 2, 2022 Financial Report – Shelly (via Judy’s email).

COMMITTEE REPORTS:

American League – **Nick Missos reported (Dennis Robins absent):** Q/A sessions for AL Club Members to be Tuesday, March 8, 8am at Liberty Field and Friday March 11, 8am at SunBowl Field.

New Member on American League Committee is Dan Griffith

Change of rules: 1. Once a club member “QUITS” during a session, he/she is cannot be involved in anything (umpiring, coaching, managing, etc. for the rest of that session, in that particular League. 2. Pitchers can Substitute 4x/week, but they must SUB as a PITCHER. **Motion made to accept this rule change, Seconded & Approved.**

Nick will be the Summer Commissioner for the Summer League.

AL is in the process of finalizing registration process for the Summer Sessions.

AL is in the process of organizing 2 teams to play under the lights to determine how members feel about the lights.

No Current Conduct issues in the AL.

Central League – **Dottie Johnson Reported (Jim K. absent):** Committee meeting is planned for 3/22/22 at 1pm.

CL needs two teams to play under lights.

All else is fine.

National League – **Dennis Horvath** – NL needs 1 9-rated player. Added 2 players this week.

Rule Change: Players rated as a “9” may Substitute anytime, but not more than once a week on each team.

Motion made to accept this rule change, Seconded & Approved.

Sixty-Minute Games, Minimum 5 innings, Double Innings, 1-1 count seems to have NO effect on game time

April 7, 2022 is NL 1-Pitch Tourney

Code of Conduct: Bill Hensley. Received a letter from Dennis Horvath and a warning for the CC violation.

Bill quit and is done for the current session in NL League.

NL would like to have a batting practice under the lights.

Possible Future Changes for NL include, Unlimited Running.

****National League Player (Sub-List): Retired, Lieutenant, Colonel Steven Alexander was called back to action today, 3/2/22.**

Bev Burger – Kudos to Dennis Horvath with regards to his leadership as NL Committee Chairperson in the NL. **70s League** – **Lloyd Styrowoll** – Red teams have 3 games left and Blue teams have 5 games left. No changes at this point.

Co-Ed League – **Phil Souza** – Spring Session there are 6 teams w/11 players (approx.. 1/3 are female). 0-0 Count with None to Waste; No Clock; 3 games Fridays; 2 balls (male/female)
Currently Testing a rule change – A player who bats a ball in the outfield gets first base (cannot be thrown out at 1st)
Considering having base runners, running past bases to avoid contact with fielders. This will be up to Co-Ed League to research and decide.

Women's League – **Bev Burger** - Friday Practices; Playing Festival, Pebble Creek, and Grand. Game Schedule is on the Website. Recently played in Pebble Creek to help PB Team and PB put on a nice welcoming party for the Hot Flashes.

Field Management – **Ken Skinner** – Water Leak in front of 3rd base dugout and will meet with Carl Wilhelm today about that. Likely will fix in Summer Session.

EVENTS: Angels in the Outfield Event (game/memorial) Liberty Field on 4/11/22 at 3pm (for game) 4:30 (for memorial service). Steve Starr will speak at memorial.

Local Church will use Liberty Field for Easter Sunrise Services on 4/17/22.

Ken I waiting to hear back if March 9th will work for games under lights.

SAFETY - Terry Tichenor is working on a procedure for medical emergencies.

TIN-CUP – **Forest Kuhn** – Outback does not have a minimum number of dinners that they need. Registration closes 3/15/22, as contract with Outback will need to be signed on 3/16/22. Sign up online EVEN if it's just for dinner!

Dennis Horvath will put out an email blast asking for at least 12 more volunteers, specifically for the golf courses.

Peoria VW may have a team, but nothing confirmed thus far.

Currently 120 people golfing.... 27 teams

Database/Website – **Dennis Horvath** – Norm Wolf will be the Summer Head Admin Person. Currently working on a Summer Registration. Ken Skinner still needs the IT information in order to move forward on the Camera at the field (for the live broadcast). Sports Engine has all club members, whether active or inactive.

Umpires – **Bev Burger Reported for NL** – No issues – great jobs and comments from others.

Jim Montgomery reported for AL - All good!

CL – All good.

Uniforms/Equipment – **Nick Missos reported (Matt Schacht absent)** – Hard Skull inserts for hats were purchased and people purchased right away. New Safari hats have been ordered. Visors have been ordered. Will order 2 more jerseys for each team, as backups. Need to find out if John McFarland is still ordering donuts for leagues.

Angels in the Outfield – **Craig Hone reported (Donna Laufer absent)** – Kudos to Donna for the great job she is doing. She is doing much better after HER medical issue.

Food/Beverage – **Ben Rodriguez Absent.**

Billboard Sponsors: **Ray Early Absent.**

Green Team – **Dan Burke Absent**

Old Business:

1. **Update of Club Rules and By-laws** – Changes for rules/by-laws were given to Dori Miller for approval – TABLED
2. **Softball Club Policies/League Rules** – Serving as a board member AND on a committee at the same time – It is recommended that one should not do this. We will not change the by-laws at this time.
3. **Liberty Field Lighting** – Practice Games under lights for AL and CL will take place. Once this happens, it will be determined how everyone feels about playing under lights. A vote will likely take place after the games.
4. **Update Softball Fun Day** –

New Business:

1. **Dues – Craig** – Motion was made to follow the By-Laws with regard to due dates for DUES for our Club Members... Seconded and Approved. Dues are due each January and are good through December 31 of that year.
2. **Database/Archiving – Craig** – Dennis Horvath will meet with Judy Gritjes and go over the specifics of archiving.
3. **Room Schedule for 2023 – Craig** – Must send dates in to Admin/Rec Center by May 1, 2022 so reservations can be made.
4. **CL/NL Lines in Outfield - Dottie Johnson** – Placing lines in the outfield, keeping outfielders behind when women are at bat. This decision is up to individual leagues.
5. Congrats to New Elected Hall of Famers: Larry Reed, John McFarland, Bev Burger, and Dan Braddock.
6. **Code of Conduct Issue – Craig** – Complaint was Investigated on Larry Benjamin. Documentation was placed in his file.

Craig Hone adjourned the meeting at 9:25 A.M. Motion made, Seconded, and Approved.

Next Board Meeting: Wednesday, April 6, 2022, Agave Room at Beardsley Rec. Center at 7:30am.

Next General Membership Meeting: Wednesday, April 13, 2022, Lecture Hall at RH Johnson at 6:00pm.

SUN CITY WEST SOFTBALL CLUB
Beardsley Rec. Center - Agave Room – 7:30am
BOARD MEETING AGENDA
April 6, 2022

President Craig Hone: Call the meeting to order

Board Members: Craig Hone, Bev Burger, Dottie Johnson, Shelly Hilton, Paul Felice, Bob Lee, Jim Montgomery

Approval March 2, 2022 Board minutes – Shelly

Approval of 3/2/22 Financial Report – Paul/Judy

Financial Report – Paul/Judy

COMMITTEE REPORTS:

American League: Nick Missos

Central League: Jim Kriedler

National League: Dennis Horvath

70's League: Lloyd Styrwoll

Co-Ed League: Phil Souza

Women's League: Carol

Bowden/Bev Burger

Field Management: Ken Skinner,
Dan Griffith, Rick Hilton

Safety Committee: Ken Skinner

Green Team: Dan Burke

Uniforms and Equipment: Matt
Schacht

Angels in the Outfield: Donna
Laufer

2022 Tin Cup: Forest Kuhn, Randy
Higgins (Co-chairs)

Food & Beverage: Ben Rodriguez

Data Base/Website Group: Dennis
Horvath

Billboard Sponsors: Ray Early/Dave
Ryg – New Plan

Old Business:

- 1. Update of Club Rules and By-Laws: Currently being reviewed by Dotti Miller – Waiting for Approval.**
- 2. Softball Club Policies and League Rules – serving as a board member and on a committee at the same time (was tabled 1/9/22)**
- 3. Liberty Field Lighting – Report from AL, CL, NL**
- 4. Update on Softball Fun Day**

- 5. Database Archiving – Dennis/Judy?**
- 6. Room Schedules for 2023 – Lloyd Styrwoll**

New Business:

1. Goal for 2022: 501c3....Meeting with Bill Schwind/Kasey Huhta
2. 2/3.... 1/3 League Chairman????
3. Important Dates for Fall 2022
4. Charitable Donations required for 501c3 – Angels, Cardiac Kids, Toys for Tots, Nadaberg School Donation, Tin Cup –
5. Voting for Co-Mingling... Spring or Fall ????

Adjourn the meeting: Craig Hone

**Next Board Meeting:
Beardsley Rec. Center
Agave Room at May 4, 2022
7:30am**

Sun City West Softball General Membership Meeting Minutes

April 6, 2022

Lecture Hall at RH Johnson Recreation Center

BOARD MEMBERS PRESENT: Craig Hone, Bev Burger, Dottie Johnson, Paul Felice, Bob Lee, Jim Montgomery, (Shelly Hilton-Absent)

President Craig Hone called the meeting to order at 6:03 PM.

A quorum was established as 46 club members were present.

Treasurer's Report – Paul Felice: Treasurer's report was not complete. Judy Grintjes will have the report by week's end. We have approximately \$148K.

Motion was made to deviate from the agenda, Seconded, & Approved.

Board may pay for fence for the field.

Dave Ryg – CR13

Membership must approve

Project Planning Committee

Turf in Liberty outfield would save water, but cost \$400K-\$600K. Motion was made to pursue the fence, Seconded, & Approved.

Bleacher Area: Wheelchair accessible? Seats for those to observe, closer to the road level? Backward Screws in bleachers? Motion was made to pursue the Bleacher Area, Seconded, & Approved.

Club Office Area: Possible changes to the current club/office area. Possible building on the left-field sideline with kitchen, meeting room, wifi, bathrooms, and storage. Motion was made to pursue these options, Seconded, & Approved.

Batting Cages: location, money kept in office, outside population could use. Motion was made to pursue the idea, Seconded, & Approved.

Recreation Cards: Non-resident, Jerry Feldman, cannot play, as his renters DO use the rec card associated with that home. Jeff Tyler's renters do not have use of the recreation card, thus Jeff DOES have a rec card to play – that is associated with that home in SCW.

COMMITTEE REPORTS:

American League – Nick Misso: Summer Draft will be 6 teams, 61 players, 3 games a day, beginning at 9am.

Central League – Jim Kriedler: Cooler Times won the session that just ended. There is a problem with the Sub-list and CL is trying to solve the issue. One team, in the summer session, will play a double-header. Games begin at 8am.

National League – Dennis Horvath: 12-13 Players on each team, 6 teams total. Next year, each sponsor will receive a picture/plaque.

70's League - Lloyd Styroll – Saturday, April 9th is last day of current session.

COED League – (Phil Souza absent).

Women's League – Woman's game 4/15/22 at 10am. Playing Pebble Creek with lunch at Liberty. December 10 Tournament with 4 teams – at Liberty.

Field Management –Ken Skinner- Maintenance on field, Wednesday 4/11/22. Volunteers welcome.

Safety Committee/EVENTS: Fireman are set to come and train us on how to use the Defibrillator. Palm Desert Teams were just here. This event turned out great.

Green Team – Dan Burke – Takes place after AL games in Sun City.

Uniforms & Equipment – Matt Schacht –Working on a protocol for purchasing. Three-bid system. Sponsors went down from \$1000 to \$500. Visors have a new logo. May go from Navy to Gray pants/shorts in January 2023. Replacement Shirts were cosint \$62, not they will be \$25. We will be reusing balls for our games, instead of a new ball for each game.

Angels in the Outfield – Donna Laufer – Game and Memorial Service Scheduled for 4/11/22.

Tin Cup Golf Tourney: A general success. Snafus: Ladie's Category Award, Beer ran out, food was late being served (new owners for Outback).

Database/Website - Dennis Horvath – On the website, there is a carousel area to place photos. Let Dennis know if you want pictures placed there. Pursuing the Field Cameras again will begin this summer

OLD BUSINESS

1. **Liberty Field Lighting** – All leagues were satisfied with the games under lights.
2. **Tax Status Update** – Dave Ryg – Working on transitioning to a 501c3.

NEW BUSINESS

1. **Dates**: Fall date to begin Session is set for October 23. Rooms for 2023, must be requested by 5/1/22. Dates are needed for Drafts, TinCup, Hall of Fame, etc.
2. **Co-Mingling**: Need to vote on this in November.
3. **Players Taunting**: Taunting is immediate ejection.

Adjournment - President Craig Hone adjourned the meeting at 7:35 PM

Next Board Meeting: May 4, 2022, 7:30am, Agave Room at Beardsley Rec. Center

Next General Board Meeting: May 4, 2022, 6pm, RH Johnson, Lecture Hall.

Meeting Minutes
SUN CITY WEST SOFTBALL BOARD
Beardsley Recreation Center, Agave Room
May 4, 2022 7:30am

Vice President Bev Burger called the meeting to order at 7:30 A.M.

Bev announced that on 5/3/22 the Softball Club was awarded CLUB OF THE MONTH by Kasey Huhta.

Board Members Present: Bev Burger, Dottie Johnson, Shelly Hilton, Paul Felice (via phone), Jim Montgomery

Others in Attendance: Lloyd Styrwoll, Nick Missos, Jim Kriedler, Phil Souza, Ken Skinner, Donna Laufer, Ray Early, Dave Ryg, Judy Grintjes,

Approval of Board minutes for April 6, 2022 – Bev Burger – Motion made to accept April 6, 2022 Board Minutes. Seconded & Approved.

Approval of Financial Report for April 6, 2022 – Paul Felice – Motion made to accept April 6, 2022 Financial Report, Seconded, & Approved.

May 4, 2022 Financial Report – Paul Felice – See Report Attached

BMO Harris Bk Business Account \$81,860.97

BMO Harris BK Money Market Acct \$24,988.67

Western Angels Account \$2,630.51 *Two deposits: SCW Softball \$1,293. and SC Softball \$862.

Western Treasury Account \$30,784.32 *One deposit Priority Roof Billboard Renewal \$900.

Total Bank Balances \$140,264.47

***Judy Grintjes leaves 5/14/22 for Illinois. Shelly will deposit any checks collected this Summer. Any bills that need to be paid, please photocopy them and email to Judy. Judy will then pay bill.

COMMITTEE REPORTS:

American League – Nick Missos: 6 Teams. Dwight Nichols reports on Spring Fling Tourney that the 2nd day the sun became an issue (late in the day) and they had to curtail the game(s). Consider expanding the tourney from 2 days to 3 days.

Central League – Jim Kriedler: 7 Teams; 8am start time; Looking at a new Sub System to likely begin in the Fall.

National League – Bev Burger: 6 Teams; Announcers; No Standings being kept.

70s League – Lloyd Styrwoll: Looking to change to an October thru February season.

Co-Ed League – Phil Souza: No games in the Summer. Potential changes in the Fall for Board to see. May need to recruit Managers for Fall.

Women's League – Bev Burger: Women's season has ended.

Field Management – Ken Skinner: Appt. this morning to repair leak.

Events: Will communicate w/Todd Patty for "Seeding" dates for field (ready to play ball on 10/24/22). Welcome Back BBQ 10/22/22. APS Clinic-October 2022

Safety: No Report

Green Team - Jim Montgomery: Green Team continues throughout Summer.

Uniforms/Equipment - Shelly Hilton: Matt was able to purchase 6 dozen Trump Stokes balls until Rock Balls arrive. Nick M. confirmed they arrived on 5/3/22.

Angels in the Outfield - Donna Laufer: See Report Attached. Jim Montgomery gave Kudos to Donna Laufer and Committee's work on Angels.

Food & Beverage - Ben Rodriguez: - Absent

Database/Website - Nick Missos: Will have sign-ups for next Summer session, online, very soon.

Billboard Sponsors - Ray Early: Going forward, fees are \$250/year plus \$250 for bill-board. Sponsors will pay Softball Club directly.

OLD BUSINESS:


1. **Update of Club Rules and By-laws** – Changes for rules/by-laws were given to Dori Miller ... Waiting for approval.
2. **Softball Club Policies/League Rules** – Need to discuss some guidelines for this.
3. **Room Schedules for 2023: Lloyd Styrwooll** – Request for schedules were made. Will wait for confirmation. Change wording in By-laws, as it may be too specific as is??? Need to POST each individual date for General Membership Meetings for Club Members to see (other than on Board Minutes).
4. **Update on Tax Status Changes to 501c3** – Judy Grintjes will email the list of charities to Dave Ryg.
5. **Important Dates for Fall:** Dates requested were: HOF 3/23/23 & TIN CUP 4/2/23, both in Summit 1 & 2
6. **Reciprocal Update** – Bev had meeting with Kasey Huhta. Motion was made that this Board support continued reciprocal play with Sun City. Seconded and Approved.
7. **Rosters of Teams for Kasey Huhta** – Dennis Horvath will be supplying these for Kasey H.

NEW BUSINESS:

1. **CR13a (5 Turned-in)**
 - a. Artificial Turf for Outfield
 - b. Remodel/Replace existing bleachers with access from parking lot
 - c. Batting Cages
 - d. Lights
 - e. Fence is scheduled for fiscal year '24
2. **Age Requirements approved by GM** – Motion was made to approve minimum age requirements for Sun City West Softball Club - men (55-yrs old) and women (40-yrs old). Discussion was held. Motion was not carried out.
3. **Nominating Committee** – Lloyd Styrwooll recommended Kay Peterson to represent the National League as part of the Nominating Committee. Committee Members would include: Lloyd Styrwooll, Bob Lee, and Kay Peterson (if approved). Motion was made, Seconded, and Approved. Lloyd will contact Kay Peterson.

Bev Burger adjourned the meeting at 8:40 A.M. Motion made. Seconded, and Approved.

Next Board Meeting: Wednesday, November 9, 2022, Agave Room at Beardsley Rec. Center at 7:30am.



May 2022 Angels in the Outfield
Sun City West and Sun City Board Meeting Update

Events, Fundraising and Donations – see attached spreadsheet


- Chris Lynch and Linda Mellon are the Angels in the Outfield Co-Chairs for Events...
- The plan for 2022-2023 is proposed and attached here for your review
- Fundraising and Donation Events - Our goal is to supply through organizations to the very most in need at the time most needed
- Welcome Back – SC? & SCW; October 22 - greet and share Angels purpose and invite to be part
- Food Drive #1, November 7-11, 2022
 - o SC Valleyview Food Bank
 - o SCW St Mary's Food Bank
- Toy Drive, December 5-9, 2022
 - o SC will donate to their local Title 1 (high poverty) school, Riverview Elementary, located at 12701 N. Main, El Mirage. Our contact person there is Andrea, who is the Office Manager (623-523-8950)
 - o Sun City West will donate to their local Title 1 (high poverty) school Kingswood Elementary, located at 15150 W. Mondell Rd, Surprise. Our contact person is Andrea Z, who is the Social Worker. (623-876-7600).
- Food Drive #2, February 20-24, 2023, Same recipients as above
- Cardiac Kids Softball Event, late February early March – raffle off one unique and substantial item. All proceeds to Cardiac Kids (the wing)
- Golden Oldies Game and The Memorial, Monday, April 10 or 17th



Financials – see attached spreadsheets

Sharon Staeb is Angels in the Outfield Financial Chair. Our reports are attached for your review and records.

Notices, Cards, and Calls

- I keep a log of every contact
 - Since 1.18.2022 (14 weeks) we have connected with 35 club members and/or significant family members
 - Plus calls to 8 members who wished not to have word out through Angels
 - Call, posting, email blast, cards, Chaplain care, arranging meal/grocery if needed
 - Three players passed away, one re-donated \$50 to Angels in the Outfield, one purchased memorial paver
 - I'll give this report quarterly: August, November, February, May
 - Our league liaisons - Rick Hilton, Debbie Kreidler, & Dennis Horvath have been very helpful. As well, players and managers do feel free to connect with me via email, text, or call.
- 

TIN CUP INCOME & EXPENSE - 2022

Deposit Description	Total Deposit \$	Check #	Check Date	Payment \$	Purpose	Source
184 Players @ \$40.00	\$7,360.00			\$320.00	Sponsors & players @ \$40.00	
111 Dinners @ \$30.00	\$6,330.00			\$330.00	Comp 11 dinners @ \$30.00	
Auto Sponsors	\$2,325.00	3129	2/24/22	\$347.30	4-5 gallon kegs for beer	Nick Missos
Autogans	\$1,035.00	3117	1/22/22	\$173.41	Beer Brew	Dave Ryg
30/50 Tickets	\$717.00	3141	3/24/22	\$320.00	Refund Mike Carroll	Duplicate Credit Card Pymt
Stant Auctions	\$1,708.00	3149	3/30/22	\$407.82	Bashas' Donuts	
Golf Ball Drop	\$530.00	3152	4/6/22	\$149.47	6 cases beer 180 solo cups	Forrest Kuhn
Donations Beer & Wine	\$156.00	cash	4/7/22	\$100.00	Band Tip	Forrest Kuhn
Donation Dennis Horvath	\$173.41	3144	3/29/22	\$2,508.00	Deer Valley Golf 76 x \$33	
Donation Peoria WV	\$10,000.00	3145	3/29/22	\$3,828.00	Trautidge Golf 116 x \$33	
		3146	3/29/22	\$6,806.52	Dinner 222 x \$30 + bar \$148.52	Outback
		3154	4/7/22	\$98.90	Beer & Wine banner	Moore Graphics
		3154	4/7/22	\$190.61	8 - Hole Tee Signs	Moore Graphics
		3143	3/29/22	\$148.90	soda & water	Forrest Kuhn
		3137	3/8/22	\$377.82	Golf gift bags & Stant Auction	Forrest Kuhn
		3142	3/26/22	\$1,700.00	Golf Prizes	Forrest Kuhn
		3139	3/22/22	\$305.00	Golf Hole n One Ins	Randy Higgins
		3160	4/11/22	\$19.10	Wine Cups	Dennis Horvath
SUMMARY	\$30,334.41			\$18,130.85	Total Payments (Expense)	NET INCOME
						\$12,203.56

Meeting Minutes
SUN CITY WEST SOFTBALL BOARD
Beardsley Recreation Center, Agave Room
Oct. 12, 2022 7:00am

President Craig Hone called the meeting to order at 7:04 A.M.

Board Members Present: Craig Hone, Bev Burger, Dottie Johnson, Shelly Hilton, Paul Felice, Jim Montgomery, Bob Lee

Others in Attendance: Lloyd Styrwoll, Jim Kriedler, Ken Skinner, Donna Laufer, Ray Early, Rick Hilton, Dan Griffith, Gary Mulkins, Matt Schacht, Carol Bowden, Judy Christ, Dennis Horvath

Approval of Board minutes for May 5, 2022 Motion made to accept May 5, 2022 Board Minutes, Seconded & Approved.

Approval of Financial Report for May 5, 2022 – Paul Felice – Motion made to accept May 5, 2022 Financial Report, Seconded, & Approved.

Oct 12, 2022 Financial Report – Paul Felice –
BMO Harris Bk Business Account \$69,481.67
BMO Harris BK Money Market Acct \$25,002.15

COMMITTEE REPORTS:

American League – Rick Hilton: Draft was Monday, 10/10/22. 10 Teams – AL Proposes Flip/Flop Rule increase to 7; to institute Infield Fly Rule; 1A & 1B Ratings to remain; 1-1-1 to waste. **Motion made to accept these rules, Seconded, & Approved – with 1 Opposed.**

Central League – Jim Kriedler: Draft was 10/11/22; 12 Teams; 11 Members not drafted or put on Sub List. CL proposed to keep the Time-Saving Rule (70' bases); Count 1-1-0 to waste; If player gets hit in the head, player will be asked to leave (Safety). The Head Umpire may need to make the final decision if the Managers cannot. CL has a Substitute Coordinator in charge of the SUB List. **Motion was made to accept these rules, Seconded, & Approved.**

National League – Dennis Horvath: Draft is 10/13; Will have close to 11 teams; Count 1-1-1; Slow-Runner Rule to remain; CR can only run once an inning; No more runners from Home-plate; Attachment to follow at a later date - **Motion was made, Seconded, and Approved.** Dennis reported that this will be Bob Leubben's first time missing a session in 30 years. Dotti shared that she was approached by a club member that thought having a team of "9s" would be beneficial for the league.

70s League – **Lloyd Styrwoll:** Draft will be 10/14/22; 10 Teams; Meeting today after Board Meeting; Approximately 54/66 players in the league. Lloyd, Craig, & Matt will meet and discuss uniforms.

Co-Ed League – **Shelly Hilton reported for Phil Souza:** No Draft date as of yet; Currently at 60 total registered with 12 as only substitutes, & 2 Managers; 15 females, 45 male; All registered players were sent an email notifying them of changes to the league – specifically, rotating play in SC and SCW – 2 players have withdrawn as a result of the changes; Expecting 6 teams total.

Women's League – **Carol Bowden:** Schedule has been set – including playing in Sun City; 2 Tourneys scheduled in Jan and Feb; Hosting a tourney on 12/10 with game time at 8:30am – 7 games total; Carol proposed that the Board provide Lunch for Tournament.

Field Management – **Ken Skinner:** Re-seeding project is almost complete; Fountain will be cleaned Sunday; Bunting will be hung in time for Welcome Back BBQ on 10/22. Check Calendar before scheduling practices, etc.; 3rd base and 1st Base issues have been repaired. See Scheduling Attachment.

Events: Welcome Back BBQ 10/22, Hot Flash Tourney 12/10, Holiday 1-Pitch 12/28 & 12/29, Cardiac Kids 2/4/23, AL Spring Fling 3/4/23 & 3/5/23, CL Spring Fling 3/11 & 3/12 (maybe 3/10 as well), NL Spring Fling TBA, Palm Desert Teams here - TBA

Safety: There is an updated Binder with Players phone numbers and their Emergency Contact Phone numbers inside the Liberty Field Office. Doors need to be unlocked for any scheduled events on Liberty Field.

Green Team - **Jim Montgomery:** Going very well. No issues.

Uniforms/Equipment – **Matt Schacht:** Managers will return their team uniforms either to SC or SCW, depending upon where the Sponsor is located. Uniforms will be stored at both, SC/SCW. There are “Sponsorship” questions regarding Co-Ed Uniforms – this will be addressed. Prices have increased for softballs and are now up to \$75/dozen for McGregor Balls, and approx.. \$85/dozen for Rocks. We are currently low on pants and belts. Using a new ball for every game may be not necessary, as well as too expensive to continue. \$5000 was requested for balls and uniforms to be ordered right away.

Angels in the Outfield - **Donna Laufer:** Co-Chair; Committee Meeting set for 10/17/22; Brand New Banners with the help of Ray Early and Mike Campbell. New Campaigns: See Report Attached.

Food & Beverage – **Dottie Johnson:** - Dottie is the new Chairperson for F/B. She is organized for Welcome Back BBQ and proposed that any leftover/unused food can be used for Hot Flash Tourney. Her proposal was approved by Craig Hone.

Datbase/Website – **Dennis Horvath:** 416 currently registered for Fall League. Our recent History: Fall...2021-385 reg.; Fall ...2020-346 reg. Events are all online. Great Team to help with anything Database/Website related.

Billboard Sponsors - Ray Early: Replaced 11 over the summer; Peoria's Banner; Scoreboard – 20 years old.

OLD BUSINESS:

1. **Nomination Committee – Lloyd:** Nominations for the current positions ends today, 10/12/22. Will be ready to post at the Field and on our Website.
2. **Update of Club Rules and By-laws** – Changes for rules/by-laws were given to Dori Miller ... Waiting for approval.
3. **Softball Club Policies/League Rules** – Need to discuss some guidelines for this.
4. **Room Schedules for 2023: Lloyd Styrwoll** – See Attachment for Dates
5. **Update on Tax Status Changes to 501c3** – Rec Center is still working on the new by-laws for charter clubs. Once this is done, we can move forward.
6. **Important Dates for Fall:** See Attachment
7. **Rosters of Teams for Kasey Huhta** – These were sent to kasey
8. **CR13a (5 Turned-in) Bob Lee** – All the Rec Center Committees have been briefed.
 - a. Artificial Turf for Outfield
 - b. Remodel/Replace existing bleachers with access from parking lot
 - c. Batting Cages
 - d. Lights
 - e. Fence is scheduled for fiscal year '24
9. **Age Requirements approved by GM** – Motion was made to approve minimum age requirements for Sun City West Softball Club - men (55-yrs old) and women (40-yrs old). Discussion was held. Motion was not carried out.

NEW BUSINESS

1. **Elections** - See Nominations Above
2. **Welcome Back BBQ** – On track for 10/22
3. **Softball at the Theatre** – 10/23 2pm – tickets are sold out.
4. **Draft in October** – Dates are set for most Leagues.
5. **Fall League Begins** 10/24/22
6. **Veteran's Day** – At Sun City – More info. TBD
7. **Fireman's Game** – Forest Kuhn has resigned... TBD
8. **Interchange in Palm Desert** – See above under Events
9. **Hall of Fame** – 3/12/23: Dwight Nichols will MC and Chair this Event. Dan Burke will chair selection committee. Bev Burger will have Board oversight.
10. **Tin Cup** – 4/2/23: Dennis Horvath needed to resign. Orie McDonald will Chair this event.
11. **Safety Measures for Liberty Field** – Chairmen of each League will coordinate Safety Procedure for their league (see above under Safety) at Field – Keys to open and Binder with Phone Numbers.
12. **Briefing to Charter Club Committee:** Craig –
 - A. Committee gave options for Softball Club to choose from. Motion was made to move forward with Option A. Please see Attachment from Charter Club Chairman.

B. Charter Club Committee suggested that the Softball Club Membership vote on Reciprocity and notify the committee of results by December 6. They will then present their recommendation to Governing Board on Dec. 31, 2022. Club Members will vote on reciprocity at the General Membership Meeting scheduled for Nov. 9th, as well as at Liberty Field for 3 days (days TBA). Volunteers will control the list of members voting so not to allow duplicate votes. Please see Attachment from Charter Club Committee Member. **Motion was made to vote at both locations, to give everyone the best opportunity to vote, Seconded, & APPROVED.**

12. **Report from Ron Coppess:** Sun City Rec Centers plan to begin the Sun Bowl Rebuild/Remodel approx.. January 2023. Games will continue during this time.
13. **Umpire Clinics:** Jim Montgomery: AL and CL Clinic at Liberty on 10/20/22 at 3pm; NL Clinic at Liberty on 10/21 at 3pm.

Craig Hone adjourned the meeting at 9:30 A.M.

Next Board Meeting: Wednesday, November 2, 2022, Agave Room at Beardsley Rec. Center, 7:00am

Next General Membership Meeting: Wednesday, November 9, 2022, Lecture Hall at RH Johnson Rec Center, 6:00pm.

Liberty Field will be closed for overseeding Wednesday
September 29 thru October 19.

During the closure the SCW Softball Club will be renting
Bicentennial Field (the pit) in Surprise for batting practice. In the
past there has been a problem of overcrowding. This year we are
going to try something new. We will rent it for 10 days for 3
hours a day. Each league will schedule their players for one of
those days. Hopefully this will keep the numbers down and you
will have a more enjoyable practice. Below is the leagues
schedule if you have any questions, please contact your league
chairman. All times are 7 am - 10 am.

American League: October 4, 7, 14 - Pete Laufer - 602-206-9787
Central League - October 3, 10, 13 - Jim Kreidler - 215-316-8814
National League - October 6, 11, 17 - Dennis Horvath - 208-690-
9053

October 18 will be the last day and it will be open for all players.

Ken Skinner
Liberty Field Manager
