

SUN CITY WEST SOFTBALL CLUB

Kuentz Recreation Center – Mesa Room – 0730

BOARD MEETING AGENDA

January 07, 2026

PRESIDENT ERIC SORBER: Call the meeting to order/reading of Meeting Procedures statement

BOARD MEMBERS: Craig Brooks, Lynn Johnson, Lloyd Styrwoll, Ron Wambach, Ken McGraw, Max Beckner, Eric Sorber

APPROVAL OF December 03, 2025, BOARD MEETING MINUTES – Ron Wambach (Jack Fischer)

TREASURER REPORT – Ken McGraw

COMMITTEE REPORTS – As Called Upon

REVIEW ACTION ITEM LOG – Lynn Johnson

OLD BUSINESS

HALL OF FAME PROCESS (Action Log)

TIN CUP Status (Co-Chairman approval)

POLICIES/By Laws Update (Action Log)

NEW BUSINESS

Old Timer's Game (March 23rd) – who's leading?

By Laws – Should there be a requirement to have 1 Rep from each league on Board?

Finances – What does Board need to see for Club Finances & Checking accounts – why current quantity?

ANY OTHER ITEMS TO BRING BEFORE THE BOARD?

ADJOURN MEETING – Eric Sorber

Next Board Meeting: Feb 4, 2026 at 7:30am, Kuentz – Mesa Room

Next General Membership Meeting: Feb 11, 2026 at 6pm, RH Johnson Lecture Hall

Ron Wambach - Secretary