

SCW Softball Club Board Meeting Minutes

Sun City West Softball Club
01/07/2026 7:30
Board Meeting Minutes

Present: Eric Sorber, Lynn Johnson, Ken McGraw, Ron Wambach, Craig Brooks, Max Beckner, Lloyd Styrwoll (Delete those NOT in attendance)

Total non-board members attending: 23

AGENDA ITEM	DISCUSSION/RECOMMENDATIONS	BOARD ACTION/ACTION ITEMS
CALL TO ORDER	Meeting called to order by the Pres at 7:30	
APPROVAL OF MINUTES	Dec 3, 2025 minutes. Motion by Craig, second by Lynn	Minutes approved
TREASURER'S REPORT	Ken discussed funds between \$199 and \$200K. We still have 2 banks and we will transfer all current funds to BMO during 2026 as there is no need for 2 banks. Question as to who will have access to cards. Requires a Board member as listed on CR5. Will have at least President, Treasurer, Max and Bill Steil(club accountant). May need to share cards to meet Club needs. Currently only 212 paid for 2026 whereas 350 in 2025. Need to send reminder out. See attached schedules for account details.	Treasurer's report approved
COMMITTEE REPORTS		
National League	Jack Fischer reported : draft is the 22 nd at 9:00. Very low sign up so far. All drafts are at Beardsley Rec Center.	Tony will send out email reminder on need to register for Spring session. League chairs will call those not signed up yet. Once signed, verify the dues are paid
Central League	John Derylo reported: draft on 21st. 76 signed so far. Too early for number of team count	same
American League	Dan Griffiths reported: draft on 19 th . Will be rewriting AL rules. Short on Mgrs. 45 signed so far.	same

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70s League	Nothing reported	
Women's League	Nothing reported	
Angels in the Outfield	Heather Johnson reported: Old Timer's Memorial game/ceremony is set for Mar 25. Angels will help with it. Need a CR 11 or 12 form. Catered food, we serve it. This event is in conjunction with Sun City. She will check on their expected numbers.	Lynn to check on CR form required for Memorial.
Field Maintenance	Ken Skinner reported: Clock repair order is in. Pending a fix by Rec Center. Question of who has keys and if the Kuentz monitor should have one to share. Max repaired the fence issues behind 1 st base. Some field lines need work.	Eric to check on key procedure with Kuentz monitor
Food and Beverage	The day the music died....Dottie reported: She is resigning after April Food and Beverage events. Everyone sad to see her step down. She needs a card access as bank won't let her have one. We will need to share a card by those authorized for all the purchases. She continued the Memorial Ceremony: looking for a caterer, probably the "hog guy" with pork chops and chicken. It is in conjunction with SC. Suggested a cost of \$750 at which time discussion pushed this Old Timers and Memorial funding to \$2000 on motion by Lynn and second by Ken	Approved up to \$2000 for Memorial event. Need to look for new F/B chair Do we need a Special Event CR form to be filed as SC is here.
Green Team	Several newbies are coming on the 11 th .	
Hall of Fame(HOF)	Lloyd reported: It is April 6 th at Palm Ridge Summit Hall. It will be in conjunction this year with Sun City. Caterer being sought. It was suggested that this event could also double as an end of year celebration social event. Details pending. Discussion by Board on reviewing and revising the HOF procedure and develop a set policy, process, and visibility by Club Membership. Included as an item on the Action Log	Bd to establish a new policy and procedure for HOF Continue 2026 HOF Banquet with SC
Information Technology	There isn't an actual IT committee now. After discussion, motion by Lynn and second by Lloyd to establish an IT ad hoc committee to further improve our IT infrastructure. Suggested members to start are Dave Parrish, Kevin Schuck and Dennis Horvath. Each league should have a designated liaison for this committee.	Bd to formally establish an IT committee

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Marketing	Heather Johnson will be reaching out for prizes etc. for events. Getting pictures and more. Rick Staeb will be heading up much of this including billboard sponsors and meet with website to coordinate our sponsor support. Motion by Max and 2 nd by Lloyd for Rick as chair.	Rick S approved as Mkt chair
Safety	Nothing reported	
Tin Cup	Tony Perillo & Max Beckner will be co-chairs and will seek others for the committee and job responsibilities. Motion by Lynn second by Lloyd on the co-chairs. Planning meeting on Jan 14 th at clubhouse.	Tony & Max approved as co-chairs
Tournaments	Ken Skinner reported: Cardiac Kids are scheduled for Feb 7 th . This is a fund raiser tournament. Ken suggested shirts for all participants (free) and a set to sell (\$17 or so). It was suggested not too many will sell as we still have a surplus of other shirts for club sales that are in the inventory. This has also been open to SC to participate. Motion by Lynn and second by Ken to authorize up to \$3500 to cover all expenses and see what is available for charity. Spare parts games scheduled for Mar 28 th Eric coordinating	Is a CR form needed for this? Authorized up to \$3500
Uniforms	Ron is now the chair. Each major league has a designated member, Jack Fischer NL, Craig CL and Orie AL	
REVIEW OF ACTION ITEM LOG	Lynn reviewed: HOF, see above report. IT committee, see above report Bylaw update, see various reports herein. To be revised by board and submit for required reviews. Game day switching., no action Bd required to have member from each major league...no action. To be addressed as a part of By laws update	By laws to be addressed in several areas
OLD BUSINESS	Covered board y various reports herein	
NEW BUSINESS	Approval for activities needed by club vote. Will be done at Feb 11 th meeting for all special events and reciprocal and mixed events.	Gen meeting Agenda

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	<p>Lloyd to handle the Ole Timers games and get help</p> <p>Board</p> <p>Liaisons appointed: AL Lynn Women's Ron Grn Tm Lynn CL Lloyd F/Bev Craig Safety Max NL Lynn Uni Ron 70s Craig Field Max Mkt Eric Angels TBD</p>	
OTHER ITEMS	<p>Food Drive will occur 10/26 -10/30. Toys Drive will occur 11/30-12/4</p> <p>Summer ball will start end of April per Gary S.</p> <p>Officer meeting with Rec Center Jan 8. Eric will attend</p> <p>Dec 1 pitch numbers not yet available</p> <p>Suggested development of a continuation procedure so new board members don't start from scratch.</p> <p>Lloyd attended the Charter Club Committee meeting on Jan 6. Softball projects discussed with estimated costs of \$540K</p> <p>President request for feedback if we are not following Rules, Regulations and Procedures.</p> <p>Ken requested feedback to stay within the Club (i.e.. Not on Facebook)</p> <p>Tony still wants black shorts</p>	
ADJOURNMENT/NEXT MEETING	<p>Meeting adjourned at 9:35</p> <p>Next Board Meeting is 02042026</p>	<p>Adjournment unanimously approved</p>

Submitted respectfully by Ron Wambach, Secretary