

SCW SOFTBALL CLUB BOARD

MEETING MINUTES

Kuentz Recreation Center – Mesa Room

5 February 2025

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

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

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the January 8, 2025, minutes. Seeing none, the minutes were approved.

Treasurer's Report: Bill Steil from our club is taking over bookkeeping and wants to use the program Quicken so we can find out where we are going, financially, as we don't yet have a handle on everything. We still have to pay for the new scoreboard.

COMMITTEE REPORTS (as requested)

TIN CUP – Jack Rusic. Unable at this time to get information placed on website. Dennis Horvaith is working on it.

FIELD – Ken Skinner. The Cardiac Kids donations came up to \$3197, which is going to Sun Health. Will have a “presenting” check made for the ceremony.

ACTION LOG – Eric Sorber. Informed group the action log is tracking projects, but as we are volunteers, the ‘be done by’ dates may shift as things get worked on. Covered Scoreboard, Website, Financials and Field Maintenance as areas where progress is being made.

OLD BUSINESS

SPRING 25 DUES – Tony stated we had 345 paid dues in 2024, so far in 2025 we have 327 paid dues. Per our sheet of the ones who haven't paid, 4 have moved, 5 can't play, and 40 are still being asked.

SPONSORSHIP AND RECRUITING – Max. Has asked members to be part of a “Marketing Committee” and wanted the board to approve the creation of this committee. Recommended placing both sponsorship and recruiting into the one committee. Mitch suggested we consider an “ad-hoc” committee as the by-laws don't allow the board to create a standing or committee without involving the rec center and having approval from a majority of members at a general meeting. Eric stated this committee will need a scope and charter of what we wish it to do. Motion was made by Eric to create an “ad-hoc Marketing Committee” for one year (subject to renewal) and he would work with Max to create a scope and charter for it. Seconded by Mitch. Motion passed unanimously.

SCOREBOARD – Tony. Eric Nick and Tony met with Karl Wilhelm from the rec center to place the order. Since we are properly going through the rec center there will be a slight delay, but hopes to have the scoreboard in the next few months.

NEW BUSINESS

CPR TRAINING – Mitch stated he has checked PORA, the Rec Center, the Posse and Arizona Fire for CPR training. None provide it. Informed by the agencies if people want CPR training that is up to the individual and there will be a cost. Jack Rusic (safety) stated the AED and Chest Compressions class was enough, and CPR is not required.

GREEN TEAM PROPOSAL – Larry stated the two policies were blended. Tony stated Mike was not interested in the proposed format. Larry made a motion that the new GT policy is accepted as written. Mitch seconded. Motion passed unanimously.

CONCESSIONS – Ken stated he wanted to limit and simplify the food and beverage acquisition process. Looking at ways to set-up ways to get places like Frys, Costco, and Walmart to bill the softball club not the people that are picking up the supplies so those individuals don't have to use their own cards. Dottie stated she prefers Costco, Walmart and Amazon. Ken said he will work on those and see if they can't set up some sort of softball card.

BOARD LIAISONS – Mitch will be take the American League, Larry will take the Central League, and Jack will take the National League, Eric will take the 70's league, Larry will take Women's Hot Flashes. Food and Beverage will be handled by Ken and Craig. Craig will also take Uniforms. Eric will handle Field Maintenance, and Tony will take care of Marketing (sponsorship/membership) as well as Angels in the Outfield, while Mitch will take Safety and Green Team.

Craig Brooks wanted to state that he had heard from multiple Managers and Umpires who wanted to express their appreciation for the message Tony sent last month thanking the Managers and Umpires for volunteering their time during the Fall Session.

TEAM PICTURES – will be taken on March 3 and 4 at the field. We will have 22 teams and start at 9:00AM. Carol Bowden will organize.

FIELD MAINTENANCE – Gary Scapito stated we will need a new net for the pitching machine as well as a new batting tee soon as both are nearing their end of life.

ANNOUNCERS – Ken McGraw read IRS section 513 (dealing with what booth announcers should and should not say concerning our sponsors while announcing games).

GENERAL MEMERSHIP MEETING – Reminder February 12, 6PM, at RH Johnson Lecture Hall

ADJOURNMENT motion by Mitch and seconded by Craig. Tony adjourned the meeting at 9:30

ATTENDANCE: 7 Board Members and 21 in Audience

Next Board Meeting: March 5 at 7:30AM, Kuentz Rec Center, Mesa Room

SUBMITTED – Jack Fischer, Secretary

SCW SOFTBALL GENERAL MEMBERSHIP MEETING

MINUTES

RH Johnson Rec Center – Lecture Hall -- 12 February 2025

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

President Tony Perillo called the meeting to order at 1800, a Member Quorum was established. The open meeting procedures statement was read.

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the November 8, 2024, minutes. Seeing none, the minutes were approved.

COMMITTEE REPORTS

AMERICAN LEAGUE – Bob Kuehl. Spring session has 60 players and 4 subs for 5 teams.

CENTRAL LEAGUE – John Derylo. Draft was in June, 10 teams for spring. Recruiting for scorekeepers.

NATIONAL LEAGUE – Barb Ruzic. 7 teams this spring with 12 per team. Will probably go to 11/team in the fall with subs. 1 Pitch is March 15.

WOMEN'S LEAGUE – Carol Bowden. Three games last weekend. Our team won all three. The last games this session will be March 23 and 30. Also stated gently used softball equipment is being donated to the Boy's and Girl's Club. Pictures for the Spring League teams will be on March 3 and 4 at the field.

FIELD MANAGEMENT – Ken Skinner. Cardiac Kids was a success and almost \$3200 was donated to Sun Health. The annual maintenance for the infield is scheduled for April 2.

SAFETY – Jack Ruzic. Nothing new to report.

UNIFORMS AND EQUIPMENT – Ed Prather. We are doing well.

ANGELS IN THE OUTFIELD – Heather Johnson. Assistance for families of Softball Club Members impacted by the California Fires raised over \$3000. There will be a Memorial Game in Sun City on March 24. There will be a food and toy drive held again this year in the fall.

FOOD AND BEVERAGE – Dottie Johnson. For the Spring Fling, need to know what you want to serve so I can get it.

HALL OF FAME – Dennis Horvath. Nick Missos, Gary Scapito, and Jim Montgomery were elected to the Hall of Fame 2025 for SCW. The banquet will be at Sun City on March 10. Tickets are \$20 (free for HOF members).

DATA BASE – Dennis Horvath. We are streaming all games now. The new website is up. We have had a few complaints but expected. With a new site there will be issues.

TIN CUP – Jack Ruzic. Had issues with the website for Tin Cup. Best way to register is enroll once for each member of the group (4 times for a member and 3 guests) as unable at this time to register non-Softball members. Dennis Horvath is working on it.

MARKETING – Max Beckner. Committee is coming together on Banners and Sponsors. Will have members of the committee handle individual Team and Banner Sponsorships. Also will explore venues on how to market SCW Softball and get more members. Recommended sponsors be given

air time by game announcers during games especially the sponsors of the teams currently playing and picking a few of the outfield banners.

TREASURER REPORT – Ken McGraw. Ending balance for 2024 is \$124,390. Highlights of expenses and income covered, along with the acknowledgement that we are attempting to establish a budget for key items in 2025, so please be patient with us as we put it together.

CLUB MEMBERSHIP – Tony Perillo. We had 333 paid members as of Feb 2. We had 345 paid members as of the end of 2024, so outlook looks good to surpass 2024 which means more club members. The key objective this year is Member growth. We have some T-Shirts with “Ask Me about SCW Softball” the Board Members have as a pilot project.

ACTION LOG – Eric Sorber. Informed group the action log has been created to help with tracking projects the club is working on (example shown).

BOARD LIAISONS – Tony Perillo. Assigned Liaison rolls presented to the group

American League	Mitch Czech
Central League	Larry Reed
National League	Jack Fischer
Senor League (70's)	Eric Sorber
Women's Team	Larry Reed
Food/Beverage	Craig Brooks/Ken McGraw
Uniforms	Craig Brooks
Field Management	Eric Sorber
Sponsor/Member	Tony Perillo
Angels in Outfield	Tony Perillo
Green Team	Mitch Czech
Safety	Mitch Czech

GREEN TEAM – Gary stepped away from the GT in December. Mike took over and submitted his GT proposals to the board. The board took the two processes and blended them together. Neither Mike nor Gary was willing to run the Green Team under the new format, so a new coordinator is being sought and hope to have them in place shortly.

SCOREBOARD – Tony Perillo. Pictureshown. Hope to have it installed no later than April 24.

QUESTIONS AND COMMENTS TAKEN FROM THE GENERAL MEMBERS IN ATTENDANCE.

ADJOURNMENT – Meeting adjourned at 20:05

ATTENDANCE – 7 Board Members and 39 in Audience

Next Board Meeting: March 5 at 7:30AM, Kuentz Rec Center, Mesa Room

SUBMITTED – Jack Fischer, Secretary

SCW SOFTBALL CLUB BOARD

MEETING MINUTES

Kuentz Recreation Center – Mesa Room

5 March 2025

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

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

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the February 5, 2025, minutes. Seeing none, the minutes were approved.

TREASURER REPORT – Ken McGraw. Will use the BMO account for Operating Expenses and the Western account for Equipment. Total funds \$144,919.63. Dottie has a new BMO Debit for Costco/Frys/Walmart. We are getting with SCW to make our categories work with our 501-c(7) designation while Bill Steil is getting up to speed with Quicken.

COMMITTEE REPORTS (as requested)

CENTRAL LEAGUE – Eric. Rule changes are on website

MARKETING – Max. We are getting lots of Ideas (15 so far) but will not bring up any to the board for consideration until we have gone over them and decided which are worthwhile. Rick is handling news articles. Shirt Design (passed out) will be the whole front, or back, or both.

SPRING FLING – Craig (per submission); Total cost after donations was \$40 to the club.

FIELD – Ken Skinner. Will be doing the field maintenance shortly for the infield.

ACTION LOG – Eric Sorber. Went over action log entries for status.

OLD BUSINESS

SPARE PARTS TOURNAMENT – Raised \$3,000 for Soldiers Best Friend. There will be a ‘check presentation’ later today.

SCOREBOARD – Ken Skinner. Current progress is installation approximately April 10, barring any issues.

TEAM PICTURES – Carol Bowden. Team pictures were taken on March 3 and 4. We have an unofficial person also taking pictures of teams and individuals as a hobby. He does a good job and is welcome to come and do so, but we need to ensure next year he understands during the period we are taking official team pictures that he doesn’t take any ‘team’ photos. This was confusing players because his pictures are not the photos we are taking for sponsors, and some players didn’t come for the “official” photo, as they thought one had already been done.

NEW BUSINESS

GREEN TEAM – Mike Curry has accepted the position as Green Team Coordinator.

EXPENSES – Tony Perillo

PO BOX – will be setting up a PO Box for the club (\$250/yr) at the UPS store next to Bashas' as need a better place to have mail sent to our treasurer than their house.

FOOD AND DRINK – for \$98/yr we will have the ability to order from Walmart and get free delivery for Dottie if she needs something quickly for an event.

MAIL CHIMP – This is the data base that Angels in the Outfield uses. Also contains info on former and deceased members which is nice to have.

JOT FORM – Used for tournament and Special Events (including Surveys which we want to start using again for member input)

TEAM SPONSOR PLAQUES – Getting Team Sponsor Plaques for this session which will be given to the Team Sponsors. Wanted to figure out which sponsors actually want them/display them and those that file them in a drawer as they don't have the office space to show them. Will be talking to sponsors for next year's plaques to find out who wants a picture in 2026.

OTHER BUSINESS BY THE FLOOR

DIGITAL BOARD POSSIBILITY – Max asked if it's possible to have a Digital Board mounted at the field to allow messages that can be changed. This will be looked into.

ADJOURNMENT – Tony adjourned the meeting at 9:15

ATTENDANCE: 5 Board Members and 8 in Audience

Next Board Meeting: April 2 at 7:30AM, Kuentz Rec Center, Mesa Room

SUBMITTED – Jack Fischer, Secretary

SCW SOFTBALL CLUB BOARD

MEETING MINUTES

Kuentz Recreation Center – Mesa Room

2 April 2025

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

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

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the March 5, 2025, minutes. Seeing none, the minutes were approved.

TREASURER REPORT – As Treasurer Ken McGraw was not present, Tony Perillo stated that we have \$95,833.61 in the BMO account and \$56,711.29 in the Western account as well as access to the Rec Center Softball funds of \$56,245.25. He also stated our attempts to become a 501(c)3 have been met with failure so we will continue on as a 501(c)7 which allows only 35% can be made by outside sources and we will work with the Rec Center to ensure we stay within that requirement. Further information will be given out during the General Meeting next week.

COMMITTEE REPORTS (as requested)

HOT FLASHES – Carol Bowden thanked everyone for all they did for the Hot Flashes this season.

GREEN TEAM – Tony stated Mike Curry is now heading the Green Team. First session under him was last Sunday. Mike is open to input. We still need to figure out how to get the Green Team participants registered in the system before or immediately after the Green Team tryouts so they can be rated, get their uniforms and be ready to play. May need someone there at the field during Green Team to do this.

ACTION LOG – Eric Sorber. Will go over action log items during the General Meeting next week.

OLD BUSINESS

SCOREBOARD – Tony stated the scoreboard install is being handled by Rec Center and this may cause installation to be delayed into May, but best to be sure of quality installation. As long as done by start of fall session, not a big deal. Also training on the new scoreboard will be needed.

GOLDEN OLDIE GAMES – Barb Ruzic stated everyone had a great time at Sun City. Good turn out both on and off the field.

TIN CUP – Jack Ruzic informed the board that 26 teams have signed up and we have 12 raffle prizes for the event on April 6. Palm Ridge is ready for us and we have 135 dinners ready to go.

NEW BUSINESS

FIELD MAINTENANCE – Eric just got back from the field and stated there is an all-day effort right now to get the field vacuumed and replacement batter boxes and pitching mound. Requested from the vendor a proposal on how to increase the field life so a cost/benefit analysis can be made.

SUMMER SESSION ONE – Nick Missos is not here so will defer session information to the General Meeting, other than starting April 14 and currently have 134 signed up for both AL/CL and CL/NL.

FALL SESSION START DATE – Ken stated overseeding will cause a delay as they are anticipating another hot summer/fall so the field may not be ready for us until the last week of October (maybe even the first week of November). We will receive further information later. The board decided to plan on a last week in October start for now.

ANNOUNCER/SPONSOR ANNOUNCEMENT LANGUAGE – Rick Staeb passed out a few examples of what the announcers should be saying about the sponsors. He stated wants this style to be used by all AL/CL/NL announcers. Board agreed.

OTHER BUSINESS BY THE FLOOR

Tony asked Marketing Committee which was better: billboard income or shirt sponsor income? Need to do some research to determine better advertising revenue. Another question raised was who gets to sponsor the summer leagues. Right now, it's Larry Ott Reality which has been doing all the teams, and the club has appreciated he has done so for years, but are other sponsors allowed to also do summer league shirts? Will have to determine this status as well.

ADJOURNMENT – Tony adjourned the meeting at 08:35

ATTENDANCE: 5 Board Members and 11 in Audience

Next Board Meeting: May 7 at 7:30AM, Kuentz Rec Center, Mesa Room

SUBMITTED – Jack Fischer, Secretary

SUN CITY WEST SOFTBALL CLUB

RH Johnson Recreation Center – Lecture Hall

GENERAL MEMBERSHIP MEETING AGENDA

April 9, 2025, 6:00PM

PRESIDENT TONY PERILLO: Call the meeting to order/reading of Meeting Procedures statement

BOARD MEMBERS: Craig Brooks, Mitch Czech, Jack Fischer, Ken McGraw, Tony Perillo, Larry Reed, Eric Sorber

APPROVAL OF February 12, 2024, GENERAL MEETING MINUTES – Jack Fischer

TREASURER REPORT – Ken McGraw

COMMITTEE REPORTS

AMERICAN LEAGUE

CENTRAL LEAGUE

NATIONAL LEAGUE

WOMEN'S LEAGUE

FIELD MANAGEMENT

SAFETY COMMITTEE

GREEN TEAM

UNIFORMS AND EQUIPMENT

ANGELS IN THE OUTFIELD

FOOD AND BEVERAGE

HALL OF FAME

TIN CUP

BILLBOARD SPONSORSHIPS

DATA BASE/WEBSITE

MARKETING

REVIEW ACTION ITEM LOG

OTHER BUSINESS

GREEN TEAM STATUS

NEW SCOREBOARD STATUS

SUMMER SESSIONS

FALL SESSION

SPECIAL EVENTS/TOURNAMENTS FOR 2025 – Already approved by General Membership

WOMEN'S TOURNAMENT – Held Jan 18 & 19

SPARE PARTS TOURNAMENT – Held Feb 15

CL SPRING FLING – Held Mar 1 and 2

WOMEN'S RECIPROCAL LEAGE – Held Mar 23 and 30

FIREMEN'S GAME – TBD

TIN CUP – Held Apr 6

WOMEN'S TOURNAMENT – Apr 19

SUMMER FESTIVAL LEAGUE - TBD

FALL WELCOME BACK PICNIC – Oct 2025

SPARE PARTS TOURNAMENT – Nov 2025

PALM DESERT RECIPROCAL TOURNAMENT – Dec 2025

ANY OTHER ITEMS TO BRING BEFORE THE BOARD?

ADJOURN MEETING – Tony Perillo

Next General Membership Meeting: November 12, 2025 at 6:00 PM, RH Johnson Lecture Hall
Next Board Meeting: May 7, 2025 at 7:30 AM, Kuentz Rec Center Mesa Room

Jack Fischer - Secretary

SCW SOFTBALL GENERAL MEMBER MEETING

MEETING MINUTES

RH Johnson Rec Center – Lecture Hall

09 April 2025

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

President Tony Perillo called the meeting to order at 1800, a Member Quorum was established. The open meeting procedures statement was noted.

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the 07 February, 2025, General Meeting minutes. Seeing none, a motion to approve was made by Dennis Horvath and seconded by Ken Skinner. The minutes were approved.

COMMITTEE REPORTS

AMERICAN LEAGUE – Trying to get six teams set-up for fall as 5 teams was tough to do this Spring.

CENTRAL LEAGUE – Had 10 teams this Spring

NATIONAL LEAGUE – Finished Spring Session, games were all good. Had a One Pitch which was well attended. Summer session looks like will have 7 teams.

WOMEN'S LEAGUE – Thanks to all who helped the Women's League this past session.

FIELD MANAGEMENT – The new pitcher's mound and batter's boxes were installed, the rest of the infield was just given a 'power wash' and the field was rolled to reduce the 'dip' between infield and outfield.

SAFETY – Will be working to replace the items in the first-aid kit that have been used (bandages, ointment, etc). Please let a safety person know if something is used so it can be replaced.

UNIFORMS AND EQUIPMENT – We are well stocked right now.

ANGELS IN THE OUTFIELD – Working to have this Christmas Toy Drive headed by the Softball Club instead of partnering with the Women's Club as this past year we had no idea what was going on and Women's Club got all the credit since our items went to them first before distribution.

FOOD AND BEVERAGE – Thanked everyone for all they did to help during the games concerning hotdogs, coffee and donuts.

TIN CUP – Still getting the tally for expenses and income from the event. Last expense invoice received yesterday

HALL OF FAME – Bev Berger is taking the HOF Committee chair for next year from Dennis Horvath. The workings on how the HOF operates will be clarified on the website shortly.

DATA BASE – Team Sideline works much better than Sports Engine did. Glad we moved.

BILLBOARDS – Met with Rec Center to make arrangements for the GM to set-up an agreement for sponsors that will go for 3 years or so.

MARKETING – Heather Johnson showed examples of the "Ask Me About..." shirts as well as some car flags for SCW Softball that can be purchased. Also the decision on how often to replace the 'winter' jerseys needs to be made.

TREASURER REPORT – Ken McGraw. Total assets of \$208,790.15 for EOM March. We will currently stay as a 501(c)7. Angels will be spending \$120 for event shirts for their members.

ACTION LOG – Eric Sorber went over the action log items for discussion.

OTHER BUSINESS

GREEN TEAM – Mike Curry is now leading the Green Team

SCOREBOARD – The scoreboard install date has been moved to mid-May as we are also involving the Rec Center to ensure all is done smoothly.

SPRING SESSION – All managers are reminded that team uniforms are to be turned in to the manager who will wash them and inventory them before handing them in for storage. It is the Manager's responsibility to ensure the uniform is returned, not the head of Uniforms and Equipment.

SUMMER SESSION – the first Summer Session will run from April 14 to May 31. The AL/CL will play on Tue and Fri, the NL/CL on Mon and Thu. Each day will have three games. Session 2 will run June and July and Session 3 during August and September.

WAIVERS – a question on where the waivers were being held (and for whom) was raised. This will be looked into during the next Softball Board Meeting in May.

QUESTIONS AND COMMENTS TAKEN FROM THE GENERAL MEMBERS IN ATTENDANCE.

ADJOURNMENT – Meeting adjourned at 20:10

ATTENDANCE – 7 Board Members and 24 in Audience

Next Board Meeting: May 7 at 7:30AM, Kuentz Rec Center, Mesa Room

SUBMITTED – Jack Fischer, Secretary

SUN CITY WEST SOFTBALL CLUB

Kuentz Recreation Center – Mesa Room – 0730

BOARD MEETING AGENDA

May 7, 2025

PRESIDENT TONY PERILLO: Call the meeting to order/reading of Meeting Procedures statement

BOARD MEMBERS: Craig Brooks, Mitch Czech, Jack Fischer, Ken McGraw, Tony Perillo, Larry Reed, Eric Sorber

APPROVAL OF APRIL 2, 2025, BOARD MEETING MINUTES – Jack Fischer

TREASURER REPORT

COMMITTEE REPORTS – As Called Upon

REVIEW ACTION ITEM LOG

OLD BUSINESS

SCOREBOARD PROGRESS

SUMMER LEAGUE SESSIONS

NEW BUSINESS

FALL SESSION START/END DATES

PLAYER WAIVERS

ANY OTHER ITEMS TO BRING BEFORE THE BOARD?

ADJOURN MEETING – Tony Perillo

Next Board Meeting: September 3, 2025 at 7:30 AM, Kuentz Rec Center Mesa Room

Jack Fischer - Secretary

SCW SOFTBALL CLUB BOARD

MEETING MINUTES

Kuentz Recreation Center – Mesa Room

5 March 2025

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

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

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the February 5, 2025, minutes. Seeing none, the minutes were approved.

TREASURER REPORT – Ken McGraw. Will use the BMO account for Operating Expenses and the Western account for Equipment. Total funds \$144,919.63. Dottie has a new BMO Debit for Costco/Frys/Walmart. We are getting with SCW to make our categories work with our 501-c(7) designation while Bill Steil is getting up to speed with Quicken.

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CENTRAL LEAGUE – Eric. Rule changes are on website

MARKETING – Max. We are getting lots of Ideas (15 so far) but will not bring up any to the board for consideration until we have gone over them and decided which are worthwhile. Rick is handling news articles. Shirt Design (passed out) will be the whole front, or back, or both.

SPRING FLING – Craig (per submission); Total cost after donations was \$40 to the club.

FIELD – Ken Skinner. Will be doing the field maintenance shortly for the infield.

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OTHER BUSINESS BY THE FLOOR

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ADJOURNMENT – Tony adjourned the meeting at 9:15

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Next Board Meeting: April 2 at 7:30AM, Kuentz Rec Center, Mesa Room

SUBMITTED – Jack Fischer, Secretary

SUN CITY WEST SOFTBALL CLUB

Kuentz Recreation Center – Mesa Room – 0730

BOARD MEETING AGENDA

SEPTEMBER 10, 2025

PRESIDENT TONY PERILLO: Call the meeting to order/reading of Meeting Procedures statement

BOARD MEMBERS: Craig Brooks, Mitch Czech, Jack Fischer, Ken McGraw, Tony Perillo, Larry Reed, Eric Sorber

APPROVAL OF MAY 14, 2025, BOARD MEETING MINUTES – Jack Fischer

TREASURER REPORT – Ken McGraw

COMMITTEE REPORTS – As Called Upon

REVIEW ACTION ITEM LOG – Eric Sorber

OLD BUSINESS

FALL SESSION START/END & WELCOME BACK

PLAYER WAIVERS

NEW BUSINESS

70'S LEAGUE

BOARD ELECTION IN NOV FOR 4 NEW MEMBERS IN 2026

Terms are up for Tony, Mitch, Larry and Jack

LEAGUE STRUCTURE GOING FORWARD

SUMMER SESSION 2026

OUTFIELD FENCE REPLACEMENT

9 RATED PLAYERS

IT

ANY OTHER ITEMS TO BRING BEFORE THE BOARD?

ADJOURN MEETING – Tony Perillo

Next Board Meeting: October 1, 2025 at 7:30 AM, Kuentz Rec Center Mesa Room

Jack Fischer - Secretary

SCW SOFTBALL CLUB BOARD

MEETING MINUTES

Kuentz Recreation Center – Mesa Room

10 Sept 2025

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

President Tony Perillo called the meeting to order at 0730, a Board Quorum was established.

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the May 14, 2025, minutes. Seeing none, the minutes were approved.

TREASURER REPORT – Bill Steil – Ken McGraw was absent so Bill Steil, club accountant provided an update on the club's finances. Bill reported club overall balance as of 8/31/2025 is \$189,892. Bill also confirmed that the Rec Center is providing monthly updates on the balance that they hold. Bill requested a complete inventory of our current uniforms and Ed Prather is completing.

Committee Reports (as requested by Board)

Marketing – The Marketing group, being led by Max Beckner, was recognized by Board Member Brooks for the great job that they have been doing to align, update and document processes. Max stated that the entire team has been responsible for the effort to improve the processes.

Recent accomplishments – Increased sponsorship rates for outfield banners (\$1000 to \$1200 with a partial step for existing sponsors), created a complete spreadsheet with all sponsors (banner and team) that includes details, dates and contacts. A contract (in accordance with RCSCW) is being utilized for banner sponsorships. We are working to develop a contract for team sponsorships. There was a question on who had historically paid the sign manufacturers. The committee along with Tony Perillo are working to clarify. Regardless, going forward, the club will pay for the manufacture.

The committee has built a waiting list for available club sponsorships.

Uniforms – Ed Prather has done an excellent job managing our uniforms and equipment for nearly 3 years. Craig Brooks is taking over the uniform and equipment duty from Ed Prather at the end of the year. He is working closely with Ed until then to pick up the process. **A HUGE Thank You to Mr. Prather for his hard work and dedication!**

Green Team – Mike Currie provided an update and the GT has had 14 new players added to the club since Mike has had the lead and 17 added prior, for a total of 31 players added so far in 2025. There are 4 or 5 new players scheduled to come through the GT in the coming month. Mike is holding practices that potential new members can attend on Saturday and Sunday mornings.

Field Management – Ken Skinner and Eric Sorber reported that the field will be closed for winter grass installation beginning on 9/29. We are tentatively scheduled to have the field

reopen on October 23. During the closure, the infield turf will have a second maintenance activity performed. The club has decided to increase maintenance in hopes of extending the life. RCSCW has agreed to split the cost for both annual maintenance activities.

Bicentennial Field (The Pit) has been reserved for 9/29 & 30. Ken will be reserving additional dates when the city opens reservations for October. Tentative dates, depending on availability are Oct 6, 7, 13, 14, 20, 21

League committees will divide up the times and will also schedule Showcases during those times.

Action Item Log

Eric Sorber reviewed the current action log with most items having been closed.

The board agreed to formalize our Liaison roles, document on website and ensure that these are updated annually as board membership changes.

Tony Perillo needs to finalize the Scope and Charter for the Marketing Committee.

Old Business

Welcome Back – The Welcome Back will be held on October 25 from 11am – 2pm. The Fall Session will begin the week of October 27.

We need Volunteers – Thursday the 23rd, the 24th, and the 25th

Need to submit a CR form to get the Rec Center for tables. Ken Skinner to complete and submit to Tony Perillo for routing to the Rec Center.

Send email invite to all sponsors for Welcome back this week. Follow up with phone calls 7-10 days after. RSVP should go directly to Ken Skinner so he can plan field arrangement.

Send an invite to RCSCW and Governing Board.

Player Waivers

The Board discussed our player waiver process. We have numerous (but potentially incomplete) paper copies of waivers going back as far as 10 years. We determined that going forward we will require all club members to accept the waiver electronically when annual dues are paid. Paper waivers will only be required for new players and held only until they complete initial dues payment at which time they will electronically accept the waiver.

New Business

IT – We need an IT Administrator for all leagues. Kevin Shuck will work with Bob Kuehl on training for the AL. Kevin will serve as the NL Administrator and Dave Baldwin will act as the CL Administrator.

Bill Steil will assist Dennis Horvath with IT and investigate moving back to Seasoncast vs. remaining on Twitch. There are some concerns about the Recording capabilities on Twitch.

The Board stated that rather than utilizing individual club member accounts on any of our IT platforms, we should shift to club managed (“owned”) accounts with multiple, capable users/administrators.

The Board also will investigate the number of approved IT administrators.

Kevin suggested that we need to update our club member database to include an “Official Rating” for each player. This would be the normal rating for players but the committees may need to override on a session-by-session basis to ensure rating balance within the league. This will be worked following the Fall draft.

70’s League – There were 104 respondents to the recent survey for the 70’s league. 80% of the respondents preferred a 70+ league so the club will be launching registration soon. The season will run on Saturdays during November thru January.

Summer Session 2026 – Tony Perillo provided a recommendation that for 2026, rather than having one summer coordinator, the Board select a panel of 3 administrators, one from each league that will be responsible for recruitment, rule definition and league structure recommendations.

Nick Missos commented that there have been no safety issues during the current Summer Session 3 while playing with 1 thru 9 rated players. But he did note that heat has been a factor during this session. He also recommended that the new coordinators consider 2 longer sessions rather than 3 separate sessions.

Outfield Fence Replacement – Tony Perillo updated the board that the fence replacement is currently in the RCSCW 2026 Budget Plan. This plan will be reviewed and worked by the SCW Budget & Finance committee throughout the year and voted on in April 2026 by the SCW Governing Board. It’s imperative that the club provides representation at future Budget & Finance and Governing Board meetings to address questions or concerns.

Go Forward League Structure – There was a lively discussion regarding league structure that centered on concerns related to the imbalance of teams between leagues in Spring 2025. Because of this, Fall registration began early and it now appears that we have a good balance between current and potential registrations that will allow all leagues to have an adequate balance. There was a discussion about making each league have an equal number of teams but due to both player skill disbursement and daily field time, this would not work.

Items Brought to the Board

9 vs. 9B rated players – Last year, the board agreed with a 9B rating concept for any new players that needed to work on skills before entering league play. Since that time there have been only a handful of these players. We have also implemented regular GT practices that allow new players to work out prior to their GT rating session. Based on these factors, and the idea that the club is actively pushing to increase membership, the board elected to eliminate the 9B rating process.

Ladies Night Day – Given the historic popularity of “ladies nights” around the country, Carol Bowden suggested that we open the field to all female SCW residents for a “Day at the

Ballpark” event. In all seriousness, Carol presented this and the Board accepted the concept as a great way for us to promote softball and our club throughout the SCW community. We are reserving the field for Nov 9 and will begin promoting this event throughout the community. We will need volunteers to support this.

Cardiac Kids – Ken Skinner informed us that this will be the 20th annual Cardiac Kids event. We will discuss this in more detail during the Oct Board Meeting.

League Days of Play – Bob Kuehl suggested that the club should look at alternating league play days each session. No board decision was made.

Meeting Adjourned

SUN CITY WEST SOFTBALL CLUB

Kuentz Recreation Center – Mesa Room – 0730

BOARD MEETING AGENDA

OCTOBER 01, 2025

PRESIDENT TONY PERILLO: Call the meeting to order/reading of Meeting Procedures statement

BOARD MEMBERS: Craig Brooks, Mitch Czech, Jack Fischer, Ken McGraw, Tony Perillo, Larry Reed,

Eric Sorber

APPROVAL OF SEPTEMBER 10, 2025, BOARD MEETING MINUTES

TREASURER REPORT – Ken McGraw

COMMITTEE REPORTS – As Called Upon

REVIEW ACTION ITEM LOG – Eric Sorber

OLD BUSINESS

FALL SESSION START/END & WELCOME BACK

70'S LEAGUE

BOARD ELECTION IN NOV FOR 4 NEW MEMBERS IN 2026

Terms are up for Tony, Mitch, Larry and Jack

SUMMER SESSION 2026

OUTFIELD FENCE REPLACEMENT

IT

NEW BUSINESS

GENERAL MEETING – Nov 12, 2025 Lecture Hall RH Johnson Rec Center 6 PM

ANY OTHER ITEMS TO BRING BEFORE THE BOARD?

ADJOURN MEETING – Tony Perillo

Next Board Meeting: November 5, 2025 at 7:30 AM, Kuentz Rec Center Mesa Room

Jack Fischer – Secretary

SCW SOFTBALL CLUB BOARD

MEETING MINUTES

Kuentz Recreation Center – Mesa Room

01 Oct 2025

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

President Tony Perillo called the meeting to order at 0730, a Board Quorum was established.

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the September 10, 2025, minutes. Seeing none, the minutes were approved.

TREASURER REPORT – Bill Steil – Ken McGraw was absent so Bill Steil, club accountant provided an update on the club's finances. Bill reported club overall balance as of 8/31/2025 is \$189,610. Bill also stated that we are awaiting \$3000 from sponsorship funds that have been submitted to the Rec Center.

Committee Reports (as requested by Board)

Marketing – Several topics were raised and discussed by Max Beckner.

Consolidated Sponsor List - We now have a complete spreadsheet with all Team and Banner sponsors that includes names, contact information and due dates. The committee is looking into standardizing the due dates for sponsorships so the start dates and collections are not spread across many months. We now have a waiting list of sponsors.

Team Sponsors – Craig Brooks is working on a proposal on how team sponsors will be handled as it has not been clearly defined. Given that the number of teams can fluctuate between seasons, we want to be sure jersey use is fair for all sponsors. Craigs proposal will address Fall, Spring, Summer and 70's leagues.

New Sponsorship Types – The board and the committee further discussed On-Deck Circle sponsorships and the committee will be providing a final recommendation to the board for approval.

Green Team – Mike Currie, GT Chair stated that he does not currently have anyone waiting to go through the GT process before the upcoming Fall season. He does have two people that will be going through on November 2 after they return to SCW (they won't be here before the drafts).

There have been 36 new members added so far in 2025.

Food & Beverage – Dottie Johnson primarily discussed the upcoming Welcome Back. We need volunteers to assist –

10/24 (late afternoon/evening) – 5-8 volunteers to help prepare

10/25 10:30am – 10 volunteers to set up tables and stage food

10/25 3pm – 10 volunteers to help break down tables and clean-up

The Board voted to not pay for entertainment for the Welcome Back however the selected provider agreed to play for donations only.

Field Management – Ken Skinner and Eric Sorber reported that the field is closed and they are currently working on the turf maintenance today (10/1). The field will become available on 10/23 so each league will have an opportunity to hold team practices on either Thursday, Friday or Sunday. Committee chairs to work out a schedule.

Bicentennial Field (The Pit) has been reserved for 9/29 & 30, Oct 6, 7, 9, 13, 14 , 16, 20, 21

Angels in the Outfield – Heather Johnson reported that she is currently working with the Women's Club and other organizations on the annual Toy Drive. Concerns from last years drive have been resolved so we will again work with multiple SCW Clubs. Angels will also be working on the Food Drive in November.

SCW will host the Golden Oldies Game and Memorial in March of 2026 and will partner with Sun City on the event. Lloyd Styrwoll will be coordinating the games. The event will be held on a Wednesday so that all can participate.

Action Item Log

Eric Sorber reviewed the current action log with most items having been closed.

Tony Perillo has finalized the Scope and Charter for the Marketing Committee.

Craig Brooks is finalizing a proposal for Team Sponsorships.

Old Business

Welcome Back – The Welcome Back will be held on October 25 from 12pm – 3pm. Sponsors have been invited and several have replied requesting tables and space for displays. Ken Skinner is consolidating the list of sponsors and will coordinate their involvement. Need to submit a CR form to get the Rec Center for tables. Ken Skinner to complete and submit to Tony Perillo for routing to the Rec Center.

70's League – There are currently 67 registrations for the 70's league slightly less than the number of people that responded with interest to the recent survey. Phil Souza will be the league chair. Eric Sorber will be the Board liaison. Registration ends on 10/19. The season will run on Saturdays from November thru January.

Board Election

There are currently 5 candidates for the upcoming Board openings. Jack Ruzik, Larry Benjamin, Dave Gjerstad, Max Beckner and Dave Bennett. Candidate bios will be posted in mid October and the election will be held both at the General Membership meeting on 11/12 and online for two days following.

Outfield Fence Replacement – Nothing new to report. The club should participate in as many Governing Board and Budget & Finance committee meetings as possible to address any questions or concerns that arise prior to Governing Board Budget decisions in April 2026.

New Business

HOF – Tony Perillo took an action to create a defined HOF process that will be documented and clarify the process used for the HOF candidates and the selection process. This will be reviewed by the Board in November. The Board should have some involvement in the process/selection of the committee.

Del Webb Cup – The Board discussed the concept of a Del Webb Cup. Each league champion at the end of the Fall session would face-off against their corresponding champion from the Sun City Club on a weekend following the season. The club that wins 2 of 3 games would take home the Cup for that year. Tony Perillo discussed with the SC President and they will discuss at an upcoming membership meeting as will SCW.

Summer Session (2026) – We discussed options for next years summer session. Tony Perillo again recommended that we use a committee made up of one rep from each league to run the summer season rather than a single coordinator. We also discussed the possibility of a reciprocal league with Sun City for session 3 ONLY. They have interest in this option and will be discussing at their November General Membership meeting.

Items Brought to the Board

League Committee Terms– A suggestion was raised that 2 years is not adequate time for the league committee members. It was suggested that 3 year terms would allow members to be more productive as it often takes time for new committee members to get up to speed. Having an additional year would improve the contributions. The terms could also be staggered so each year new members joined while the majority of members would have experience.

This led to a discussion about Board terms and the possibility of extending these to 3 years. This would require a modification to the Club Bylaws and the Board agreed to further discuss this in a future meeting. Should this be supported by members and drive a modification to the bylaws, this would not go into effect until the next election following the Bylaw change.

Showcase for Fall Season – The AL will not host a showcase this season. The CL Showcase will be scheduled for the Pit on 10/14.

Meeting Adjourned

SUN CITY WEST SOFTBALL CLUB

Kuentz Recreation Center – Mesa Room – 0730

BOARD MEETING AGENDA

NOVEMBER 05, 2025

PRESIDENT TONY PERILLO: Call the meeting to order/reading of Meeting Procedures statement

BOARD MEMBERS: Craig Brooks, Mitch Czech, Jack Fischer, Ken McGraw, Tony Perillo, Larry Reed,

Eric Sorber

APPROVAL OF OCTOBER 01, 2025, BOARD MEETING MINUTES – Jack Fischer

TREASURER REPORT – Ken McGraw

COMMITTEE REPORTS – As Called Upon

REVIEW ACTION ITEM LOG – Eric Sorber

OLD BUSINESS

70'S LEAGUE

BOARD ELECTION IN NOV GENERAL MEETING FOR 4 NEW MEMBERS IN 2026

Terms are up for Tony, Mitch, Larry and Jack

SPRING SESSION 2026

NEW BUSINESS

9B RATING

IRS 503(c) RATING DECISION

ANY OTHER ITEMS TO BRING BEFORE THE BOARD?

ADJOURN MEETING – Tony Perillo

General Membership Meeting: November 12, 2025 at 6:00 PM, RH Johnson Lecture Hall

Next Board Meeting: December 03, 2025 at 7:30 AM, Kuentz Rec Center Mesa Room

Jack Fischer – Secretary

SCW SOFTBALL CLUB BOARD

MEETING MINUTES

Kuentz Recreation Center – Mesa Room

05 November 2025

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

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

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the October 1, 2025, minutes. Seeing none, the minutes were approved.

TREASURER REPORT – Ken McGraw – The current softball balance (not including funds with the Rec Center) is \$192837.61. There was discussion by Craig Brooks concerning the new commitment letter for Sponsors (Uniform Sponsors and Billboard Sponsors – 2 separate letters), and how these will be handled.

COMMITTEE REPORTS (as requested)

ANGELS IN THE OUTFIELD – Heather – On Nov 10 & 11 there will be a canned food drive for Valley View. Request is for Thanksgiving items (frozen turkeys are not canned so don't bring), and on Nov 17 & 18 there will be a Christmas Toy Drive for 5 – 7 years old (no bikes, but cash accepted).

MARKETING – Heather – Billboards sponsorships being worked on. Also ordering 20 new “Ask Me” shirts. The new “Is this heaven” banner will be moved to the first base side facing the street while the old “Is this heaven” banner will be hung on the field backstop.

LADIES DAY – Carol – there will be 3 games, 5 innings or so each, this coming Sunday afternoon, Nov 9. There are about 50% of the people playing that are not SCW, need pizza or hot dogs for around 100 and umpires to help. Craig will work umpires and Tony and Dottie will handle the food.

FIELD MAINTENANCE – Ken and Tony – the outfield fence is scheduled for replacement in 2029, but members of RCSCW have looked and stated it should probably be sooner, suggestion made that members attend appropriate Governing Board Committee Meetings to keep that item on their “to do” list.

ACTION LOG – Eric Sorber – went over action log items. The action item log is available on our website. Items closed included Scope of Marketing Committee. Discussion concerning the limit of the individual AL/CL/NL/etc., committee members to two years, as this may limit the ability of someone to continue on for another year if they wish to. At this time, will leave the option available to the Softball Board for consideration.

OLD BUSINESS

70's LEAGUE – The 70's League kicked off again this session, we had 3 teams in the upper league (1-5 rated) and 4 teams in the lower league (6-9 rated). Nice to see the 70's back in action. Thanks to Phil for continuing to front the league and for all his hard work to get it going again.

BOARD ELECTIONS – the new board members will be elected next week, November 12, 2025. The Decision was to allow on-line voting from Wed to Fri next week, and also allow paper ballots next Wednesday at the General Meeting followed by the ability to also cast paper ballots at the field next Thursday and Friday (Fri until 2) before taking the ballot box to the Rec Center for counting. Eric will bring the ballot box and Jack will provide the ballots for next week.

SPRING LEAGUE 2026 – Teams seem more normally spread out now, we've received additional players from the Green Team that have allowed additional players in all leagues (unlike last year). Don't think we will have any problems.

NEW BUSINESS

9B STATUS – The 9B issue was raised concerning individuals who are felt need additional work before playing on a team due to lack of skill or safety issues. Initially put in place but then rescinded, after a discussion, the matter was again placed on the Action Log for further consideration.

501(c)3 RATING – As we have explored going to the C-3 rating, it has been determined that it would be better to remain the 501(c)7 as we currently are. As we have changed our by-laws to go to the C-3 rating we will have to have another vote at the February General Meeting to stay with our C-7 and amend our by-laws to that effect.

OTHER BUSINESS BY THE FLOOR

Tony handed out a draft of proposed Hall Of Fame procedures which he wanted to go over during our December meeting as well as Tin Cup and Open Policies. Decision made to place these under 'old business' for December.

ADJOURNMENT – Tony adjourned the meeting at 09:35

ATTENDANCE: 6 Board Members and 21 in Audience

Next Board Meeting: 3 December 2025, at 7:30AM, Kuentz Rec Center, Mesa Room

SUBMITTED – Jack Fischer, Secretary

SUN CITY WEST SOFTBALL CLUB

RH Johnson Recreation Center – Lecture Hall

GENERAL MEMBERSHIP MEETING AGENDA

November 12, 2025, 6:00PM

PRESIDENT TONY PERILLO: Call the meeting to order/reading of Meeting Procedures statement

BOARD MEMBERS: Craig Brooks, Mitch Czech, Jack Fischer, Ken McGraw, Tony Perillo, Larry Reed, Eric Sorber

APPROVAL OF April 9, 2024, GENERAL MEETING MINUTES – Jack Fischer

TREASURER REPORT – Ken McGraw

COMMITTEE REPORTS

AMERICAN LEAGUE

CENTRAL LEAGUE

NATIONAL LEAGUE

WOMEN'S LEAGUE

FIELD MANAGEMENT

SAFETY COMMITTEE

GREEN TEAM

UNIFORMS AND EQUIPMENT

ANGELS IN THE OUTFIELD

FOOD AND BEVERAGE

HALL OF FAME

TIN CUP

BILLBOARD SPONSORSHIPS

DATA BASE/WEBSITE

MARKETING

REVIEW ACTION ITEM LOG

OTHER BUSINESS

ELECTION OF 4 BOARD MEMBERS FOR 2026

ANY OTHER ITEMS TO BRING BEFORE THE BOARD?

ADJOURN MEETING – Tony Perillo

Next General Membership Meeting: February 11, 2026, at 6:00 PM, RH Johnson Lecture Hall

Next Board Meeting: December 3, 2025 at 7:30 AM, Kuentz Rec Center Mesa Room

Jack Fischer – Secretary

SCW SOFTBALL CLUB BOARD

MEETING MINUTES

RH Johnson Rec Center – Lecture Hall

12 November 2025

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

President Tony Perillo called the meeting to order at 1801, a Member Quorum was established.

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the 9 April, 2025, General Meeting minutes. Seeing none, the minutes were approved.

Treasurer Report – Ken – we have a balance of \$199,135.61 in all our accounts as of 31 October, 2025

COMMITTEE REPORTS

ANGELS IN THE OUTFIELD – Heather was not here (Tony) – The Food drive for Thanksgiving was this past Monday and Tuesday and collections of food and cash for dinners was collected. Next week Angels will be starting the Christmas Toy drive. On Dec 1 children will be selecting donated toys (or purchased with donation funds). There will be volunteers needed for this event.

AMERICAN LEAGUE – Bob – We are 5 games into the Fall session with six teams.

CENTRAL LEAGUE – John – All going according to plan, we have 8 teams in CL this fall.

NATIONAL LEAGUE – Barb – There are 7 teams this session, and we have incorporated the ‘small ball’ for the ladies in our league which seems to be popular.

WOMEN’S LEAGUE – Carol – Sunday was Ladies Day. There were 17 non-members that showed up, and everyone had a great time.

70’s LEAGUE – Phil not here (written report) – We have 3 teams in the Blue division and 4 teams in the Red division. Considering consolidation of the divisions or possibly reciprocal agreement with SC in the future so teams don’t have to play doubleheaders.

FIELD MANAGEMENT – Ken not here (Tony) – Outfield fence is in the 2026 RCSCW budget (moved back from 2029).

SAFETY – Jack R – Nothing new to report.

GREEN TEAM – Mike – Everything is going great. We have had 42 new members go through Green Team this year, with 25 since September.

UNIFORMS AND EQUIPMENT – Ed – Equipment is stocked right now and we are currently selling jackets, warmups and hoodies until next Tuesday. Starting in January, Craig Brooks will take over Uniforms.

FOOD AND BEVERAGE – Dottie – all is going good.

HALL OF FAME – Dennis H – Need to turn Chairmanship over to another HOF member as I have reached term limit, but available to help and share with board the policies and procedures for HOF selections.

TIN CUP – Jack R & Tony – Creating Committee instead of single individual to handle Tin Cup 2026.

MARKETING – Rick – Improving efforts for billboard sponsorships. Also, Announcers will be given write-ups to thank various sponsors so all will be recognized over course of a session. Additionally, the Rec Center News will receive Softball updates.

DATA BASE – Dennis H – The crew handling the Data base is expanding. In addition to Kevin, Dave Parrish has been added to also assist. We now have a U-Tube channel and our games are streaming free for those who sign in.

ACTION LOG – Eric (Tony) – The log is posted on our website. We are actively working with each listed action though the projected finish date is subjective as we are all volunteers.

BOARD ELECTIONS

Election of 4 new members of the board will begin after adjournment. Each candidate was given 2 minutes to talk to the members. They were: Max Beckner, Dave Bennett, Larry Benjamin, Dave Gjerstad, Teresa Hinojosa, Lynn Johnson, Marcus Mantha, Jack Ruzic, Lloyd Styrwoll and Ron Wambach. After presentations, the members were informed that paper ballots are available tonight for those who wish to vote today, or members can vote using paper ballots at the softball field tomorrow from 9 to 3 and Friday from 9 until 1 -or- members can vote online until Friday at 1. Reminder for those using paper ballots to put Rec # on ballot or it won't be counted. On-line will ask for it before allowing 'submit'. This is just to ensure 'one vote per member'.

QUESTIONS AND COMMENTS TAKEN FROM THE GENERAL MEMBERS IN ATTENDANCE.

Comment from the floor: Thanks to the current board for all they do, especially to Tony, Mitch, Jack and Larry who are leaving as their terms are up.

Question from the floor by Dennis Horvith: Why is the NL being shorted for voting. The NL doesn't show up for games until 12:30 on Friday, if the voting ends at 1:00 some members won't be able to vote. Answer by Secretary Jack Fischer, was that last year balloting was closed it at 1:00 so the ballot box could be taken to the Rec Center, which closes at 2:00 so the ballots can be counted before the weekend. That was also why the on-line voting stopped at 1:00. We were implementing the same criteria this year.

Larry Ott offered a Floor Motion that the paper ballot voting end at 3:00 on Friday so all members of the NL who wish to use paper ballots can come and vote before their game that day. The ballot box would have to be kept by a member of the board until Monday when it would be turned into the Rec Center for counting and we would be willing to delay knowing the result for the weekend. Seconded by Lloyd Styrwoll. Motion discussed and passed.

Tony then announced based on the passage of the motion, the paper balloting will be held both tomorrow and Friday until 3:00 then the locked ballot box will be held by a current board member

until turn-in to the Rec Center Monday morning to be counted and added to any online ballots. Results will be known sometime next week.

Comment from the floor: Umpires, please ensure the scoreboard operator is ready to go before starting play as the operators are undergoing a learning curve with the new scoreboard, and are not always ready when the game starts – which confuses everyone.

ADJOURNMENT – Meeting adjourned at 20:10

ATTENDANCE – 7 Board Members and 56 in Audience

Next Board Meeting: 3 December, 2025, at 7:30AM, Kuentz Rec Center, Mesa Room

SUBMITTED – Jack Fischer, Secretary

SCW SOFTBALL CLUB BOARD

MEETING MINUTES

Kuentz Recreation Center – Mesa Room

03 December 2025

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

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

Eric Sorber took a moment to thank the outgoing board members (Mitch, Jack, Tony, Larry) for their service during the past two years.

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the November 5, 2025, minutes. Seeing none, the minutes were approved.

TREASURER REPORT – Bill Stein – The current softball balance (not including funds with the Rec Center) is \$195,391.93. Also, we received notice from Team Sideline that the fee for using a Credit Card to make payments would increase from 2.6% to 2.95% per transaction. The Board decided to continue to eat these fees when members used Credit Cards to pay dues or uniform fees as the club would prefer to have them paid by credit card rather than check or cash (which would still be accepted but is more cumbersome to handle).

COMMITTEE REPORTS (as requested)

ANGELS IN THE OUTFIELD – Heather – The Angels toy drive was very successful. Besides toys, \$2350 was collected for “Santa Elves” to go buy toys. On 1 Dec there was a toy give-away for needy children which was a great success. Suggestion made to arrange a Club PR rep to work with the SCW Rec Center News, and the Independent Newspaper for better coverage.

MARKETING – Max – Billboards sponsorships are going up \$100 this year which will help with the bottom line. There also will be an article about softball in an upcoming Rec Center News.

NL – Barb – Donna Reed is overseeing Women’s Softball Practice which is occurring on Mondays for half an hour right after the Central League games so they get a chance to work on hitting the small ball prior to open batting practice for the rest of the NL.

CL – John – There is a four-way tie for first place in the Fall Session right now. We also were able to place seven people (6 from green team) for this session, which is wonderful.

AL – Bob – The AL is doing great and this session is very competitive with the players having a great time.

70's – Craig – Drafting today for 4 teams, will have a six-game schedule this year, 13 Dec and the five Saturdays in January. Feel this is a great start to resurrecting the league.

FIELD MAINTENANCE – Ken – the right field netting was inspected this past week as it is not doing well. We are trying to get the Rec Center to authorize a replacement. Also, there will be a 1 Pitch tourney on Dec 29 and 30

ACTION ITEM LOG – Eric Sorber – went over action log items. The action item log is available on our website. Added some action items per request of the incoming board/audience members.

OLD BUSINESS

BOARD ELECTIONS – the new board members elected at the last General Meeting were Max Beckner, Lynn Johnson, Lloyd Styrwoll and Ron Wambach. They will join the board January 1.

HALL OF FAME PROCEDURES – First draft presented to members for consideration, the draft will be passed to the new board to continue procedures.

TIN CUP – Need committee involvement in the future as Jack Rusic is stepping down. Carol Baldwin has volunteered the “Hot Flashes” to assist the committee. The next Tin Cup event will be April 12,2026. Suggestion made to add Marketing Committee to the Tin Cup committee for additional resources.

POLICIES – In October, the board started work on some Policies for the club that needed updating. We can't easily update by-laws. This was not a creation project, but a tidying up project. Adding policy update to the Action Log and requesting the new Board continue to work on what was started by the current board.

NEW BUSINESS

COMPUTER FOR BALL FIELD – Dennis Horvith presented a proposal to add a new router and PC at the field for approximately \$640. The Board approved expenditure not to exceed \$1000 to accomplish this.

DUES ENDING DATE – Starting today, members may pay their dues for 2026, and we will no longer accept 2025 dues. Dennis Horvath will update the website to allow 2026 registration and dues payment for current members. In addition to the Uniform fee, Green team prospects will pay full price (\$50) for current year dues from January 1 to June 30, and from July 1 to November 30 it will be \$25 for the rest of the current year. A new member who has joined on or after 1 December and pays their \$50 dues and uniform fee will have their dues count for the rest of the year as well as the next one. Further, anyone who registers (through Team Sideline) for the upcoming year, but fails to pay dues by credit card when they register, and does not pay at the field by check or cash after registration, will be barred from being drafted/playing in the Spring Session until they do.

OTHER BUSINESS BY THE FLOOR

Craig Brooks noted the field mail box and safe are being moved to a more secure location this week.

A request was made for the 2026 board to consider exchanging the playing days for the CL and AL/NL every two years. Board Member Jack Fischer stated he would prefer to keep it the way it is as it allows for Dr and other appts to be set in advance knowing what days the league will play. Request was added to the Action Log for consideration by the 2026 board.

ADJOURNMENT – Tony adjourned the meeting at 0900

ATTENDANCE: 7 Board Members and 22 in Audience

Next Board Meeting: 7 January 2026, at 7:30AM, Kuentz Rec Center, Mesa Room

SUBMITTED – Jack Fischer, Secretary