

# **SUN CITY WEST SOFTBALL CLUB**

Kuentz Recreation Center – Mesa Room – 0730

## **BOARD MEETING AGENDA**

January 8, 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 DECEMBER 4, 2024 BOARD MEETING MINUTES** – Jack Fischer

**INTRODUCTION OF 2025 BOARD OFFICERS:** Tony Perillo – President; Eric Sorber – Vice President, Jack Fischer – Secretary, Ken McGraw – Treasurer

**COMMITTEE REPORTS** – As Called Upon

### **ACTION ITEM LOG**

#### **OLD BUSINESS**

CPR/AED TRAINING FOR UMPIRES – Dec 4<sup>th</sup> at 1000 Posse Building completed

SCOREBOARD UPDATE – Governing Board accepted proposal for new scoreboard and directed General Manager to negotiate with Liberty Buick for the 25-year naming rights.

ACCOUNTANT – Bill Steil

ONE PITCH TOURNEY – 27 & 28 December, 2024

WEBSITE TRANSITION – SportsEngine to Team Sideline

#### **NEW BUSINESS**

SPRING 2025 DUES PAYMENTS – needs to be paid by January 31 (Cash, Check in field box or Credit Card online).

NEW SPONSORSHIP COMMITTEE - Billboards

STATUS OF BOARD ACCOUNTS TRANSITION – Banks, Rec Center, etc.

SPRING SESSION SIGN UP – Committee Chairmen/Chairwomen update on known number

ANY OTHER ITEMS TO BRING BEFORE THE BOARD?

ADJOURN MEETING – Tony Perillo

Next Board Meeting: February 5, 2025 at 0730, Kuentz Rec Center Mesa Room

Jack Fischer - Secretary