

Sun City West Softball Board Meeting

Monday, January 7, 2013

Men's Club – Stampede Room

- Call to order by President Bob Dobbins at 7:30 A.M.
Roll call : Present: Bob Dobbins, Dave McCart, Chuck Davelis, Frank Welch, Ron Eppley, and John McFarland
Absent: Art Roque
Total Attendance: 11
- Minutes: The December 3, 2012 minutes as printed on the azsrsoftball website were approved . Motion to approve by Chuck Davelis, seconded by Dave McCart, vote 5 -0 .
- Treasurer's Report: Bakken/McFarland

January 7, 2013 Balances:

Harris Bank Operating Acct.	30103.75
Harris Bank Money Market Acct	9420.26
Rec Center Account	9360.24
Total:	48884.25

Current Membership: 333

A motion to approve the treasurer's report was made by John McFarland, seconded by Chuck Davelis, and was passed 5-0.

Bob Dobbins will ask Rick Fish to send a reminder to membership that dues are required to be paid by the end of January.

- Correspondence: Bob Dobbins

Sun City Festival has asked that we play a tournament with them on Feb. 18th at Sun City West with three teams from each location. They will host a similar tournament in March.

5. Committee Reports:

- National League- Rich McAndrews

Spring Draft will be Wed. Jan 9 at 3:00 P.M. Friday's games will be rotated between Sun City West and Sun City fields . Hayden is a new sponsor for the National League.

- American League- Bob Dobbins

Pinnacle Finance and Zen's Café are new sponsors for the A.L.

- Uniforms – John McFarland

New hats (of the old style) have been ordered. A new design for the hats is under consideration. Uniforms were ordered for Hayden. Bob Dobbins will discuss the order for softballs with Sun City.

- Billboards/Sponsors/Banners/Web Site- Ron Eppley

Bell Lexus still owes for their billboard. Three billboards are due to be paid this year. Sponsors are being sought for the website

- I. T. Committee

A motion was made by John McFarland and seconded by Ron Eppley to secure the server in the clubhouse. Motion passed 5-0. Rick Fish will be asked to check on ASCAP license.

- Special Events Committee

Nancy Dobbins was appointed Events Coordinator and will be assisted by Ken Skinner.

Ken Skinner will be the temporary field manager. The board members will actively look for a permanent field manager and will report findings to Chuck Davelis.

Ron Eppley has 17 sets of uniforms for special events.

- Tin Cup/Christmas party- Bob Dobbins

It was recommended that the Tin Cup become more of a social event than a money making project.

It was recommended that the Christmas Party be Sun City West members only.

6. Old Business

- George Karras memorial should be completed shortly.
- No \$2.00 fee to be imposed on Sun City West league players at Sun City location.
- Tim Colwell will be asked to report on the PA system during the February Board meeting and if approved, will be added to the Feb. 6 agenda (general meeting).

7. New Business

- A motion was made by John McFarland and seconded by Ron Eppley to renew Lyle Bakken's Independent Contractor Members' Agreement. Passed 5-0.
- John McFarland will be in charge of the petty cash (currently 25.00)
- Ozzie Ostrow is organizing a States tournament for the National league to be played on March 10, 2013. A motion was made by Frank Welch and seconded by Chuck Davelis for the club to provide food for the tournament. Passed 5-0.
- Bob Dobbins will contact the hot-dog cart vendor about bringing his cart to Sun City West.
- All club purchases should be paid for by Lyle Bakken so that the receipts can be kept on file for the warranty periods.
- The number of teams will remain at six in the co-ed league.
- A motion was made by John McFarland and seconded by Frank Welch to form a food-and- beverage committee. Passed 5-0. Tex Wells was appointed chairman and will write a description for the committee.
- Ron Eppley will represent the Seventies League in the Board meetings.

Motion for adjournment was made, seconded and approved at 9:40 A.M.

The next board meeting will be February 4, 2013 at 7:30 A.M. in the Stampede Room.

Respectively submitted by Dave McCart, Sec.

Sun City West Softball Meeting

Monday February 4, 2013

Men's Club Stampede Room

- Call to order by President Bob Dobbins at 7:30 A.M.

Roll call: Present: Bob Dobbins, Dave McCart, Chuck Davelis, Frank Welch, Ron Eppley, John McFarland and Art Roque

Total attendance : 18

- Minutes: The January 7, 2013 minutes were amended as follows:
Hayden and Pinnacle Finance are sponsors for the American League. Zen's Bar and Grill is a sponsor for the National League.
Motion to approve amended minutes made by Ron Eppley, seconded by Art Roque, passed 6-0.

- Treasurer's Report: Bakken/McFarland
February 4, 2013 Balances:

Harris Bank Operating Acct.	34, 885.86
Harris Bank Money Market Acct.	10, 920.69
Rec Center Account	14,860.24
Total:	60,666.79

Total 2013 paid members: 308

A motion to approve the report was made by Dave McCart, seconded by John McFarland. Passed 6-0 .

- Correspondence: Bob Dobbins read a letter sent by the 70's League stating that Ron Eppley was their representative and that a 6 member committee was being formed to run the league.

COMMITTEE REPORTS

- Carol Bowden reported that pictures would be taken of players for sponsor's plaques on February 12, 14 and 15, 2013. Each plaque would cost \$30.00 and be ready by March 28, 2013.
- Karen Griffith reported on fees and changes needed to allow food sales at the clubhouse.
- Special Events- Nancy Dobbins

*Liberty Buick will sponsor the Tin Cup.

*Golf cart raffle ticket sales begin this week (Feb.4, 2013).

*A motion was made by Dave McCart and seconded by John McFarland to have a Christmas Party to be held at Grandview Terrace. Passed 6-0. Party will be Dec. 11, 2013.

*Cardiac Kids Tournament raised approximately \$1500.00.

*Sun City Festival Tournament will be Feb. 17, 2013. There will be three games beginning at 10:00 A.M.

*Spring Fling: American League will have a one-pitch tournament March 2, 2013. National League will play an 8 team double elimination tournament on Feb. 28 and March 1, 2013.

- National League- Rich McAndrews
There are 18 teams and 3 players in the placement pool.

- American League-Bob Dobbins
The games are staying close to the scheduled times.

- Field Maintenance: Ken Skinner

*A motion was made by Chuck Davelis and seconded by Dave McCart to make Ken Skinner the Field Manager with Dennis Horvath as Ken's assistant. Passed 6-0.

*Pipes and water fountains are being repaired. Some bunting has been replaced. The sign on the stairs will be coated with grit paint.

* Dennis Horvath will direct Wednesday work mornings beginning at 9:00 A.M.

- Uniforms: John McFarland

*Anaconda Sports will now supply our balls.

* Purchases with Sun City have been discontinued.

*We will keep the same hat but will not have “Arizona” printed on the hat.

- Billboards: Ron Eppley

*Three billboards are due for renewal.

* Ten banners need to be renewed.

- IT: Rick Fish

*There are 6 possible new advertisers for our web site. We are waiting for Sun City to respond as to which ones they will sell.

* Dennis Farrar is still working on pictures of members for our web site.

* Tim Colwell presented a plan on replacing and improving our speaker systems. The cost will be approximately \$10,000. The board voted 6-0 in favor of presenting this information to our general meeting on Feb. 13, 2013 for approval.

- Food & Beverage: Tex Wells

*We need to replace one propane bottle at the end of the year.

OLD BUSINESS : Bob Dobbins

*George Karras Memorial is nearing completion. We may replace the pavers.

*Hot-dog cart vendor needs to contact the Rec Center Board for approval.

NEW BUSINESS: Bob Dobbins

*Ken Skinner will look into replacing the Plexiglass on the Angels' Bulletin Board.

*The board gave approval for a survey to be taken to identify if there were interest in a "Sun City West Only" League. This League would be in addition to the National and American Leagues. Members could only be in one of the three Leagues. Board vote was 5-0.

*A motion was made by Chuck Davelis and seconded by Ron Eppley to pay a \$25.00 fee to "Survey Monkey" to conduct the survey. Motion passed 5-0.

*The board decided to *NOT* use a hard home plate.

*The board recommended that the Spring Session of 2014 finish by the end of March.

The meeting was adjourned by Bob Dobbins at 10:14 A.M.

The next meeting will be a general meeting on Feb. 13, 2013 at 6:30 P.M. in the Lecture Hall.

The next board meeting will be March 4, 2013 at 7:30 A.M. in the Stampede Room.

Submitted by,

Dave McCart

Sun City West Annual Membership Meeting

Wednesday, February 13, 2013

Lecture Hall

- The meeting was called to order by President Bob Dobbins at 6:33 P.M.
- Board Members Present: Bob Dobbins, Ron Eppley, John McFarland, Art Roque, Chuck Davelis and Dave McCart. Absent: Frank Welch
- Attendance: 131
- Secretary's Report: Dave McCart

A quorum was present tonight making any voting official. Minutes of General meetings and Board Meetings can be found on the web site.

- Treasurer's Report: Lyle Bakken

February 13, 2013

Harris Bank Operating Acct.	\$35, 866.50
Harris Bank Money Market Acct.	10, 920.69
Rec Center Acct.	14, 860.24

Total	\$61,647.43
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Total 2013 Paid Membership: 321

Total Billboards sold: 21

- New Business:

Tim Colwell presented information about improvements to the sound system at Liberty Field. The improvements include new speakers, additional speakers, new wireless antennae, new wireless microphones, and a new amplifier.

A motion was made by Bob Luebben and seconded by Marcel Mantha to approve the design and installation of a new sound system at Liberty Field as presented, with a budget not to exceed \$10,000.00. The motion carried 131 to 0.

Bob Dobbins presented information regarding the survey that was taken about forming a new Sun City West League. The results were as follows:

Surveys sent out: 289

Those interested in the league: 32%

(39 AI players, 52 NI players, and 13 non-playing members- total 104)

Those not interested in the league 30% (99 players)

No response: 37%

A discussion was held about the formation of a New Sun City West League. Before taking any further action regarding the League, an attempt to obtain responses from the non-responders will be made by the board.

The meeting was adjourned by President Bob Dobbins at 8:08 P.M.

Submitted by Dave McCart

Sun City West Softball Meeting

Monday, March 4, 2013

Men's Club- Stampede Room

- Call to order by Vice-President Chuck Davelis at 7:30 A.M.

Roll call: Present: Chuck Davelis, Dave McCart, Frank Welch, Ron Eppley, John McFarland and Art Roque

Absent: Bob Dobbins

Total Attendance: 13

- Minutes: The February 4, 2013 minutes as printed on the azsrsoftball website were approved. Motion to approve by Ron Eppley, seconded by Art Roque. Vote 6-0.
- Treasurer's Report: Bakken/McFarland

March 4, 2013 Balances:

Harris Bank Operating Acct.	\$38,698.15
Harris Bank Money Market Acct	13,921.14
Rec Center Account	21,110.24
Total:	\$73,729.53

Total 2013 Paid memberships: 323

A motion to approve the treasurer's report was made by Dave McCart, seconded by Ron Eppley, and was passed 6-0.

- Correspondence: Chuck Davelis

Kay Williams thanked the board for replacing the glass in the Angels' in the Outfield bulletin board.

Bob Dobbins informed Jim Keinath by e-mail that Sun City West would no longer purchase balls and uniforms with Sun City.

- Committee Reports:
- Special Events-

Tin Cup- Lyle Bakken: 109 people have signed up for golf and 85 have paid as of Feb. 26, 2013.

Battle of the States will be March 9th for the American League and March 10th, 2013 for the National League.

The Woman's Tournament will be March 16 and 17, 2013. A motion was made by John McFarland and seconded by Dave McCart to provide food and drinks for the Woman's tournament. Motion passed 6-0.

- National League: Rich McAndrews

A motion was made by Ron Eppley and seconded by John McFarland to change the National League games at Sun City April 9th, 2013 to be played April 8th, 2013 at Sun City West due to Sun City fields being closed. The motion passed 6-0.

- American League: Chuck Davelis

The April 11, 2013 game at Sun City will now be played April 1 at Sun City.

Four (4) players are in the placement pool.

- Field Maintenance: Dennis Horvath

The water fountains are fixed. The turf was fluffed. We are working on replacing broken chairs in the stands.

- Uniforms: John McFarland

We are waiting on the tin cup hats to arrive. All other orders are in.

- Billboards/Sponsors/Banners: Ron Eppley

We have sold 23 banners and are still working on 5 more.

- IT: Tim Colwell

We are in the process of getting bids on the sound system.

- Food/Beverage: Tex Wells

We are in the process of restocking food and drinks. This should be completed by this coming weekend.

- Old Business

The results of the survey about the formation of a Sun City West Only League are as follows:

- A. These results include the online survey, hard copy opinions of both the AL and the NL, and members who changed their opinions.
- B. There are 143 people in favor of the SCW League: 62 AL, 65 NL, and 16 not presently in either the AL or NL. This is 44.55% of the **total** membership.
- C. There are 125 not interested in the SCW League. This is 38.94% of the **total** membership.
- D. There are 53 people who did not offer an opinion. This is 16.15% of the **total** membership.
- E. The percentage of SCW members interested in the SCW League that gave their opinion was 53.36%.
- F. The percentage of SCW members not interested in the SCW League that gave their opinion was 46.64%.
- G. This information is being presented to all board members and will be available to all club members in the minutes online.

H. There will be no action taken on this matter until after the meeting that is being held on March 13, 2013 with the officers of the SCW Softball club and Cindy Knowlton of the Rec center and Matt Sydowski.

Rich McAndrews asked the following questions:

1. At the general meeting it was stated that more information would be given to the membership so that better decisions could be made concerning playing in a SCW Only League. When will that information be furnished?
2. You read where there is going to be a meeting with softball board officers and the Rec board. Why will not the entire softball board be present, insuring that National League is represented?
3. If the survey is complete, will there be a vote by the membership and when would that vote be?
4. If there is a SCW Only League, will they start play this fall?
5. When will the National League Committee be advised of the individual results of the survey?
6. Recently, club members were sent an e-mail stating that if a SCW Only League is started, the league would have choice of days and playing times. Why would not leagues that have been established and playing since 1989 have equal to or preference of playing times?
7. If the meeting with the Rec board is March 13, 2013, when will the information from that meeting be given to the committees and membership?
8. The N.L. guidelines declare that the N.L. Committee members will survey active players for play in summer, fall and winter sessions, four weeks prior to the current session ending. Can we ask if SCW players are going to play in the SCW Only League next fall?

No answers to these questions were available at this time.

- New Business:

The co-ed League, 70's League, and Women's League all advised the board that they wanted to come under the SCW Club umbrella.

The Sun City Festival Softball Club asked SCW if they were interested in playing summer ball. One team would be provided by each club and would play alternate locations on Saturdays. This was tabled by Chuck Davelis until further information could be garnered.

Jan Strock wanted to bring back the use of batting tees on the SCW field. A motion by John McFarland and a second by Art Roque to continue not using a batting tee on the SCW field was passed 6-0. No batting tees are allowed on the SCW field.

The meeting was adjourned at 8:58A.M. by Chuck Davelis.

Submitted by Dave McCart

Sun City West Softball Board Meeting

Monday April 8, 2013

Men's Club- Stampede Room

- Call to order by President Bob Dobbins at 7:28 A.M.

Roll Call-Present: Bob Dobbins, Dave McCart, Frank Welch, Ron Eppley, John McFarland, Chuck Davelis and Art Roque

Total Attendance: 21

- Minutes: The March 4, 2013 minutes as printed on the azsrsoftball website were approved.
- Treasurer's Report: Bakken/McFarland

April 8, 2013 Balances:

Harris Bank Operating Acct.	\$39,389.41
Harris Bank Money Market Acct	20,171.76
Rec Center Account	18,610.24
Total:	\$78,171.41

Total 2013 Paid Memberships: 326

A motion to approve the Treasurer's Report was made by Chuck Davelis and seconded by Art Roque. Motion passed 6-0.

- Correspondence: Bob Dobbins

A letter was sent to the Sun City Softball Board giving them a deadline of April 1, 2013 to let us know if they wanted to contact advertising sponsors for the website. They responded that they were not interested. We let the Sun City Softball Board know that we would see the sponsors and we would

pay their database and website fees from the advertising fee we collect; approx \$1200.

There will be a group taking pictures at our field for a documentary about senior softball.

- Committee Reports

- Field Maintenance: Ken Skinner

Game days for the first summer session are Monday, Tuesday, Thursday and Friday.

Batting practices will be held on Saturday and Sunday mornings.

The summer play with Festival on Saturdays will begin April 20, 2013.

We now have a copier at the field.

A new facility use request form has been created. This new form should be filled in and submitted to Ken Skinner for non-continuous events.

Ken is looking into finding new seats for our stands.

Field Maintenance may spend up to \$100.00 on materials before contacting the board about funds spent.

Ken is working on a new brochure about the club. He will report to Bob Dobbins about prices for printing.

Dennis Horvath will be working on updating our first aid supplies.

- National League: Rich McAndrews

There will be 8 teams playing on Tuesdays and Fridays beginning at 7:30 A.M. during the first summer session which starts on April 16, 2013.

Over \$450.00 in donations was raised by the National League States Tournament.

- American League: Bob Dobbins

There will be five teams playing in the first summer session which begins Monday, April 15, 2013. One team will play a double header on each game day. Game days are Mondays and Thursdays.

- Special Events: Nancy Dobbins

Income from the Tin Cup, held on Sunday, April 7, 2013, was approximately \$26,500.00. A final total will be provided later. There were 275 registered golfers with three no-shows. Attendance at the banquet was 352.

The event with Palm Desert will be here on April 14, 2013 starting at 8:45 A.M. There will be four games.

- Bill Boards: Ron Eppley

Ron Eppley will be contacting Otts and Desert Rose for renewal.

- IT: Bob Dobbins

We collected a \$10,000 fee from Peoria VW for web page advertising. We are still obtaining estimates for the sound system.

- Food and Beverage: Tex Wells

Tex Wells is resigning as chairman of the food and beverage committee. Jim Willie and Roger Pribnow will take over for Tex.

- Old Business: Bob Dobbins

We will keep the name "Battle of the States" for the tournament organized by Ozzie Ostrow.

Nancy Dobbins will look into reorganizing a fall sponsors event day. This is presently referred to as "Ain't No Bull" event.

The Karras Memorial is now completed.

A motion was made by Dave McCart and seconded by John McFarland to purchase two cement planters with bases for the Memorial Plaza at a cost of \$600.00. Motion passed 7-0.

Art Nelson will form a committee, with John McFarland as the Board Rep., to look into Memorial Bricks for our club.

- New Business
- Bob Peck addressed the wear on the field. He talked to Astro Turf™ Company, and they showed Bob three maintenance plans and costs. Bob recommended a level 2 package for a reduced price of \$1750.00. A motion was made by Dave McCart and seconded by Chuck Davelis to purchase the Level 2 Cleaning Package at \$1750.00 for one year. This would include training for our maintenance people regarding care of the field. Motion passed 7-0.
- After further talks with the Rec Board, Bob Dobbins explained that there are still some unclear issues about the formation of a Sun City West Only League. A motion to table any vote about the Sun City West Only League at the Wednesday, April 10, 2013 General Meeting was made by Dave McCart and seconded by Chuck Davelis. Motion passed 7-0.
- A plaque depicting Stephen “Bo” Boinski’s induction into the National Softball Hall of Fame was presented to the board. We proudly accepted the plaque and will find a place to hang it at our field.
- Bob Dobbins will try to find a person to run batting practices at our field to replace Bo Boinski.
- New inserts to the RRP’s were given to the board members to update copies of the RRP’s.
- The sanctioning of the Co-ed and 70s League was tabled until the May meeting.
- We are in the process of rewriting our Liability Form.

- A motion was made by John McFarland and seconded by Chuck Davelis to allow all members of our softball club to play in any tournament for which they qualify. Motion passed 6-0.

The meeting was adjourned at 9:45 A.M. by Bob Dobbins.

The next General Meeting will be Wednesday, April 10, 2013 at 6:30 P.M. in the SCW Social Hall.

The next Board meeting will be by May 6, 2013 at 7:30 A.M. in the Men's Club-Stampede Room.

Submitted by Dave McCart

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Sun City West General Membership Meeting

Wednesday, April 10, 2013

Lecture Hall

- Call to Order: Bob Dobbins at 6:30 P.M.
- Roll Call: Bob Dobbins, Dave McCart, Ron Eppley, Chuck Davelis, Frank Welch, and Art Roque. Absent: John McFarland.

Attendance: 62 members

- Minutes: Dave McCart

Minutes from the last meeting are posted on the azsrsoftball website for review.

- Treasurer's Report: Lyle Bakken

Harris Bank Operating Acct. \$ 51,296. 27

Harris Bank Money Market Acct. 20,171.76

Rec Center Account 18,610.24

Total: \$90,078.27

Membership: 326

- Committee Reports:
- Special Events: Nancy Dobbins

The Tin Cup netted \$26,627.14. Thanks to all who worked on the Tin Cup.

Sunday, April 14, 2013 the palm Desert Games will be played starting at 8:30 A.M.

There will be four games with lunch after the second game.

Nancy will be working on a fall event which may include sponsors. It is presently called "Ain't No Bull" event.

- American League: Bob Dobbins

There are five teams for the first summer session. One team will play a double header each day. All subs that play both games for the team playing the double header will

count that as only playing one game. A new umpiring schedule is now posted on the website.

We need a replacement for Ron Powers on the American League Committee. See Bob Dobbins is you would like to be considered.

- Field Maintenance: Ken Skinner

Dennis Horvath will hold Wednesday work days for those of you who would like to come to the field and help.

We need 2 end-of-the-day volunteers to close up the field at the conclusion of the last game of the day.

Batting practices will be on Saturdays and Sundays starting at about 7:00 A.M. beginning April 20, 2013.

- IT: Rick Fish

Sun City will not be selling advertising for the website. We will use the advertising fees to pay Sun City's share of our web fee.

We may now be able to use the Kuentz Network for our field and not get our own.

- Food & Beverage: Bob Dobbins

Tex Wells has resigned as chairman of this committee. He will be replaced by Roger Pribnow and Jim Wille. A big thank-you to Tex for all his work is given by our membership.

- Old Business: Bob Dobbins

Our sound system requires more than one estimate. Tim Colwell is obtaining more estimates

We are purchasing two cement flower boxes to be added to our memorial area. Art Nelson will form a committee with John McFarland to work on pavers for the area.

The "Battle of the States" will retain its name.

- New Business: Bob Dobbins

Bo Boinski is leaving Sun City West and will not run batting practices. We need a replacement for Bo. Please see Bob Dobbins if you would like to volunteer.

All club members are eligible for all club events if they qualify for the event.

Bob will check about sponsor involvement in the "Ain't no Bull" fall event.

Ken Skinner will work with all the leagues and special events to establish playing schedules. Hopefully, no more bumping from playing days will occur.

Meeting was adjourned Bob Dobbins at 7:20 P.M.

Submitted by Dave McCart

Sun City West Softball Board Meeting

Monday May 6, 2013

Men's Club- Stampede Room

- Call to order by President Bob Dobbins at 7:30 A.M.

Roll Call- Present: Bob Dobbins, Dave McCart, Frank Welch, Ron Eppley and Chuck Davelis

Absent: Art Roque and John McFarland

Total Attendance: 11

- Minutes: A motion was made by Frank Welch and seconded by Chuck Davelis to approve the April 8, 2013 minutes as printed on the Azsrsoftball website. Motion passed 5-0.
- Treasurer's Report: Lyle Bakken

Harris bank Operating Account	\$49,715.75
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Harris Bank Money Mrkt. Acct	20,422.59
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Rec Center Account	19,860.24
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Total	\$ 89,998.58
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Paid memberships: 328

A motion was made by Frank Welch and seconded by Chuck Davelis to approve the Treasurer's Report. Motion passed 5-0.

- Correspondence: Bob Dobbins

The letter sent to Sun City regarding website advertising has not been signed nor returned.

A donation of \$50.00 was made to our club from Lorrie Conway in the name of Bill Conway who passed away. A motion was made by Dave McCart and seconded by Chuck Davelis to give this donation to the Angels in the Outfield. Motion passed 5-0.

- Committee Reports
- Field Maintenance: Ken Skinner

The following projects are under consideration:

1. Cleaning the grill and cooking areas
2. A new coffee system
3. A self-operating batting cage at the field

A motion was made by Chuck Davelis and seconded by Frank Welch to purchase seventy-five (75) new seats for our field at a cost of \$3300.00 plus shipping. Motion passed 5-0.

- Special Events: Bob Dobbins

All dates are needed by Ken Skinner before October 15, 2013 for upcoming events.

- National League: Rich McAndrews

240 players were reviewed for ratings.

The National League will use a pitcher's screen for the second summer session.

The second summer session will consist of 5 teams with 12 members.

The green team will practice after the last game on Tuesdays.

- American League: Bob Dobbins

Bob Peck will replace Ron Powers on the American League Committee.

- Sponsors: Ron Eppley

Letters were sent to team sponsors on May 1, 2013 inquiring about their continued sponsorships.

- IT: Rick Fish:

Rick asked about restrictions on website advertising. Ron Eppley made a motion and it was seconded by Chuck Davelis that no restrictions be placed on the website advertising. Motion passed 5-0.

- Food and Beverage: Roger Pribnow

A book will be started with information on events in the fall.

We will start keeping pre-made ice bags for injuries in the refrigerator.

A new and varied menu for events is being devised.

- Old Business: Bob Dobbins

Tim Colwell has asked for all bids for the speaker system be submitted by May 15, 2013. He plans on having a contract by May 30, 2013. The plan calls for the system to be completed by the end of August.

The planters for the Karras Memorial are on order. The plaque with the corrected birth date has been installed.

The turf company has re-groomed the field. The entire batter's box that was patched will be replaced next year.

- New Business:

A motion was made by Dave McCart and seconded by Ron Eppley to pay the website and data base bill of \$3365.00. Motion passed 5-0.

A motion was made by Chuck Davelis and seconded by Frank Welch to bring the co-ed and 70's leagues under the umbrella of the SCW Club. Motion passed 5-0

During the summer, the American and National Leagues will look at possible schedules if the formation of the Sun City West Only League happens.

The formation of the Sun City West only League will be discussed at the November, 2013 General Membership meeting. If a motion to create the league is made, the vote will be tabled until the January, 2014 General Membership Meeting.

The next board meeting will be September 9, 2013 at 7:30 A.M.

The meeting was adjourned by Bob Dobbins at 8:50 A.M.

Submitted by,

Dave McCart

Sun City West General Membership Meeting
Wednesday, October 30, 2013
Palm Ridge

- Call to Order: Bob Dobbins at 6:32 P.M.
- Roll Call: Bob Dobbins, Chuck Davelis, Frank Welch, Dave McCart, Art Roque and John McFarland

Absent : Ron Eppley

Attendance: 78

- Treasurer's Report: Lyle Bakken

Harris Bank Operating Acct.	\$ 45,366.75
Harris Bank Money Mkt. Acct.	24,927.26
Rec. Center Acct.	17,619.93
Total:	\$ 87,913.94

Membership: 346

- Bob Dobbins announced that tonight was the last night to enter a name for the Board elections.
- Special Events: Nancy Dobbins
 - A. The toy drive will be Nov. 19th and 21st at Liberty Field and Nov. 22nd at Sun City
 - B. The Palm Desert Tournament is Nov. 23rd.
 - C. The Christmas party is Dec. 11th at Grandview Terrace.
 - D. National League 1s and 2s will play the American League 3s and 4s on Dec. 14th. NL manager will be T.R. Mickelson and the A.L. manager will be Jay Kint.
 - E. The Tin Cup is looking for someone to organize the silent auction and someone to organize the golf car raffle tickets. See Nancy Dobbins.
- Field Management: Ken Skinner
 - A. Thanks to Ray Early for the great job he did.

- B. Dennis Horvath is Ken Skinner's assistant.
 - C. Dennis Christenson will close the field on Thursdays and Fridays.
 - D. The field schedule is complete and posted on the website.
 - E. The sound system is finished.
 - F. Dennis Horvath will have work groups on Wednesdays at 9:00.
 - G. Jan Strock will hold infield and outfield practice on the following times starting November 1, 2013: 1st Monday each month after the Green Team and after the 70's League on Saturdays (about 11:00AM). Contact Jan Strock for more information.
- Ken Skinner presented information collected by Ron Eppley regarding batting cages for Liberty Field. A motion was made by Fred Sues to approve the purchase of two (2) batting cages for Liberty Field for an amount up to \$25,000. Motion was seconded by Mel Freund. The motion passed 75 -3.
 - Sun City West League: Bob Dobbins
 - A. The proposed Sun City West League would play games on Mondays and Fridays. The current league with Sun City would play on Tuesdays and Thursdays.
 - B. A player could only play in one of these leagues: either Sun City West or the League with Sun City.
 - C. Players would be able to switch leagues each session.
 - D. The Sun City West League would play only in the fall and spring sessions.

Members were allowed to make statements and ask questions about the new league. A motion was made by Don Hehman to vote in the January 2014 General Meeting to create the Sun City West League with no discussions held before the vote. The motion was seconded by Chuck Hendrix. The motion passed 52 – 16.

Ken Skinner stated that Parliamentary Procedure was not followed because the discussion was held before the motion was made.

- There will be an e-mail sent about the new board member election to be held in December.

The meeting was adjourned by Bob Dobbins at 8:32 PM.

Submitted by,

Dave McCart

Sun City West Softball Board Meeting

Monday, October 14, 2013

Men's Club- Stampede Room

- Call to order by President Bob Dobbins at 7:30 AM.

Roll call: Present: Bob Dobbins, Chuck Davelis, Ron Eppley, John McFarland, Art Roque, and Dave McCart

Absent: Frank Welch

Total Attendance: 14

- Minutes: The September 2013 minutes as printed in the AZ Softball website were approved 6-0. Motion to approve made by Ron Eppley, second by John McFarland.
- Treasurer's Report: Lyle Bakken

Harris Bank Operating Account	\$43, 523.18
Harris Bank Money Market Acct.	24,927.26
Rec. Center Acct.	17,619.93
Total	\$86,070.37

Total membership 340

A motion was made by Chuck Davelis and seconded by Ron Eppley to approve the Treasurer's report. Passed 6-0.

- New Business

Jan Strock asked the board to revisit the use of a batting tee at the field. A motion was made by Bob Dobbins to allow the use of the tee with

restricted flight balls. A second was made by John McFarland. Motion passed 6-0.

Jan also asked for infield/outfield practice time. This will be discussed at the October 30, 2013 General Meeting. The time under discussion is after 4:00 on Mondays.

- Field Maintenance: Ken Skinner
 - A. Field to open on Oct. 17
 - B. No practice on Oct. 26 due to “Welcome Back” Event
 - C. The small storage bins will be removed
 - D. We will donate our power washer to the maintenance department of the Rec. Center. We can use it when we need it.
 - E. We now have WiFi at the field
 - F. The field schedule is completed
 - G. Work is being done on the mister system
 - H. Field clean-up is finished

A motion was made by Ron Eppley to replace all the blue billboard panels. It was seconded by Chuck Davelis. Motion passed 6-0.

- Special Events: Nancy Dobbins

The “ Welcome Back Event” will be on Saturday, Oct 26 from 2 – 5:30 PM. Sponsors will attend.

The Christmas Party will be Wednesday, Dec. 11, 2013 at Grandview Terrace from 5:00- 10:00PM. The cost will be \$30.00 per person.

A motion was made by Ron Eppley and seconded by Dave McCart that the club pay \$700.00 to hire a band for the Christmas Party. Motion passed 6-0.

- National League: Ron Eppley

There will be 18 teams with 220 players. Nine (9) players will be on the sub list.

Rules: 1.The Pitching screen is optional

2. Subs can bat at any place in the line-up.

3. The person who made the last out will be the courtesy runner.

John McKeown will be the League Reporter and Donna Reed will keep the stats.

The draft for the fall session will be Oct 23 at the bowling alley shuffleboard room at 8:00AM.

New Sun City sponsors are: Ryan's Touchdown Sportswear and Solar City.

- American League: Bob Dobbins

The American League will meet on October 15, 2013 at noon to firm up the next session.

Rules: 1. Mercy rule is now 12 runs instead of 15.

2. Courtesy runner is the person who made the last out

3. No penalty for a player leaving the game early

- Billboards/Banners/Sponsors: Ron Eppley

We now have 21 Sun City West sponsors and 11 Sun City Sponsors. The 70s League has 3 Sun City West Sponsors. We have 5 sponsors waiting.

We have 21 billboards and 1 waiting sponsor for a billboard.

The Tin cup has 23 banners with 2 new sponsors waiting for a banner.

- IT: Rick Fish

The speaker system is finished and final payment has been made.

Locks are in place upstairs to secure equipment.

A motion was made to license John McKeown because he is our new reporter. The cost is \$50.00. A motion was made by Chuck Davelis and seconded by John McFarland to purchase said license. Motion passed 6-0.

A motion was made to buy a new hand microphone for \$144.00 and mixer for the music control for \$430.00 by Chuck Davelis and seconded by Dave McCart. Motion passed 6-0.

- Co-ed: Barbara Waddell

There will be six (6) teams with 13 on each roster.

The first Monday of the month the Co-ed League will play at Sun City.

The League will try a 130' outfield line.

- Women's: Carol Bowen

The Women's League will play on Saturdays at 2:00PM.

There will be a tournament on March 15 and 16, 2014.

- 70's League: Ron Eppley

There will be 6 teams, 3 from Sun City and 3 from Sun City West

- Old Business: Bob Dobbins

The right field extended net should be completed by opening day.

Bob is looking into the area for a new field.

John McFarland and Dave McCart will head the Nominating Committee to fill vacancies for the upcoming board election.

A motion was made by Ron Eppley to provide 4 (four) sets of shirts for the Cardiac Kids Tournament . Motion was seconded by Art Roque and passed 6-0.

Meeting was adjourned at 9:26 AM. By Bob Dobbins

The General Membership Meeting will be Wednesday, October 30, 2013 at Palm Ridge. The next board meeting will be Monday, November 4, 2013 at 7:30AM in the Stampede Room.

Submitted by Dave McCart

Sun City West Softball Board Meeting

Monday, November 4, 2013

Men's Club: Stampede Room

- Meeting was called to order by president Bob Dobbins at 7:30 AM.

Roll call: Bob Dobbins, Chuck Davelis, Ron Eppley, John McFarland, Art Roque, Frank Welch, and Dave McCart. None absent.

Attendance: 13

- Minutes: The Oct, 2013 minutes as posted on the AZ Softball website were approved 6-0. Motion was made by Chuck Davelis and seconded by Art Roque.
- Treasurer's Report: Lyle Bakken

Harris Bank Operating Acct.	\$ 45,732.06
Harris Bank Money Mkt. Acct.	27,303.32
Rec Center Acct.	14,288.53
Total	\$ 87,323.91

Membership: 348

The report was approved 6-0 after a motion was made by John McFarland and seconded by Ron Eppley.

- Uniforms: John McFarland

The cost of the uniforms for the Cardiac Kids Tourney was \$719.13.

There was a motion to purchase 2 sets of uniforms for the West Valley senior Softball League. One set for tier one and one set for tier two. The

motion was made by Ron Eppley and seconded by Dave McCart. Motion passed 5-1.

- Billboards: Ron Eppley

There are 6 (six) billboards due. Two will not renew but we have two new sponsors to take their place.

- Food and Beverage: Bob Dobbins

The Welcome Back Day went well. The cost was \$1340.00.

- Co-ed League: Barbara Waddell

Ernie Miller put down the 130 foot line for the League. The League will now start at 9:00 AM on Nov. 11.

- 70's League: Ron Eppley

The league has 6 teams. All have received new shirts from Arrowhead Cadillac.

- Memorial Committee: Mike Hester

The committee met and came up with 7 recommendations for the board's approval. They are as follows:

1. Area to be maintained and managed by the field manager with a board member (suggested V.P.) to oversee.
2. Donation of \$50.00 for a brick. Hold orders until we have 5 bricks or more. If people want a brick without waiting for a total of 5, cost would be \$100.00. Bricks would contain names only, no dates.
3. Anyone can purchase a brick as it would be part of the Sun Cities SR. Softball organization. This would be a non-commercial area.
4. Area would be known as The Memorial Plaza.
5. Special Bricks: it was discussed that there is a need to recognize individuals who were special to the club. These names would be subject to board approval.

6. Committee also suggests that we have a brick for both the SCW softball club and SC softball club paid for by the club.
7. We will place the softball Kachina on a stand at the back. The cost will be \$100.00

A motion was made by Chuck Davelis and seconded by Art Roque to approve the recommendations. The motion passed 6-0.

- Old Business: Bob Dobbins

The proposed batting cage will go before the Properties Committee of SCW Rec. Centers on Thurs., Nov 7, 2013.

The right field net is still in the process of being done.

- New Business: Bob Dobbins

Bob Dobbins will contact Linda Graham about the Hall of Fame Committee.

Meeting adjourned by Bob Dobbins at 8:34 AM.

Next Board Meeting will be Dec. 2, 2013.

Submitted by Dave McCart

Sun City West Softball Meeting

Monday, December 2, 2013

Men's Club- Stampede Room

- Call to order by President Bob Dobbins at 7:30 AM.
Roll Call: Present: Bob Dobbins, Dave McCart, Art Roque, Frank Welch, Ron Eppley and John McFarland
Absent: Chick Davelis
Total Attendance: 13
- Minutes: The November 4, 2013 minutes were approved 6-0 as written on the website.
- Treasurer's Report: Bakken/McFarland

Dec. 2, 2013 balances:

Harris bank Operating Account	\$ 44, 491.78
Harris Bank Money Mrkt. Acct.	27,303.32
Rec Center Account	13,672.53
Total:	\$85, 467.63

Current Membership: 354

A motion was made by Dave McCart and seconded by Art Roque to approve the treasurer's report. Motion passed 6-0.

- Correspondence: Bob Dobbins provided letters for the closest 7 (seven) neighbors around our field about the proposed batting cages.

Committee Reports

- New Vehicle: Jim Keinath wanted our newsletter to publish a vehicle deal provided for General Motors Cars by Sands Chevrolet, Liberty Buick, and Arrowhead Cadillac. A motion was made by Ron Eppley and seconded by

John McFarland to publish this information in our newsletter. Motion passed 6-0.

- Field Maintenance: Dennis Horvath reported that the new microphone had been installed and the Pinnacle sign was up.
- Special Events: Nancy Dobbins reported the following:
 - a. The date for Palm Desert Game will be April 13, 2014
 - b. The National 1s and 2s vs American 3s and 4s will be December 14, 2013
 - c. The one-pitch Tourney will be December 27 and 28, 2013. A motion was made by Dave McCart and seconded by John McFarland to provide hot dogs, buns, and drinks for the tourney. Motion passed 6-0.
 - d. The Christmas Party has 82 people signed up.
 - e. Liberty Buick will sponsor the 2014 Tin Cup. We will have an 8:30 AM shot-gun start.
- Uniforms: John McFarland
 - a. The Cardiac Kids shirts have arrived
 - b. The West Valley shirts are not in.
 - c. The softball shipment should arrive December 2 or 3, 2013. They are the same balls we have been using.
- Billboards/Sponsors/Banners: Ron Eppley

We have 21 billboards. Ten Banner payments are due in December. Two website sponsor payments are due in Dec. 2013/Jan 2014.

- IT: Rick Fish

A new mixer and microphone are in. One speaker has been replaced on the field. IT is working on access cards being used for clubhouse entry and camera coverage to monitor illegal entries to the club house. The camera coverage may be extended to the new batting cages when they are completed.

- Women's League: Carol Bowden asked for use of the field for a game against the Queen Bees on Saturday, Dec. 7, 2013 after the 70's League finishes.

Old Business

- Batting Cages- Ron Eppley reported that an extra \$10,000 will be needed for the batting cages. This will be presented to the General Membership for approval.
- Right field netting is here but not yet scheduled to be installed.

New Business

- Board elections will be December 3, 2013 starting at 11:00 AM and ending at 2:00 PM.
- Kay Williams reports that a memorial for George Karras will be Jan. 7, 2014 at 5:30 PM. This will take place at the Karras memorial area adjacent to the field.
- Frank Welch made a motion to install a sound system at the Karras Memorial using existing equipment plus purchasing new speakers not to exceed \$300.00 in cost. The motion was seconded by Art Roque. Motion passed 6-0.

The meeting was adjourned at 8:58 AM.

The next softball board meeting will be January 6, 2014 at the Men's club, Stampede Room.

Submitted by,

Dave McCart