

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM January 8, 2018 @ 7:30 AM

President Craig Hone convened the meeting at 7:30 AM.

Board members present: Craig Hone, President, Randy Settje, Vice President, Dennis Horvath, Treasurer, Lloyd Styrwoll, Secretary, Bob Lee, Jim Roch,
Others present: Joe Gallo, Larry Reed , Bill Goldspink, Orie McDonald, Ken Skinner, , Lyle Bakken, Ray Early, Carol Bowden, Pat Regan, John McFarland, John McKeown, Dave Ryg, Rich McAndrews,

Minutes of the December 4, 2017 Board meeting were approved with a motion to approve from Marcel Mantha and a second from Lloyd Styrwoll. The motion passed unanimously.

Treasure's Report

Lyle Bakken presented the monthly treasure's report (see attachment) A motion was made by Lloyd to continue the Club relationship with Lyle as Club accountant, which pays Lyle \$150 a month. Lyle will get paid an additional \$500 to account for the Tin Cup and an extra \$100 to do the Club's tax returns. The motion was seconded by Marcel Mantha and passed unanimously. It was also noted that the Recreation Center endorses this relationship because of our complex financial situation. Lloyd Styrwoll also made a motion to allow Lyle Bakken, Dennis, Horvath and Craig Hone to sign checks. The motion was seconded by Randy Settje and passed unanimously.

CORRESPONDENCE – President Hone introduced Lori Alexander as the photographer for the combined clubs. A motion was made by Lloyd Styrwoll to purchase 2/3 of a camera with Sun City agreeing to pick up the remainder. The cost of the camera, a Cannon Rebel T-6, is \$535. Randy Settje seconded the motion, and the motion passed unanimously. Lori told the Board that our website had a link to facebook where all the photos are housed.

BILLBOARDS, BANNERS & TEAM SPONSORS – Joe Gallo indicated that a number of billboards were coming due and some might not be renewing. Bell Air is a newly signed. . Recommendations were made for some new accounts.

UNIFORMS - John McFarland requested that Dave Ryg be appointed the new assistant equipment and uniforms manager. Motion to approve this appointment was made by Jim Roch and seconded by Marcel Mantha and passed unanimously. John also said that two teams in the Central League do not yet have current sponsors, Wanderlust and Hayden.

FIELD MAINTENANCE – Ken asked for two new 100-cup coffee makers at \$90 each. A motion was made by Lloyd and seconded by Marcel to do this and it passed unanimously. Ken also requested a new 80-quart patio deck cooler at the cost of \$120. A motion to purchase the cooler was made by Lloyd Styrwoll and seconded by Randy Settje and passed unanimously. A motion was made by Dennis Horvath to retain Ken Skinner as field manager and seconded by Randy Settje. The motion was

passed unanimously. Ken listed a group of standard purchases that come up yearly and asked for approval. They are:

American Flag \$280 (Larger flag for use Oct.- May)
Summer Flag \$83.29 (Smaller flag for summer/monsoon season)
Bunting for the outfield fences \$333.33
Mist system shutdown and startup services \$280
Materials for fall clean up and painting \$200
Assorted office supplies \$200

A motion to approve these purchases was made by Jim Roch and seconded by Dennis Horvath and passed unanimously.

President Hone appointed Bob Lee as Board liaison to Ken for field matters and Marcel Mantha as Events liaison.

AMERICAN LEAGUE - Orie said that the new American League Committee members are, Pat Regan and Gordy Kirkman. Orie also indicated that rule changes would be posted on line. Motion to approve these appointments from Lloyd Styrwooll and seconded by Randy Settje and passed unanimously. Orie indicated that the American League would have 12 teams and as a result, 13 members would likely not be drafted.

CENTRAL LEAGUE – Larry Reed passed out proposed rule changes and asked for their approval at the February Board meeting.

NATIONAL LEAGUE - Bill Goldspink said that the National League would likely have 12 teams. The National League would be conducting their first draft on 1-10-17

WOMEN'S LEAGUE - The Women have a number of games scheduled. Carol also took the opportunity to let us know that the club is signed up for the parade and that we need to get some plans made to be active participants. Carol also called it to the Board's attention that team pictures would be taken on February 5,6 & 8. These pictures are important because they go to our sponsors. Carol also talked about Happy Camp, noting that this is an activity that is appreciated by the kids involved and enjoyed by our participating members.

70'S LEAGUE – John McKeown has stepped down as chair of the 70's League and Rich Mc Andrews has been appointed. Cal Goings was appointed as a player representative. A motion to approve these appointments was made by Randy Settje and seconded by Dennis Horvath. The Board wants to thank John for the fine job he has done in growing this League.

OLD BUSINESS – Lloyd was appointed to meet with the Recreation center to inquire about finding a time for our board meetings that does not conflict with playing team.

TIN CUP – Orie said that the date for the Tin Cup is March 18 and that the planning is well underway.

NEW BUSINESS - There was a motion by Lloyd to sponsor 5 holes at a \$100 a hole for the Sun City Golf Tournament. Marcel Mantha seconded this motion and it passed unanimously. Ray Early appeared before the Board to request headsets for announcers. President Hone appointed Dennis Horvath to explore the need and the costs and to bring back the results to the board.

President Hone adjourned the meeting at 9:40 AM. Minutes respectfully submitted by Lloyd Styrwoll.

Next Board Meeting is February 5, 2018, at 7:30 AM in The Palm Ridge Center Acacia Room
General Membership meeting on February 7 at 6:30 PM at the Lecture Hall

Upcoming Events:

February 3	Cardiac Kids Tournament
February 25	Sun City Softball Club Golf Tournament
March 4	Ozzie's Half Pints
March 10-11	American League States Tournament
March 17	National League Spring Fling
March 18	Tin Cup
March 24-25	Central League States Tournament
March 26	Hall of Fame Banquet

**SUN CITY WEST GENERAL MEMBERSHIP MEETING MINUTES
THE LECTURE HALL R.H. JOHNSON
THURSDAY, FEBRUARY 7, 2018**

President Craig Hone called the meeting to order at 6:30 PM. President Hone introduced the members of the board and indicated each Board members responsibilities.

It was determined that with 73 members registered at the door and that the quorum requirement was met.

CURRENT ISSUES – CRAIG HONE

Craig illuminated the issue of yelling or vigorously disagreeing with umpires and said that the club would not tolerate this behavior. Craig also talked about the use of illegal bats and indicated that the process to remove these bats has gone well and that the Club would continue to make sure that altered bats were not used. Craig discussed the new ball and introduced Dan Braddock, President of Sun City Softball and said that Dan and Randy Settje were forming a committee to decide what will happen.

TREASURE’S REPORT - The Treasure’s report was given by Lyle Bakken (please see attachment). A motion to approve the Treasure’s report was made by Pat Regan and seconded by Carol Bowden, and the motion passed unanimously.

PROPOSED BYLAW CHANGE – LLOYD STYRWOLL

Lloyd outlined the process for the Bylaw change. The proposal must go to the SCW Softball Board and then to the Rec. Center for preliminary approval and then to the General Membership to be presented and then posted for at least 30 day. It must then be approved at a General Membership by 2/3 vote. Lloyd went over the proposal with the attendees and made a minor change as requested by a member and it will now be posted on the website and at the field until the April 7th General Membership meeting.

AMERICAN LEAGUE – ORIE McDONALD

Orie introduced the members of the American League Committee. Orie also stated that the American League currently has no one on the placement pool and that things are going quite well. Orie also stated that the American League Committee will conduct an open forum at the field for players in that league this session.

CENTRAL LEAGUE – LARRY REED

Larry indicated that things in the Central League are going quite well. He did indicate that there were some minor difficulties with “railbirds” at some games going beyond what was acceptable. Larry felt that the issue could be handled by the league. Larry indicated that the Central League Committee was going to review

their guidelines in an attempt to align them with the club bylaws. Larry also said that the Central Committee would conduct a forum for players at the field this session.

NATIONAL LEAGUE – BILL GOLDSPIK

Bill was not present as a result of illness – no report

70's LEAGUE – RICH McANDREWS

Rich explained how the structure of the 70's League has changed. There are currently 5 teams in the Red division and 5 teams in the Blue division. There are currently 38 American League players in the Red division. There are 78 players from SCW and 51 players from SC.

COED – RICK BIALOCK

The COED League has 6 teams and is has a sufficient number on the placement roster to field another team but they do not have enough women players for that to happen.

WOMEN'S LEAGUE – CAROL BOWDEN

Carol commented that the Hot Flashes have three games coming up shortly and were going to play again this coming Saturday in Grand.

Carol also took the opportunity to tell us about Happy Camp, which is an activity sponsored by the Recreation Center and provides the grandchildren of our residents the opportunity to hit a ball, run the bases and thoroughly enjoy themselves. This will happen this year on March 14,21,28.

BILLBOARDS, BANNERS & TEAM SPONSORS – JOE GALLO

Joe indicated that Bell Air was the newest addition to the Billboards. There are a few Billboard spots available and a few over due for payment but he is working on it. Joe also said that he would welcome any leads for new billboards. There are 2-3 team sponsor vacancies and Joe may need assistance with that also. There was a brief discussion regarding Banners which are increasingly difficult to sell because of their lack of visibility at the field.

FIELD MAINTENANCE – KEN SKINNER

Ken commented that the door to the club house has been left open too often and that all responsibilities players need to be more diligent regarding this.

Ken recognized his crew and others who all work hard to keep everything running well. Ken indicated that he has been instructed by the board to begin to look at the Astro-turf with the idea of repair or replacement. He has scheduled a meeting with the company to discuss this. Ken is also checking on a new console for the scoreboard, as the one we currently have is old and can not be repaired in a timely fashion. Ken also stated that the 3rd base project was again in motion after an illness with the guy from the awning company.

Doug Tucker commented that the bottom of the outfield fences currently present a safety issue and Ken reassured him that it would be looked into. There was also a

question as to why the outfield staggered walk through gates could not be a hinged door type gate. Ken also said that he would look into that.

EVENTS - KEN SKINNER

Feb 21 APS Clinic @Sun City
Feb 25 Sun City Softball Club Golf Tournament
Feb 26 3rd Annual Memorial Services @Liberty Field
Mar 4 Ozzies 1/2 Pints
Mar 10&11 AL States Tournament
Mar 18 Tin Cup
Mar 24 & 25 CL States/Canadian Tournament
Mar 26 SCSSL HOF Banquet @Palm Ridge, Sun City West
Apr 8 AL/CL Spring Fling 1 Pitch Tournament
Apr 9 APS Clinic @Sun City West
April 14 Palm Desert California vs. SCSSL @Liberty Field

Ken also commented on the success of the 12th Annual Bill Bromley Memorial Cardiac Kids Tournament which raised \$2100 for Sun Health Cardiac Research..

TIN CUP TOURNAMENT – ORIE McDONALD

Orie indicated that the Tin Cup is March 18th with an 8:00 shotgun start at Deer Valley and Trail Ridge. The Banquet is at Palm Ridge and the doors open at 2:00PM with the Banquet at 5:00 PM. There is a Silent Auction. Currently tickets for the 2014 Smart Car are selling slowly but that is normal.

HALL OF FAME BANQUET – Lloyd & Dennis Horvath

Lloyd and Dennis announced that the Hall of Fame Banquet would be held on March 26th at Palm Ridge and that tickets to players would begin soon through team managers. All members are encouraged to attend as this event is the premier event that our two clubs have honoring those individuals who make our club successful. The actual cost of the banquet is underwritten by the two clubs and individuals pay only about half the cost.

PARADE - JIM ROCH

Jim is organizing the 40th Anniversary parade on February 19 on behalf of the Club. The parade begins in the RH Johnson parking lot and goes down Meeker to the Beardsley Rec. Center parking lot. The parade vehicles begin forming at 8:00 AM and leave at 9:00 AM. We will have some of Hall of Fame members in golf carts and hope to have many others involved also.

OLD BUSINESS

Ron Wambach discussed some options for an additional field. The 53 acres of land at the end of Deer Valley Road is currently stalled. The Rec. Center had mentioned that the Kuentz Tennis court property might be a possibility and there is some land between Old ElMirage Road and the current road. This is an ongoing search.

NEW BUSINESS –

Turk White was concerned regarding the parity of the Summer Session teams and it was agreed to refer this to the committee.

Gary Zeman was concerned about thrown or hit balls striking a runner. We have had serious injuries in the past as a result of this. Gary encouraged members to secure and wear batting helmets to protect themselves.

Gary was also concerned about collisions at second base. He cited the SSUSA rule that stated runners must make every effort to avoid to avoid contact.

Dick LeMoine also made a comment on the danger of collisions at First base and wondered if a larger base was available.

The Meeting was adjourned by President Craig Hone at 8:12 PM

Minutes respectfully submitted by Lloyd Styrwoll

SUNCITY WEST SOFTBALL FINANCIAL REPORT

January - 2018

HARRIS BANK	\$ 32,181.59
HARRIS BANK MM	\$ 29,135.96
WESTERN STATE BANK	\$150,679.49
REC CENTER ACCT	\$ 39,659.65 TOTAL <u>\$251,656.69</u>

PAID MEMBERSHIP 312	BILLBOARDS 17
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INCOME

CONCESSIONS	\$ 709.23
Arrowhead Cad	\$ 2,207.52
Membership Dues	\$ 7,750.00
INTEREST INCOME	\$ 70.41

INITIATION FEES	\$ 1,125.00	BANNERS	\$ 1,050.00
TIN CUP	\$ 1,500.00	BILLBOARDS	\$ 1,500.00
1-PITCH TOURNEY	\$ 1,298.00	SUN CITY-BALLS	\$ 1,135.21

EXPENSES

Accounting	\$ 150.00		
BANNERS	\$ 98.30	EQUIPMENT MAINT	\$ 58.68
COFFEE -H2O	\$ 158.19	DONUTS-BASHAS	\$ 385.36
DATA BASE	\$ 623.63	1-PITCH-FOOD	\$ 930.77
EQUIPMENT	\$ 718.02	SUN CITY-GOLF	\$ 500.00
OFFICE SUPPLYS	\$ 326.55	PROPANE	\$ 34.96
TIN CUP	\$ 122.96	UNIFORMS	\$ 609.15

Lyle Balaban
Finance Office

LIBERTY FIELD BLDG PROPECT

FEBRUARY 5th, 2018

TOTAL COST BLDG PROJECT & IMPROVEMENTS \$ 563.692.00

REMODEL \$ 5,459.00

ARCHITECTS 14,000.00

DFG BUILDERS 3,890.00

ENGINEERS 5,000.00

INCOME

BILLBOARD ADVERTISING \$ 543,816.00

SOFTBALL PLAYERS \$ 20,509.00

LIBERTY BUICK \$ 50,000.00

PEPSI \$ 8,000.00

SALE OF SCOREBOARD \$ 1,000.00

LIBERTY BUICK (cange lettering) \$ 2,585.00

APS \$ 2,250.00

INTEREST INCOME \$ 2,719.00

WEBB PAGE SALES \$ 15,000.00

total \$ 645,879.00

tin cup income	2007	\$ 19,929.00	
2008 \$ 9,315.00	2009	\$ 8,894.00	
2011 \$28,795.00	2012	\$ 42,091.00	
2013 \$ 26,832.00	2014	\$ 23,122.00	
2015 \$ 20,814.00	2016	\$ 33,329.00	
2017 \$ 31,509.00			TOTAL \$ 244,631.00
TOTAL INCOME BILLBOARDS-LIBERTY BUICK-PEPSI			
PLAYERS - TIN CUP			\$ 890,510.00



ANNUAL FINANCIAL STATEMENT

REPORT CURRENT YEAR INCOME

CLUB: SouCity West Softball Club
 LOCATION: 19803 N. R.H. Johnson Blvd
 REPORTING PERIOD: FROM: January 1, 2017 TO: December 31, 2017

REPORT CURRENT YEAR OPERATING EXPENSES & EQUIPMENT PURCHASES

(1) SALE OF SUPPLIES.....	\$ 1,670.00	(14) COST OF SUPPLIES SOLD (complete Page 4).....	\$ 0
(2) MEMBERSHIP DUES (From page 3 line 5).....	\$ 8,925.00	(15) OPERATING SUPPLIES (Club Operating Supplies & Services).....	\$ 11,415.00
(3) INSTRUCTOR FEES COLLECTED.....	\$ 0	(16) EQUIPMENT PURCHASES.....	\$ 846.00
(4) REGISTRATION / ADMISSION FEES COLLECTED		(17) EQUIPMENT MAINTENANCE / REPAIRS.....	\$ 8,528.00
A. FOR REGULAR EVENTS / TOURNAMENTS.....	\$ 2,615.00	(18) FACILITY MAINTENANCE (Requires Contract).....	\$ 0
B. SPECIAL EVENTS.....	\$ 1,500.00	(19) ENTERTAINMENT EXPENSES:	
(5) LOCKER FEES COLLECTED.....	\$ 0	(A) PERFORMERS CHARGE.....	\$ 0
(6) CONTRIBUTIONS / GIFTS RECEIVED (See Limitation in Instructions).....	\$ 0	(B) MEALS.....	\$ 864.00
(7) PRIZE MONIES COLLECTED.....	\$ 0	(C) PICNICS / TRIPS.....	\$ 732.00
(8) MONIES COLLECTED FOR PARTIES, PICNICS, ETC.....	\$ 0	(D) EQUIP / RENTAL ETC.....	\$ 570.00
(9) CLUBS INCOME FROM VILLAGE STORE SALES (complete Page 4).....	\$ 0	TOTAL ENTERTAINMENT EXPENSE.....	\$ 16,586.00
(10) CLUBS INCOME FROM CRAFT FAIR SALES (complete Page 4).....	\$ 0	(20) CONTRACTOR / INSTRUCTOR FEES PAID OUT.....	\$ 0
(11) INTEREST INCOME.....	\$ 660.00	(21) PRIZE MONEY PAID OUT.....	\$ 0
(12) OTHER:		(22) AWARDS.....	\$ 24,115.00
<u>TWO SUP TOURNAMENT</u>	\$ 51,002.00	(23) OTHER: <u>TWO SUP</u>	\$ 2,400.00
<u>BILLBOARDS</u>	\$ 14,175.00	<u>TEAM SPOUSERS</u>	\$ 910.00
<u>BARBERS</u>	\$ 11,801.00	<u>DATA BASE</u>	\$ 2,971.00
<u>FOOTBALL FEES</u>	\$ 2,850.00	<u>KAZZNS MEMORIAL</u>	\$ 109.00
<u>TEAM SPOUSERS</u>	\$ 5,750.00	<u>UNIFORMS + SUPPLIES</u>	\$ 10,710.00
<u>NEW SALSOLS</u>	\$ 3,147.00	<u>RAVENS + BILLBOARDS</u>	\$ 4,641.00
<u>MEMORIALS</u>	\$ 850.00	<u>PAINTING</u>	\$ 457.00
(13) TOTAL INCOME.....	\$ 104,445.00	(24) TOTAL EXPENSES.....	\$ 79,726.00
PREPARED BY (print name and telephone no.) <u>KYLE HARKEN 623-214-8935</u>		(25) NET INCOME (LOSS) FOR YEAR.....	\$ 24,719.00
AUDITED BY (print name and telephone no.) <u>Charley O'Raney 314-625-2762</u>			



ANNUAL FINANCIAL STATEMENT

(Continued)

CLUB: South City West Softball Club
LOCATION: 19803 N. R.H. Johnson Blvd
REPORTING PERIOD: FROM: January 1, 2017 To: December 31, 2017

Form CR-7 Page 2 of 4
Due: February 1 (annually)
To: Recreation Activities Manager

INCOME / EXPENSE SUMMARY (From page 1)

19) TOTAL INCOME	\$104,448.00
20) TOTAL EXPENSES	\$78,226.00
19) NET INCOME / (LOSS)	\$24,719.00
(#13 less #24 = #25)	

28) MEMBERSHIP SUMMARY & DUES:

(A) NO. MEMBERS BEGINNING PERIOD	369
(B) MEMBERS ADDED THIS PERIOD	42
(C) LESS MEMBERS DELETED THIS PERIOD	49
(D) TOTAL MEMBERSHIP END OF PERIOD	362

ANNUAL DUES PER MEMBER \$25.00

(29) RECONCILIATION OF NET WORTH

(27a) NET WORTH PREVIOUS YEAR	\$171,829.04
(28) NET INCOME / (LOSS)	\$24,719.11
(27b) CURRENT NET WORTH	\$196,548.15

(27) BALANCE SHEET / STATEMENT OF NET WORTH AT YEAR END

ASSETS:	
CASH ACCOUNTS:	
(A) PETTY CASH ACCOUNT	\$35.00
(B) DAILY OPERATING BANK ACCOUNT	\$92,712.73
(C) SAVINGS ACCOUNTS OR CD's (not in Reserve Account)	\$90,923.81
(D) EQUIPMENT RESERVE ACCOUNT	\$150,611.41
INVENTORY OF RESALE SUPPLIES ON HAND (From lines 7 and 11 on page 4)	\$0
OTHER	\$0
TOTAL ASSETS	173,679.04
FOR REFERENCE ONLY	
TOTAL VALUE SHOWN ON EQUIPMENT INVENTORY LIST	\$42,821.67
TOTAL VALUE SHOWN ON SUPPLIED INVENTORY LIST	\$0
LIABILITIES:	
(E) PRIZE MONIES PAYABLE	\$0
(F) CONTRACTOR / INSTRUCTOR FEES PAYABLE	\$0
(G) ACCOUNTS PAYABLE	\$0
(H) MEMBERSHIP DUES PREPAID	\$100.00
OTHER <u>Arbald Services Fees - 4 mos</u>	\$1,750.00
TOTAL LIABILITIES	1,850.00
TOTAL ASSETS LESS TOTAL LIABILITIES EQUALS NET WORTH	\$171,829.04

* DENOTES THESE VALUES MUST BE EQUAL

RECONCILIATION OF NET WORTH: (27a) On the left (Reconciliation of Net Worth) must equal 27a on the right at the bottom of the column (27b) on the left (Reconciliation of Net Worth) must equal 27b on the right at the bottom of the column.

DATE: Dec 15 2018

Revised 11-23-02
Current 5/28/11

PRESIDENT (signature & telephone no.) [Signature]
 AUDITED BY (signature) [Signature]



CLUB NAME: Sun City West Softball REPORTING YEAR 2017

RECONCILIATION OF MEMBERSHIP DUES							
Line No.	ITEM	REFERENCE DATA ONLY			USE DATA IN THESE COLUMNS ON CURRENT YEAR REPORT		
		A	B	C	NO. OF MEMBERS	DUES INCOME	PREPAID DUES*
		DUES AMOUNT	NO. OF MEMBERS	TOTAL DOLLAR AMOUNT			
1a	Last Year's Members (Page 2 Line 28)(A)		369		369		
1b	Last Year Prepaid Dues (Page 2 Line 27)(H)			100. ⁰⁰			100. ⁰⁰
2	Current Year Dues Paid in Previous year	25. ⁰⁰	4			100. ⁰⁰	100. ⁰⁰
3	Current Year Dues Paid in Current Year	25. ⁰⁰	321	7775. ⁰⁰		7775. ⁰⁰	
4	Current Year New Members at Full Dues	25. ⁰⁰	42	1050. ⁰⁰	42	1050. ⁰⁰	
5	New Members Prorated Dues	0	0	0	0	0	
6	Previous Year Members Not Renewed		49		49		
7	Next Year Dues Paid in Current Year	0	0	0			0
8	TOTAL MEMBERS in Current Year (Enter on Page 2 Line 28)(D)					362	
9	CURRENT YEAR DUES INCOME IN CURRENT YEAR (Enter on Page 1 Line 2)						8925. ⁰⁰
10	NEXT YEAR DUES COLLECTED IN CURRENT YEAR (Enter on Page 2 Line 27 (H) LIABILITIES)						0

*Prepaid dues appear on the Balance Sheet. The previous year amount is added to your current year Cash Flow Revenue, and the current year Receipts of next year's dues are deducted from Revenue and placed on the current year Balance Sheet.

DO NOT TOTAL REFERENCE COLUMNS A, B, & C

RECONCILE CASH BOOK	
Total dues revenue collected in Current Year	\$ 8925.00
Plus prepaid dues from previous Balance Sheet	\$ 100.00
Less prepaid dues on current Balance Sheet	\$ 100.00
Net dues income for Income Statement (Line 2)	\$ 8925.00

Revised 11-21-03
 Current 5/26/11

Article 1 -- General

Section 1A

The organization shall be known as the Sun City West Softball Club. It is referred to as the "Club".

Section 1B

The purpose of the organization is to promote slow pitch softball for exercise and recreation in an athletic environment designed to sustain a high level of fellowship, sportsmanship, and friendly competition.

Section 1C

These bylaws will fully comply with the Recreation Centers of Sun City West, Inc., Articles of Incorporation, Association Bylaws, and Rules Regulations and Procedures for Chartered Clubs. In the event of a conflict between these Bylaws and the above stated governing documents of the Recreation centers, the Recreation Center documents shall prevail.

Section 1D

This Chartered Club shall be operated as a nonprofit organization in accordance with applicable Arizona and Internal Revenue Tax Exempt Codes, and the Association's Bylaws.

Article II -- Membership

Section II A

Membership shall be open to all members in good standing of the Recreation Centers.

Section II B

There shall be no other precondition for membership, nor will members be required to join any national, state or regionally affiliated organization.

Section II C

Guest Privileges are specified in the Rules, Regulations and Procedures, Chapter 3, Section 2 (a) (b) (c) (d). Non-Recreation Card Holders may not be given more privileges than a Recreation Card Holder. Club Guest Privileges are detailed in [Appendix IX](#).

Section II D

The amount of dues for each member will be determined annually on the recommendations of the club board and approved by a majority vote of the club members attending the meeting after a quorum has been established.
Quorum: is the minimum attendance at a club membership meeting necessary to conduct elections, to approve bylaws, to approve budgets or to conduct other business that requires a vote. A quorum shall be ten (10) percent of the club membership. However, a quorum requirement cannot be less than 20 members or more than 100 members.

Section II E -- Other (e.g., disciplinary actions) - (RR&Ps, Chapter 3, Article I, F, 4) (membership)

1. Members who threaten the safety of themselves or others, are abusive, blatantly create turmoil, disruption, or cause dissension among club members, clubs or the Association in general, may have their club membership temporarily suspended (up to two [2] weeks) by the club. Written notice regarding the reasons for a temporary suspension shall be provided to the Recreation Activities Manager within two (2) business days of the temporary suspensions. Termination of a club membership can only occur following a recommendation from the General Manager, for the approval of the Governing Board. Severe cases of adverse behavior, as described above, may be a cause for suspension of Association membership rights and privileges. The following are recommended for club disciplinary actions:

1. First Offense - a written warning from the club,
2. Second Offense - a short-term suspension by the club,
3. Third Offense - a longer term suspension by the club not to exceed two weeks,
4. Fourth Offense - longer suspension or termination recommended by Recreation Centers' General Manager to the Governing Board.

Any suspended or terminated club member has the right to appeal to the Governing Board. (RR&Ps Chapter 3, Article I, F, 4).

2. The membership year begins on January 1 and ends on December 31.

Membership requirements include: (a) a signed Registration and Waiver Form and (b) payment of a non-refundable annual membership fee.

Article III - Officers

Section III A - The club board must consist of (at a minimum) four officers; a President, a Vice President, a Secretary and a Treasurer.

This Club Board (hereafter referred to as the "Board") shall consist of seven (7) members. Three members will be elected to the Board in odd years and four members will be elected in even years. All Board members shall be elected by the general membership. The Board shall elect from within its ranks a president, a vice-president, a secretary, and a treasurer for one year terms. Each may serve a limit of two consecutive terms in these offices. All Board members have voting rights. The President need only vote to break a tie vote.

Section III B

Newly elected or appointed officers, within fourteen (14) business days of taking office, shall attest that they have read and understand the Association's Rules, Regulations and Procedures for Chartered Clubs by signing the Form CR-5 (New Club Officers and Rules, Regulations and Procedures for Chartered Clubs Affirmation Report) and forwarding it to the office of the Recreation Activities Manager.

1. Board elections will be held annually not later than November 15th by secret ballot of the members. The Board will appoint a nominating committee prior to September 15th comprised of two (2) (1) members each from the American League, the Central League and the National League. The names of the candidates will be posted on the Liberty Field Bulletin Board no later than October 15th. The winners will be the candidates receiving the most votes in the election by the membership. In the event of a tie vote a flip on the

coin shall determine the winner.

Section III C -

The club board shall be elected by a majority vote of those present at the club's annual membership election meeting after a quorum is established. The elected officers shall serve **without** compensation. An officer normally may not serve as an independent contractor. (RR&Ps, Chapter 4, Article VI, L)

Section III D -

The SCW Softball Club **Secretary Treasurer** will submit the CR 15 membership report to the Recreation Activity Manager by February 1st of each year.

Section III E

Board members will serve two (2) year terms and may not be reelected until they have been off the Board for one or more years.

A resignation submitted in writing by a Board member becomes effective immediately unless a date and time for it to become effective is specifically noted. In the later case, the resignation may be withdrawn prior to the date stated. A member who has resigned from the Board may only return to the Board by being reappointed to a vacancy or by reelection to the Board.

Individuals appointed to complete less than a two-year term may be elected for an additional term.

Section III F

1. The President will preside at all meetings. The President shall appoint **(with majority approval of the Board)**, the Chairman of all standing committees **and designate Board members who will** be an ex-officio member of all Committees except the Nominating Committee, not to exceed one year. He may call Special Meetings and make decisions in emergencies. The President (with majority approval of the Board) will appoint members to fill unexpired terms.

2. The Vice-president shall serve in the absence of the President. When the need occurs, and in the absence of the President, The Vice-president may call a Special Meeting on the signed request of at least two (2) Board members.

3. The secretary will keep minutes of all meetings, register members, submit attendance records to the Recreation Activities Manager, and take care of all necessary correspondence.

4. The Treasurer will receive all funds, keep an account of funds, and disburse funds approved by the Board. The Treasurer's records may be subject to audit at the discretion of the Board.

Section III G - Impeachment

To impeach an officer or fill a vacancy, Roberts Rules of Order must be followed. If the impeachment is successful, the election of a new officer must follow immediately. (Procedure to be used is available from the Recreation Activities Manager on request.)

Section III H – It is the responsibility of each officer to pass the Rules, Regulations and procedures book on to their successor.

Article IV - Meetings

Section IV A - Frequency of Meetings

The Board shall meet once a month, excluding June, July, and August. Special meetings may be called by the President or by a signed request of 45 members. A fourteen (14) day notice must be given to all members if a special meeting is called.

There will be a General Membership meeting held on the first Wednesday in the months of **January-February**, April, and November of each calendar year. As required by the Recreation Centers, the Club will have to write a letter requesting a waiver regarding monthly meetings.

~~Officer nominees shall be announced at the November General Membership Meeting and shall be voted on by written ballot within 14 days. Club members shall be notified of the election results within 48 hours of closing of balloting. Newly elected officers shall be announced and declared elected at the December Board meeting.~~

Section IV B - Provisions for Calling and Recording Meetings

Minutes will be taken by the secretary to document all business sessions, and approved by the Board ~~Club President~~. Minutes, as well as other pertinent administrative records, will be retained for a period of three (3) years.

Section IV C - Voting and Quorum Requirements

1. Club Board Meetings - A quorum is a simple majority of the board
2. Membership Meetings- A quorum is the minimum attendance at a club membership meeting necessary to conduct elections, to approve bylaws, to approve budgets or to conduct other club business that requires a vote. A quorum shall be 10 percent of the club membership. However, a quorum requirement cannot be less than 20 members or more than 100 members. There can be no proxy votes. The required majority must be of those present at a meeting specifically called for such purpose. A simple majority is required for all issues except bylaws. To approve bylaws requires a 2/3 majority. Votes may be by ballot or visual count.
3. Club rules require a quorum requirement of not less than 45 members at General Membership meetings to conduct business.

Section IV D - Other

Robert's Rules of Order Newly Revised most recent edition shall be used for assistance in parliamentary procedures. Bylaws provisions and Special Rules of Order take precedence over Robert's Rules, ie., anything not stated in the Bylaws shall be referred to Robert's Rules for parliamentary rule.

Quorum: is the minimum attendance at a club membership meeting necessary to conduct elections, to approve bylaws, to approve budgets or to conduct other business that requires a vote. A quorum shall be ten (10) percent of the club membership. However, a quorum requirement cannot be less than 20 members or more than 100 members.

Article V - Financial

Section V A - Records

Financial records will be retained for a period of seven (7) years (prior to the current year.)

Section V B - Spending

The Club Board shall have the authority to spend money (up to \$5,000.00) necessary for the operation of the Club. Spending over \$5,000.00 must be approved by a vote of the members. However, in an emergency situation, the [President](#) may approve a maximum limit of \$500.00. Board approval is required for any amount over \$500.00, confirmed by telephone or e-mail by a majority of the Board. Only expenditures of \$25.00 or less can be paid by Petty Cash. RR&Ps Chapter 4, Article V, B 4.

The [President](#), [Treasurer](#) and the [Finance Manager](#) are authorized to sign checks for the Club. One signature is required for checks under \$5,000.00, and two signatures are required for checks of \$5,000.00 or more.

Section V C - No club member shall receive any compensation or financial award from club funds for contributions or service to the club. The only exception is when a member has an independent contractor agreement previously approved by the Recreation Center Activity Manager.

Section V D - Financial records must be audited on a yearly basis by individuals other than those elected to the club board. The results of the Report of Audit will be presented to the general membership and duly recorded in the applicable minutes of such meeting. A copy will be provided to the office of the Recreation Activities Manager.

Section V E - Club Advertising: Any commercial advertising or flyers of club activities must be in compliance with Association policies.

Section V F - Contracts: Any contracts for instructors will be handled in compliance with Chapter 4, Article VI of RR&Ps. Each contract must be renewed on a yearly basis and a copy of each sent to the Recreation Activities Manager for approval.

Section V G - Treasurers responsibility – The Treasurer is required to submit Form CR-7 (Annual Financial Statement) to the office of the Recreation Activities Manager by Feb. 1 for the preceding calendar year.

Section V H – The [Safety & Field Manager](#) shall be responsible for inventorying all SCW Softball Club equipment and property and will submit a complete inventory in writing to the [Finance Manager](#) for review prior to the [SCW Softball Club Secretary](#) submitting the inventory report to the Activities Manager by December 31st of each year.

Article VI - Committees

Section VI A - Appointment

Committees and/or chairpersons may be elected by the general membership or appointed by the club board. The President shall appoint ~~(with majority approval of the Board)~~, the Chairman of all standing committees [and designate Board members who will](#) be an ex-officio member of all Committees except the Nominating Committee, not to exceed one year.

Section VI B - Permanent (standing) committees, at a minimum, will include Safety and Audit.

Section VI C - The [Safety and Field Operations Chairman and the Safety Committee](#) shall monitor and stop any activity which in their opinion is considered unsafe. All safety violations will be reported to the appropriate League Committee Chairperson and the [SCW Softball Club Board](#) for further action (minimum notification of the President and Vice President). The Safety and Field Manager are guided by the [Safety and Field Operations Guidelines](#).

Section VI D - The duties of the [Audit Chairman/Committee](#) are further defined in the [Audit Committee Guidelines](#). The audit committee shall be comprised of three (3) members appointed by the Club Board. A Club audit will be conducted in December of each calendar year and a report given to the Club Board prior to the January Board Meeting. The audit committee will not be comprised of any current Board Member. Results of audit performed will be archived with the [Audit Committee Guidelines](#) for a minimum of 10 years.

Section VI E - Permanent Committees

Permanent standing committees, at a minimum, will include the following:

-
- | | | | |
|--------------------|---------------------------|----------------------------|--------------------|
| 1. American League | 6. COED League | 11. Field Maintenance | 16. Special Events |
| 2. Central League | 7. 70's League | 12. Information Technology | |
| 3. National League | 8. Angels in the Outfield | 13. Membership | |
| 4. Women's League | 9. Audit | 14. Uniforms | |
| 5. Summer League | 10. Finance | 15. Sponsors & Advertisers | |

Article VII - Amendments

To amend the bylaws of this club requires a two-thirds vote of the membership present at a meeting specifically called for such purpose, a quorum being present. Procedures for filing amendment(s) are as follows:

1. The Recreation Centers' Recreation Activities Manager shall review the proposed amendments prior to submittal to the club Membership.
2. Proposed amendments shall be well publicized to the membership one (1) month prior to the vote. All amendments must be voted upon and approved by a quorum of the membership.

3. A complete revised set of the club's bylaws will be submitted to the Recreation Centers' Recreation Activities Manager for final review. The amended bylaws require the approval of the Recreation Centers' General Manager prior to implementation. The results and date of the membership vote should be duly noted on the submittal document.

Supplemental Section - Teams Composed of Sun City and Sun City West Players

Section SS VII A - League Play

Teams for league play may be drawn from a combined player pool of both the Sun City and Sun City West Clubs.

Section SS VII B - Non Club Members

Since regular use of the Sun City West Facilities by non-club members (e.g. Sun City Players) conflicts with the Rules, Regulations, and Procedures, chapter 3, paragraph II, E, "Preamble", a valid waiver is required from the RCSCW Governing Board in paragraph II, F, 1-6 of the RR&P's. This waiver shall continue on an on-going basis, or until the Sun City West Softball Chartered Club Members at a General Membership Meeting have a majority vote to discontinue play with non-club members. Sun City players may not be members of SCWSCC and therefore are not required or entitled to vote. The Recreation Centers of Sun City West have defined comingle play.

Section SS VII C - Membership Meetings

The membership meeting wherein the vote on joint play is taken shall not be held in the months of June, July, or August. Such a meeting shall have a quorum in accordance with Article 4, Section C, of these bylaws. In the event that a quorum is not present, the vote shall be deferred until the next called membership meeting. If that meeting also fails to draw a quorum, the waiver shall automatically be terminated without recourse.

Section SS VII D - Governing Board

The Governing Board of the RCSCW may revoke the waiver whenever it deems it in the best interest of the Club.

Section SS VII E – League Banquet/Hall of Fame

League Banquet/Hall of Fame Sun City West Club to host on even years, Sun City Club to host on odd years.

1. All Team sponsors should be invited to the League Banquet.
2. Team Pictures should be scheduled by the host club and available to give to team sponsors at League Banquet. (If sponsor unavailable, team picture should be delivered to sponsor by Club sponsor representative.)
3. Sponsors should be asked to participate in team pictures.

Section SS VII F – Team Sponsors

Each Club Board is responsible for team sponsors.

1. Team sponsors will continue on a 2/3 Sun City West, 1/3 Sun City split.
2. If a sponsor should elect to discontinue sponsoring a team, it will be the responsibility of whichever Club secured that sponsor to get a new sponsor.
3. If fewer teams are needed, then the last asked to sponsor a team will not be used (last in first out). Should teams go back to original count, that sponsor should be asked to re-sponsor a team.
4. Each Club has the responsibility to bill team sponsors for yearly renewal.

Article VIII - Dissolution

Prior to Club dissolution (after all debts are satisfied), all property and assets shall be turned over to the Recreation Centers.

Signed: _____

Craig Hone-Dick LeMoine - President

Approved Date: _____

Signed : _____

Mike Whiting - General Manager

MW 2/8/18

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM February 5, 2018 @ 7:30 AM

Vice-President Randy Settje convened the meeting at 7:30 AM.

Board members present: Randy Settje, Vice President, Dennis Horvath, Treasurer, Lloyd Styrwoll, Secretary, Bob Lee, Jim Roch,
Others present, Larry Reed , Orie McDonald, Ken Skinner, Rick Bialock, Lyle Bakken, Carol Bowden, Pat Regan, John McFarland, Rich McAndrews, Dan, Braddock, President of SC Softball.

Minutes of the January 8, 2018 Board meeting were approved with a motion to approve from Dennis Horvath and a second from Lloyd Styrwoll. The motion passed unanimously.

Treasure's Report

Lyle Bakken presented the monthly treasure's report (see attachment) A motion was made by Marcel Mantha and seconded by Lloyd Styrwoll and passes unanimously.

CORRESPONDENCE – There were two correspondences from Dick LeMoine. The first dealt with a conversation with Desert Golf Cars and indicted their willingness to let us keep the golf car they had given us in the past in exchange for a billboard. The offer was respectfully declined. The second message from Dick LeMoine was to notify the Club that effective February 2, 2018, he would no longer be involved in the marketing of Billboards or banners. The Board indicated their gratitude for all of Dick's contributions.

AMERICAN LEAGUE - Orie said that the there is currently no one on the placement pool. Orie said that the AL would be conducting a player's forum at the field on February 20.

CENTRAL LEAGUE – Larry Reed requested approval for the CL rule changes that he passed out. With a motion from Dennis Horvath and a second from Jim Roch, the motion passed unanimously. Larry also indicated that the CL checked for illegal bats and the process went well. Players were neutral about the new ball. The CL committee will be looking at their guidelines and will be holding a players forum in the near future. Larry also commented on some negative behavior off the field. There was a general consensus that rules were in place to deal with this issue and that we all needed to step up to enforce these rules.

NATIONAL LEAGUE - Bill Goldspink was not in attendance – no report.

COED – Rick Bialock indicated that all was going well and that 75 people were involved and while they had enough people for an additional team, they needed more women to justify that addition.

70'S LEAGUE – official action was taken to appoint Rick McAndrews as the chair of the 70' League. A motion to that effect was made by Lloyd and seconded by Dennis and passed unanimously. Rich explained how the structure of the 70's League has changed. There are

currently 5 teams in the Red division and 5 teams in the Blue division. There are currently 38 American League players in the Red division. There are 78 players from SCW and 51 players from SC.

WOMEN'S LEAGUE - The Women have a three games scheduled. Carol also talked about Happy Camp, noting that this is an activity that is appreciated by the kids involved and enjoyed by our participating members. Happy Camp conflicts with the HOF Banquet on March 26 and Carol was able to get Frank and Dee Coumont to fill in.

UNIFORMS - John McFarland was not in attendance, but there was a level of concern that two teams in the Central League did not have current sponsors.

BILLBOARDS, BANNERS & TEAM SPONSORS – Joe Gallo was absent so now report was made regarding Billboards. There was some concern from the board that the club was falling behind on Billboard sign-ups and on Team sponsorships. Pat Regan spoke about the marketing of Banners. Pat indicated that it was increasingly difficult to market banners because of their lack of visibility at the field. Pat indicated that he couldn't continue to sell a product if he didn't believe the buyers were getting a value for their money. After a discussion, the board agreed to examine solutions.

FIELD MAINTENANCE – Ken Skinner indicated that he had purchased two new 100 cup coffee makers and that a new shed was to be delivered on February 7. Lloyd recommended that the club begin to look at the infield carpet in terms of repair or replacement. Orie McDonald suggested that the recreation center owns the field and they should be responsible for improvements in the same way that they update other clubs facilities. Lloyd also suggested that we also explore a new console for the score board, as the one we have is outdated and is no longer able to be repaired in a timely fashion. Ken said he would look into both. Ken also reported that the awning project is on track.

TIN CUP – Orie said that the date for the Tin Cup is March 18 and that sales of tickets are going slow but they usually pick up before the tournament.

OLD BUSINESS

1. Lloyd reported that he was unsuccessful at finding a different time for our board meetings. If we changed times, we could not have the same room.

NEW BUSINESS –

1. Dan Braddock, President of the Sun City Softball Club was present to let us know that the two clubs are initiating a committee examine how the new balls are received. Randy Settje will also serve on this committee. Other names were mentioned.
2. Lloyd made a motion to reimburse Craig Hone for the six purchased bats to have at both field for those coming off the Green team or for those whose bats were determined to be illegal. Sun City has agree to reimburse our club for their share. The motion was seconded by Marcel and passed unanimously.

3. Lloyd presented the proposed Bylaw changes. The process would be that this proposal would go to the Rec. Center and if approved there, then would be presented to our General membership meeting in February, and then voted on by the General Membership in April.
4. Lloyd requested approval of expenditure for expenses for the Hall of Fame Banquet. We normally serve about 200 with all past inductees and new inductees as well as sponsors and Billboard purchasers being offered free tickets. General membership pays about half of the cost of the meal and both clubs pay the other half for their members. Marcel made a motion to cover the costs for the Banquet and the motion was seconded by Dennis Horvath and passed unanimously

Vice President Settje adjourned the meeting at 9:40 AM.

Minutes respectfully submitted by Lloyd Styrvoll.

Next Board Meeting is March 5, 2018, at 7:30 AM in The Palm Ridge Center Acacia Room

General Membership meeting on April 4 at 6:30 PM at the Lecture Hall

Upcoming Events:

February 25	Sun City Softball Club Golf Tournament
March 4	Ozzie's Half Pints
March 10-11	American League States Tournament
March 18	Tin Cup
March 24-25	Central League States Tournament
March 26	Hall of Fame Banquet

SUNCITY WEST SOFTBALL FINANCIAL REPORT

January - 2018

HARRIS BANK	\$ 32,181.59
HARRIS BANK MM	\$ 29,135.96
WESTERN STATE BANK	\$150,679.49
REC CENTER ACCT	\$ 39,659.65 TOTAL <u>\$251,656.69</u>

PAID MEMBERSHIP 312

BILLBOARDS 17

INCOME

CONCESSIONS \$ 709.23

Arrowhead Cad \$ 2,207.52

Membership Dues \$ 7,750.00

INTEREST INCOME \$ 70.41

INITIATION FEES \$ 1,125.00

BANNERS \$ 1,050.00

TIN CUP \$ 1,500.00

BILLBOARDS \$ 1,500.00

1-PITCH TOURNEY \$ 1,298.00

SUN CITY-BALLS \$ 1,135.21

EXPENSES

Accounting \$ 150.00

BANNERS \$ 98.30

EQUIPMENT MAINT \$ 58.68

COFFEE -H2O \$ 158.19

DONUTS-BASHAS \$ 385.36

DATA BASE \$ 623.63

1-PITCH-FOOD \$ 930.77

EQUIPMENT \$ 718.02

SUN CITY-GOLF \$ 500.00

OFFICE SUPPLYS \$ 326.55

PROPANE \$ 34.96

TIN CUP \$ 122.96

UNIFORMS \$ 609.15

Lyle Balaban
Finance Officer

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM March 5, 2018 @ 7:30 AM

Vice-President Randy Settje convened the meeting at 7:30 AM.

Board members present: Randy Settje, Vice President, Dennis Horvath, Treasurer, Lloyd Styrwoll, Secretary, Bob Lee, Jim Roch, Marcell Mantha.

Others present, Larry Reed , Orié McDonald, Ken Skinner, Rick Bialock, Lyle Bakken, Joe Gallo, Bob Goldspink, John McFarland, Rich McAndrews, Ray Early and Bob Emerson.

Minutes of the February 4, 2018 and the minutes from the February 7th General Membership meeting were presented. A motion to approve both sets of minutes was made by Lloyd Styrwoll and seconded by Marcel Mantha . The motion passed unanimously

Treasure's Report

Lyle Bakken presented the monthly treasure's report (see attachment) A motion was made by Marcel Mantha and seconded by Bob Lee and passes unanimously.

CORRESPONDENCE /Issues – A communication was received from Mike Milts stating that he was retiring as Green Team and Summer Session manager. He recommended John Kachorsky for the Green Team manager and Randy. A motion was made by Lloyd Styrwoll and seconded Jim Roch to accept Mike's resignation and to thank him for his service and to appoint John Kachorsky as Green team manager and Randy Settje as Summer Session manager. Randy indicated that he would form a committee to assist him. The motion passed unanimously.

The issue of ball selection came up and Orié and Randy indicated that the process is still in motion and that balls were being sampled.

AMERICAN LEAGUE - Orié said that they are currently short 3, 3-rated players and that there was one person currently in the placement pool. Orié also presented the following proposal "A player sitting out a calendar year or longer for any reason will be required to go through the green team 1 time to be re-rated. The new rating will determine which league they will be assigned." Orié indicated that this could go into the AL rules or the board could adopt it for everyone. A motion was made by Dennis Horvath and seconded by Bob Lee to make this a league wide rule. The motion passed unanimously

CENTRAL LEAGUE – Larry Reed passed out new Central League Guidelines with the request to vote on them at the April Board meeting. The changes were to bring the guidelines in line with the Club's Bylaws. The Central League is currently looking for managers for next year. They currently have 4,5,6's available for placement.

NATIONAL LEAGUE - Bill Goldspink was currently surveying the National League regarding SS-1. Bill indicated that the National League has no problems with balls.

COED – Rick Bialock indicated that COED was winding up the season and felt that the season has gone well.

70'S LEAGUE – Rich McAndrews indicated that the 70's League wanted to play until May 26, and the Board as well as Ken Skinner felt that was a good idea. Rich indicated that they are having a manager's meeting on March 24th.

WOMEN'S LEAGUE - no report

IT – Bob Emerson. Bob indicated that he is still not set up to get into the database. Dennis Horvath and Bob Lee were designated to talk to Rick Fish to facilitate this.

BILLBOARDS, BANNERS & TEAM SPONSORS – Joe Gallo said that there was a new contract from Camino Del Sol and that there were to new team sponsors, Encore Floors and King-Legg Realty. Joe was encouraged to contact Western Bank. Lyle indicated that Wanderlust's team sponsorship is now paid up through this year.

FIELD MAINTENANCE – Ken indicated that the awning project is progressing and is in the hands of House of Canvass. The pole does not have to be removed. Ken indicated that the new shed has been installed. The secretary indicated that he failed to record the approval for the shed, which had been approved at the January meeting. As a result Lloyd Styrwoll made a motion to approve the shed. There was a second by Dennis Horvath and the motion passed unanimously. Ken also presented the cost of a new console, which costs \$2600. Ken felt that it wasn't broken so why fix it. Dennis Horvath countered that it was at the end of its natural life and could not be repaired. Dennis made a motion to replace the console which was seconded by Lloyd Styrwoll. The motion passed on a 3-2 vote. Ken indicated that he was reworking the forms for reserving the field.

EVENTS – Ken indicated that the Ozzie's Memorial Half-Pint Event went well on March 4th. The Jersey's were purchased by Arvid & Kay Peterson. The following Events are still to be held at the field:

March 10-11	AL States Tournament
March 24-25	CL States Tournament
April 3 rd	NL One Pitch Tournament
April 19 th	APS instructional day.

Ken also indicated that the Rhythm Tappers were initiating an event that will use some of our ball players.

UNIFORMS - John McFarland felt that his issues were covered elsewhere in the meeting.

TIN CUP – Orie said that the date for the Tin Cup is March 18 and is getting closer that sales of tickets are going slow but they usually pick up before the tournament.

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TIN CUP – Orie said that the date for the Tin Cup is March 18 and is getting closer that sales of tickets are going slow but they usually pick up before the tournament.

HALL OF FAME – Lloyd and Dennis reported that the Banquet is on March 26th and that details are mostly taken care of. Lloyd presented the contract with Classic Catering and made a motion to approve. The motion was seconded by Dennis Horvath and passed unanimously. The contract is attached.

OLD BUSINESS - none

NEW BUSINESS –

Ray Early inquired as to what we were doing with the \$260,000 that was in our financial report. He indicated that we should be doing things to serve our members. Lyle Bakken replied that the amount is inflated because we have money coming in from the Tin Cup and the Hall of Fame without the expenses going out yet. Lyle also indicated that a significant source of money for the club was the sale of Billboards and Banners and that our revenue stream was not keeping up with past performance.

Lloyd Styrwoll informed the Board that the Knights of Pythias had asked to set up a table at the Central League States Tournament with the purpose of attracting members. They have purchased half of our summer session jerseys.

Secretary, Lloyd Styrwoll adjourned the meeting at 8:50 AM, on behalf of Randy Settje who had to leave early to play the first game .

Minutes respectfully submitted by Lloyd Styrwoll.

Next Board Meeting is April 2, 2018, at 7:30 AM in Acacia Room
General Membership meeting on April 4 at 6:30 PM at the Lecture Hall

SUNCITY WEST SOFTBALL FINANCIAL REPORT

February - 2018

HARRIS BANK \$ 45,048.98
HARRIS BANK MM \$ 31,766.01
WESTERN STATE BANK \$150,737.28
REC CENTER ACCT \$ 33,009.65 TOTAL \$260,561.92

PAID MEMBERSHIP 334 BILLBOARDS 17

INCOME

INTEREST INCOME \$ 60.37

INITIATION FEES \$ 375.00

TIN CUP \$ 12,330.00

Ticket Sales \$ 2,801.00

EXPENSES

Cardiac Kids \$ 554.84

Soda -H2O \$ 401.68

Pop Corn \$ 59.80

House of Canvas \$ 6,900.00

TIN CUP \$ 2,294.54

CONCESSIONS \$ 663.35

Membership Dues \$ 600.00

BANNERS \$ 1,100.00

BILLBOARDS \$ 2,250.00

Sponsor Fees \$ 275.00

Accounting \$ 150.00

Printing \$ 46.95

DONUTS-BASHAS \$ 437.27

Bats \$ 201.00

Field Rent \$ 135.00

UNIFORMS \$ 600.00

Accounts Receivables; Liberty Buick Caps \$1,959.29

1/2 Pint Jerseys \$ 1,209.15 Total Due \$ 3,168.44

Lydia Sabbes
Accounting



Proposal Date: Thursday, February 8, 2018

Client: Sun City Softball – Hall of Fame
Contact: Lloyd Styrwoll
Phone: 623.466.2341
Email Address: Styrwoll49@cox.net

Date of Event: Monday, March 26, 2018
Type of Event: Banquet
Service Time: Guests @ 6p; Serve @ 630p
Guest Count: 175 - 200
Event Address: Palm Ridge – Summit A & B
13800 Deer Valley Drive
Surprise, AZ 85374

Menu as follows:

Pork Tenderloin Marsala
Chicken Piccata

Herb Roasted Red Potato Wedges
Lasagna Rollatini

Roasted Country Corn
Honey Carrots

House Salad
Warm Rolls & Butter

Dessert: Carrot Cake
Beverage: Ice Tea Ambrosia & Coffee

Type of Service: Decorated buffets with disposable service ware, service personnel, delivery & set-up

Notes: Guest tables lines are available @ \$8 per table.

Final Guest Count Due 72 Hours Prior to Event

Pricing as follows

Menu @ \$19.15 x 200 Guests	\$ 3830.00
Tax @ 9.1%	<u>\$ included</u>
Total	\$ 3830.00
Gratuity @ 15%	\$ 570.00
	\$ 4400.00 (\$22 pp)

**A 7% processing charge will be added to all totals charged to any credit card

Deposits are non-refundable and are deducted from the total due

**Classic Catering will not be held responsible in the event of food borne illnesses when food has been provided and served by anyone besides Classic Catering

Thank you for considering Classic Catering for your upcoming event. All pricing is based on the information given at this time. If you have any questions or any changes to make, please contact us. Upon approval of this contract, please sign, date and return with any applicable deposits. Thank you again.

Best Regards,

Joseph M. Pipola
President
Classic Catering Ltd

Signature



3-5-18 Date

Sun City West Softball General Membership Meeting Minutes
APRIL 11, 2018 @ 6:30 PM
Lecture Hall at RH Johnson Recreation Center

President Craig Hone called the meeting to order at 6:31 PM. A quorum was established, as 44 members were present.

Treasures Report – Lyle Bakken gave the financial report and touched upon the revenue that has been generated over time by our sponsors. Please see the attachments. A motion to approve the minutes was made by Turk White and seconded by George Asan. The motion passed unanimously.

BYLAW revision – Lloyd Styrwoll explained the Bylaw revisions that had been introduced at the February General membership meeting. A few questions were asked and answered. Ballots were passed out. The result of the balloting was 42 yes and 0 no votes. The Bylaw revisions were adopted

Current Issues – Craig Hone explained that a complaint was filed with the Recreation Centers over the concern for the safety of children being used as batboys and girls. Craig told the members that the board would deal with this issue at the May Board meeting.

Craig also led a discussion about smoking and drinking at the field. It was agreed that there are already rules in place and that all members needed to comply and assist in enforcing these rules. It was also stated that as long as members behave in a responsible fashion, problems should not arise.

There was also a discussion regarding criticism of the umpires. There was an agreement that this has gotten better but still requires some improvement. Russ Roots commented that this situation would get better only when all players realize that only managers may speak to an umpire.

Craig indicated that Food and beverage chair, Jack Gilbert has resigned. The whole body thanked Jack for a job well done. Forest Kuhn and Ben Rodriquez will be taking over that function. Forest asked the Board for support for obtaining food handler's licenses for the crew that will assist him. Those licenses currently require an on-line test and a \$7.00 fee. Forest also commented that set hours of food service need to be established.

Craig also commented that our IT functions were continuing to grow under Bob Emerson and the guidance of Rick Fish. There has been an IT Committee meeting to understand what we can do and to discuss what it is we may want to do. More such meetings are scheduled.

Committee Reports:

American League – Orié McDonald felt that the umpire situations were getting better but felt that there was room for improvement. He said that the spring session was highly

competitive and that the co-winners, (Pinnacle Financial and Cool Touch) were decided on the last day.

Central League – Larry Reed commented that the Central League guidelines had been updated and were online. The Central League had held an open forum with players on April 2. Player ratings for next fall have been completed and as of now there are 139 players for fall session, which should translate to 12 teams. Larry also said that three managers have resigned but that he already has replacements with a couple of extra volunteers in the wings. Larry also commented that he attempts to balance managers from Sun City and Sun City West. Larry was happy to relate that there is also a backlog of umpires scorers and announcers and went on to commend his Central League Committee members.

National League – Bill Goldspink said that the National League ended the Spring Session with a one-pitch tournament and a picnic. Bill also related that the first summer session currently has six teams. Bill also commented that the level of play is commendable and that he recently witnessed a legitimate triple play in the National League and witnessed 87 year old Frank Welch hit and leg out an in the park home run.

70's League - Rich McAndrews explained that's the 70's league has evolved into a two tier league that accommodates all three leagues and that he is looking at growth for next year as members age. The eligibility is simple to calculate, as anyone with a birth date of 1949 is eligible to play next year.

Summer League/Green Team It was noted that Mike Milts has resigned from both Summer League and the Green Team. Mike was thanked for his many years of service and leadership. John Kachorsky will preside over the Green Team and Randy Settje with assistance from Orié McDonald will preside over the summer sessions. Orié explained that the summer sessions may evolve into a two tier playing system much like the 70's League.

Billboards Banners & Sponsors – Joe Gallo informed the group that renewal notices are going out and some accounts have already renewed. There are five new sponsors and we may have more that we can use in the fall. Joe informed the 70's League that he is hopeful that Arrowhead Cadillac will commit to new hats soon. Ray Early asked, “who pays for faded signs” and the response was that they pay for their own or deal directly with the sign company. It was also asked, how many vacant billboard spots to we currently have. The response was four. It was also asked if we could put banners up in the vacant spots. This will be considered.

Field Maintenance and Events – Ken Skinner commented that after a year full of events, the last event, Palm Desert, would be held on Saturday. Ken also said that he has developed new, online forms for the use of the field. A new console for the scoreboard has been purchased and is installed. A committee is meeting with General Acrylics regarding maintenance and/or replacement of the infield carpet.

Tin Cup – Orié McDonald indicated that he would not chair the committee next year but he will be willing to work with someone. There were 283 golfers this year and 300 attended the banquet. The Tin Cup netted approximately \$20,000 which is down considerably, but that is due mostly to the loss of banner sales.

Hall of Fame – Lloyd Styrwoll & Dennis Horvath – This was a very successful banquet with 300 meals being purchased from the caterer. The membership was reminded that this is not a fundraiser, but a recognition banquet. The numbers were up. Costs are divided between Sun City and Sun City West by attendance.

Old Business – Craig brought up the issues discussed at the last meeting. The helmet issue was discussed and it was noted that players are purchasing their own protective helmets as needed. There was also concern regarding 2nd base collisions. No remedy was arrived at, except to caution players to avoid contact if at all possible. There was also a discussion of Summer League parity. Randy and Orie indicated that they have been working to make the teams as even as possible but that the fluid nature of people who say they will play and then don't or those who want in at the last minute make it difficult to have perfect parity.

New Business – Craig reiterated that he needs a volunteer to step up to take over the Tin Cup. He also noted that he is appointing Lloyd Styrwoll to chair the Nominating Committee and that he needs an member from the American League and the National League.

Adjournment – President Craig Hone adjourned the meeting at 8:16

Next Board Meeting: May 7, 2018 at 7:30 AM – Palm Ridge Acacia Room

Next General membership Meeting: November 14 at 6:30 PM Lecture Hall

Respectfully submitted
Lloyd Styrwoll, Secretary

SUNCITY WEST SOFTBALL FINANCIAL REPORT

March - 1,2018 to April 10th,2018

HARRIS BANK	\$ 29,057.33
HARRIS BANK MM	\$ 35,087.46
WESTERN STATE BANK	\$150,799.23
REC CENTER ACCT	\$ 35,927.65 TOTAL <u>\$250,871.67</u>

PAID MEMBERSHIP 353

BILLBOARDS 17

INCOME

CONCESSIONS \$ 1,02.44

Billboard \$ 1,750.00

Membership Dues \$ 450.00

INITIATION FEES \$ 600.00

BANNERS \$ 2,300.00

TIN CUP \$ 21,878.00

Ticket Sales \$ 6,030.00

Sponsor Fees \$ 500.00

Liberty Buick-Caps \$ 3,859.29

H.O.F \$ 2,060.00

EXPENSES

SpectrumDatabase \$ 4,465.00

SCW TENNIS COMM \$400.00

Sun Photo-Plaques \$ 1,019.68

Soda/H2O \$ 451.77

DONUTS-BASHAS \$ 413.31

Am-Spring Fling \$ 808.03

Am-States-Food \$ 1,106.63

Bianchi-shed \$ 2,525.57

Daktronics \$ 2,841.95

TIN CUP \$ 28,202.77

UNIFORMS \$ 2,156.78

H.O.F \$ 7,440.82

1/2 Pint-food \$ 241.72

Grill Guy \$ 325.00

Accounts Receivable S.C.Club 1,488.33 & 1,811.79

*Lyle Selshen
Accounting*

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Liberty Field Billboards

Advertising Firm	2003-05	2006-08	2009-11	2012-14	2015	2016	2017	2018	Total
Ramada Inn Express	\$6,750	\$0	\$0	\$0					\$6,750
Liberty Buick/Peoria GMC	\$ 6,750	\$ 7,500	\$ 4,500	\$ 11,500	\$3,500	\$3,500	\$10,350		\$47,600
Basha's	\$ 6,750	\$ 6,750	\$ -	\$ -					\$13,500
Trading Places Realty	\$ 5,000	\$ -	\$ -	\$ -					\$5,000
Nodeh -Ott Realty	\$ -	\$ -	\$ 4,500	\$ -					\$4,500
ReMax	\$ 7,500	\$ -	\$ -	\$ -					\$7,500
Wells Fargo Bank	\$ 7,500	\$ 2,500	\$ -	\$ -					\$10,000
Golden Eagle Dist	\$ 7,000	\$ 7,500	\$ 5,000	\$ 6,000	\$2,000				\$27,500
Paul Tone Agency	\$ 7,500	\$ 7,500	\$ 4,500	\$ 4,500	\$2,000	\$1,500	\$1,500		\$29,000
Sun County Credit	\$ 7,500	\$ 7,500	\$ -	\$ -					\$15,000
Arrowhead Honda	\$ 7,500	\$ 7,500	\$ -	\$ -					\$15,000
Sanderson Lincoln	\$ 7,500	\$ -	\$ -	\$ -					\$7,500
Harrah's Ak-Chin	\$ 7,500	\$ -	\$ -	\$ -					\$7,500
PFG Direct	\$ 7,500	\$ -	\$ -	\$ -					\$7,500
Piper Jeffery	\$ 5,000	\$ 2,500	\$ -	\$ -					\$7,500
Peoria Volkswagen	\$ 5,000	\$ 7,500	\$ 7,000	\$ 4,500		\$4,500			\$28,500
Ahberg/Heartberg	\$ 5,000	\$ 2,500	\$ -	\$ -					\$7,500
Windemere	\$ 5,000	\$ 2,500	\$ -	\$ -					\$7,500
Lakeside Florist	\$ 2,966	\$ -	\$ -	\$ -					\$2,966
Desert Rose	\$ 5,000	\$ 7,500	\$ 6,000	\$ 5,000	\$1,500	\$4,500			\$29,500
Van Pro Shop	\$ 3,100	\$ 7,500	\$ 7,000	\$ 2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$27,600
Capital Title	\$ 2,500	\$ 5,000	\$ -	\$ -					\$7,500
Arrowhead Lexus	\$ -	\$ 18,000	\$ 15,000	\$ 10,000	\$5,000				\$48,000
Windemere/Inman	\$ -	\$ 7,500	\$ -	\$ -					\$7,500
SST Exterminators	\$ -	\$ 5,000	\$ -	\$ -					\$5,000
Daily News Sun	\$ -	\$ 5,000	\$ 2,500	\$ 5,200					\$12,700
Air By Dean	\$ -	\$ 5,000	\$ -	\$ -					\$5,000
Ging-Magee	\$ -	\$ 5,000	\$ 2,500	\$ -					\$7,500
Cranstoun Court	\$ -	\$ 3,750	\$ 3,250	\$ 3,000					\$10,000
Canyon State A/C	\$ -	\$ 2,500	\$ 4,500	\$ 5,000	\$1,500	\$1,500	\$2,000		\$17,000
Arvid & Kay Peterson	\$ -	\$ 2,500	\$ 6,000	\$ 5,000	\$1,500	\$2,000	\$1,500		\$18,500
Camino Del Sol	\$ -	\$ -	\$ 5,000	\$ 5,000	\$2,500	\$2,500		\$2,500	\$17,500
FastSigns	\$ -	\$ -	\$ 700	\$ -					\$700
Daufield, Dennis	\$ -	\$ -	\$ 2,000	\$ 3,000					\$5,000
Vital Care Rehab	\$ -	\$ -	\$ 2,000	\$ 3,000					\$5,000
General Dentistry	\$ -	\$ -	\$ 2,000	\$ 3,000					\$5,000
Bell Ford	\$ -	\$ -	\$ 2,000	\$ 3,000					\$5,000
Pinnacle Financial	\$ -	\$ -	\$ 500	\$ 5,500	\$1,500	\$1,500	\$1,500		\$10,500
Cool Touch	\$ -	\$ -	\$ 500	\$ 4,500	\$2,000	\$1,500	\$1,500		\$10,000
A-Z Denture Center	\$ -	\$ -	\$ 500	\$ 4,500	\$2,000	\$1,000			\$8,000
Broward Factory Ser	\$ -	\$ -	\$ -	\$ 2,000	\$1,500	\$1,500			\$5,000
Wanderlust Travel	\$ -	\$ -	\$ -	\$ -	\$4,500				\$4,500
Arrowhead Cadillac	\$ -	\$ -	\$ -	\$ -		\$3,500	\$3,500	\$3,500	\$10,500
Hensley Beverage Co	\$ -	\$ -	\$ -	\$ -		\$2,000	\$2,000		\$4,000
Desert Golf Cars	\$ -	\$ -	\$ -	\$ -		N/C			\$0
Western State Bank	\$ -	\$ -	\$ -	\$ -		\$2,000		\$1,500	\$3,500
Bell Air Conditioning	\$ -	\$ -	\$ -	\$ -			\$2,000		\$2,000
	\$ -	\$ -	\$ -	\$ -					\$0
	\$ -	\$ -	\$ -	\$ -					\$0
	\$ -	\$ -	\$ -	\$ -					\$0
	\$ -	\$ -	\$ -	\$ -					\$0
Advertiser Subtotal	\$ 125,816	\$ 136,000	\$ 87,450	\$ 95,200	\$33,000	\$35,000	\$27,850	\$9,500	\$549,816
Lana Moore / Liberty	\$ 50,000	\$ -	\$ -	\$ -					\$50,000
Softball Players	\$ 20,509	\$ -	\$ -	\$ -					\$20,509
Wps / Scoreboard	\$ 4,000	\$ 4,000	\$ -	\$ -					\$8,000
Liberty /Chg Letters	\$ 2,585	\$ -	\$ -	\$ -					\$2,585

Liberty Field Billboards

Advertising Firm	2003-05	2006-08	2009-11	2012-14	2015	2016	2017	2018	Total
Sale of Scoreboard	\$ 1,000	\$ -	\$ -	\$ -					\$1,000
Softball Club	\$ -	\$ 48	\$ -	\$ -					\$48
Credit Union Interest	\$ -	\$ 1,214	\$ 584	\$ 156	\$132	\$115	\$472		\$2,672
Tin Cup Income	\$ -	\$ 29,244	\$ 37,689	\$ 92,045	20,814	33,329	31,509	20,476	\$265,107
Web Page Sales	\$ -	\$ -	\$ -	\$ 15,000					\$15,000
APS	\$ -	\$ -	\$ -	\$ 750		\$1,500.00			\$2,250
									\$0
									\$0
									\$0
									\$0
									\$0
									\$0
									\$0
Other Subtotal	\$ 78,094	\$ 34,505	\$ 38,273	\$ 107,951	\$20,946	\$34,944	\$31,981	\$20,476	\$367,170
Grand Total	\$203,910	\$170,505	\$125,723	\$203,151	\$53,946	\$69,944	\$59,831	\$29,976	\$916,986

H

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM April 2, 2018 @ 7:30 AM

President Craig Hone convened the meeting at 7:30 AM.

Board members present: Craig Hone, President, Randy Settje, Vice President, Dennis Horvath, Treasurer, Lloyd Styrvoll, Secretary, Bob Lee, Marcell Mantha.
Others present, Larry Reed , Orie McDonald, Ken Skinner, Rick Bialock, Lyle Bakken, Joe Gallo, Bob Goldspink, John McFarland, Rich McAndrews, Ray Early and Bob Emerson. Dan Braddock, Dave Ryg and Rick Fish.

Minutes of the March 4, 2018 were presented. A motion to approve the minutes was made by Lloyd Styrvoll and seconded by Dennis Horvath . The motion passed unanimously

Treasure's Report

Lyle Bakken presented the monthly treasure's report (see attachment) A motion was made by Marcel Mantha and seconded by Bob Lee and passes unanimously.

CORRESPONDENCE /Issues – A communication was received from the Recreation Centers from a concerned individual regarding the use of children as bat boys and bat girls. The Rec. Center indicated that liability was an issue. The Board agreed to research this and apply a remedy if needed at the May Board meeting.

An incident report was received from one of the Leagues regarding the actions of a member. The League Chair dealt with the issue and the Board agreed to place the report into a permanent file and to send the individual involved a letter indicating that this communication was being placed in his file and that cumulative behavior could restrict playing privileges.

President Hone reminded all Board and Committee members that we all have responsibilities to confine smoking to areas where it is allowed.

Craig also informed the Board that he and Lloyd are on top of scheduling for the 2019 year and that anyone needing facilities should contact us immediately.

AMERICAN LEAGUE - Orie reported that no one is currently in the placement pool and that with one week to play, there were three teams in contention to win it all.

CENTRAL LEAGUE – Larry Reed passed out some additions to the Central League Guidelines with the request to consider them at the May Board meeting.

Larry reported that the consensus of the Central Committee was that they preferred to stay with the 375-44 balls.

NATIONAL LEAGUE - Bill Goldspink reported that the National League was over for the season and that they were planning for six teams for the first summer session.

COED – Rick Bialock indicated that three committee members had resigned and had to be replaced. Kelly O'Neil is one of those replacements. Rick said that next years schedule has been given to Ken Skinner.

70'S LEAGUE – Rich McAndrews indicated that the Blue division of the 70's League would play through April while the Red division would play through May. Rich reported that anyone with a 1949 birth date would be eligible to play next year, which might have the effect of adding two additional teams. Rich also asked about the hats that were supposed to be coming from Arrowhead Cadillac

SUMMER LEAGUE – Randy Settje reported that the new schedule and rosters were on line, and that there would be 10 teams for the session. Randy indicated that they would be playing American League rules. Orie suggested that during the 2nd and 3rd sessions, the National League should be included by creating two divisions similar to the 70's League .

WOMEN'S LEAGUE - no report

IT – Bob Emerson indicated that he now has all of the authority to accomplish the necessary functions expected of him. Rick Fish indicated the database has the ability to do much more than it currently does. Rick said that the database is 10 years old and probably should be updated. Lloyd made a motion to approve the agreement with Spectrum Services for the database in the amount of \$4,465. The motion was seconded by Dennis Horvath and passed unanimously.

BILLBOARDS, BANNERS & TEAM SPONSORS – Joe Gallo said that there was a new contract with Encore Floors for both a billboard and a team sponsor. Joe also reported that Team Legg Realty would be a new team sponsor. Joe also reported that Western Bank., Green ID, Bell Air and Able Funeral Services were all coming aboard as either a team sponsor or team sponsor. Wanderlust Travel and BFS are both out.

FIELD MAINTENANCE – Ken indicated that the awning project is progressing. Ken also reported that the new scoreboard console would be installed and that the grill needed to be cleaned after considerable use this spring. Ken also said that he had submitted a CR-13 to have the Rec. Center and General Acrylics give us an update on our synthetic infield repairs or replacement. Bob Lee renewed his request for gates to the outfield openings and Ken said he will follow up with a CR-13 to the Rec. Center.

EVENTS – Ken indicated that events are coming to an end for this year with the April 3rd NL One Pitch Tournament , The April 9th APS instructional day and the April 14th Palm Desert Tournament ending the years activities.

UNIFORMS - John McFarland introduced David Ryg as the assistant uniform manager. John also talked about the new team sponsors coming aboard and said that new sponsors sometimes have to wait for an opening to be used and that no new sponsors are ever guaranteed a specific league.

TIN CUP – Orie said that the Tin Cup went well and that they had 283 golfers and 300 at the banquet and sold \$8000 worth of raffle tickets. Lyle is working on the accounting for the event.

HALL OF FAME – Lloyd and Dennis reported that the Banquet went well and that we purchased 300 meals. They reminded the Board that this event is not a fundraiser but a celebration by our clubs for those who have made it work for all of us.

OLD BUSINESS - none

NEW BUSINESS – none

Secretary, Lloyd Styrwoll had to leave the meeting at 10:00 AM, and no further actions were submitted.

Minutes respectfully submitted by Lloyd Styrwoll.

Next Board Meeting is May 7, 2018, at 7:30 AM in Acacia Room

General Membership meeting on November 14 at 6:30 PM at the Lecture Hall

SUNCITY WEST SOFTBALL FINANCIAL REPORT

March - 2018

HARRIS BANK	\$ 35,027.81
HARRIS BANK MM	\$ 33,473.84
WESTERN STATE BANK	\$150,799.23
REC CENTER ACCT	\$ 33,009.65 TOTAL <u>\$252,310.53</u>

PAID MEMBERSHIP 347

BILLBOARDS 17

INCOME

INTEREST INCOME \$ 65.14
INITIATION FEES \$ 450.00
TIN CUP \$ 21,878.00
Sponsor Fees \$ 500.00
H.O.F \$ 2,060.00

CONCESSIONS \$ 964.11
Membership Dues \$ 325.00
BANNERS \$ 2,300.00
Ticket Sales \$ 6,030.00
Liberty Buick-Caps \$ 3,859.29

EXPENSES

SCW TENNIS COMM \$400.00
COFFEE \$ 182.53
Cr Card Chgs\$ 58.48
Bianchi- Shed \$ 2,425.07
TIN CUP \$ 28,202.77
H.O.F \$ 7,019.09

Accounting \$ 150.00
Sun Photo-Plaques \$ 1,019.68
DONUTS-BASHAS \$ 413.31
Am-States-Food \$ 1,349.07
Daktronics \$ 2,841.95
UNIFORMS \$ 2,156.78
1/2 Pint-food \$ 241.72

Lydia Babben
Accounting

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM May 7, 2018 @ 7:30 AM

President Craig Hone convened the meeting at 7:30 AM.

Board members present: Craig Hone, President, Randy Settje, Vice President, Lloyd Styrwoll, Secretary, Bob Lee.

Others present, Larry Reed, Orié McDonald, Ken Skinner, Lyle Bakken, Joe Gallo, Bill Goldspink, Rich McAndrews, Ray Early, Bob Emerson, Forrest Kuhn, Dave Ryg and Ben Rodriguez.

Minutes of the April 2, 2018 were moved by Lloyd Styrwoll and seconded by Craig Hone. They passed unanimously. Lloyd also moved approval of the minutes from the General Membership meeting on April 11, 2018. Bob Lee seconded that motion and they passed unanimously.

Financial Report

Lyle Bakken presented the monthly financial report. (See attachment) Lyle reported that he filed the federal and state tax returns on May 4 that are due on May 15, and provided copies to the Rec. Center. A motion was made to approve this report by Lloyd Styrwoll and seconded by Bob Lee and passes unanimously.

CORRESPONDENCE /Issues – Craig discussed a meeting with Bob Lee, Lloyd Styrwoll, and Bob Peck and Ken Skinner with Mike Whiting, General Manager of the Recreation Centers to discuss the break down of who pays for maintenance costs.

Craig also discussed the newly installed canopy behind the 3rd base dugout. It was generally agreed that it was not what anyone expected. Bob Lee made a motion to not accept the results and Randy Settje seconded that motion. The motion passed unanimously

Craig made a motion not to allow any non-members to be on the field during any organized club activities such as a game. The motion was seconded by Bob Lee and passed unanimously. League chairman and committee members as well as managers were asked to enforce this rule for the safety of all.

AMERICAN LEAGUE - Orié reported that they are currently on hiatus but will begin rerating players this fall.

CENTRAL LEAGUE – Larry Reed delivered the results of the Central League poll regarding the selection of balls. 98 Central Leaguers were surveyed and 52 wanted to stay with the 44-core ball, while 20 preferred the 44 core balls. There were 26 who felt that the ball made no difference. Larry also suggested that the Club develop a publicity person to interface with the media to better help tell the story of what we are and what we do. It was mentioned that John Doherty has been sending pictures and articles to the Independent.

NATIONAL LEAGUE - Bill Goldspink reported that the National League was over for the season and that they are currently re-rating players.

70'S LEAGUE – Rich McAndrews indicated that there are three more Saturdays left to play before they end for the summer. He indicated that there would be two additional teams next year because of interest. There were two new players last week.

SUMMER LEAGUE – Randy Settje and Orié McDonald indicated that 2nd and 3rd session looked like they would be combined for all three leagues. There are currently 93 people signed up to play which probably means 8 teams and they would be using Central League rules.

IT – Bob Emerson - Bob asked if disciplinary referrals should come from League Chairs or directly from the Board. After some discussion, it was decided that the referrals that go into the electronic personal files should be generated by the League chairs and submitted to IT. Bob also indicated that Rick Fish was developing a list of changes to the database after our last meeting. Rick will present these changes along with the proposed charges for these changes.

BILLBOARDS, BANNERS & TEAM SPONSORS – Encore Flooring has been approved for a banner and they will also be a team sponsor. Able Funeral Services has been approved for a banner and would be interested in being a team sponsor if we have need. Arrowhead Cadillac will be providing 300 grey hats for the 70's League. Cool Touch's banner can go back up as they have paid for their banner. Premier Coach is still being worked. There was a discussion of whether or not to give Paul Tone a break on their bill since they have invested a great deal of money with us over the years. Rather than make a rule governing this, it was decided to take this on a case-by-case basis. Paul Tone will be given the discount for payment in full even if they do not pay all at once. It was suggested that Joe contact Hensley Beverage. Lyle provided Joe with copy of team sponsorship and when they are due.

FIELD MAINTENANCE – EVENTS – Ken indicated that the canopies that we used for events have worn out and that he is requesting to purchase one and has sought out a sponsor for another one. Lloyd Styrowoll made a motion to purchase a 10x20 canopy for up to \$500. Craig Hone seconded this motion, which passed unanimously. Craig is trying to collect keys so he can redistribute them to those now working. Larry Reed asked Ken if the message board could be cleaned up and the fountain fixed. Larry also commented on how important our relationship with our neighbors near the ball field is. We were also reminded that there is no smoking signage up by the picnic table and it needs to be enforced. Forrest Kuhn and Ben Rodrigues asked the board for a \$2500 ice-making machine. After some discussion, Craig Hone made a motion for the expenditure and Randy Settje seconded the motion. The motion passed on a 3-1 vote. Another motion was made by Lloyd Styrowoll to provide a \$3000 limited credit card to Forrest and Ben for food expenditures. The motion was seconded by Craig Hone and passed unanimously.

UNIFORMS - David Ryg the assistant uniform manager indicated that things are in good order.

OLD BUSINESS - After some discussion, a motion to use the 52 core balls for next year was made by Craig Hone and seconded by Bob Lee. The motion passed unanimously

NEW BUSINESS – Lloyd requested at least one water fountain at the field that was capable of filling water bottles. Ken felt that a request to the Rec. Center might work.

President Craig Hone adjourned the meeting at 9:35 AM

Minutes respectfully submitted by Lloyd Styrwoll.

**Next Board Meeting is September 3rd, 2018, (Labor day) at 7:30 AM in Acacia Room
General Membership meeting on November 14, 2018 at 6:30 PM in the Lecture Hall**

SUNCITY WEST SOFTBALL FINANCIAL REPORT

April 11,2018 to May 7th, 2018

HARRIS BANK	\$ 30,008.42
HARRIS BANK MM	\$ 37,072.43
WESTERN STATE BANK	\$150,863.27
REC CENTER ACCT	\$ 34,759.65 <u>TOTAL \$252,703.77</u>
PAID MEMBERSHIP <u>355</u>	BILLBOARDS 17

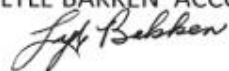
INCOME

Billboard \$ 2,000.00	INTEREST INCOME \$ 66.80
H.O.F - S.C \$ 1,811.79	DATA BASE- S.C \$ 1,488.33
Dues \$ 50.00	Initiation Fees \$ 150.00
Western Bank \$ 1,354.25	Banners/Sdewinders \$ 550.00

EXPENSES

Palm Desert-Food \$ 622.76	Geo Asan-Supplies \$ 28.14
Accounting \$ 150.00	J.Wille-H2O-Soda \$ 215.48
Desert Sun Emb \$ 2,491.40	Jerry Bianchi-Shelving \$ 273.91

LYLE BAKKEN ACCOUNTING



MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM - September 3, 2018 @ 7:30 AM

President Craig Hone convened the meeting at 7:30 AM.

Board members present: Craig Hone, President, Randy Settje, Vice President, Dennis Horvath, Treasurer, via phone, Lloyd Styrwoll, Secretary, Jim Roch.
Others present, Orie McDonald, Ken Skinner, Joe Gallo, Bill Goldspink, John McFarland, Rich McAndrews, Terry Tichenor, Bob Emerson, Dave Ryg, Forest Kuhn, Barb McFarland, and Carol Bowden.

Minutes of the May 7th, 2018 were presented. A motion to approve the minutes was made by Lloyd Styrwoll and seconded by Craig Hone. The motion passed unanimously

Treasure's Report

Lloyd Styrwoll made the report on behalf of Lyle Bakken. (See attachment) A motion was made by Randy Settje and seconded by Lloyd Styrwoll and passed unanimously.

CORRESPONDENCE /Issues – Craig discussed long and short term planning and reminded the board that even though there was a healthy fund balance, we had numerous upcoming expenses.

AMERICAN LEAGUE - Orie reported that the American League would probably have 10-11 teams for the fall session and that they would probably have a 9:00 AM start time. There was also some discussion about changing the dates of the managers meeting and draft. Orie also presented a rule change to be voted on at the October meeting. (Please see the attachment)

CENTRAL LEAGUE – No report

NATIONAL LEAGUE - Bill Goldspink shared concerns about the number of teams in each league and wanted the numbers to be as balanced as possible. Bill was also concerned about the draft dates being so close together as to make the transition of players from one league to the other difficult.

COED – No report

70'S LEAGUE – Rich reported that anyone with a 1949 birth date would be eligible to play next year. Rich felt projected that each of the two divisions would have 6 teams.

SUMMER LEAGUE – Randy Settje reported that the 3rd session was going well and that the draft and the two-division format is working well.

WOMEN'S LEAGUE - Carol indicated that the Women's schedule would begin in November and that they were looking at adding a team from Festival.

IT – Bob Emerson indicated that he is concerned about the lack of local control over the database. There was a discussion regarding the request that our club made regarding changes to the database and the \$21,000 costs associated with those changes. Craig urged users to continue to communicate with Bob about how serious they are about making those changes. Bob reminded the group that there is an IT meeting for all users on October 8th to come to terms with the proposal.

BILLBOARDS, BANNERS & TEAM SPONSORS – Joe Gallo said that some of the Billboards needed attention and was glad to report that they had been sufficiently revived. Joe reported that he has procured 300 hats from Arrowhead Cadillac for the 70's League. Joe also reported that the Angel's in the Outfield banner was old and faded and that he was recommending replacement. A motion was made by Lloyd Styrwoll to purchase a new banner for between \$275-300. The motion was seconded by Randy Settje and passed unanimously.

FIELD MAINTENANCE – Ken indicated that the project behind the 3rd base dugout is now complete. Ken also reported that the Liberty Field would be closed between September 19 and October 14th for getting the field ready. During that period of time, there will be six batting practices at Bi-Centennial fields. The warm up area behind 1st base will receive turf and the infield turf would be groomed. **A motion was made to share the \$4500 cost of grooming the infield turf with the Recreation Center by Lloyd Styrwoll and seconded by Randy Settje and passed unanimously.** Ken also reported that the clubhouse has a new water fountain that facilitates refilling water bottles. A motion was also made by Jim Roch and seconded by Randy Settje to purchase an additional picnic table for \$800. The motion passed unanimously. Sun City is purchasing ten of these picnic tables and will order one for us, and this will minimize shipping costs.

EVENTS – Ken indicated that the following events are coming up:

- October 15 APS instructional
- October 20 Welcome back picnic

Forest Kuhn, Food and Beverage Coordinator requested the following: 1) A cold food table. 2) Two ten quart Crock-pots. 3) 20-quart roaster. 4) Set of cutting knives. 5) Tongs. The costs of these items are not to exceed \$530. A motion to purchase these items was made by Lloyd Styrwoll and seconded by Craig Hone and passed unanimously.

Forest also took the opportunity to talk about his recommendations for dealing with medical concerns at the field. At the request of Craig Hone, Forest created an instructional sheet that is attached to the end of these minutes and they will also be posted at the field.

UNIFORMS - John McFarland reported that there would be sufficient uniforms to start the fall session. John illustrated the different types of jerseys and indicated that a well-made

jersey lasts a great deal longer. John also sought opinions on future hat purchases and will seek input from players.

ANGELS IN THE OUTFIELD – Barb McFarland thanked the board for the new banner and urged everyone to make sure that their contact information was up to date so she can successfully contact individuals.

TIN CUP – Terry Tichenor indicated that the date has been set and the courses are lined up and the committees will begin to meet.

OLD BUSINESS - none

NEW BUSINESS –

Lloyd Styrowoll announced the make up of the Nominating Committee. The committee's purpose is solicit nominations for the Board for 2019. The Committee consists of Bob Lee, Carol Bowden and Lloyd Styrowoll. Nominations for the three vacancies begin on September 10 and close on October 10.

Next Board Meeting is October 1st, 2018, at 7:30 AM in Acacia Room
General Membership meeting on November 14 at 6:30 PM at the Lecture Hall

SUNCITY WEST SOFTBALL FINANCIAL REPORT

MAY 8, 2018 TO AUGUST 21st, 2018

HARRIS BANK	\$ 23,313.74
HARRIS BANK MM	\$ 41,481.03
WESTERN STATE BANK	\$ 151,053.49
REC CENTER ACCT	\$ <u>32,959.65</u>
TOTAL	\$ <u>248,807.91</u>

PAID MEMBERSHIP 359

BILLBOARDS 17

INCOME

BILLBOARDS \$ 4,500.00	INTEREST INCOME \$ 198.52
KARRAS MEMORIAL \$50.00	CONCESSIONS \$ 133.12
INITIATION FEES \$ 300.00	DUES \$ 125.00
	SPONSOR FEES \$ 3,750.00

EXPENSES

ACCOUNTING	\$ 400.00
CENTRAL LEAGUE-FOOD \$ 459.14	SOFTBALLS \$ 1,828.02
BILLBOARD-ABEL FUNERAL \$ 245.38	JERSEYS \$ 702.00
EQUIP- 2 FANS	\$ 259.51
REFG/TABLE	\$ 2,428.94
EQUIP MAINT-MISTERS	\$ 734.11
OFFICE SUPPLIES	\$ 482.23

FACILITIES MAINT- COOKING AREA \$275.58 TILE \$ 1,940.00

CONCESSIONS - SODA/COFFEE \$ 98.00

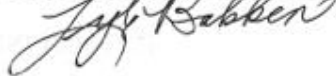
UNIFORMS - PANTS/SHORTS \$ 1,401.88

SAINI SMILES-JERSEYS \$ 1,231.58

ACCOUNTS RECEIVABLES; ABEL FUNERAL \$245.38

SAINI SMILES \$ 1,231.58

LYLE BAKKEN ACCOUNTING



8/20/2018

Sponsor Fees - YTD
1/1/2018 through 8/20/2018

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
2/20/2018	Softball 2010	DEP	S	Wanderlust	Sponsor Fees		R	125.00
				SC Mechani...	Sponsor Fees		R	250.00
3/8/2018	Softball 2010	DEP	S	Albrecht	Sponsor Fees		R	250.00
3/12/2018	Softball 2010	DEP	S	Farrar	Sponsor Fees		R	250.00
4/27/2018	Softball 2010	DEP	S	Western Bank	Sponsor Fees		R	250.00
5/10/2018	Softball 2010	DEP	S	Encore Fls	Sponsor Fees		R	250.00
6/19/2018	Softball 2010	DEP	S	Tone Ins	Sponsor Fees		R	250.00
				Ed Jones	Sponsor Fees		R	250.00
				Hole Ore	Sponsor Fees		R	250.00
				Saint Smiles	Sponsor Fees		R	250.00
				Canyon State	Sponsor Fees		R	250.00
				Peoria Volks...	Sponsor Fees		R	250.00
				Carlinio Del...	Sponsor Fees		R	250.00
				Vital Care	Sponsor Fees		R	250.00
				Desart Golf	Sponsor Fees		R	250.00
				Desart Rose	Sponsor Fees		R	250.00
8/14/2018	Softball 2010	DEP	S	Roslet's	Sponsor Fees			250.00
				Grandview	Sponsor Fees			250.00
				Liberty Buick	Sponsor Fees			250.00
				Royal Oaks	Sponsor Fees			250.00
1/1/2018 - 8/20/2018								4,875.00
TOTAL INFLOWS								4,875.00
TOTAL OUTFLOWS								0.00
NET TOTAL								4,875.00

DO'S AND DON'T FOR FIELD INJURIES:

FIRST RULE: DO NOT HARM IF YOUR NOT SURE DEFER CALL 911

1. IF A PLAYER IS INJURED DURING THE GAME AND THE PLAYER CAN NOT GET UP UNDER THEIR OWN POWER. **FIRST CALL 911.** 911 CAN ALWAYS BE CANCELLED BECAUSE EVERY MINUTE COUNTS ESPECIALLY IF THE INJURY IS LIFE THREATENING.
2. IF A PLAYER SUFFERS A HEAD INJURY OR POSSIBLE BROKEN BONE(S) LEAVE THE PLAYER IN POSITION OF COMFORT. DO NO LIFT OR MOVE THE PLAYER, **DO NOT GIVE ANYTHING BY MOUTH (WATER, ICE, OR FOOD)** THIS COULD CAUSE MORE INJURIES OR COMPLICATIONS.
3. **FALLS, HEAD INJURIES OR BROKEN BONES ARE SERIOUS INJURIES AND COULD POSSIBLY BE LIFE THREATENING ESPECIALLY KEEPING THE AGE OF THE PLAYERS AND COMMUNITY IN MIND.**
4. OTHER INJURIES WHERE PLAYERS OR SPECTORS CAN FUNCTION ON THEIR OWN OR MOVE UNDER THEIR OWN POWER USUALLY DOES NOT NEED 911 CALLED. BUT THEY SHOULD BE ENCOURAGED TO SEEK MEDICAL ATTENTION AS SOON AS POSSIBLE.
5. ANY MINOR INJURIES (CUTS, SCRAPES ETC.) WHERE BLOOD IS PRESENT THE PLAYER SHOULD NOT BE ALLOWED TO CONTINUE UNTIL SUCH INJURY HAS BEEN CLEANED AND BANDAGED BEFORE THE PLAYER IS ALLOWED TO RESUME PLAY. THIS IS NOT ONLY FOR THE INJURED PLAYERS PROTECTION BUT FOR THE OTHER PLAYERS AS WELL, TO PREVENT BODILY FLUIDS BEING EXPOSED TO THE OTHER PLAYERS.
6. **IF YOU, YOUR TEAM MATES, OR SPECTORS DON'T HAVE ANY MEDICAL BACK GROUND OR FIRST RESPONDER EXPERIENCE DON'T TOUCH, MOVE OR GIVE ANYTHING TO THE INJURED PERSON. WHEN IN DOUBT CALL 911.**
REMEMBER ICE IS NOT ALWAYS THE ANSWER FOR AN INJURED PERSON.

AL COMMITTEE PROPOSAL
FOR
PREFERRED SUB LIST

When an opening exists, players on the Preferred Sub List with the same rating can be placed on a team. Priority is given in the order that the players were placed on the list.

New players who wish to join a session after the draft date are eligible to be placed on the Preferred Sub List immediately after they have completed their time with the Green Team.

Players who wish to join a session after the draft date **and** have participated in any previous league sessions, are not eligible for the Preferred Sub List until after the first half of the current session's games have been played. However, these players are eligible to be placed in the regular Sub Pool at any time.

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM – October 1, 2018 @ 7:30 AM

President Craig Hone convened the meeting at 7:30 AM.

Board members present: Craig Hone, President, , Dennis Horvath, Treasurer, via phone, Lloyd Styrwoll, Secretary, Jim Roch and Bob Lee.

Others present, Orie McDonald, Larry Reed, Ken Skinner, Lyle Bakken, Joe Gallo, Bill Goldspink, John McFarland, Terry Tichenor, Dave Ryg, Cal Goings, Forest Kuhn, Carol Bowden, Ray Early, George Asan, Ken Boyd and Dick LeMoine.

Minutes of the September 3rd, 2018 were presented. A motion to approve the minutes was made by Lloyd Styrwoll and seconded by Bob Lee. The motion passed unanimously

Treasure's Report

Lyle Bakken made the financial report. (See attachment) A motion was made by Lloyd Styrwoll and seconded by Jim Roch and passed unanimously.

CORRESPONDENCE /Issues – Craig told the board that he has an upcoming meeting with Mike Whiting to discuss the possibility of a second field. He also reminded the Board and committees about the IT meeting on October 8.

AMERICAN LEAGUE - Orie requested the approval of two rule changes. (See attached) A motion was made by Lloyd Styrwoll and seconded by Dennis Horvath and passed unanimously. Orie reported that the American League would probably have 10-11 teams for the fall session. There will be an October 10 Managers meeting with the draft occurring on October 15. October 11th at Bi-Centennial field there will be an opportunity for new players to exhibit their talents for managers. Jim Montgomery will organize the umpires. Orie said that the three league chairs would meet after the meeting to align numbers. Orie also reported that Jim Roch would organize games with the Sun City West fire fighters.

CENTRAL LEAGUE – Larry Reed indicated that the Central League Committee would meet on October 8th and that the managers would meet on October 10 with the draft occurring on October 15th. The Central Committee's meeting would look at player and fan conduct. It would also solidify the umpires and other support functions. Larry indicated that the Central League has a preliminary plan of 12 teams with 11 on a team.

NATIONAL LEAGUE - Bill Goldspink indicated that the National League was still in limbo. The Draft is on October 18th.

COED – No report

70'S LEAGUE – Cal Goings reported that there were currently 87 Red League players and 59 Blue League players. Cal discussed the possibility of having the Red and Blue Leagues playing on the same dates in Sun City and Sun City West. While this was discussed, no

decision was made. The Red League will draft on October 18 and the Blue League will draft on October 21st.

SUMMER LEAGUE – While there was no report, it was agreed that things went well.

WOMEN'S LEAGUE - Carol indicated that the Women's schedule was set and that new teams from Surprise and Festival would be playing.

IT – No report

BILLBOARDS, BANNERS & TEAM SPONSORS – Joe Gallo indicated that he has sent out 71 letters to advertisers and sponsors for the Welcome Back Picnic and has received a good response.

FIELD MAINTENANCE – Ken indicated that the new grass is in and has been mowed once already. Ken said that the turf on the 1st base practice area is being installed. The turf on the infield will be groomed on October 8-10 at a cost of \$4500 to be shared by the Club and the Rec. Center. Ken indicated that the floor in the club house needs to be cleaned and that we need to begin thinking about replacing it.

FOOD & BEVERAGE - Forest Kuhn indicated that he and Ben are ready for the Welcome Back Picnic. They were able to get all of the approved expenditures from the last meeting and wanted to procure a SAMS Club membership with the remaining funds. There was general agreement to allow this.

UNIFORMS - John McFarland had an abbreviated report because he had an appointment but he did mention that the balls are in and uniforms are ready.

ANGELS IN THE OUTFIELD – No report.

TIN CUP – Terry Tichenor has talked to Troy a Liberty Buick and thinks they will have 3 cars at the Picnic. He and Orié will be getting together soon to plan for the Tin Cup.

Nominating Committee – Lloyd Styrwoll, Bob Lee & Carol Bowden reported that there are currently 3 nominations for the board and that the nominations would close on October 10th and be posted online and at the field.

OLD BUSINESS - Terry Tichenor reported that there are several examples of altered or illegal bats being used. There was a prolonged discussion regarding this issue but ultimately, Craig reminded everyone that this is a personal integrity issue and that if we know of an illegal bat being used, there are existing rules in place to deal with this. Every umpire, manager, committee member and board member are empowered to confront and if necessary confiscate bats that are in question. It was also suggested that this issue be discussed at the General Membership meeting in November.

Carol Bowden also announced that the Club would also be involved in Happy Camp again this year in March. Carol also requested that the Board look into a sponsored support for free presentations and will bring more information.

NEW BUSINESS – Dick LeMoine indicated that the Nadaburg Elementary School Archery Club would like to attend and have a table at the Welcome back picnic. They would be handing out tax credit forms so that our members could help support their Archery Club. A motion to allow was made by Lloyd Styrwoll and seconded by Jim Roch and passed unanimously.

Craig Hone adjourned the meeting at 9:40 AM.

Respectfully submitted by Lloyd Styrwoll, Secretary

Next Board November 5th, 2018, at 7:30 AM in Acacia Room
General Membership meeting on November 14 at 6:30 PM at the Lecture Hall

SUNCITY WEST SOFTBALL FINANCIAL REPORT

OCTOBER 1st, 2018

HARRIS BANK	\$ 25,268.93
HARRIS BANK MM	\$ 41,482.49
WESTERN STATE BANK	\$ 151,117.64
REC CENTER ACCT	\$ <u>32,959.65</u>
TOTAL	\$ <u>250,829.01</u>

PAID MEMBERSHIP 365

BILLBOARDS 17

INCOME

	INTEREST INCOME	\$ 66.87	
SAINI JERSEYS	\$ 1,270.75	CONCESSIONS	\$ 53.00
KARRAS MEMORIAL	\$50.00	DUES	\$ 150.00
INITIATION FEES	\$ 300.00	SPONSOR FEES	\$ 375.00

EXPENSES: AUG & SEPT ACCOUNTING \$ 300.00

MEMORIAL BRICKS	\$ 43.44
CONCESSIONS H2O	\$ 11.92
SAINI SMILES 1 JERSEY	\$ 39.17

ACCOUNT RECEIVABLE: ABEL FUNERAL \$ 245.38


LYLE BAKKEN ACCOUNTING

AL COMMITTEE PROPOSAL
FOR
PREFERRED SUB LIST

When an opening exists, players on the Preferred Sub List with the same rating can be placed on a team. Priority is given in the order that the players were placed on the list.

New players who wish to join a session after the draft date are eligible to be placed on the Preferred Sub List immediately after they have completed their time with the Green Team.

Players who wish to join a session after the draft date **and** have participated in any previous league sessions, are not eligible for the Preferred Sub List until after the first half of the current session's games have been played. However, these players are eligible to be placed in the regular Sub Pool at any time.

American League Rule 2

A rostered player may only sub one time per week. Players off the sub pools may sub 3 times per week but not for the same team.

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM – NOVEMBER 5, 2018 @ 7:30 AM

President Craig Hone convened the meeting at 7:30 AM.

Board members present: Craig Hone, President, Dennis Horvath, Treasurer, Lloyd Styrwoll, Secretary, Jim Roch and Bob Lee, Marcel Mantha and Randy Settje.

Others present, Orie McDonald, Larry Reed, Ken Skinner, Lyle Bakken, Joe Gallo, Bill Goldspink, John McFarland, Forest Kuhn, Carol Bowden, Ken Boyd, Rich McAndrews, Dan Braddock, Bob Emerson, Rick Bialock, Gary Zeman and Matt Schacht .

Minutes of the October 1, 2018 were presented. A motion to approve the minutes was made by Lloyd Styrwoll and seconded by Dennis Horvath. The motion passed unanimously

Treasure's Report

Lyle Bakken made the financial report. (See attachment) Bob Lee questioned the expenditure of \$549 for the purchase of shirts. It was explained that those shirts were purchased for the food service personnel. A motion was made to approve that expenditure by Marcel Mantha and seconded by Jim Rock and passed unanimously. A motion to approve the treasurer's report was made by Lloyd Styrwoll and seconded by Jim Roch and passed unanimously.

CORRESPONDENCE /Issues – Craig told the board that he met with Mike Whiting and staff to discuss various locations for an additional field. Currently there are no suitable or acceptable locations for an additional field. If nothing changes and our use continues to grow, we may have to look at renting facilities off site. Craig also discussed with Mike and the staff the possibility of assisting the Club with replacing the infield turf. We have an initial bid from the company who installed the original turf for \$124,670. Mike indicated that the Rec. Center did not budget for this. Craig then asked them to consider assisting us with yearly grooming costs of \$4500. Mike told Craig that they would bring that to their budgeting committee for next year. Craig indicated that the process for replacing the infield turf would be approval from the board and then approval by the general membership and then requesting the Rec. Center to get three bids. Lloyd Styrwoll made a motion to replace the turf and Dennis Horvath seconded it and the motion passed unanimously. It should be noted that the quality and longevity of turf has improved and we can expect a longer life span if we groom it annually.

Craig also indicated that Bill Goldspink indicated that he would not be returning after this year as National League Chair. Craig and Dan Braddock, Sun City president, will work together to fill that position.

AMERICAN LEAGUE - Orie indicated that everything was fine.

CENTRAL LEAGUE – Larry Reed indicated that three members of the Central League Committee's terms were expiring and that all three had agreed to continue. Larry also requested a rules change eliminating the tiebreaker language from their rules. A motion to do this was made by Lloyd and seconded by Dennis and passed unanimously.

NATIONAL LEAGUE - Bill Goldspink indicated he was requesting a rules change to make their rules consistent with current practices and what was being done in other leagues. A motion to accomplish this was made by Lloyd and seconded by Dennis and passed unanimously. Bill also indicated that in his role of representing Sun City Golf Tournament he was requesting sponsorship of holes. It was moved by Lloyd and seconded by Bobby Lee to sponsor five holes at the Sun City Golf tournament. The motion passed unanimously.

COED – Rick Bialock reported that the COED League is up and running. He indicated that he had a large number of Committee members leave and was working at replacing them.

70'S LEAGUE – Rich indicated that things were going well.

SUMMER LEAGUE/GREEN TEAM – no report.

WOMEN'S LEAGUE - Carol indicated that the Women would be playing at 2:30 on Saturday.

IT – see new business

BILLBOARDS, BANNERS & TEAM SPONSORS – Joe Gallo indicated that vendors were pleased with the Welcome Back Picnic. We have 5 new Billboards and 2 new banners.

FIELD MAINTENANCE – Ken indicated that the Food and Beverage Committee has requested a shaded canopy for serving and indicated that he has talked to the Rec. Center and submitted the necessary forms. It was also mentioned that there is still dissatisfaction with the 3rd base canopy.

FOOD & BEVERAGE - Forest Kuhn indicated that he and Ben felt that the Welcome back picnic was a success. He submitted an accounting of costs and expenditure (see attachment) The Board thanked Forest and Ben and the 24 staffers for the efficient and excellent service at the picnic.

UNIFORMS - John McFarland requested approval to purchase 300 caps. The costs of the caps would be between \$4000-\$5000 and would be mostly flex fit but also include some strap hats and visors. Motion by Lloyd and seconded by Bob Lee passed unanimously.

ANGELS IN THE OUTFIELD – No report.

TIN CUP – no report

Nominating Committee – Lloyd Styrwooll welcomed candidates to the board meeting. Present were Matt Schacht, Carol Bowden, Ken Boyd and Dennis Horvath. Elections will take place on Wednesday, November 14 at 6:30 at the Lecture Hall

OLD BUSINESS - Carol Bowden reminded us that the Club has the opportunity to sponsor an event through the Rec Center. Jim Rock was assigned to further investigate this.

NEW BUSINESS – Craig discussed the IT data base proposal from Rick Fish and indicated that we have some options. We can approve the proposal or we can reject the proposal and form a committee to explore our options going forward. A motion to reject the proposal was made by Lloyd Styrwoll and seconded by Dennis Horvath and passed unanimously. An initial committee was formed with Dan Braddock as chair and more members to be added. It was also moved to add George Dellopollus as an IT consultant for \$500 to assist us in independent evaluating our position. This motion was made by Lloyd Styrwoll and seconded by Dennis Horvath and passed unanimously.

Craig Hone adjourned the meeting at 9:40 AM.

Respectfully submitted by Lloyd Styrwoll, Secretary

**General Membership meeting on November 14 at 6:30 PM at the Lecture Hall
Next Board December 3, 2018, at 7:30 AM in Acacia Room**

SUNCITY WEST SOFTBALL FINANCIAL REPORT

NOVEMBER 5th, 2018

HARRIS BANK	\$ 22,464.23
HARRIS BANK MM	\$ 41,436.30
WESTERN STATE BANK	\$ 151,233.94
REC CENTER ACCT	<u>\$ 31,459.65</u>
TOTAL	<u>\$ 246,594.12</u>

PAID MEMBERSHIP 371

BILLBOARDS 17

INCOME

Concessions	\$ 147.33	Interest Income	\$ 61.12
Dues	\$ 150.00	Welcomeback	\$ 282.00
Sponsor Fees	\$ 125.00	Initiation Fees	\$ 450.00

EXPENSES

Accounting	\$ 150.00		
Rec Center-Repair Turf	\$ 2,250.00	Rec Center-Grill	\$ 50.00
Ken Skinner	\$ 1,085.22	P \$182.16	Flid Mgrs Expenses
Desert Sun Emb- Field Event Shirts	\$ 549.06		
Sun City Club- Table	\$692.84	Western Bank-Cr Card	\$ 1,024.54
Miller -Ball/Paint	\$ 56.00	Horvath -HOF/Supplies	\$ 188.28

ACCOUNT RECEIVABLE/ ABEL FUNERAL \$245.38

Lyle Babben
accounting

SCW Softball Liberty Field

Event: WELCOME BACK DAY

Date: OCT. 20, 2018 Time served: 12:00 NOON - 2:00 PM

Total Served: 324

Food purchased:

<u>FOOD</u>	<u>\$614.55</u>	<u>HOT DOGS/PULLED PORK/POTATO SALAD</u>
<u>DESSERT</u>	<u>177.55</u>	<u>CHIPS - CUP CAKES</u>
<u>BEVERAGES</u>	<u>128.84</u>	
<u>CONDIMENTS</u>	<u>30.86</u>	

Food Cost: \$ 951.80

Kitchen supplies purchased: \$ 72.70

TOTAL COST FOR EVENT \$ 1,024.50

Donations received for event: \$ 282.⁰⁰ (+) GARY ZEMAN & SHARON STAER Counters

<u>Cooks/Servers/Helpers: 19</u>	<u>ROADY & SHARON COUTTS</u>
<u>FARREST & SHELLEY KUHN</u>	<u>DENNIS & CONNIE HORVATH</u>
<u>BEN & EVA RODRIGUEZ</u>	<u>GARY SCAPITO</u>
<u>GARY & RARR ZEMAN</u>	<u>PAUL FELICE</u>
<u>ROD & SHARON STAER</u>	<u>CHRIS LYNCH</u>
<u>BLANK SHIFF</u>	<u>CAROL STEWARD</u>
<u>NICK MISSOS</u>	<u>JERRY BARTHOLOMAN</u>

Notes: LEFT OVER FOOD DONATED
LEFTOVER CUPCAKES USED AT LIBERTY FIELD - 10/24/18

Sun City West Softball General Membership Meeting Minutes
NOVEMBER 14, 2018 @ 6:30 PM
Lecture Hall at RH Johnson Recreation Center

President Craig Hone called the meeting to order at 6:31 PM. A quorum was established, as 80 members were present.

Treasures Report – Lyle Bakken gave the financial report and touched upon the revenue that has been generated over time by our sponsors. Please see the attachments. A motion to approve the minutes was made by Bob Luebben and seconded by Rodney Roth. The motion passed unanimously.

ELECTION OF BOARD MEMBERS – Lloyd Styrwoll introduced the five candidates; Carol Bowden, Ken Boyd, Dennis Horvath, Dan Mellon and Matt Schacht. Each was given an opportunity to introduce themselves. Ballots were passed out and voting proceeded. The results announced during new business,

Current Issues – Craig Hone introduced the proposal from Artificial Grass Masters to replace the infield turf for \$124,670. Craig indicated that this was at least a year earlier than projected but with the condition of the infield and increase of costs of turf that the time was right. A discussion followed with many good suggestions. It was recommended that better maintenance of the field would lengthen the life span of the turf. Craig also added that this new generation turf is cooler and lasts longer. Craig also informed the membership that if the membership voted to move forward, the Rec. Center would get three bids for us to select from. Craig also addressed the possibility of going back to a dirt infield and the costs associated with that. Forest Kuhn made a motion to approve the replacement of the turf and Ken Skinner seconded the proposal. The proposal passed unanimously.

Craig also discussed our on going search for a new field. Many options have been explored and ultimately they have been too expensive or too small. The Rec. Center indicated that if our use continues to grow, they might have to rent a field from the City of Surprise to meet our needs.

There was also an ongoing discussion regarding criticism of the umpires. Dan Burke indicated that the Central League is not seeing the problem.

Craig informed the membership that he and Dan Braddock, chair of Sun City Softball are chairing a committee to look at alternatives to our current database and website. Craig outlined current and projected costs and said that we needed to look at what is out there.

Committee Reports:

American League – Gordy Kirkman reported on behalf of Orie McDonald. Gordy said the American League managers would meet on December 19th, and that they would conduct

their draft for the spring session on January 2nd. The American League could be looking at 12 teams.

Central League – Larry Reed commented that the Central League is projecting 14 teams for the Spring Session. The current Central League has 17 players who are new to the Central League. The Central League is planning their “Spring Fling” for March 8,9,10. The Central League has dropped its tiebreaker language and now games will end in a tie. Three of the Central League Committee member’s terms have expired and they have agreed to another term.

National League – No report

70’s League - Rich McAndrews explained that’s the 70”s league has a total of 12 teams in two divisions.

Women’s’ League/Happy Camp – Carol Bowden indicated that the Women have 35-40 possible players. Happy Camp will be the last two Mondays in March.

COED Rick Bialock indicated that he has had mass turnover in his committee but Kelly O’Neil is now assisting him on the committee Rick felt that things are going well.

Billboards Banners & Sponsors – Joe felt that the welcome back picnic was a success in terms of our vendors’ experience. We have 17 billboards that are paid up. We have sufficient team sponsors with some sponsors waiting for teams.

Field Maintenance and Events – Ken Skinner introduced a proposal for a new awning over the Bullpen and for side sails over the 3rd base awning. Rather than voting on that proposal at this membership meeting, Craig referred the proposal to the December Board meeting to then be brought back to the February General Membership Meeting.

Tin Cup – No report

Old Business – none

New Business – Carol Bowden, Ken Boyd and Dennis Horvath were elected to the Board.

Adjournment – President Craig Hone adjourned the meeting at 8:16

Next Board Meeting: December 3, 2018 at 7:30 AM – Palm Ridge Acacia Room

Next General membership Meeting: February 13 at 6:30 PM Lecture Hall

Respectfully submitted
Lloyd Styrwoll, Secretary

SUNCITY WEST SOFTBALL FNANCIAL REPORT

NOVEMBER 14, 2018

HARRIS BANK	\$ 20,995.17
HARRIS BANK MM	\$ 41,436.30
WESTERN STATE BANK	\$ 151,243.94
REC CENTER ACCT	\$ <u>31,459.65</u>
TOTAL	\$ <u>245,135.06</u>

PAID MEMBERSHIP 372

BILLBOARDS 17

INCOME

Concessions	\$ 150.99	2-Banners	\$ 832.30
Dues	\$ 25.00	Initiation Fees	\$ 75.00
Sponsor Fees	\$ 500.00	Memorial Brick	\$ 50.00

EXPENSES Bashas'-Donuts \$ 76.89

Desert Sun Emb- 1/2 Caps-Ladys Shorts \$
2,423.57

Moore Graphics \$ 251.89 Sun City-Member Refund \$ 100.00

Geo Dellopoulos- Website Research \$ 250.00

Sue Babken
Accounting

↓

LIBERTY FIELD BLDG PROPECT

NOVEMBER 14th, 2018

TOTAL COST BLDG PROJECT & IMPROVEMENTS \$ 565,942.00

REPAIR TURF \$ 2,250.00

INCOME

BILLBOARD ADVERTISING	\$ 560,816.00
SOFTBALL PLAYERS	\$ 20,509.00
LIBERTY BUICK	\$ 50,000.00
PEPSI	\$ 8,000.00
SALE OF SCOREBOARD	\$ 1,000.00
LIBERTY BUICK (cange lettering)	\$ 2,585.00
APS	\$ 2,250.00
INTEREST INCOME	\$ 3,379.00
WEBB PAGE SALES	\$ 15,000.00
	total \$ <u>663,586.00</u>

<u>tin cup income</u>	2007	\$ 19,929.00
2008 \$ 9,315.00	2009	\$ 8,894.00
2011 \$28,795.00	2012	\$ 42,091.00

2013 \$ 26,832.00	2014	\$ 23,122.00
2015 \$ 20,814.00	2016	\$ 33,329.00
2017 \$ 31,509.00	2018	\$ 20,476.00

TOTAL \$ 265,107.00

TOTAL INCOME BILLBOARDS-LIBERTY BUICK-PEPSI

PLAYERS - TIN CUP \$ 928,693.00

Lyle Baldwin
Accounting

Liberty Field Billboards

Advertising Firm	2003-05	2006-08	2009-11	2012-14	2015	2016	2017	2018	Total
Ramada Inn Express	\$6,750	\$0	\$0	\$0					\$6,750
Liberty Buick/Peoria GMC	\$ 6,750	\$ 7,500	\$ 4,500	\$ 11,500	\$3,500	\$3,500	\$10,350		\$47,600
Basha's	\$ 6,750	\$ 6,750	\$ -	\$ -					\$13,500
Trading Places Realty	\$ 5,000	\$ -	\$ -	\$ -					\$5,000
Nodeh -Ott Realty	\$ -	\$ -	\$ 4,500	\$ -					\$4,500
ReMax	\$ 7,500	\$ -	\$ -	\$ -					\$7,500
Wells Fargo Bank	\$ 7,500	\$ 2,500	\$ -	\$ -					\$10,000
Golden Eagle Dist	\$ 7,000	\$ 7,500	\$ 5,000	\$ 6,000	\$2,000				\$27,500
Paul Tone Agency	\$ 7,500	\$ 7,500	\$ 4,500	\$ 4,500	\$2,000	\$1,500	\$1,500	\$1,500	\$30,500
Sun County Credit	\$ 7,500	\$ 7,500	\$ -	\$ -					\$15,000
Arrowhead Honda	\$ 7,500	\$ 7,500	\$ -	\$ -					\$15,000
Sanderson Lincoln	\$ 7,500	\$ -	\$ -	\$ -					\$7,500
Harrah's Ak-Chin	\$ 7,500	\$ -	\$ -	\$ -					\$7,500
PIG Direct	\$ 7,500	\$ -	\$ -	\$ -					\$7,500
Pipor Jeffery	\$ 5,000	\$ 2,500	\$ -	\$ -					\$7,500
Peoria Volkswagen	\$ 5,000	\$ 7,500	\$ 7,000	\$ 4,500		\$4,500			\$28,500
Ahberg/Heartberg	\$ 5,000	\$ 2,500	\$ -	\$ -					\$7,500
Windermere	\$ 5,000	\$ 2,500	\$ -	\$ -					\$7,500
Lakeside Florist	\$ 2,966	\$ -	\$ -	\$ -					\$2,966
Desert Rose	\$ 5,000	\$ 7,500	\$ 6,000	\$ 5,000	\$1,500	\$4,500			\$29,500
Van Pro Shop	\$ 3,100	\$ 7,500	\$ 7,000	\$ 2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$27,600
Capital Title	\$ 2,500	\$ 5,000	\$ -	\$ -					\$7,500
Arrowhead Lexus	\$ -	\$ 18,000	\$ 15,000	\$ 10,000	\$5,000				\$48,000
Windermere/inman	\$ -	\$ 7,500	\$ -	\$ -					\$7,500
B&T Exterminators	\$ -	\$ 5,000	\$ -	\$ -					\$5,000
Daily News Sun	\$ -	\$ 5,000	\$ 2,500	\$ 5,200					\$12,700
Air By Dean	\$ -	\$ 5,000	\$ -	\$ -					\$5,000
Gng-Magee	\$ -	\$ 5,000	\$ 2,500	\$ -					\$7,500
Dranstoun Court	\$ -	\$ 3,750	\$ 3,250	\$ 3,000					\$10,000
Janyon State A/C	\$ -	\$ 2,500	\$ 4,500	\$ 5,000	\$1,500	\$1,500	\$2,000	\$1,500	\$18,500
Arvid & Kay Peterson	\$ -	\$ 2,500	\$ 6,000	\$ 5,000	\$1,500	\$2,000	\$1,500		\$18,500
Camino Del Sol	\$ -	\$ -	\$ 5,000	\$ 5,000	\$2,500	\$2,500		\$2,500	\$17,500
FastSigns	\$ -	\$ -	\$ 700	\$ -					\$700
Caufield, Dennis	\$ -	\$ -	\$ 2,000	\$ 3,000					\$5,000
Vital Care Rehab	\$ -	\$ -	\$ 2,000	\$ 3,000					\$5,000
General Dentistry	\$ -	\$ -	\$ 2,000	\$ 3,000					\$5,000
Bell Ford	\$ -	\$ -	\$ 2,000	\$ 3,000					\$5,000
Pinnacle Financial	\$ -	\$ -	\$ 500	\$ 5,500	\$1,500	\$1,500	\$1,500		\$10,500
Cool Touch	\$ -	\$ -	\$ 500	\$ 4,500	\$2,000	\$1,500	\$1,500	\$2,000	\$12,000
A-Z Denture Center	\$ -	\$ -	\$ 500	\$ 4,500	\$2,000	\$1,000			\$8,000
Broward Factory Ser	\$ -	\$ -	\$ -	\$ 2,000	\$1,500	\$1,500			\$5,000
Vanderlust Travel	\$ -	\$ -	\$ -	\$ -	\$4,500				\$4,500
Arrowhead Cadillac	\$ -	\$ -	\$ -	\$ -		\$3,500	\$3,500	\$3,500	\$10,500
Hensley Beverage Co	\$ -	\$ -	\$ -	\$ -		\$2,000	\$2,000		\$4,000
Desert Golf Cars	\$ -	\$ -	\$ -	\$ -		N/C			\$0
Western State Bank	\$ -	\$ -	\$ -	\$ -		\$2,000		\$1,500	\$3,500
Bell Air Conditioning	\$ -	\$ -	\$ -	\$ -			\$2,000		\$2,000
Premier Coach Works	\$ -	\$ -	\$ -	\$ -				\$2,000	\$2,000
Ubel Funeral Services	\$ -	\$ -	\$ -	\$ -				\$2,000	\$2,000
Incore Floors	\$ -	\$ -	\$ -	\$ -				\$2,000	\$2,000
	\$ -	\$ -	\$ -	\$ -					\$0
	\$ -	\$ -	\$ -	\$ -					\$0
Advertiser Subtotal	\$ 125,816	\$ 138,000	\$ 87,450	\$ 95,200	\$33,000	\$35,000	\$27,850	\$20,500	\$560,816
Lana Moore / Liberty	\$ 50,000	\$ -	\$ -	\$ -					\$50,000
Football Players	\$ 20,509	\$ -	\$ -	\$ -					\$20,509
Tepee / Scoreboard	\$ 4,000	\$ 4,000	\$ -	\$ -					\$8,000
Liberty /Chg Letters	\$ 2,633	\$ -	\$ -	\$ -					\$2,633

4

Liberty Field Billboards

Advertising Firm	2003-05	2006-08	2009-11	2012-14	2015	2016	2017	2018	Total
Sale of Scoreboard	\$ 1,000	\$ -	\$ -	\$ -					\$1,000
Credit Union Interest	\$ -	\$ 1,214	\$ 584	\$ 156	\$132	\$115	\$519	\$660	\$3,379
Tin Cup Income	\$ -	\$ 29,244	\$ 37,689	\$ 92,045	20,814	33,329	31,509	20,476	\$265,107
Web Page Sales	\$ -	\$ -	\$ -	\$ 15,000					\$15,000
APS	\$ -	\$ -	\$ -	\$ 750		\$1,500.00			\$2,250
									\$0
									\$0
									\$0
									\$0
									\$0
									\$0
									\$0
Other Subtotal	\$ 78,142	\$ 34,457	\$ 38,273	\$ 107,951	\$20,946	\$34,944	\$32,028	\$21,136	\$367,877
Grand Total	\$203,958	\$170,457	\$125,723	\$203,151	\$53,946	\$69,944	\$59,878	\$41,636	\$928,693



November 14, 2018

PROPOSAL FOR: Coverage at Liberty Field Bullpen Area

PROPOSAL:

Manufacture and install a 25'6" x 16' x 13' x 19'3" full cantilever hip roof design cable tension shade fabric structure, utilizing 2 support columns, with an entry height of 9'6" above bullpen ground surface (339 Sq. Ft.).

To supply Shade N' Net structure	\$ 9,150.00
Private locating service	Included
To remove tree stump & haul away	\$ 450.00
To dig/pour 2 footings & install structure (Includes crane service charge)	\$ 4,800.00
To haul away excavated footing spoils	\$ 450.00
Sub total	\$14,850.00
Maricopa County construction services sales tax (4.095%)	\$ 608.11
Total	\$15,458.11

Lead time: 12 weeks.

Warranty: Shade fabric carries a 10 year pro-rata limited warranty.

SUN PROTECTION - "Commercial 95" - a high density polyethylene shade fabric offers excellent sun protection and **blocks up to 98% of harmful UV rays.** Because the material is **permeable** heat is not trapped underneath.

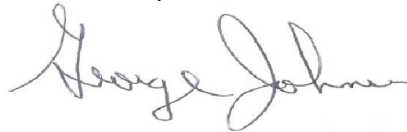
ATTRACTIVE - The shade fabric comes in a wide variety of attractive colors. The standard coating for the steel components is **Powder Coating.**

ENGINEER DESIGNED – The structures are designed by professional engineers to confirm to local building codes and withstand severe wind loads.

FIRE RATING – E/84 CLASS A – Horizontal NFPA 701.

Should you have any questions or require further information please contact me for prompt attention.

Yours in sun protection,

A handwritten signature in cursive script that reads "George Johnson".

George Johnson, Shade' N Net



November 14, 2018

PROPOSAL FOR: Coverage at EAST Side of Miller Area

PROPOSAL:

Manufacture and install 3'8" x 17'2" tensile shade fabric side panel along east side of existing shade sail structure by cable attachment to eyebolts drilled through existing support columns.

To supply materials	\$ 267.00
To install side panel (Priced based on performing work in concert with installation of structure at bullpen area)	\$ 480.00
Sub total	\$ 747.00
Maricopa County construction services sales tax (4.095%)	\$ 30.59
Total	\$ 777.59

Lead time: 12 weeks.

Warranty: Shade fabric carries a 10 year pro-rata limited warranty.

November 14, 2018

PROPSOSAL FOR: Coverage at SOUTH Side of Miller Area

PROPOSAL:

Manufacture and install 3'x 19'4" tensile shade fabric side panel along south side of existing shade sail structure by cable attachment to eyebolts drilled through existing support columns.

To supply materials	\$ 267.00
To install side panel (Priced based on performing work in concert with installation of structure at bullpen area)	\$ 480.00
Sub total	\$ 747.00
Maricopa County construction services sales tax (4.095%)	\$ 30.59
Total	\$ 777.59

Lead time: 12 weeks.

Warranty: Shade fabric carries a 10 year pro-rata limited warranty.

SUN PROTECTION - "Commercial 95" - a high density polyethylene shade fabric offers excellent sun protection and blocks up to 98% of harmful UV rays. Because the material is permeable heat is not trapped underneath.

FIRE RATING – E/84 CLASS A – Horizontal NFPA 701.

PROPSOSAL FOR: Coverage at WEST Side of Miller Area

PROPOSAL:

Manufacture and install 4'2"x 20'10" tensile shade fabric side panel along west side of existing shade sail structure by cable attachment to eyebolts drilled through existing support columns.

To supply materials	\$ 368.00
To install side panel (Priced based on performing work in concert with installation of structure at bullpen area)	\$ 480.00
Sub total	\$ 848.00
Maricopa County construction services sales tax (4.095%)	\$ 34.73
Total	\$ 882.73

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM – DECEMBER 3, 2018 @ 7:30 AM

President Craig Hone convened the meeting at 7:30 AM.

Board members present: Craig Hone, President, Dennis Horvath, Treasurer, Lloyd Styrwoll, Secretary, Jim Roch and Bob Lee, Marcel Mantha and Randy Settje.

Others present, Larry Reed, Ken Skinner, Lyle Bakken, Carol Bowden, Ken Boyd, Rich McAndrews, Tom Settje and Dan Mellon.

Minutes of the November 5th, 2018 were moved for approval by Lloyd Styrwoll and seconded by Marcel Mantha and passed unanimously. Minutes of the November 14 General Membership meeting were moved by Lloyd Styrwoll and seconded by Marcel Mantha and passed unanimously.

Treasure's Report

Lyle Bakken made the financial report. (See attachment) Lloyd Styrwoll made a motion to approve, which was seconded by Bob Lee. The motion passed unanimously.

CORRESPONDENCE /Issues - Craig indicated that we now have two bids on replacing the infield turf, one for 124,000 and one for \$78,000. The second bid seemed to lack the structure and detail necessary. There are more bids to be received and once all have been received, they will be evaluated. The Committee is considering using different colors on the base paths. Ken Skinner commented that the CR-13 would not be turned in until the committee makes a recommendation.

Craig indicated that the Club has three big issues currently before it:

- 1) The Tin Cup
- 2) The Database.
- 3) The infield turf.

Craig announced that Randy Settje had submitted his resignation from the Board and that he was recommending Dan Mellon as an appointment. Lloyd Styrwoll made a motion to accept Randy's resignation and to accept Dan Mellon's appointment to the Board for the remainder of Randy's term. The motion was seconded by Marcel Mantha and passed unanimously.

Craig also thanked Lloyd and Marcel for their service on the Board.

AMERICAN LEAGUE - Orie was not present but it was surmised that the American League would have 12 teams of 10 for the next session.

CENTRAL LEAGUE – Larry Reed indicated The Central League is looking at 14 teams for next session. Larry requested to change the Mercy rule from 12 runs to 10 runs in order to speed up the game. A motion was made by Dennis Horvath and second by Jim Roch and passed unanimously. Larry also requested a rule change to adopt the American League rule regarding illegal substitutions. That rule requires the offending player to be removed and the team to play one person short for the rest of the game and receive an out each time that batter would come to bat. There was a motion by Dennis Horvath and a second by Jim Roch and the motion passed unanimously.

NATIONAL LEAGUE – No report

COED – No report

70'S LEAGUE – Rich indicated that things were going well. Rich also commented on the upcoming one pitch tournament that he co-chairs. He expects the numbers to be up for this activity.

SUMMER LEAGUE/GREEN TEAM – no report.

WOMEN'S LEAGUE - Carol indicated that the Women play next on January 19th.

IT – The Data base Committee, consisting of Ken Skinner, Dennis Horvath, Dan Braddock from Sun City and George Dellopollus, as a consultant is currently reviewing options and hopefully will have a solution in place by the new year.

BILLBOARDS, BANNERS & TEAM SPONSORS – Tom Settje was present to discuss Banners. He is looking 30 banners and could use suggestions an/or assistance.

FIELD MAINTENANCE – Ken indicated that the clock is still being repaired. Ken made a distinction between the Club calendar on the website and the field use calendar on the website. The Cantilevered Awning to cover the Bull Pen section next to the clubhouse was brought up. The costs to do this right would be \$15,458. A motion to proceed was made by Lloyd Styrwoll and seconded by Jim Roch and passed with one dissenting vote. This will come to the next general membership meeting in February.

FOOD & BEVERAGE – No report.

UNIFORMS - Dave Ryg introduced a methodology for team jersey assignment. (See attachment) It was determined that Sun City approved of the proposed methodology and a motion to adopt was made by Marcel Mantha and seconded by Lloyd Styrwoll and passed unanimously.

There was also a discussion regarding tucking in shirts and it was recommended by Larry Reed that a committee be formed to review the rules surrounding dress at the field. Dave also brought up the issue of helmets, noting that more and more helmets were being used for safety reason. Dave wondered if we wanted to designate acceptable colors. After a discussion, no decisions were made.

ANGELS IN THE OUTFIELD – Barb McFarland was not in attendance but forwarded the following information. “We had a very successful toy drive -----\$1,280 in cash, lots of toys and 8 bikes with 2 having helmets, and 2 toddler scooters. The cash will be used for various gift cards for the families. After 12/10 I will be posting the complete reports.”

TIN CUP – Terry Tichenor has resigned as chair of this committee. As a result, Orie and Craig, with the help of others will head this up. They have already met with Denny Lunde from Peoria VW and scheduled all of the golf courses.

OLD BUSINESS -

NEW BUSINESS –

Craig Hone adjourned the meeting at 9:40 AM and requested that the 2019 Board to remain for the selection of officers.

Respectfully submitted by Lloyd Styrwoll, Secretary

Next Board Meeting January 9, 2019, at 7:30 AM in Acacia Room

General Membership meeting on February 13, 2019 at 6:30 PM at the Lecture Hall

2019 Sun City West Softball Officers

President – Craig Hone

Vice President – Carol Bowden

Treasure – Dennis Horvath

Secretary – Ken Boyd

Board liaison to the Tin Cup – Dan Mellon

Board liaison to Events – Jim Roch

Board liaison to field concerns – Bob Lee

Board liaison to IT – Dennis Horvath

SUNCITY WEST SOFTBALL FNANCIAL REPORT

NOVEMBER 30, 2018

HARRIS BANK	\$ 19,067.86
HARRIS BANK MM	\$ 41,438.00
WESTERN STATE BANK	\$ 151,243.94
REC CENTER ACCT	<u>\$ 31,459.65</u>
TOTAL	<u>\$ 243,209.45</u>

PAID MEMBERSHIP 374

BILLBOARDS 17

INCOME:

Concessions	\$ 288.21	Dues	\$ 50.00
Initiation Fees	\$ 150.00		

EXPENSES:

Accounting	\$ 150.00	Mistair	\$ 144.50
Office-Stamps	\$ 50.00	Theoharis	\$ 106.10
Jim Willie	\$ 21.28	Carol Bowden	\$ 35.60
Western Bank-Credit Card	\$ <u>1,833.94</u> (coff-H2O 250.73 /		
Fireman	\$587.99 / Welcome Back 807.19 /Kitchen 177.41		
Padlock	\$ 10.62)		

LYLE BAKKEN ACCOUNTING



Fwd: TEAM JERSEY ASSIGNMENT PROPOSED METHODOLOGY

From: John McFarland (mcfarland4115@gmail.com)
To: roscoery@yahoo.com
Date: Sunday, December 2, 2018, 10:44 AM MST

Here is the info from Dennis.

----- Forwarded message -----

From: dennis johnson <den17joh@yahoo.com>
Date: Sat, Dec 1, 2018 at 10:23 AM
Subject: TEAM JERSEY ASSIGNMENT PROPOSED METHODOLOGY
To: John McFarland <mcfarland4115@gmail.com>, Frank Facciano <frankfash01@aol.com>
Cc: Dan Braddock <dctucson2002@yahoo.com>

This is a rough draft and a starting point for the assignment of team jerseys for the fall & springs sessions of the American, Central and National leagues. Please review and I will incorporate your comments into a final product.

METHOD FOR ASSIGNING TEAM JERSEYS FOR THE FALL & SPRING SESSIONS OF THE AMERICAN, CENTRAL & NATIONAL LEAGUES:

1. The 3 league chairman will determine how many teams for each session.
2. The total combined number of teams will determine the allocation of team sponsors using the formula as follows:
 - 2/3 Sun City West Sponsors
 - 1/3 Sun City Sponsors
3. Each softball club will individually ~~choose~~^{choose} its criteria for determining which sponsors will be used when we have more sponsors jerseys available than teams playing in a session.
4. Prior to the handing out of the jerseys to the team managers, a representative from Sun City West and a representative from Sun City will determine for which league each set of jerseys will be assigned.



13940 W. Meeker Blvd
 Suite 115-160
 Sun City West, AZ 85375

877-560-2457

Estimate

Date	Estimate #
4/12/2018	18-20115323

Project

Name / Address
Sun City West Softball Club Lyle Bakken 14401 R.H. Johnson Blvd. Sun City West, AZ 85375

Payment Methods Accepted by Spectrum Group

CASH - CHECK - CREDIT & DEBIT CARDS

(add 3.75% for CARD PAYMENTS)



Description	Qty	Rate	Total
Custom SG1.us Deployment Programming. Price reduction Authorized By Rick Fish	132	250.00 -12,000.00	33,000.00 -12,000.00
This is a NOT TO EXCEED estimate.			
		Subtotal	\$21,000.00
		Sales Tax (0.0%)	\$0.00
		Total	\$21,000.00