

SUN CITY WEST SOFTBALL CLUB BOARD MEETING MONDAY, JANUARY 4, 2014
ACACIA ROOM @ PALM RIDGE RECREATION CENTER 7:30am - 8:58am

1. Call to order by President Dick LeMoine at 7:30 AM
Introductions of all officers and board members were made by President LeMoine.
2. Members present: President, Dick LeMoine, Vice President Cal Goings Secretary Lloyd Styrwoll, Treasure, John McFarland, Board member, Jim Wille, Board member, Larry Reed, Board member, Marcel Mantha. Others present: Ron Eppley, Ken Skinner, Dennis Horvath, Lyle Bakken, Ray Early, Jack Gilbert, Ted DeCampo, Bob Peck, Barb Wadell.
3. Minutes: The minutes of the December 7, 2016 Board meeting were approved with a minor change of the Date of the General Membership meeting which will be February 11, 2016 and not January 10, 2016 . Motion by Jim Wille, second by Lloyd Styrwoll. Passed unanimously.
4. Treasures Report by Lyle Bakken: See attachment. Lyle also shared the outcome of the 2015 One Pitch Tournament, which is also attached. Larry Reed questioned whether the \$151.16 deficit for the Tournament was the rule or an exception. Lyle said it was the exception. Motion to approve the financial report made by Marcel Mantha and seconded by John McFarland and passed unanimously.
5. Committee Reports:

Billboards/Banners & Sponsors – Ron Eppley

Ron reported that Lexus did not renew so we are looking for a new billboard sponsor. All Team sponsors are in place.

President Dick LeMoine added that VW Peoria has donated a new VW Jetta to be raffled off for the Tin Cup and suggested that the Board visit the dealership and tour their new facility in a display of appreciation for their sponsorship. The Board was in general agreement.

Uniforms John McFarland had no report

Field Maintenance: Ken Skinner had nothing new, but renewed his request for a new computer to be placed in the club house. The motion to allow Ken to purchase a computer, not to exceed \$500 was made by Lloyd Styrwoll and seconded by Marcel Mantha and passed unanimously.

Special Event: President Dick LeMoine appointed Ken Skinner as Special Events Coordinator with Bob Luther and Carol Bowden as his assistants. Ken commented that the Calendar of Events is full;

Cardiac Kids Tournament - February 6, 2016
State Tournament – Date to be determined
Palm Desert Tournament – March 6, 2016

Hall of Fame Banquet – March 24, 2016

Food & Beverage Committee – Jack commented that things were going well and that they would be serving food at the Women’s Tournament this weekend (January 9, 2016)

American League Committee: Bob Peck shared that draft was occurring that day (January 4, 2016) and they had a 120 players with 120 needed. There will be 12 teams with 10 on a team. Bob reported the following rule changes:

- 1) The Flip Flop rule would go from 7 to 5 runs.
- 2) The Mercy rule would Change to 12 runs after 5 innings and 10 runs after 6 innings.
- 3) Runs allowed per inning would go from 5 to 4. All changes were made to speed up the game. Bob said that he would report to the Board and that Ori McDonald would handle the Data Base.

President LeMoine officially appointed Bob Peck the American League chair.

Central League Committee: Ted DeCampo reported that the Central League Draft would be on January 6, 2016. Ted reported that at this time he had 155 players available for the draft and a need for 154 players. The Central League would have 14 teams with 11 on a team. Ted mentioned that a number of players were in flux and that there were also a number coming in from the green team.

President LeMoine commented for all league committees that rule changes needed to come through the board.

National League Committee: Barb Wadell in reporting for the National League said that there were 11 teams of 11-12 players with ability to go up to 13 if necessary. Barb reported that 24 National Leaguers took part in the One Pitch tournament. The National League was concerned about some rerating issues and this was discussed. There is also concern about getting the rights to the database transferred. President LeMoine said he would take care of this transfer.

70’s League: Ron Eppley had no report

Coed League: John McFarland had no report

Women’s League: Carol Bowden was not present – no report

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

President LeMoine read correspondence from a member who requested that each of the Leagues conduct an informational meeting for members. President LeMoine asked the League chairs to do this and to report back to him.

President LeMoine read a correspondence from a member asking for base anchors to be installed at the 70 foot mark. The correspondent said that he would have the anchors made and would install them but would need up to \$250 to pay for materials. After some discussion, the motion to allow within the limits of \$250 made by Styrwooll and seconded by McFarland. Motion passed with one dissension.

President LeMoine commented that League Committees members could only be appointed for the length of service of the board but would continue to be reappointed if both parties agreed.

Ray Early requested that the Board consider purchasing a new score board that was a baseball score board and displayed the game by innings. The cost of such a score board would be 20- 25 thousand. President LeMoine commented that the present clock was purchased because of the large numerals and the time and temperature features.

The following motion was made by Larry Reed and seconded and John McFarland

Replace the "Placement list" with a "Waiting list" in all leagues. The "Waiting list" would be for only new players and would offer no guarantee of placement on a team. After receiving a rating from green team participation, new players would pay no fees and be placed on the "Waiting list" The "Waiting list" will show the player's name, rating, and date of placement on the list. When a team roster opening becomes available, the player with the rating needed by the team and the longest tenure on the "waiting list" will be offered the opening. If the player accepts the offer, fees will be paid at that time. New players may elect to pay membership fees and be placed on the "Sub list".

In addition, I further move that the "Sub list" contain names and ratings of club members who want to only play as a sub in addition to those players who want to be placed on a team. Players wanting to be placed on a team will be appropriately identified. Players on the sub list wanting to be placed on a team will receive preference over "waiting list" players.

This motioned was approved unanimously.

President LeMoine adjourned the meeting at 8:58 AM.

Respectfully Submitted
Lloyd Styrwooll, Secretary

UPCOMING MEETINGS

BOARD MEETING FEBRUARY 1, 2016 AT 7:30 AM AT ARCADIA ROOM

GENERAL MEMBERSHIP MEETING
FEBRUARY 11 AT 6:30 PM AT THE RH JOHNSON LECTURE HALL

December 31st, 2015 FINANCIAL REPORT.

Harris Bank	\$74,139.44
Harris Bank M/M	\$ 62,008.65
Rec Center Acct	<u>\$ 21,640.77</u>
	TOTAL
	<u><u>\$ 157,788.86</u></u>

2015 paid membership	375	Billboards	17
<u>INCOME:</u>	Membership \$ 75.00	Banners	\$ 1,050.00
Interest Income	\$ 11.54	Concessions	\$ 195.80
Initiation Fees	\$ 75.00	Memorial Plaza	\$ 100.00
Billboards	\$ 1,500.00	1-Pitch	\$ 1,035.00
Uniforms-Royal Oaks	\$ 539.29	Sponsor Fee 2016 Hole-One	\$ 250.00

EXPENSES: Accounting \$150.00 Concession Inventory \$ 228.66

1-Pitch Food \$774.16 4-bats \$ 412.80 Banners \$ 262.64

Hit A Way Ball \$32.50 Uniforms \$ 2,140.11

Bashas Donuts \$ 347.42 for Nov Equip-Rubber Backing \$90.00

Office Supplies \$ 107.14

RECEIVABLES: SC Tire & Auto- Jerseys \$631.50

Billboards 1-1-2016 Vans Pro \$ 2,000.00 A-Z Denture \$1,500.00 Pinnacle \$ 1,500.00

Cool Touch \$ 1,500.00 Broward Factory Services \$1,500.00

Due 2-1-2016 Liberty Buick \$3,500.00


 LYLE BARKEN ACCOUNTING

2015 - 1 PITCH

RESULTS

CASH

\$5.00 received from players - \$635.00

Bat raffle tickets - \$400.00

Donation Jar - none

TOTAL = \$1035.00

EXPENSES

Jack's Cooking Expenses - \$774.16

Bat Costs (4 bats) - \$412.00

TOTAL = \$1186.16

NET = \$151.16

***Food costs higher than any other year. Ran out of buns both days**

MINUTES GENERAL MEMBERSHIP MEETING OF SCW SOFTBALL CLUB

WEDNESDAY, JANUARY 8, 2014 @ PALM RIDGE REC. CENTER @ 6:30 pm

- Introduction of Officers ----Bob Dobbins, President,
VP---Les Olerich, Secretary---Barb Waddell, Treas. John McFarland
At Large Members: Ron Eppley, Jim McGuire Absent: Gordon Kinkead

- Treas. Report----Lyle Bakken, CFO

Harris Bank Operating Account	\$45,192.13
Harris Bank Money Market	\$29,305.60
Rec Center Account	\$15,172.53
	<hr/>
TOTAL	\$89,670.26

Current Membership 356

- SPECIAL EVENTS.....Nancy Dobbins
 1. Christmas Party 2013 There were 110 attendees @ GV Terrace. 2014 will, also, be held at GV Terrace.
 2. Cardiac Kids February 1, 2014.....see Ken Skinner, if interested in participating
 3. Hall of Fame Banquet and Sponsor Recognition Banquet ---March 19, 2014
 4. Tin Cup Golfing Fund Raiser ---Sunday, April 6, 2014.
8:30 A Shotgun Start----dinner afterwards. Approx. 288 golfers so register early.
Volunteers needed to help at this event, contact Nancy Dobbins.
- FIELD MAINTENANCE----Ken Skinner
 1. Reminder Liberty Field is closed on Wednesday's.....all day and night!
 2. Lost and Found....please mark your equipment with name/phone
 3. Karras Fountain---87 attended Candlelight Memorial, Pavers are now for sale with Name only on the Paver. See web site for procedures/purchasing of the Pavers.

4. Reserving Field---Application form to be completed. Forms available on website and in clubhouse. Special Event needs to be scheduled with both Nancy Dobbins and Ken Skinner.
- AL COMMITTEE: Bob Dobbins
 1. Rule Change re: Pitcher's box....see web site.
 2. Pinchrunner will be last batter except in 1st inning and then will be bottom of line-up.
 - NL COMMITTEE----no report
 - NEW BUSINESS
 1. Right Field Netting to protect homes behind RF is being installed with pulley system for raising and lowering of the netting for game days. Home team of 1st game Raises and Home team of last game lowers the netting and secures.
 2. Rec. Dept. will be installing additional fencing along 3rd baseline fence to protect the Tennis players.
 3. Batting Cages

Originally 2 batting cages were approved for \$25,000 in CF behind the fence. New areas of concern have arisen from Maricopa County (\$11,000) and architect fees over \$2000 so awaiting firm bids and will table this project discussion until April 7, 2014 meeting of General Membership.

Letters with verbal explanation from President Dobbins were presented to each of the 7 homeowners who would be directly affected. All had a better understanding after the visit.
 - Sponsors-----Ron Eppley

Billboards---1 opening in March. Continue to sell Team Sponsors, website, banners. Need Additional volunteers to assist with this MAJOR FUND RAISING PROJECT for OUR SB CLUB.

Currently only Ron Eppley and Pat Regan are doing this job and we need more people involved!
 - SCW only League Proposal-----Bob Dobbins, President

Voting tonight as result of several surveys and discussions. In February, 2013 Survey there were 143 members indicating a desire to have SCW only league. Voiced opinions both Pro and Con were heard and now to a vote tonight.

Page 3 Minutes General Membership Meeting January 8, 2014

The following information is to assist with a better understanding of the decision being made tonight:

1. CoMingle League will continue to play on Tuesday and Thursday
2. AL –SCW League only would play on Monday and Friday
3. NL—SCW League only would play on Tuesday and Thursday
4. Coed League will continue on Monday
5. 70's League will continue on Saturday
6. Summer Sessions, of which there are 3 sessions) will COMINGLE with Sun City..no change.
7. Players MUST choose either CoMingle League or SCW League. May not play in both.
8. Players may switch leagues at end of each session.
9. If SCW only league is approved Volunteers will be needed to manage that league.
10. If approved probably will be separate Green Team for the SCW only league, again
Needing volunteers to administer the program.
11. If approved then will begin Fall Session 2014.
12. Question and Answer Period followed with 7 individuals asking questions.
13. Bob Dobbins told story re: Respect for fellow players even if we differ in opinion on this very important vote.
14. Voting divided alaphabetically into 3 groups with 2 Bd. Members handling the ballots.

Final Vote announced shortly after polling was completed.

62 Approved SCW only League-----110 disapproved of SCW only League

Total Vote 172 members. Proposal failed.

Meeting adjourned 8PM.

Next General Membership Meeting Wednesday, April 2, 2014 @ 6:30 PM @ Lecture Hall of RH Johnson.

Submitted by:

Barb Waddell, Secretary SCW SB Club

SUN CITY WEST SOFTBALL BOARD MEETING

MONDAY, FEBRUARY 3, 2014

ACACIA ROOM @ PALM RIDGE REC. CENTER 7:30a—9:20a

- Call to order by President Dobbins @ 7:30A

Present: President Bob Dobbins, VP Les Olerich, Sec. Barb Waddell, Treas. John McFarland,

At Large Bd. Members: Ron Eppley, Gordan Kinkead, Jim McGuire

Absent: None

Others Present: Lyle Bakken, Carol Bowden, Ted DeCampo, Nancy Dobbins, Roger Pribnow

TOTAL 12

- MINUTES: The Monday, January 6, 2014 minutes on the SCW softball website were approved. Motion to approve Gordan Kinkead, seconded by John McFarland. Vote 6-0 approved.
- TREASURERS REPORT-----John McFarland/Lyle Bakken

Balance as of January 31, 2014 as listed below:

Harris Bank Operating Acct.	\$49,741.03
Harris Bank Money Market Acct.	\$29,306.84
Rec. Center Account	\$16,163.77

TOTAL	\$95,211.64
-------	-------------

** Clarification: Field Manager Ken Skinner and Asst. Field Manager permission approved to purchase an item up to \$100 without Board approval. If item is over \$100 Board Approval is needed.

Current Paid Membership 335

Motion to approve Gordan Kinkead and seconded by John McFarland. Vote 6-0 approved.

Page 2 February 3, 2014 SCW SB Board Meeting

- SPECIAL EVENTS.....NANCY DOBBINS

Feb. 8 ABC teams to Festival

Feb. 15 AL ½ pints vs. NL ½ pints

Feb. 22 AL Minnesota vs. NL Minnesota

Feb. 27 NL Spring Fling

Feb. 28 NL Spring Fling

March 1 AL Spring Fling

March 2 All Stars AL vs. Canadians

March 8 and 9 AL States Tourney

March 23 NL States Tourney

Dec. 12 Christmas Party @ GV Terrace in SCW. Accept 150-200 on 1st sign up. Invitation will be

Extended to SC SB Club with stipulation their Bd. Pay 1/3 of Band Cost.

5P Cocktails 6P Dinner 7-10P Dancing

Motion to extend invitation with the above stipulation by Gordan Kinkead and seconded by Les Olerich. Vote 6-0 approved.

- NL Spring Fling----Ted DeCampo

18th Annual Spring Fling.....8 teams----sign up---teams will be drafted

Carol Bowden to pursue sponsor like Nike, Adidas, Under Armour for shirts for this event.

Food to be paid for by the SCW SB Club. Motion for approval by John McFarland and seconded

By Gordan Kinkead. Vote 6-0 approved.

- AL Spring Fling food approved by motion by Gordan Kinkead and seconded by Jim McGuire.

Vote 6-0 approved.

- BILLBOARDS-----RON EPPLEY

Caulfield Estate Law will purchase Banner only. No replacement, at this point, for Billboard.

Pinnacle will be paying quarterly.

5 Delinquent payments but planning to pay:

Lexus, A-Z Dentristry, Bell Ford, Daily News Sun, General Dentistry

- NL Committee-----Ron Eppley

Will redefine Courtesy Runners

- AL Committee----Bob Dobbins

Spring Fling is March 1-----1 Pitch format---AL List of non-paying dues who will become ineligible for all league play until dues are paid.

NL players are all current with dues.

- UNIFORMS-----JOHN MCFARLAND

A. Rosies uniforms (AL) to be replaced due to lost jerseys. President Dobbins and Ron Eppley

Will visit Rosies at 1P today and credit her \$125 for lost jerseys.

B. Pinnacle want to sponsor a NL Team in addition to the current AL team.

C. Spring Fling T- Shirts for Championship Team to be provided by SCW SB Club. Motion by John McFarland and seconded by Gordan Kinkead to approve Standing Order for Chm.

Teams of \$150-\$200 for the T-shirts for Champions. Approved 6-0

- IT Committee.....nothing to report----Bob Dobbins

- FOOD AND BEVERAGE----ROGER PRIBNOW

Cardiac Kids Event successful

Coed League request for Hamburgers, buns, condiments, soda/water, baked beans for their

League Event on Monday, March 31, 2014. # of individuals will be needed to help with cooking and to help clean up.....(Bob/Mo Scuderi are Chairmen from the Coed League).

Will need CR 7 form from President Dobbins re: tables and chairs from Rec. Center. (Waddell)

Motion to approve by Gordon Kinkead and seconded by Jim McGuire. Approved 6-0.

Page 4 February 3, 2014 SCW SB CLUB Board Meeting

- WOMEN'S-----CAROL BOWDEN

February 8 travel to Mesa Queen Bees as part of Reciprocal Play.

February 22/23 will participate in Mesa Tourney.

Addition of new women into the league increasing our #'s.

Kay and Arvid Peterson are sponsoring the Women's Team.

- 70's ----JIM MCGUIRE

Request Courtesy Runner Rule be changedBd. indicated that would be a decision by the 70's league.

- HALL OF FAME GUIDELINES---BOB DOBBINS

Banquet will be March 19 at SCW Grandview Terrace...see Special Events for specifics.

- AL STATES GAMES---Bob Dobbins

Sign upGames will be March 8 and March 9. Regional teams will play on Sunday

- OLD BUSINESS---BOB DOBBINS

A. Turf Maintenance—Bob Peck has contacted vendor and awaiting specific dates for job to be completed.

B. Batting cages....President Dobbins, Ron Eppley, Larry Griffith are awaiting FIRM PRICE from vendor. They are scheduling a meeting in February TBA.

C. Right Field Netting has been completed and Paid in Full.

D. New Field Proposal.....53 Acres up for Auction \$2.7 Million located between Deer Valley and Loop 303. SCW SB Club is expressing interest in working with the Rec. Dept. in securing part of this acreage for an additional field.

- NEW BUSINESS

A. Inventory John McFarland and President Dobbins will be having Sale of items taken out of inventory. Storage space is becoming a problem and Club will need to take action in near future.

- B. Clubhouse advertisements inside are to be only for Team Sponsors, Billboards or Banner Sponsors. Questions have arisen from some of the Sponsors re: why they had to pay while others had cards in clubhouse for free.

Outside billboards (behind the tables on 3rd base side of home plate) may be used by all others for their advertising.

Motion by Barb Waddell, seconded by Gordon Kinkead that only paying sponsors be allowed to have cards, etc. inside the clubhouse.

. Vote 6-0 approved. President Dobbins/Ron Eppley (Fund Raising Chm) to remove all other cards, etc.

- C. AL and NL Committees to meet , discuss, and propose changes re: set-up of leagues.

Possible 3 Tier League due to increasing disparity of skills within the leagues. Change is coming and members need to decide which change they most like. Committee will be taking a survey, in an attempt, to provide solution to this problem. Let the committees know of suggestions.

NL Committee

Joe Emmons

Ron Eppley

Ted DeCampo

John McKeown

Len Wicketts

Ben Zeppa

AL Committee

President Bob Dobbins

Ron Johnson

Orie McDonald

Bob Peck

Dave Toepel

Meeting adjourned @ 9:20A

NEXT BOARD MEETING MONDAY, MARCH 3, 2014 @ 7:30a

PALM RIDGE ACACIA ROOM

Submitted by:

Barb Waddell, Secretary

SUN CITY WEST SOFTBALL BOARD MEETING

MONDAY, MARCH 3, 2014

ACACIA ROOM @ PALM RIDGE REC. CENTER 7:30a – 9:25a

- Call to order by President Dobbins @ 7:30A
- Present: President Bob Dobbins, VP Les Olerich, Sec. Barb Waddell, Treas. John McFarland,
At Large Bd. Members: Ron Eppley, Gordon Kinkead, Jim McGuire All Bd. Members Present
Others Present: Lyle Bakken , Ted DeCampo, Nancy Dobbins, Ray Early, Dennis Horvath, John McKeown, Roger Pribnow

TOTAL 15

- MINUTES: The Monday, February 3, 2014 minutes on the SCW softball website were approved.
Motion to approve Gordon Kinkead, seconded by Ron Eppley. Vote 6-0 approved
- TREASURERS REPORT----Lyle Bakken
CFO/John McFarland

Balance as of February 28, 2014 as listed below:

Harris Bank Operating Acct.	\$63,518.55
Harris Bank Money Market Acct.	\$32,308.05
Rec. Center Account	\$20,913.77

TOTAL \$116,740.37

Current Paid Membership 343

Motion to approve Jim McGuire and seconded by Gordon Kinkead. Vote 6-0 approved

- BILLBOARDS, SPONSORS, BANNERS-----RON EPPLEY

Billboards:

Due May: Canyon State Due: June: Cranstoun Jewelers Due: October Fast Sign

Renew : Liberty Buick and VW of Peoria

Sponsors:

Letters will be sent in May to the following sponsors re: next year and the need to replace uniforms:

1. Cool Touch
2. Cranstoun Jewelers
3. Desert Golf
4. GV Terrace
5. Paul Tone
6. Town Cryers

Banners: Goal 23 @\$550 each Renew in February, 2014

1. Caufield Law
2. Desert Sun Embroid.
3. General Exter.

(banner instead of Billboard for # 1)

4. Sidewinders
5. Sun Devil Auto

• **SPECIAL EVENTS: -----NANCY DOBBINS**

1. Rain out March 1 Canadians vs. All-Stars
2. March 8 and March 9 AL States Tourney---Jan Strock, Director
3. March 15 and March 16 Women's Tourney----4-5 teams

Women charge fee and want to use \$ for Prizes and Food contribution.

Motion to approve by John McFarland; seconded by Les Olerich Vote approved 6-0

4. March 19 Hall of Fame Banquet
5. March 23 NL States Tourney---Ozzie Ostrow, Director
6. April 13 Palm Desert Classic

SC FESTIVAL has requested reciprocal play to start May 3, 2014 thru summer.

7. TIN CUP GOLF TOURNEY---currently 103 have signed up to play. Nancy to post openings still available at SCW golf courses to fill the remaining spots.

• **NATIONAL LEAGUE-----JOHN MCKEOWN**

Spring Fling Completed. NEW SURVEY FORM re: Intent to Play is being issued to all players. Forms have carbon copy ---1 for committee and 1 for individual to confirm sessions.

Responsibility will now be on the individuals to let the committee know session (s) he/she wants to play.

• **AMERICAN LEAGUE----BOB DOBBINS**

Nothing to report.

- UNIFORMS----JOHN MCFARLAND

Working closely with Ben Zeppa (SC Club) in ordering new shirts so the same quality is ordered.

AL---Rosies new uniforms have been ordered and will be distributed in the Fall. Sample will be taken to Rosies for viewing by sponsor.

Discussion with Larry Ott Realty re: provision of summer shirts for summer league.

14 sets are needed---approx. \$2300+. Shirts would be worn for Special Events with the following exceptions:

1. Cardiac Kids
2. States Games
3. Palm Desert games
4. SC Festival games

- FIELD MAINTENANCE----KEN SKINNER

- Pavers (14) have been sold to date. Have switched to FAST SIGNS downtown Phoenix as contractor because 3 lines are available for \$20 each Paver. The local FAST SIGNS could only provide 2 lines and need the 3 lines for longer names.

- Bleacher seats—PREFERRED SEATING contract

There have been some problems with cracking of the seats and working with the Company to rectify.

- Request for new batting screen \$300. Died from lack of motion to proceed. Bd. Members felt current screen is adequate and safety issues are currently being met with screen we have.
- Mowing of outfield....now needs to be done 2x/week. Schedule is being adjusted for the benefit of entire league. Mowing is being done on Monday/Wednesday.
- Pitching Machine ATEC Hummer \$1500

Will use any size ball. Machine may be used for batting practice and hitting fly balls to the outfield.

Les Olerich volunteered to pursue this project.

Motion for feasibility study and observation of machine in use by Barb Waddell, seconded by Gordon Kinkead. Approved 6-0

- TURF MAINTENANCE----BOB DOBBINS

Bob Peck continues to make contact with the company. Club needs recommendation for the April General Membership Meeting for repair/maintenance of the field at all worn spots.

- IT COMMITTEE ---BOB DOBBINS

Rick Fish resignation has been accepted. Rick will continue to maintain the Database

Tim Colwell I is willing to become IT Chairman but his availability is limited due to his job. Decision was made by the Board to advertise for IT Chm on our Internet Site. New Chm. will be responsible for set-up of server in the press box among other duties

FOOD AND BEVERAGE----ROGER PRIBNOW

March is extremely busy month with all of the events:

1. March 8/ 9 AL States Tourney Games, Jan Strock, Director
Hamburger will be served on the 8th and hot dogs on the 9th.
2. March 15/16 /Women's Tourney (4-5teams) Hot Dogs
3. March 23 NL States Games food requested by Ozzie Ostrow, Director
4. March 31 Coed League end of season cook-out---6 teams, league substitutes, and women
Hamburgers, buns, baked beans, chips, soda/water to be provided by SCW SB Club
Coed League has 6-8 volunteer cooks to assist Roger Pribnow.

- COED LEAGUE----BARB WADDELL

1. Trial basis of additional "true" coed rules: 1A and 1B --to be reevaluated March 31, 2014 which is the completion of the II session (Winter).
 - A. Women may NOT bat back to back in the line-up.
 - B. Walk to male (for any reason) IF followed by a female in the batting order, results in a 2-base award to the male. Any baserunner forced to vacate his/her base due to the walk will advance. If they are not forced to vacate their base they remain at the base. In this situation with less than 2 outs the female MUST bat. Walk to male with 2 outs in this situation , the female may choose to bat or walk.
2. Pitching screen optional: however, if used, **the pitcher must step behind the screen after releasing the ball, or Illegal Pitch called. Pitcher may then become defensive player.** Currently none of our pitchers use the screen but this rule will be in effect when a pitcher does use the screen in our league. The screen is for safety and NOT an additional defensive maneuver by the defensive team.
 - A. Batted ball hits screen=STRIKE, if on 3rd strike-OUT
 - B. Thrown ball into screen is LIVE ball (whether screen is on or off playing field).

3. On March 31, 2014 League will have intra-league 1-pitch game for each of the 6 teams followed by a cook-out. Committees are in place for this event.

- WOMEN-----NANCY DOBBINS

Tourney at Liberty Field March 15-16, 2014. 4-5 teams with entry fee. Food/prizes to be awarded.

- 70's LEAGUE---JIM MCGUIRE

Jim had question/concerns re: Rules within the 70's League. President Dobbins explained that each League establishes and governs their own rules. Policy is not dictated by the Board. Recommended to Jim that he contact Jack Harrison(SCW) and Carl Johnson (SC) chairmen for addressing league rules.

- HALL OF FAME GUIDELINES----BOB DOBBINS

Bob Dobbins is working on setting up Guidelines for both SCW and SC clubs re: this committee's responsibilities.

- OLD BUSINESS

- A. Batting Cages---Ron Eppley

Chase Sports (Darrin Gofas) still has not given a firm quote. President Dobbins directed Ron Eppley to get firm bid by next meeting April 7, 2014 or our club will pursue another company for batting cages. We need to take this project to General Membership in April for approval. We have been delayed on firm bid since January, 2014!

- B. New Field---Bob Dobbins

Auction date was rescheduled.

- C. INVENTORY---JOHN MCFARLAND/BOB DOBBINS

Inventory sheets to be completed and submitted to Rec. Center

D. Joint AL/NL Committee Report re: Future of our Leagues.---Bob Dobbins

1. Add Jim Keinath, SC President (name had been omitted)

NL Committee	AL Committee
Joe Emmons SC	Jim Keinath SC President
Ron Eppley SCW	Bob Dobbins SCW President
Ted DeCampo SCW	Ron Johnson SC
John McKeown SCW	Orie McDonald SC
Len Wicketts SC	Bob Peck SCW
Ben Zeppa SC	Dave Toepel SCW

2. One meeting has been held and another is scheduled for Tuesday, 3/5/2014.

As result of first meeting, committees are in agreement that a 3rd league or tier needs to be done.

OPTION 1: Leave as is---MUTE POINT

OPTION2: Split the NL into 2 groups

OPTION3: Form 3 NEW leagues

Concerns re: reorganization no matter what option is selected are:

- A. Husband and wife staying together in same group
- B. Days of Play
- C. Scheduling of fields/groups
- D. Another committee for 3rd Group to organize and administer.

Joint AL/NL Committee will make a recommendation to both the SCW and SC Boards for approval.

IF decision is made to split into 3 Leagues the SCW and SC Boards can approve without taking to the Rec. Center or to the General Membership of each club.

- Ray Early Questions to Board

1. Liberty Buick billboard needs some general maintenance work.

Ron Eppley will contact Liberty Buick to resolve this issue.

2. Hall of Fame Committee

View web site for specifics re: this committee.

- Lyle Bakken, speaking as CFO

IF batting cages Project fails our club needs to have another Project prioritized and ready to pursue before December 31, 2014. IF excess balance of \$100,000 the Federal Govt. will tax us 20% on that money.

Meeting adjourned at 9:25A

NEXT MEETING MONDAY, APRIL 7, 2014 AT 7:30AM AT ACACIA ROOM PALM RIDGE REC. CENTER

Submitted by

Barb Waddell, Secretary

SUN CITY WEST SOFTBALL BOARD MEETING

MONDAY, APRIL 7, 2014

ACACIA ROOM @PALM RIDGE REC CENTER 7:30A – 9:25A

- Call to order by President Dobbins @7:30A
- Present: President Bob Dobbins, VP Les Olerich, Sec. Barb Waddell, Treas. John McFarland, At Large Members: Ron Eppley, Gordon Kinkead, Jim McGuire (All Board Members Present).

Others Present: Lyle Bakken , Nancy Dobbins, Roger Pribnow, Ken Skinner

TOTAL 11

- MINUTES: The Monday, March 3, 2014 minutes on the SCW softball website were approved as posted.

Motion to approve by Gordon Kinkead, seconded by John McFarland.

Vote 6-0 approved.

- TREASURERS REPORT: CFO Lyle Bakken /Treas. John McFarland

Balance as of April 7, 2014 as listed below:

Harris Bank Operating Account	\$70,925.49
Harris Bank M/M	\$40,934.52
Rec. Center Account	\$15,788.77

TOTAL \$127,648.78

CURRENT PAID MEMBERSHIP: 344

Motion to approve by Gordon Kinkead, seconded by John McFarland

Vote approved 6-0

- BILLBOARDS, SPONSORS, BANNERS-----Ron Eppley

Billboards: 20 Banners 23 Team Sponsors 34 (8 on waiting list) No Web Sponsors

Due May: Canyon State Due June: Cranstoun Jewelers Due October: Fast Sign

Larry Ott will continue to sponsor a team in the Coed League.

Arrowhead Cadillac will sponsor in the 70's League.

- SPECIAL EVENTS: Nancy Dobbins

A. Tin Cup completed this past weekend.

B. Our Club will be hosting Palm Desert on 4/13/2014 with 60's and 70's teams.

- NATIONAL AND AMERICAN LEAGUES----Bob Dobbins

9 summer teams in NL and 6 summer teams in AL the first session.

- FIELD MAINTENANCE: Ken Skinner

A. Pavers to be installed before fall.

B. With the league structure changing, Ken Skinner is conferring with Todd Patty, Environmental Services Manager Re: possibility of late afternoon mowing.

C. Bunting Replacement \$332. Motion by Gordon Kinhead, seconded by Jim McGuire for this expense. Approved 6-0.

D. 8 Bleacher chair seats have been replaced at Manufacture's expense.

Total of 75 chairs are to be replaced...balance 67 chairs.

E. Tim Colwell has contacted Woodshop to build cabinet for the Server located in the Press Box upstairs.

- FOOD/BEVERAGE----Roger Pribnow

Served 126 at Coed League event 3/31/2014.

Last function will be PALM DESERT on 4/13/2014. Chicken will be served.

- COED LEAGUE----Barb Waddell

Season ended 3/31/2014 with 1 pitch games and cook out.

- 70'S LEAGUE----Jim McGuire

Concerns and recommendations discussed re: 3 Tier leagues, dug out improvements, Hall of Fame Banquets, uniforms, and goals of our club (competitive vs. exercise for fun).

- WOMEN'S LEAGUE---no report

- TURF MAINTENANCE---Bob Dobbins

Bob Peck and/or President Dobbins are to obtain quote from GENERAL ACRYLICS re: work to be done before October, 2014.

- BATTING CAGES (Tabled) ---Bob Dobbins

President Dobbins is to pursue inclusive quote from CHASE SPORTS this summer. Current quote did not include concrete, fence, grass or carpet.

- NEW FIELD----Bob Dobbins

Property is currently on hold due to the rezoning of the 53 acres. As printed in the April 2014 Rec. Center News, " The County will bring in contractors to do land surveys and other necessary evaluation of the property as part of the rezoning process. It is a time and labor intensive process that could take about two years". On behalf of the SCW Softball Club, President Dobbins has sent a letter to the Properties Committee letting them know our Club is interested in another field at that location.

- INVENTORY:

During the summer, John McFarland and President Dobbins will continue to organize the inventory .

Page 4 April 7, 2014 SCW SB BD. Meeting

- AL/NL COMMITTEE REPORT Re: 3 Leagues ---Bob Dobbins

Ongoing meetings continue, with the 5th meeting to be held Wednesday, 4/10/2014.

Days of week are subject to change but do believe each league's schedule will be only 2 days per week. Topics still under discussion are: 1) rating system, 2) schedule, and 3) if couples will automatically be in the same league.

- LIABILITY ISSUE brought up by Gordon Kinkead re: obnoxious fans. He had 2 phone calls re: behavior of a fan at the field that did not reflect on our club positively. What responsibility do we have as a club and what is the procedure to be followed in handling this type of situation?
- Database Website ---Bob Dobbins

Bill of \$3600 is due June 1, 2014 for the Database Website. The contract with SC Softball club states SC is responsible for 1/3 of the bill. Motion by John McFarland, seconded by Jim McGuire, that the Sun City Softball Club should be held accountable for their share of the fee.

Vote 6-0 approved.

- Reminder to Ken Skinner, Field Manager that any group (which has non-members of our club) requesting use of our field must complete CR forms and other necessary paperwork and submit to the Rec. Dept. for final approval. This is part of the Rec. Centers policy re: Reciprocal Play. As per Rec. Center Policy only the President of the Softball Club handles the forms.
- Discussion re: Project for Improvement to Liberty Field Complex- Roger Pribnow is to bring Template he has made to our May meeting. This potential project would probably have to be done in phases. Idea is to improve access to bleachers, traffic flow, permanent counters and additional seating. Let Roger know of your ideas, too.
- Next Board Meeting Monday, May 5, 2014 @ 7:30A Acacia Room Palm Ridge Rec. Center.

Submitted by:

Barb Waddell, Secretary

MINUTES GENERAL MEMBERSHIP MEETING OF SCW SOFTBALL CLUB

WEDNESDAY, APRIL 2, 2014 @ RH JOHNSON LECTURE HALL 6:30PM

Board Members Present: President, Bob Dobbins, VP, Les Olerich,

Secretary, Barb Waddell, At Large Members: Ron Eppley,

Gordon Kinkead. ABSENT: John McFarland, Jim McGuire

Members Present including Board Members= 87

- Call to order by President Dobbins----@ 6:30PM
- Treas. Report as issued at sign-in for the meeting

Harris Bank Operating Account	\$76,203.23
-------------------------------	-------------

Harris Bank M/M	\$35,309.52
-----------------	-------------

Rec Center Account	\$21,413.77
--------------------	-------------

TOTAL	\$132,926.52
-------	--------------

Current Paid Membership: 343

See Attached Sheet for complete Treas. Report for 4/02/2014

- Billboards/Banners/Sponsors/Uniforms-----Ron Eppley
 - A. Acknowledgement of his Committee Members Carol Bowden, Dick LeMoine, Pat Regan.
 - B. Billboards 20 and have room for 1 more...
 - C. Sponsors SCW 22 SC 12 Total 34
 - D. Arrowhead Cadillac ---sponsor 70's league

- E. Coed Teams will be getting sponsor to replace Larry Ott Realty (LOR) actually did NOT sponsor team in Coed League this year but allowed the team to use the uniforms.
 - F. Tin Cup Banners = 23
 - G. No web sponsors for upcoming season
 - H. Club will be storing uniforms in vacuum bags. Each team to turn in uniforms next week. Uniforms will be reissued in the Fall to respective Manager.
- Field Manager ---Ken Skinner
 - A. Outfield is in excellent shape. Currently mowing MWF.
 - B. 15 Pavers have been sold @ \$50 each.

Applications are online or may pick up in the Clubhouse. Money from the pavers goes to the SB Club for improvements and maintenance of Karras Memorial Area.
 - C. March has been busy month at the field with regular season games and Special Event games with food being served by Roger Pribnow and his committee.
 - D. Wednesday, April 9 Asst. Field Manager Dennis Horvath and volunteer work crew will be working at the field. Please join the group.
 - E. Broken seats are being replaced at the expense of the Manufacturer.
 - F. Schedule for field April – September is much lighter.
 - G. The extended fence on left side of the field should be completed this week. This fence is to prevent softballs being hit into the tennis courts.

- Tin Cup Update----Bob Dobbins

Sunday, April 6 Deer Valley and Grandview golf Courses 8:30A start.

Please be at course by 7:30 for warm-ups.

268 golfers will participate; 312 will attend Banquet.

COOLERS ARE NEEDED----please place your name on you cooler and bring to field on Tuesday, April 1, 2014. Capts. are to notify players of course assignment, etc.

- Batting Cages/3rd League Discussion---Bob Dobbins

A. Batting Cages decision tabled due to incomplete bid from supplier.
Cages will NOT happen this summer.

B. 3rd League Explanation with Questions to follow from the Membership.

Explanation as attached that will be sent to each member via e-mail.

Major Questions asked were as follows:

1. Choice by players re: League play or assigned to specific league.

Cushion of approx.. 10 players that are on the borderline between each league would they have choice as to which league they were to play?

2. Ratings of each player in the league to be redone as though 1 league to help with breakdown of league members a difficult task.

3. How are Managers selected for each league?

4. Schedule for each league ...what days? Factors considered in selecting dates for each league?

5. Green Team to have members from all 3 committees within the total structure of our club?

6. How soon will the club have 3 leagues? Answer: Fall Session 2014

Projected breakdown would be: (based on current session # of participants)

American League/Red-----10 teams

National League/White-----12 teams

Blue-----12 teams

Refer to the e-mail sent to all softball players of Sun City and Sun City West

With Headings of:

The Problem:

The Goal:

The Basics:

The Details:

Conclusion:

The National/American Joint Committee welcomes your input. They have met 4x already and feel plans are progressing for a transition of 3 leagues beginning Fall of 2014. Meeting adjourned 8:10PM

Next General Membership Meeting Wednesday, November 5, 2014 @ Lecture Hall RHJohnson

Submitted by:

Barb Waddell, Secretary of SCW SB Club

SUN CITY WEST SOFTBALL CLUB BOARD MEETING

MONDAY, MAY 5, 2014

ACACIA ROOM @ PALM RIDGE REC CENTER 7:30a -9:45A

- Call to order by President Dobbins @ 7:30A
- Present: President Bob Dobbins, Sec. Barb Waddell, Treas. John McFarland,
At Large Members: Gordon Kinkead, Jim McGuire
ABSENT: VP Les Olerich and at Large Member Ron Eppley
OTHERS PRESENT: Lyle Bakken , Ted DeCampo, John McKeown, Roger Pribnow,
Ken Skinner TOTAL 10
- MINUTES: The Monday, April 7, 2014 minutes of the SCW softball club were approved as posted on the internet . Motion to approve by Gordon Kinkead, seconded by John McFarland. Vote 4-0 approved.
- TREASURERS REPORT: CFO Lyle Bakken /Treas. John McFarland

Balance as of May 5, 2014 as listed below:

Harris Bank Operating Account	\$63,242.07
Harris Bank M/M	\$40,936.19
Rec. Center Account	\$20,788.77

TOTAL	\$124,967.03
-------	--------------

CURRENT PAID MEMBERSHIP 350 BILLBOARDS 20

Motion to approve was made by Gordon Kinkead, seconded by John McFarland.

Vote approved 4-0

- FIELD MAINTENANCE-----Ken Skinner

A. Pavers have been installed.

B. Flag Pole---Request has been made to Rec. Center for SB Club to be in charge of the flag at our facility...we have been issued crank for raising and lowering of the flag.

Ron Kolacek has been named the Caretaker, at our facility, for the flag.

C. Request automatic horn be installed at a cost of \$485 horn and \$1265 installation.

Horn would sound when the time runs out on the clock.

Due to nuisance to neighbors motion was made by J. McFarland and seconded by Gordon Kinkead to deny this request. Vote 4-0 DENIED approval.

D. Casket Flag will be placed in Press Box in Flag Container as dedication to Veterans.

E. Questions from B. Waddell re: follow-up from April meeting on unfinished Field Maintenance and answers from Ken Skinner, Field Maintenance Chm:

1. Bunting-----will be purchased later this summer.

2. Replacement of bleacher chair seats at Manufactures expense only 8/75 completed. Currently we do not need any additional replacements so balance remains at 67 to our credit.

F. Turf Maintenance ----Bob Dobbins

GENERAL ACRYLICS ---Bob Dobbins and Bob Peck continue to work with the company to repair worn areas on the field prior to our Fall Session, 2014.

Motion was made by Gordon Kinkead and seconded by John McFarland to authorize repairs as needed. Vote 4-0 approved.

- BILLBOARDS/SPONSORS/BANNERS-----Lyle Bakken (for Eppley)

Renewal received from Canyon State;

Due June: Cranstoun Jewelers;

Due October: Fast Signs

The Club is awaiting May 1, 2014 Payment from: Paul Tone

- NATIONAL LEAGUE---John McKeown

AMERICAN LEAGUE—Bob Dobbins

II Session for summer begins June 3. Project 5-6 teams NL and 3AL teams.

Due to numbers the two leagues will combine. Players/Managers of both leagues are to be notified of this decision

- UNIFORMS---John McFarland

- A. Lund Old Shirts are being discontinued. Joe Galloway, Minister would like for us to donate the shirts to International Church Relief Funds (Mexico and Dominion Republic). Jim McGuire requested 2 sets to be taken to Show Low .

Motion to approve was made by Gordon Kinkead and seconded by Jim McGuire.

Vote approved 4-0.

- B. **Policy Change re: Issuing and collecting of sets of uniform shirts. Each Chm. And his/her respective Mgrs. will have to sign for the shirts received and will be held accountable for collecting all shirts at the end of each session. It is their responsibility to see that all shirts are returned and that they are in acceptable condition.**
- C. Due to the addition of a third league team sponsors will be assigned to a league so that duplicate colors of uniforms do not occur within the league. Policy to determine which team is moved will be based on last team assigned to said league of same color will be team moved to another league to avoid duplication of color within the league.
- D. Presentation was made with diagram and explanation of creating additional storage in the Press Box for uniforms. Estimate of \$160 for materials, paint, and electrical outlet to be completed for this project. Possible club members who might volunteer to do the labor are:

Mel Bentley, Tyler DeVrell, Bill Frey, Dave Mutton.

Page 4 May 5, 2014 SCW SB BD. Meeting

CR Report MUST be filed with the SCW Recreation Center and President Dobbins will pursue if our SB Board makes the recommendation for him to do so.

Motion to approve all points under Uniforms was made by Jim McGuire and seconded by Gordon Kinkead. Vote to approve 4-0.

- FOOD AND BEVERAGE----Roger Pribnow

120 people were served during the Palm Desert Special Event. Leftovers were cooked on Tuesday following that event .

Roger has agreed to remain Chairman of Food and Beverage for another year.

- IT COMMITTEE----Bob Dobbins

A. A bill from Spectrum Group for website and database services in the amount of \$3365 is due by June 1, 2014. President Dobbins has sent a bill to the Sun City Softball Club for reimbursement of their 1/3 share of this expense as per contract with the SCW softball club.

B. Information unavailable re: cabinet the woodshop is building for the server located in the Press Box. Tim Colwell will be asked for a report at our next meeting.

Motion to approve payment to Spectrum Group was made by Gordon Kinkead and seconded by Barb Waddell. Vote approved 4-0.

- AL AND NL COMMITTEE REPORT---Dobbins, McKeown, DeCampo

A. League names and Committee members confirmed:

1. American League: Bob Dobbins, Chm

Orie McDonald, Ron Johnson, Bob Peck, Dave Toepel

2. Central League: Ted DeCampo, Chm

Dennis Christenson, Dennis Johnson, John McKeown, Jim Smith

3. National League: Joe Emmons, Chm.

Committee names were unavailable.

B. Dates for Managers Meetings, Draft Dates, and Location have been revised due to the formation of 3 leagues instead of only 2 leagues.

October 7, 2014	7:30 – 10A	AL	Acacia Room @ Palm Ridge
	10 -1P	Central League	Acacia Room @ Palm Ridge
	1 – 4P	NL	Acacia Room @ Palm Ridge

Team Shirts will be issued to the Managers at this meeting .

October 16, 2014	8AM	AL Draft	Acacia Room @ Palm Ridge
-------------------------	-----	----------	--------------------------

October 20, 2014	8Am	Central Draft	Lecture Hall @ RHJohnson
-------------------------	-----	---------------	--------------------------

October 22, 2014	8AM	NL Draft	Lecture Hall @ RHJohnson
-------------------------	-----	----------	--------------------------

October 28, 2014	Fall Session Begins		
-------------------------	---------------------	--	--

December 31, 2014	Managers Meeting for Spring Session @ Men's Club in Stampede Room		
--------------------------	---	--	--

7:30 -10AM	AL
------------	----

10- 1PM	Central
---------	---------

1 – 4PM	NL
---------	----

C. Husband and wife (Grandfathered from past year) will be allowed in the same league for Fall and Spring for the initial year and then reevaluated for the 2016 year.

D. ESTIMATED Breakdown of leagues for Fall Session, 2014:

a. AL will consist of 10 teams of 11/team with ratings of AL 1, AL2, AL3

b. Central League will consist of 12 teams of 11/team with ratings of AL4, NL1, NL2

c. National League will consist of 12 teams of 11/team with ratings of NL 2, NL 3, NL4

E. GREEN TEAM COMMITTEE: Lenny Wicketts, Chm.

Central League: Ted DeCampo, TR Mickelson,

National League: Joe Emmons, Clerk

American League: Bob Dobbins, Ron Johnson, Don Lewis, Orie McDonald

F. SCHEDULED DAYS FOR LEAGUE PLAY STARTING OCTOBER, 2014

	SCW FIELD	SUN CITY FIELD
Monday	Central	Green Team
Tuesday	AL	NL
Wednesday	Closed for Field Maintenance	
Thursday	NL	Central
Friday	CoEd	AL
Saturday	Women and 70's Leagues Field TBD	

- RECRIPOCAL PLAY AGREEMENTS APPROVAL BY OUR CLUB and forwarded to the Recreation Department for final approval.

1. Festival League Summer Play on Saturday only
2. SCW and SC 70's League
3. Palm Desert 60's and 70's Travel teams
4. Central League Travel Team with Pebblecreek and Buckeye

Motion to approve requests was made by Gordon Kinhead and seconded by Jim McGuire. Vote approved 4-0.

- BOARD ELECTIONS

1. Terms expire for Bob Dobbins, Ron Eppley and John McFarland
2. September Meeting: Form Nominating Committee
3. October 15 Candidates must be posted

4. November 5, 2014 Elections

- Old Shirts for Board Members to wear for identity purposes was not approved due to a lack of motion.
- Special Events, IT and Women's Committees-----no reports
- COED LEAGUE----Barb Waddell

Once the final decision has been made re: day of play, I will notify Coed Managers so that they can check with their players for availability due to the change of day. I am expecting this decision during this meeting.

- Resignation of Jim McGuire from the Board effective immediately was accepted.

President Dobbins has appointed Pat Regan to complete Jim McGuire's term

- REMODELING PROPOSAL ALONG 3rd BASE SIDE OF COMPLEX---Roger Pribnow

Presentation with visual design and explanation of work proposed was made.

Q/A followed the presentation.

Remodeling could be completed in phases, if necessary.

Motion was made by Gordon Kinkead and seconded by John McFarland for the club to file a CR report with the Recreation Center in order for the club to pursue this project. Vote approved 4-0.

- NEXT BOARD MEETING MONDAY, SEPTEMBER 8, 2014 @ Acacia Room at Palm Ridge Recreation Center

Submitted by:

Barb Waddell, Secretary

SUN CITY WEST SOFTBALL CLUB BOARD MEETING

MONDAY, SEPTEMBER 8, 2014

ACACIA ROOM @ PALM RIDGE Recreation Center 7:30am – 9:30am

Call to order by President Dobbins @ 7:30A

- PRESENT: President Bob Dobbins, Sec. Barb Waddell, Treas. John McFarland,

At Large, Ron Eppley

ABSENT: VP Les Olerich, at Large Members: Gordon Kinkead, and Pat Regan

OTHERS PRESENT: Lyle Bakken, Carol Bowden, Dennis Christenson, Tim Colwell, Ted DeCampo, Nancy Dobbins, Ray Early, Roger Pribnow, Ken Skinner TOTAL 13

- MINUTES: The Monday, May 5, 2014 minutes of the SCW softball club were approved as posted on the internet. Motion to approve by John McFarland, seconded by Ron Eppley.

Vote 4-0 Approved.

- TREASURERS REPORT: CFO Lyle Bakken /Treas. John McFarland

Balance as of August 31, 2014 as listed below:

Harris Bank Operating Account	\$61,115.62
Harris Bank M/M	\$43,943.43
Rec. Center Account	\$23,788.77

TOTAL \$128,847.82

CURRENT PAID MEMBERSHIP 355 Billboards 20

Accounts Receivables Due: Trusted Plummer and Desert Golf \$939.74

Sun City Softball Club 1/3 share cost for 2014 data base \$1121.00

Motion to approve by John McFarland, seconded by Ron Eppley

Vote 4-0 Approved

• BILLBOARDS/SPONSORS/BANNERS REPORT Bob Dobbins/Ron Eppley

Bob wants to speak to General Membership in November re: providing additional volunteers to help with this Committee since this committee accounts for 31% of our yearly income. Due to the time required for this job additional people are needed to serve on this committee. His suggestion is to assign each volunteer 2-4 accounts. Each volunteer would report directly to Ron Eppley.

AL will need additional sponsor if 11 teams play in the AL. Ron will contact SC Mechanical as an additional sponsor for the AL. Currently AL has 10 sponsors

Coed League has been assigned Trusted Plumber as a sponsor for the Hot Peppers team and uniforms have been ordered. Additional team sponsors will be assigned as needed.

CL and NL sponsors have been assigned.

Billboards: 1 opening and Ron would like to obtain 2-3 for the Waiting List.

• SPECIAL EVENTS NANCY DOBBINS

1. Friday, 10/24 APS Skills Clinic SCW time TBA Liberty Field
2. Welcome Back Picnic ---Saturday, October 25, 2014 Liberty Field

Set-up: 11AM Noon: Visit sponsors Serve food: 2PM

Motion by J. McFarland and seconded by Ron Eppley to approve this event.

Vote approved 4-0.

3. Saturday, 9/20 Summer Home/Away SC Festival End of Year Event @Liberty Field.

Motion by B. Dobbins, seconded by R. Eppley for our club to provide food/beverage for this event.

Vote approved 4-0.

4. Nancy Dobbins is willing to work with replacement for her position as Chm. Tin Cup

Banquet but she does plan to resign.

• JOINT COMMITTEE REPORT BOB DOBBINS

1. Joint Committees held 8 meetings during the summer. Three updates went out by e-mail to all members, keeping them up to date on the progress of the Joint Committee.
2. All 3 leagues now have a chairman and committee members.
3. AL will play Tues. @ SCW and Friday @ S/C Start times 9AM

CL will play Mon. @ SCW and Thurs. @ S/C Start times 8:45A

NL will play Tues. @ S/C and Thurs. @ SCW Start times TBD

Green Team will remain on Monday's @ S/C.

Co-Ed will play on Friday's @ SCW Start Times @ 9A

4. AL #4 rated players were moved to the Central League along with the old NL 1's and NL 2's.

The old NL 3's and NL 4's will make up the new NL. The rating system has changed and players will be rated:

AL 1, AL 2, AL 3, CL 4, CL5, CL6, NL 7, NL 8, and NL 9.

5. Top rated old NL #1 rated players were polled and only 3 players chose to put their names into the AL Draft. Husband/wives were polled and they all want to stay playing together.

Concessions were made for:

- A. Higher rated CL # 4's will be permitted to stay in the CL for the Fall/Spring Session. Beginning fall 2015 all players will play in the league where their rating falls.
- B. Husband and wives will be allowed to play together for the Fall/Spring sessions. Beginning fall 2015 each will play in the league where their rating falls.

6. The Green Team has adopted the new rating system and is making changes to operation on Monday's. The biggest complaint was existing players on the field with new members trying out and trying to convince the new players to opt for a specific league.
7. Bob Peck and Ted DeCampo worked on converting all players from the old rating system to the new rating system.
8. Dick Lemoine and Ted DeCampo rated the AL # 4 players who went to the CL.
9. Dave Toepel was asked to change the working in the AL, NL and add the CL, as far as how each league is structured.
10. The 10 lowest players in the AL and the 10 highest players in the CL can opt for either league's draft. The 10 lowest players in the CL and the 10 highest players in the NL can opt for either league's draft.
11. The Joint Committees discussed at length the use of a mask by pitchers. Because our league follows Senior Softball Rules, and they made it mandatory to wear a mask, it was agreed to recommend to both the S/C and SCW Boards to make it mandatory. S/C has polled their board and they approved the mandatory use of a pitcher's mask. If a pitcher leaves the game and a sub comes in to pitch, they, also, must wear a mask. Each Community was asked to have a back-up mask for emergencies. If the sub pitcher does NOT have a mask the game will be forfeited.
12. A letter from TR Mickelson was received and given a response.

13. All leagues were asked to tell all new players that they may not remain in the league to which they are first assigned.
14. After the spring session is over, the 3 committees will meet to re-evaluate how the fall and spring sessions went.

** At the SCW SB Board Meeting 9/8/2014 the Board voted 4-0 that pitching masks will be mandatory.

- AL LEAGUE REPORT

BOB DOBBINS

1. Fall session 11 teams of 10 players. (110 PLAYERS) All teams must play 10 players.
2. No rover.
3. Sliding and diving back into a base will be permitted.
4. Pinch Runners Anyone can pinch run but only 1x per inning. The player must ask for a runner.
5. No screen.
6. Infield Fly Rule.
7. Games will start @ 9, 10:15, 11:30, 12:45, and 2.
8. Bob Peck is still working on managers.

- CENTRAL LEAGUE REPORT

TED DECAMPO

1. 12 TEAMS WITH 11 PER TEAM (132 PLAYERS))
2. 12 Managers are in place.
3. Rules and guidelines have been established and will be posted to the internet soon.

- NATIONAL LEAGUE REPORT

NO REPORT

- UNIFORMS—New Members

JOHN MCFARLAND

1. New uniforms have been purchased.
2. Full complement of hats, shirts, pants, shorts, belt for individual members are available.

- FIELD MAINTENANCE/TURF MAINTENANCE

KEN SKINNER

1. Field closure Wed., 10/1/14 –Mon. 10/20/2014
2. Volunteers needed for Clean-up – Fix Up prior to season. Date TBA
3. 70's and Women need to submit their schedules.

4. Repaired 4 broken seats.
5. Making arrangements to Rent Bi-Centennial Park @ \$15/day for 8 practices while Liberty Field is closed. Will request that restrooms be open. Dates will be posted on the SB web site.
6. LIBERTY FIELD will remain closed on Wednesday's.
7. Contacting General Acrylics again for needed repair work @ Liberty Field prior to start of fall session. Personnel changes have created lack of communication between the Company and SCW SB Club in getting our field repaired. Bob Dobbins has suggested that the 2nd pitcher's mound be moved back 4 feet when the work is done.
8. Will check for possible screen at the shed for possible hitting practice per J. Bianchi suggestion.

- IT COMMITTEE

TIM COLWELL

1. Cabinet replaced for server was made to the old dimensions and will be remade.
2. Audio system is in place and will be adjusted before season starts.
3. Card Access for Club house is being investigated.

- FOOD AND BEVERAGE

ROGER PRIBNOW

1. With all of the Special Events and the addition of a 3rd league MORE HELP IS NEEDED if our club wants to continue serving food and beverage.

President Dobbins needs to discuss at the November General Membership Meeting the need for more members of our club to become involved.

2. Kuentz Rec. Center now has ice available for the SB Club to use.

- COED LEAGUE

BARB WADDELL

1. Will remain with 6 teams---12-13/team. Only CL, NL, and Women are eligible to play in this league.
2. Will continue use of the 130 foot line.
3. Play returns to Friday's starting @ 9A on October 31, 2014. Dates have been submitted to the field manager.
4. Our first sponsored team will be The Trusted Plumber for the Hot Peppers. Additional sponsors will be obtained on an as needed basis. Ron Eppley, John McFarland, and Barb Waddell met this summer with owner of The Trusted Plumber. Uniforms have been ordered.
5. Managers have been asked to check with their players re: availability since we are returning to Friday game days. We do have a waiting list for placement.

- 70's LEAGUE

RON EPPLEY

1. Eligible players come from only the Central and National Leagues.
2. Remain 6 teams total with 3 each from S/C and 3 from SCW.

- NEW BUSINESS:

1. Nominating committee: John McFarland volunteered to be Chm.

- A. Nominations need to be posted by October 5, 2014 (By-law rule 30 day notice) for vote be done at November 5, 2014 General Membership Meeting. Our next Board Meeting is Monday, October 2, 2014 and nominations should be presented to the Board, at that time.

- B. Suggested by President Dobbins that committee is made-up of 2 members from each of the 3 Leagues (AL, CL, and NL).

- C. Terms expire 2015 for Bob Dobbins, Ron Eppley, and John McFarland.

*Pat Regan was appointed to replace Jim McGuire (personal) at the 5/5/2014 meeting and he will remain in that position until 2016. He could run again for a 2 year term since he was only replacing a member that had been elected.

2. Upstairs Closet --John McFarland

Work is almost completed. Outlet to scoreboard does not work.

3. Mandatory Club Meeting by Recreation Center is Thursday; 10/2/2014 @ 8-9:30 John McFarland will be our representative.

4. Remodel of Liberty Field Bob Dobbins

Recreation Center Board has approved the plans to date. However, our club needs to submit plans for design structure to be placed out for bid. It is a costly venture. Motion by Ron Eppley and seconded by John McFarland to take the plans to our General Membership in November for approval. In addition, if this project is approved Bob Dobbins and Roger Pribnow would remain as the SCW SB Club's Project Co-Managers until its completion.

Vote approved 4-0.

5. Recreation Department is sponsoring the ALS Ice Bucket Challenge on September 11, 2014 @ 8:30AM for anyone interested in participating.

6. Tuesday, 9/23/2014 @ 9 – 9:30AM Filming about SCW will take place at Liberty Field.

7. Questions/Concerns

- A. Ray Early asked questions re: Suppliers for purchased items by our club and explanation was provided.
- B. Lyle Bakken asked questions re: use of hitting tee at Liberty Field. Explanation followed that hitting tee may be used once again at Liberty Field as long as softballs used are those provided by the club. The Club provides balls that have a low compression so that our screens and fence are not damaged.

Next Board Meeting Monday, October 6, 2014 @ 7:30AM Acacia Room Palm Ridge Recreation Center.

Submitted by,

Barb Waddell, Secretary

SUN CITY WEST SOFTBALL CLUB BOARD MEETING

MONDAY, OCTOBER 6, 2014

ACACIA ROOM @ PALM RIDGE RECREATION CENTER 7:30 AM -9:30AM

Call to order by President Dobbins @ 7:30AM

PRESENT: President Dobbins, VP Les Olerich, Sec. Barb Waddell, at large Gordon Kinkead, at large Pat Regan

- ABSENT: Treas. John McFarland, at large Ron Eppley

OTHERS PRESENT: Lyle Bakken, Carol Bowden, Ted DeCampo, Nancy Dobbins, Dennis Farrar,
Joe Muldoon, and Ken Skinner TOTAL 12

- MINUTES: The Monday, September 8, 2014 minutes of the SCW softball club were approved as posted on the internet.
Motion to approve by Gordon Kinkead, seconded by Pat Regan

VOTE: 4-0 APPROVED.

- TREASURERS REPORT: CFO Lyle Bakken

Balance as of September 30, 2014 as listed below:

Harris Bank Operating Account	\$61,358.35
Harris Bank M/M	\$43,945.24
Rec. Center Account	\$23,788.77
TOTAL	<hr/> \$129,092.36

CURRENT PAID MEMBERSHIP 359 BILLBOARDS 20

Accounts Receivables Due

1. SC Softball Club \$1121.00 for 1/3 share of database past due from June 1, 2014.
2. Cranstoun Jewellers Billboard renewal

Motion to approve by Gordon Kinkead, seconded by Pat Regan

Vote 4-0 APPROVED

- BILLBOARDS/SPONSORS/**BANNERS** Dobbins

Volunteers will be requested to help with this committee at November General Membership Meeting.

9-10 Billboards are due for renewal in January and Board would like to assign individuals to various accounts to ease the work load on Ron Eppley's small committee. PLEASE VOLUNTEER AND ASSIST IN CONTRIBUTING TO OUR CLUB OFF THE FIELD.

Trusted Plumber is first sanctioned sponsor for the Coed League. Barb Waddell requested that our club purchase matching hats for the new uniforms (\$79.41 cost). Discussion followed.

Vote defeated 2-3 to purchase caps. Yes: Olerich, Waddell No: Kinkead, Regan, President Dobbins

- SPECIAL EVENTS-----NANCY DOBBINS
October 24-----APS Fantasy Camp 9A – 12P sign up online;
October 25-----Welcome Back Players/Sponsor Day Picnic
November 8----Wounded Warriors at Salt River Fields in Scottsdale
December 6----Palm Desert

9. Bi-Centennial Field in Surprise, Az. has been reserved at a cost \$180 for batting practice while Liberty Field is shut down for over seeding and repair. Thursday, Oct. 2 and Friday, Oct. 3 have already been scheduled and practices have been very crowded so additional day and hour have been added.

Times 7A – 10A on the remaining dates:

Tuesday, Oct. 7	Tuesday, Oct. 14
Thursday, Oct. 9	Thursday, Oct. 16
Friday, Oct. 10	Friday, Oct. 17

Sign up at the field when you arrive. Suggestion made that since so many are wanting to hit that perhaps only 1 set of 10-12 balls should be taken instead of 2 sets.

- IT COMMITTEE-----BOB DOBBINS

1. We have received 3 bids for purchasing CARD ACCESS SYSTEM. Special Board Meeting has been scheduled for Monday, October 20, 2014 @ 6P @ Liberty Field to discuss these bids. If cost is over \$10,000 the Board would have to obtain approval from our membership at the General Meeting on November 5, 2014 to pursue this project.
2. Cabinet remake has not been completed.
3. Dennis Farrar has concerns re: handling deceased members in the database, photos, and possibility of adding a map indicating individual members from each State. Currently the 2 databases do not link with each other. President Dobbins to contact Chm. IT Committee Tim Colwell and have his committee discuss solving some of these issues.

- FOOD AND BEVERAGE-----BOB DOBBINS

1. Welcome Back Picnic needs volunteers to help Roger Pribnow/crew with cooking of the food.
2. Volunteers will be requested at the General Meeting in November, to serve on this committee since there are so many activities where food is served throughout the year. We cannot expect a few people to do all of the work. IT IS OUR CLUB. PLEASE CONTRIBUTE OFF THE FIELD IN MAKING OUR CLUB SUCCESSFUL.

- COED LEAGUE-----BARB WADDELL

1. 6 teams of 12-13 per team are in place. Games will be at Liberty Field on Friday's @ 9, 10:15, 11:30.
2. Mgrs. Meeting is scheduled for October 13 @ 9A @ Liberty Field
3. Requiring ALL players to be rated by GREEN TEAM so we have a basis rating on each player.
4 players reported today to the Green Team with 2 additional players who are "Snowbirds" expected to go upon their return. Question arose as to what we should do IF a player is rated an AL player but does not play in any other league. Current rule does not allow AL players. Note made to discuss with the Managers at upcoming meeting on October 13th how we will handle a player who only wants to play in the Coed League but has an AL rating.

- WOMEN'S LEAGUE-----CAROL BOWDEN

1. Home schedule for 2014 – 2015 submitted. Check website for home/away games.
2. Requested Ken Skinner to assign umpires for the home games.
3. Visiting teams have been told they must have their pitcher's wear masks when playing at Liberty Field.

- 70's LEAGUE -----NO REPORT

- NEWSLETTER-----DENNIS FARRAR

1. Articles are needed by October 15, 2014 from President of each League for upcoming newsletter.
AL=Bob Dobbins CL=Ted DeCampo NL=Joe Emmons
2. Hall of Fame Chairman: Carol Bowden: [E-mail—Coachclbret@gmail.com](mailto:Coachclbret@gmail.com) Phone: 623-337-5131
HOF Committee Members: Tait Douglas, Mike Hester, and Larry Kuberka

- **NOMINATING COMMITTEE REPORT**-----Ken Skinner for McFarland
The following individuals have submitted their names. Vote for 3 at the November 5 General Membership meeting. Ballots to be prepared ahead of time and counting of votes will take place at the meeting with announcement of those elected before meeting is adjourned. Committee members are: Chm. John McFarland, Ken Skinner, Gary Krause, Gary Craig.

Candidates are: Kevin Bruns, Joe Gallo, Ron Groff, Bob Lee, Bob Luebben, Marcel Mantha, Brian McArthur, and Jim Wille.

- **MISC. TOPICS REPORT**-----Bob Dobbins
 1. SC Payment for database \$1021 (1/3 share of SC database) sent to Jim Keinath , President of Sun City Softball Club and request for him or representative to attend our Board meeting this AM. Jim could not attend and did not feel comfortable sending a representative. SC and SCW Boards need to get this resolved this has been an issue since June, 2014!
 2. Remodel proposal of Liberty Field will be presented at November 5, 2014 General Membership Meeting for approval.
 3. Remodel of upstairs closet at Liberty Field has been completed.
Big Thanks to Mel Bentley, Jerry Bianchi, Ron Power, and Dave Toepel.
 4. Board has received request from Matt Haugen to sell hot dogs at Liberty Field. He has been given approval by the SCW Recreation Board but our Recreation Board wants the softball club to handle the specifics. After discussion this request has been tabled for lack of a motion. Major concern was space.
 5. West Club Festival being held by Long Realty wanted club represented but no volunteers . Request denied for lack of motion.

Next Board Meeting Monday, November 3, 2014 @ 7:30A Acacia Room Palm Ridge Rec. Center.

Gordon Kinkead will serve as Secretary for Barb Waddell for this meeting.

General Membership Meeting, Wednesday, November 5, 2014 @ 6:30PM at the Lecture Hall

Major items to be presented at the General Membership Meeting include the following:

1. Election of 3 Board Members
2. Volunteers needed for Food/Beverage committee AND Billboards, Banners, Sponsors Committee
3. Proposal of Remodel for Liberty Field.

Pat Regan will serve as Secretary for Barb Waddell for this meeting.

Submitted by:

Barb Waddell, Secretary

Sun City West Softball Club Board Meeting
Monday, November 3, 2014
Palm Ridge Recreation Center

Call to order by Vice-president Les Olerich @ 7:22 am.

Present- Les Olerich, John McFarland, Pat Regan, and Gordon Kinkead, Ron Eppley

Absent- Bob Dobbins, Barb Waddell

Others present- Lyle Bakken, Roger Pribnow, Ken Skinner, Ted Decampo, Dennis Farrar, Dennis Horvath, Joe Muldoon, Jerry Bryant

October minutes approval was tabled pending verification of correction.

Treasurer`s report: Bakken

Balance as of October 31, 2014

Harris Bank Operating	\$ 60,952.58
Harris Bank M/M	\$ 43,947.11
Rec. Center Account	\$ 25,288.79
Total	\$ 130, 188.48

Current Paid Membership- 369

Motion- Eppley, second- McFarland accept report. Vote 5-0 in favor of motion.

Committee Report:

Billboards/sponsors/banners- Eppley reports Cranstoun past due on billboard. Sponsors- Northern Trust-no, Sun City

Mechanical- yes.

Eppley expressed concern that SCW needs to transition with SC on future sponsors.

Special Events- Olerich read report from N. Dobbins detailing Christmas Party December 12, 2014 at 6:00 pm at Grandview Terrace. Cost \$30

American League- Olerich read report from B. Dobbins for the American League. Fall season 10 teams, 10 players, started October 28, 2014.

Central League- Decampo reported 12 teams with 11 players.

National League- Muldoon reported 10 teams with 11 players.

Uniforms- McFarland wants to pursue a new supplier for future purchases.

Field Maintenance- Skinner reported 1 day needed for Liberty mowing. No activity on field on Wednesday what-so-ever!
Hitting screen now operational. Slight damage to field from APS clinic.

Food & Beverage- Pribnow reported Opening day welcome back very successful- 35 volunteers and over 350 served.

IT committee- Farrar questioned IT help availability for member search problem he has encountered.

No Reports- Co-Ed, Women, 70`s

Old Business:

Turf Maintenance- still negotiating with General Acrylics

Card Access- tabled further discussion until December board meeting.

Nominating committee- McFarland in charge of election at Nov. 5 general membership meeting.

New Business:

RR & P`s- trying to track down copies for board. Eppley has 1 copy.

Hot Dog Vendor- Safety concern raised by Olerich near Miller`s Place. Motion- Eppley, second- McFarland for placement to be decided between vendor and field manager. Vote 5-0 in favor of motion.

Presentation by Jerry Bryant on Central League Traveling team and uniform needs and requests. Pending Pinnacle Financial decision on support for team. Motion- Eppley, second McFarland to use set of red travel shirts owned by us if Pinnacle doesn`t support. Vote 5-0 in favor of motion.

Motion for adjournment at 8:51 am by Regan, second- Kinkead, Vote 5-0 in favor of motion.

Next board meeting Monday, December 1, 2014 @ 7:30 am
Acacia Room Palm Ridge Rec. Center.

Submitted by
Gordon Kinkead, acting Secretary

Sun City West Softball Club General Membership Meeting
Wednesday November 5, 2014

1. President Dobbins called the meeting to order at 6:30 PM. A total of 67 members registered attendance.
2. Election of board members for the 2015 -16 term was the first order of business. Candidates Kevin Bruns, Joe Gallo, Marcel Mantha, Jim Wille, Bob Lee, Tim Harmon, and Bob Lubben each introduced themselves and said a few words regarding their qualifications. Ballots were then distributed and collected by the nominating committee. Joe Gallo, Jim Wille, and Tim Harmon were elected to two year terms beginning January 1, 2015.
3. The treasurer's report was given by Lyle Bakken. No questions or concerns were raised.
4. Committee Reports
 - A. Ron Eppley was introduced to give a report regarding promotional and advertising report. He explained the current sponsor activity, the situation with billboards advertisers, and the Tin Cup/banner support. He also reported that three different sponsors have committed to preparing and serving popcorn. Bob Dobbins made a plea that additional volunteers step up to help Ron's committee with existing sponsor and advertising contacts. Any one interested can contact Ron Eppley, Bob Dobbins, Pat Regan or any board member.
 - B. Bob Dobbins explained to the members that Nancy Dobbins was again chairing the Tin Cup golf fund raiser but that this would be the last year and that a volunteer or volunteers were needed to step up and work with Nancy this year so they could chair the project next year. An established committee complete with volunteers is in place to support the chairman.
 - C. Turf Report - Bob explained the situation with worn spots in the artificial turf (batter boxes, base, and pitching area). We have a written proposal that includes repairing those areas, an extra set of turf for the home plate area, and 3000# of additional rubber pellets, and the labor to complete the work for \$10,562.00. Nancy Dobbins moved we approve an expenditure in that amount, Ken Skinner seconded the motion. Discussion was held on the motion that included home plate improvements similar to those employed at the Sun City Festival facility. The motion was called and passed with one dissenting vote.
 - D. Field Report - Field Manager Ken Skinner gave an update on Field conditions and improvements. A hitting tee and net have been installed behind the storage shed for members use with \$750.00 of financial support from Arizona Public Service. The hitting station is to run on the honor system with ball and tee storage by the net. The tee can be used on the field of play but only with the limited flight balls provided with

Sun City West Softball Club General Membership Meeting
Wednesday November 5, 2014

the net. Ken thanked all the volunteers involved in field upgrades and ongoing projects.

- E. Events Chairman Nancy Dobbins updated the members on upcoming events. The annual Christmas party will be held December 12 with a cost of \$30 per person. The Sun City Softball Club members have also been invited to attend the Christmas party. Party participation is limited to the first 200 people that register. Any additional people will be put on a standby list. The one pitch tournament will be held December 29 and 30th with sign up coming soon. Planning will begin soon for the Tin Cup golf fund raiser to be held in the spring.
5. Bob Dobbins gave a presentation on the proposed Liberty Field remodel and thanked Roger Pribnow for all his time spent building a model that displays the proposed changes. The proposed changes will lead to better handicap access, permanent roofing on the bleachers and dugouts, additional dugout space, full time grill space, and improved traffic flow among other things. Bob explained that Larry Griffith from the Sun City West Recreations centers office had given an estimate of \$23,690.00 for grading and drainage drawings, permits, and architectural drawings suitable for bid proposals for the project. The drawings may include drawings for the batting cage proposed at an earlier date but that decision has not yet been made. There is currently no estimate on the total cost of the project but Treasurer Lyle Bakken explained to the club how the project could be funded with current resources and projected future income. Bob Dobbins committed to see the project through to completion even though his board term will be up the end of 2014. Mike Hester made a motion to approve up to \$30,000 for the drawings and permit process - TR Mickelsen seconded the motion and discussion was held. After discussion the motion was amended to an amount not to exceed \$35,000 with Mike Hester's approval and a second by Ken Skinner. The motion carried with one dissenting vote.
6. Bob Dobbins thanked outgoing board members Ron Eppley and John McFarland. Gordan Kinkead thanked Bob Dobbins for his service and his commitment to see the Field Remodel project through to completion.
7. Art Nelson explained an opportunity for Sun City West Softball Club members to participate in the opening of senior softball complex in Maui, HI next year. Art wanted to gauge club interest. Art will proceed to get more information.
8. Ken Boyd moved the meeting be adjourned and Dennis Farrer seconded. The meeting was adjourned at 8:05.

Respectfully submitted by Pat Regan (Acting Secretary)

Sun City West Softball Club General Membership Meeting
Wednesday November 5, 2014

SUN CITY WEST SOFTBALL CLUB BOARD MEETING

MONDAY, DECEMBER 1, 2014

ACACIA ROOM @ PALM RIDGE RECREATION CENTER 7:30am -9:50am

Call to order by President Dobbins @ 7:30AM

- PRESENT: President Dobbins, VP Les Olerich, Sec. Barb Waddell, Treas. John McFarland,
At large: Ron Eppley, Gordon Kinkead, Pat Regan
Others Present: Lyle Bakken, Ted DeCampo, Nancy Dobbins, Dennis Farrar, Joe Muldoon, Roger Pribnow, Ken Skinner, and Visitor Sun City President Jim Keinath,

Board Members Elected at November, 2014 General Membership Meeting:
Joe Gallo, Tim Harmon, Jim Wille TOTAL 18

- MINUTES: The Monday, November 3, 2014 minutes of the SCW softball club were approved as posted on the internet.
Motion to approve by Gordon Kinkead, seconded by John McFarland.

VOTE: 6-0 APPROVED

- TREASURER'S REPORT: CFO Lyle Bakken

Balance as of November 29, 2014 as listed below:

HARRIS BANK OPERATING ACCOUNT	\$61,232.74
HARRIS BANK M/M	\$45,447.11
RECREATION CENTER ACCOUNT	\$25,288.77
TOTAL	<hr/> \$131,968.62

CURRENT PAID MEMBERSHIP 376 BILLBOARDS 20

Motion to approve by John McFarland, seconded by Gordon Kinkead

VOTE Approved 6-0

- BILLBOARDS, SPONSORS, BANNERS: Ron Eppley

SPONSORS Accounts Receivable Due IN JANUARY (no) =will not renew

1. Arizona Dentures
2. Bell Ford (no)
3. Cool Touch
4. Arizona Smiles (no)
5. Pinnacle Financial
6. Vital Care
7. Daily New Sun (no)

BILLBOARDS Accounts Receivable Due:

1. Arrowhead Lexus \$5000.
2. BFS \$1500
3. Vans \$2000
4. Camino Del Sol \$2500

Discussion was held re: condition of BELL FORD billboard. Our club has made agreement with local automobile dealers that we would sell billboards to only four auto dealers: (2) domestic dealers and (2) Foreign dealers.

Cranstoun Jewellers (Seiko) is still in discussion with Carol Bowden regarding their renewal. Board voted (6-0) to remove Cranstoun Billboard pending their decision to renew.

BANNERS: Accounts Receivable

Due November: Bashas have signed contract but have not paid as of today.

Due December: Hole In One (paid)), Fischell Screen, Ace Hardware, Moore Graphics, Rosie's Café, SC Tire/Auto, Sundome Plaza Merchants

Due January, 2015: ABRA, Desert Golf, GV Terrace

- NEED FOR INVOLVMENT of our membership re: Fund Raising via TEAM SPONSORS. 31 % of SCW SB Club income comes from Billboards, Banners, and Sponsors Committee. Only 2 volunteers responded at the November General Membership Meeting and OUR CLUB NEEDS MORE INDIVIDUAL MEMBERS INVOLVED. Please consider taking 2-3 accounts and handling the responsibilities for each of those accounts. Contact Ron Eppley and/or Pat Regan.

- SPECIAL EVENTS NANCY DOBBINS

1. Travel team (s) At Palm Desert ---December 6th.
2. Christmas Party—December 12th---Deadline to sign up is 12/4/2014
Open to SC and SCW members. Currently 83 have signed up.
3. 1 Pitch Holiday Tourney open to all members---December 29 and 30th.
Sign up on line or contact Art Nelson or Rich McAndrew

NOTE: TIN CUP BANQUET CHAIRMAN APPRENTICE IS NEEDED.

4. Super Fan Vicki (AL) will be given a free ticket to the Christmas party.
Motion by Les Olerich, seconded by Gordy Kinkead. Approved 6-0.

- AL REPORT BOB DOBBINS

Additional sponsor will be needed for Spring Session.

- CL REPORT TED DECAMPO

Competition is GREAT.

- NL REPORT JOE MULDOON

Rule changes re: substitution and length of games (1 ½ hour)

- Questions re: eligibility of 5 players for the Spring session was raised by Lyle Bakken. Payment of Recreation Card Membership and softball club membership must be paid by December 1, 2014 in order to be carried over for 2015 dues.

- UNIFORMS/BALLS JOHN MCFARLAND

1. Request extra events chairmen advise him as to number of balls that will be needed for those upcoming events.
2. Purchased 66 pair of Blue Pants (\$1800) which should accommodate our club membership for the next 3 sessions. Sizes ordered as follows:
6 small 12 med 30 large 12 XL 6 XXL

Discussion followed re: changing color from Blue Pants and shorts to Black. In addition, consider purchasing open bottom pants instead of the elastic band.

Motion by Ron Eppley, seconded by John McFarland to table this decision for the 2015 Board members. Vote Approved Tabling 6-0.

- FIELD MAINTENANCE KEN SKINNER

1. Security after the NL games on Thursday's needs improvement. Skinner and Joe Muldoon will decide on a solution.
2. TOYS for KIDS PROJECT is in progress, please remind all members to bring their donation to the field.
3. Sign-up is ongoing for the Holiday 1 Pitch Tourney December 29 and 30th. All members are eligible to play in this tournament.

- FOOD AND BEVERAGE ROGER PRIBNOW

1. Excellent response of 35 volunteers to help with the Welcome Back Cook-out which was held Saturday, October 25, 2014.
2. Upcoming 1 Pitch Tourney (December 29 and 30th) will, also, need volunteers to help prepare, serve and clean-up. Nancy Dobbins will send e-mail requesting volunteers.
3. HOT DOG VENDOR will return to Sun City Field on Thursday's due to poor response at SCW Liberty Field.

- COED LEAGUE BARB WADDELL

Scores only are now being reported to local newspaper for sponsor exposure. Scores are reported on the weekend and are posted in the Tuesday edition of the paper.

- WOMEN'S LEAGUE NO REPORT

- 70'S LEAGUE NO REPORT

OLD BUSINESS:

- TURF MAINTENANCE BOB DOBBINS

Board has approved replacement which will be done on a Wednesday when there are no games scheduled.

- CARD ACCESS BOB DOBBINS

Discussion re: key lock for Press Box upstairs and bathrooms. No motion was made.

- REMODEL OF LIBERTY FIELD BOB DOBBINS

SCW Recreation Department has hired architect to complete design of the original proposal submitted by Roger Pribnow.

NEW BUSINESS:

- THANK BOARD MEMBERS: Ron Eppley, John McFarland, and Bob Dobbins for their service to our club.



Web Page Advertising Agreement

To: Sun City Senior Softball Club

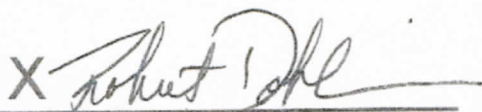
May 1, 2013

This agreement is between the Sun City West Softball Club and the Sun City Senior Softball Club. The Sun City Senior Softball Club waives its right to sell web page advertising on the Sun Cities Senior Softball website, thus allowing the Sun City West Softball Club to sell any and all web page advertising. This agreement will remain in effect until such time that the Sun City West Softball Club has no one to sell web page advertising and at this time both clubs will go back to the original agreement or the Sun City Senior Softball Club gets someone to sell web page advertising for their club. The original agreement is that Sun City West Softball Club will pay two thirds of the cost of the Sun Cities Senior Softball website and database and the Sun City Senior Softball Club will pay one third of the Sun Cities Senior Softball website and database.

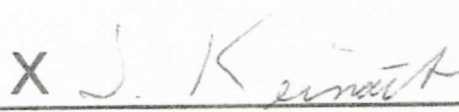
During the period where Sun City West Softball Club sells all web page advertising, the Sun City West Softball Club will pay all the costs of the Sun Cities Senior Softball website and database.

Sun City West Softball Club

Sun City Senior Softball Club

X 

Robert Dobbins

X 

James Keinath