# SUN CITY WEST SOFTBALL CLUB BOARD MEETING MONDAY, January 4, 2010

CALL TO ORDER: President Bob Peck called the meeting to order.

ROLL CALL: Bob Peck, Ron Eppley, Don Swanson, Bob Williams, Chuck Hendrix, Wendell Osborne, Don Swanson, and Laurel Andrew.

GUESTS: George Karras, Bob Dobbins, Ken Skinner, Lyle Bakken, Rick Fish, Dennis Farrar, Jan Strock, Rich McAndrews, Melinda Martens, and Ken Skinner.

OPENING REMARKS: Bob Peck welcomed the new board members and expressed the importance of "networking".

Approval of Dec 7<sup>th</sup>, 2009 Board Minutes.

### TREASURER'S REPORT:

Motion made, seconded and passed unanimously to retain Lyle Bakken as Independent Contractor for 2010.

Lyle Bakken gave a short overview of the Club's finances:

M&I Bank M/M Acct. \$ 35,978.19 M&I Bank \$ 1,244.30 Rec. Center Acct. \$ 24,305.67 TOTAL \$ 61,528.16

Current Paid Membership: 319.

Authorization/Signatures of New Officers completed and submitted for FY 2010.

#### SPONSORS/ADVERTISERS

Bob Dobbins reported A/L has opening for one team sponsor. Sun City (Linda Graham) will be contacted as to filling vacancy.

Ron Eppley to Chair the Sponsors/Advertisers Program. It was noted that Team Sponsors are each given a current softball session schedule. Bill Board Sponsors are to be contacted yearly or semi annually.

#### COMMITTEE REPORTS

Field Maintenance - George Karras accepted Field Manager position for 2010. George reported that the field clock is being assembled and should be put in place shortly.

It was recommended that during OPEN PRACTICE that the home base be directed so that hit balls would fly to LCF and CF.

Women's League/Friday Coed Leagues - Melinda Martens noted all is good with W.L.

Friday Coed League - No comments noted from F.C.L.

11 - Board approved Group Activity Waiver. Rick Fish stated within /2 hours the new Web Site should be up and running. Advertising interest on Website has been increasing. Rick will put together an "advertising" proposal and present at next Board Meeting. User Data Authorization will be authorized on an "as needed" basis.

#### SUN CITIES SR SOFTBALL LEAGUE

A/L Bob Dobbins discussed need for Team Sponsor name from Sun City needed so that team name can be put on new jerseys. There will be no change in batter's box dimensions.

N/L Rich McAndrews stated that the 2-week tournament starts Jan 5<sup>th</sup>. The next Manager Meeting is scheduled for Jan 6<sup>th</sup> at 8 AM/Men's Club Round Up Room. Desert Rose Manager for next session will be Dennis Christenson.

#### **EVENTS**

- (1) Fun Day 12/28<sup>th</sup> & 12/29. Was a success.
- (2) Holiday Classic 1/16/10 & 1/17/10. Herb has scheduled field.
- (3) Cardiac Kids' Tournament -- 2/6/10. Committee Ron Power, Jim McGuire, Loran Swanson, Bob Check and Ken Skinner as Chairman. SCW Board Members asked to do the cooking and purchasing of food. AZ Heart foundation to come out and support event.
- (4) Bosom Buddies' Tournament -- 2/20/10. Ken Skinner Chairman. No "Silent Auction" to be held. Replaced by "Super Raffle" (donation of items to be raffled off). Requested cooking is done by SCW Board Members.
- (5) Spring Fling (Thurs. Sat.) -- 3/4/10 through 3/7/10. Bob Williams reported normally 100 players attend and that the National League Spring Fling will be an 8 team double elimination tournament on March 4 and 5. The first 100 players to sign up will be in the tournament. Dennis Farrar requested that updates or news items regarding events be submitted to him by the 18<sup>th</sup> of each month.
- (6) Day in the Park -- 3/20/10. Bob Peck Chairman, meeting scheduled for Jan 11<sup>th</sup>, 7:30 AM at Liberty Field Clubhouse. Attendees are; Bob, Ron, Chuck, Laurel, Rich McAndrews and Gordon Kinkead. The SCW "Craft Show" is scheduled for this day. The "A-Frames"/table/chairs are not available from Rec Center. Chuck Hendricks to research other possible suppliers.
- (7) League Banquet March 24<sup>th</sup> at Palm Ridge Rec Center. Bob Williams to Chair Event.
- (8) Tin Cup Golf Tournament April 11<sup>th</sup>. Gordon Kinkead to be Chairman. Committee yet to be formed. Facility is reserved. Ginger Welch to be informed once golf course has been reserved.

Banners will need to be sold and old banners to be taken down.

(9) Palm Desert Games – Tentatively scheduled for April 24<sup>th</sup>.

#### CORRESPONDENCE

None.

OPEN PRACTICE: Jan Strock reported that the committee review to purchase the "JUGS" pitching device was completed. Recommendation was to purchase such device from First American Sports for the purchase price of \$1,619 plus freight costs. The price would include a transport cart. The Board made a motion, seconded, and passed unanimously.

## **NEW BUSINESS**

Rick Fish requested permission to use SCW Logo T-Shirts for the two SCW teams playing in the Festival and Sidewinders Tournament. Motion made, seconded and passed unanimously.

## MEETING ADJOURNED.

The next meeting will be held at the Men's Club Stampede Room, R. H. Johnson Rec Center, on February 1, 2010 at 7:30 a.m.

Respectfully Submitted, Laurel Andrews