

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*

1

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