

SUN CITY WEST SOFTBALL CLUB GENERAL MEMBERSHIP MEETING
WEDNESDAY, JANUARY 7, 2015 @ LECTURE HALL RH JOHNSON @ 6:30pm

BOARD MEMBERS PRESENT: President Gordy Kinkead, VP Joe Gallo (left early emergency), Secretary Barb Waddell, Treas. Pat Regan, AT LARGE MEMBERS: Tim Harmon, Les Olerich, Jim Wille

MEMBERS PRESENT including Board Members = 76

- Call to order by President Kinkead @ 6:30 PM
- Introduction of 2015 officers
- Treasurer's Report -----CFO Lyle Bakken

Harris Bank Operating Acct.	\$ 60,708.97
Harris Bank M/M	\$ 45,450.88
Rec. Center Acct.	\$30,443.77
TOTAL	\$136,603.62

Current paid membership: 383

See attached sheet for complete Treas. Report for January 7, 2015

- Billboards/Banners/Sponsors Committee Report-----Ron Eppley
 - A. Billboards: 6 Due in January (Arizona Dentures, Cool Touch, Pinnacle Financial, ; 3 will NOT renew(Daily News Sun, Arizona Smiles Dentistry, Bell Ford)
AH Lexus will NOT renew in 2016. Carol Bowden is still pursuing Cranstown Jewellers.
 - B. Banners 23 last year;
Due January: ABRA, Desert Golf, GV Terrace
Sundome Plaza Merchants will not renew
 - C. Sponsors 36 current (2/3 SCW (24 total and) 1/3 SC (12 total)
2 new AL –Sun City Mechanical and Albrecht Painting
1 new CL –Wanderlust Travel

If anyone has any leads for **potential merchant for any of these 3 categories** please let Ron Eppley, Pat Regan, or Jim Wille know.
- FIELD MAINTENANCE-----Ken Skinner
 - A. Frost or Rain delay notification will be done by TEXT messaging the Managers of the Leagues Playing on the day this situation arises. Mgrs. be sure to send Ken Skinner your cell phone #.
 - B. Memorial Pavers---currently have 27. Open to all residents of SCW. May obtain forms online, club house, or Ken Skinner.
- LIBERTY FIELD REMODEL/TIN CUP-----BOB DOBBINS
 - A. \$2845 paid for drainage drawings for 3 ½ acres property which must be done prior to Engineers beginning any other work. Work is in progress. Roger Pribnow and Bob Dobbins remain on this Project as representatives of the SCW softball club.
 - B. Need volunteer (s) to step up as Chairman of Tin Cup Banquet as Nancy Dobbins is resigning at the end of this year's Tin Cup.

C. Turf Project

Contract has been signed with General Acrylics to do the following:

1. Replace Batter's box
2. Replace pitcher's area 5 feet x 20 feet
3. 2 square feet at each bag
4. XT Batter Box
5. XT bases

- Update Injured Player Jim Vermeer-----Tim Harmon
Concussion was sustained and rest is prescribed. He does plan to return to SCW SB.
- OLD BUSINESS-----NONE
- NEW BUSINESS-----President Gordon Kinkead
 - A. March 11 Hall of Fame Banquet.....ballots due January 20th to Carol Bowden, Chm HOF Comm.
 - B. MOTIONS-----TR MICKELSON
The motions are listed as follows from TR
 1. All Sun Cities softball members will have the right to enter any league of their choice to be drafted or placed on a team effective the fall of the 2015 session.
 2. Husbands and wives (at their option) will play in the same league and on the same team.
 3. A rating/ranking committee will be established effective immediately when a vote by the General Membership affirms the motion. The new committee will be comprised of three softball members, one from the AL, CL, and NNL who are not current managers, committee members or board members who are not appointed. The purpose of the new committee will be to administer any potential change of a player's rating/ranking. The committee will have a term of two years.
 4. All committee positions for each league, AL, CL, and NNL will be elected by the General Membership and not appointed by the SCW or SC Board. The new committee will be effective the fall session of 2015 for a three year term.

After a very length discussion it was decided that the SCW Board President Kinkead should request a meeting with the SC Softball Board to discuss these motions within 45 days at a Joint meeting since both clubs will need approval for any or all of these proposed motions. Motion by Ken Skinner and seconded by Art Nelson. Approved.

Next General Membership Meeting will be Wednesday, April 8, 2015 at Lecture Hall, RH Johnson @ 6:30PM

Submitted by,

Barb Waddell,
Secretary

