

Sun City West Softball Board Meeting  
Palm Ridge Center Arcadia Room  
January 5, 2015

President Gordon Kinkead called the meeting to order at 7:30 AM

Those in attendance included President Gordon Kinkead, VP Joe Gallo, Treasurer Pat Regan, Tim Harmon, Jim Wille, Les Olerich, Lyle Bakken, Ken Skinner, Ron Eppley, Bob Dobbins, Ted DeCampo, John McFarland, Roger Pribnow, Ray Early and Carol Bowden.

DECEMBER MINUTES Pat Regan moved and Les Olerich 2nd the minutes be approved as presented. Motion carried unanimously.

TREASURERS REPORT Lyle Bakken presented the treasurer's report.

Balance as of December 31, 2014

Harris Bank Operating account	\$ 59,530.54
Harris Bank M/M	\$ 45,450.88
Rec Center Account	\$ 22,443.77
Total	\$127,725.19

Total paid membership for 2014 was 383. Billboards sold in 2014 totaled 20.

Total cost of the Christmas Party was \$2.72 (Sun City paid one third of the entertainment cost) and net income from the one pitch tournament was \$44.34.

Total income for 2014	\$106,288.59
Total expenses for 2014	\$ 72,005.31
Net income for 2014	\$ 34,283.28

Joe Gallo moved and Les Olerich seconded the motion to approve the treasurer's report. Motion carried unanimously.

The Independent Contractor Agreement between the Sun City West Softball board and Lyle Bakken to provide accounting services was discussed. Pat Regan moved and Tim Harmon 2nd the contract be renewed for 2015 at a rate of \$150.00 per month plus \$300.00 for the Tin Cup accounting work. Motion carried unanimously.

#### COMMITTEE REPORTS

Billboards, Sponsors and Banners

Billboards - Ron Eppley reported that Bell Ford, Arizona Smiles and Daily News Sun would not be renewing their billboards and that Lexus would not be renewing in 2016. Pat Regan moved and Les Olerich seconded a motion to spend \$1,173.91 to purchase covers for those not renewing indicating the space is available with Ron Eppley's contact information. Motion carried unanimously.

Sponsors - Albrect Painting has agreed to be one of the two new sponsors needed for the spring session. Discussion followed concerning potential sponsors. Joe Gallo suggested Valencia Pizza be approached and Tim Harmon

indicated he was talking to Nationwide.

Banners - Ron will coordinate contact with those banner sponsors that come due the next three months.

Special Events - Bob Dobbins reported that at this time is no resolution to the states games issue with the conversion to three leagues and that someone would have to step forward to resolve the issues if they were to be held.

American League - 12 teams for the spring session - the draft has been held - 5 undrafted and all were accommodated by either moving to the Central League or going into the placement pool.

Central League - 13 teams for the spring session - draft will be held Jan 6

National League - 11 teams for the spring session - working on rosters - managers to meet and agree on equity.

Women - doubleheader is scheduled at Liberty Field January 10 - scheduled to play Casa Grande in February.

Uniforms - John McFarland reported the Wanderlust order would go in this week and that jerseys are available to use until the new jerseys arrive. Ted DeCampo suggested the sizes needed be re-evaluated and it was agreed they should include the following: 1 - 3X, 4 - 2X, 7 - XL, 2 - LG, & 1 - MED.

Field Maintenance - Ken Skinner reported he had instituted text messaging to managers to notify them of field delays or closing. Info will continue to be available via phone voice mail. He purchased a timer to remind scorekeepers of expired game times and looked into the expense of a horn to be added to the scoreboard. Cost would be approximately \$1,100.00. The issue of neighbor concern was raised and no motion was forthcoming. He is also ready to change locks if the board so desires. After a discussion involving keys to Liberty Field facilities Tim Harmon moved and Les Olerich 2nd the locks be rekeyed and it was approved unanimously. Ken Skinner to notify the board if the cost is excessive. Ken reported Jerry Bianchi had requested pegs be installed to accommodate 70' bases. That idea died for lack of a motion. Ken also reported he was working with Roger Pribnow to develop a screen to protect spectators from overthrows on the third base side.

Food and Beverage - Roger Pribnow reported 600 hot dogs were served at the one pitch tournament. Cardiac Kids event will be held Feb. 7. The Festival reciprocal event is scheduled for Feb. 14 and the Palm Desert reciprocal event is April 11. The American League Spring Fling will be Feb. 28. Bob Dobbins said the Sidewinders would take care of any food and beverage they might need for

their events. Roger indicated the First Aid kit in the clubhouse was in need of replenishing and Ken Skinner agreed to see that was done. The Hall of Fame dinner will be held March 11 at the Sundial in Sun City.

#### OLD BUSINESS

Liberty Field remodel - Bob Dobbins reported \$2,845 had been paid for grading and drainage drawing for the project. The Rec Center contracted with the surveyor for the project.

Turf Maintenance - Bob reported there was no schedule yet but the contract had been approved and was in the Rec Centers hands. Concern was expressed by the board about future maintenance needs.

Independent Contractors - Les Oelrich moved and Pat Regan seconded a motion to approve a contract with Lyle Bakken to provide accounting services at a cost of \$150/month plus \$300 for Tin Cup accounting. The motion carried unanimously. Les Olerich moved and Joe Gallo seconded a motion to approve Ken Skinner as Field Manager and the motion carried unanimously.

#### NEW BUSINESS

IT Committee - after discussion Pat Regan moved and Les Olerrich seconded a motion that we continue to handle IT issues as they arise with the current committee without a chairman. Lyle Bakken reminded the board that only he should change membership from one club to the other. Discussion was also held regarding input of other changes in member information.

Green Team - Discussion was held concerning the staffing and operation of the Green Team. Gary Craig, Mike Milts, Cal Goings, and Bob Peck have agreed to serve on a committee to look into the issues. Jim Keinath will be contacted to surface Sun City representatives for the committee.

The General membership meeting will be held at 6:30 Jan. 7th. Agenda items include a financial update, the field remodel, the field maintenance project, advertising support and a Tin Cup update.

Pat Regan moved and Tim Harmon seconded the meeting be adjourned. Motion carried.

The next regular board meeting is scheduled for February 2, 2015 at 7:30 AM in the Arcadia Room at Palm Ridge.

Signed  
Pat Regan