

Sun City West Softball Board Meeting

Monday, January 7, 2013

Men's Club – Stampede Room

- Call to order by President Bob Dobbins at 7:30 A.M.
Roll call : Present: Bob Dobbins, Dave McCart, Chuck Davelis, Frank Welch, Ron Eppley, and John McFarland
Absent: Art Roque
Total Attendance: 11
- Minutes: The December 3, 2012 minutes as printed on the azsrsoftball website were approved . Motion to approve by Chuck Davelis, seconded by Dave McCart, vote 5 -0 .
- Treasurer's Report: Bakken/McFarland

January 7, 2013 Balances:

Harris Bank Operating Acct.	30103.75
Harris Bank Money Market Acct	9420.26
Rec Center Account	9360.24
Total:	48884.25

Current Membership: 333

A motion to approve the treasurer's report was made by John McFarland, seconded by Chuck Davelis, and was passed 5-0.

Bob Dobbins will ask Rick Fish to send a reminder to membership that dues are required to be paid by the end of January.

- Correspondence: Bob Dobbins

Sun City Festival has asked that we play a tournament with them on Feb. 18th at Sun City West with three teams from each location. They will host a similar tournament in March.

5. Committee Reports:

- National League- Rich McAndrews

Spring Draft will be Wed. Jan 9 at 3:00 P.M. Friday's games will be rotated between Sun City West and Sun City fields . Hayden is a new sponsor for the National League.

- American League- Bob Dobbins

Pinnacle Finance and Zen's Café are new sponsors for the A.L.

- Uniforms – John McFarland

New hats (of the old style) have been ordered. A new design for the hats is under consideration. Uniforms were ordered for Hayden. Bob Dobbins will discuss the order for softballs with Sun City.

- Billboards/Sponsors/Banners/Web Site- Ron Eppley

Bell Lexus still owes for their billboard. Three billboards are due to be paid this year. Sponsors are being sought for the website

- I. T. Committee

A motion was made by John McFarland and seconded by Ron Eppley to secure the server in the clubhouse. Motion passed 5-0. Rick Fish will be asked to check on ASCAP license.

- Special Events Committee

Nancy Dobbins was appointed Events Coordinator and will be assisted by Ken Skinner.

Ken Skinner will be the temporary field manager. The board members will actively look for a permanent field manager and will report findings to Chuck Davelis.

Ron Eppley has 17 sets of uniforms for special events.

- Tin Cup/Christmas party- Bob Dobbins

It was recommended that the Tin Cup become more of a social event than a money making project.

It was recommended that the Christmas Party be Sun City West members only.

6. Old Business

- George Karras memorial should be completed shortly.
- No \$2.00 fee to be imposed on Sun City West league players at Sun City location.
- Tim Colwell will be asked to report on the PA system during the February Board meeting and if approved, will be added to the Feb. 6 agenda (general meeting).

7. New Business

- A motion was made by John McFarland and seconded by Ron Eppley to renew Lyle Bakken's Independent Contractor Members' Agreement. Passed 5-0.
- John McFarland will be in charge of the petty cash (currently 25.00)
- Ozzie Ostrow is organizing a States tournament for the National league to be played on March 10, 2013. A motion was made by Frank Welch and seconded by Chuck Davelis for the club to provide food for the tournament. Passed 5-0.
- Bob Dobbins will contact the hot-dog cart vendor about bringing his cart to Sun City West.
- All club purchases should be paid for by Lyle Bakken so that the receipts can be kept on file for the warranty periods.
- The number of teams will remain at six in the co-ed league.
- A motion was made by John McFarland and seconded by Frank Welch to form a food-and- beverage committee. Passed 5-0. Tex Wells was appointed chairman and will write a description for the committee.
- Ron Eppley will represent the Seventies League in the Board meetings.

Motion for adjournment was made, seconded and approved at 9:40 A.M.

The next board meeting will be February 4, 2013 at 7:30 A.M. in the Stampede Room.

Respectively submitted by Dave McCart, Sec.

