

Sun City West Softball Meeting

Monday, March 4, 2013

Men's Club- Stampede Room

- Call to order by Vice-President Chuck Davelis at 7:30 A.M.

Roll call: Present: Chuck Davelis, Dave McCart, Frank Welch, Ron Eppley, John McFarland and Art Roque

Absent: Bob Dobbins

Total Attendance: 13

- Minutes: The February 4, 2013 minutes as printed on the azsrsoftball website were approved. Motion to approve by Ron Eppley, seconded by Art Roque. Vote 6-0.
- Treasurer's Report: Bakken/McFarland

March 4, 2013 Balances:

Harris Bank Operating Acct.	\$38,698.15
Harris Bank Money Market Acct	13,921.14
Rec Center Account	21,110.24
Total:	\$73,729.53

Total 2013 Paid memberships: 323

A motion to approve the treasurer's report was made by Dave McCart, seconded by Ron Eppley, and was passed 6-0.

- Correspondence: Chuck Davelis

Kay Williams thanked the board for replacing the glass in the Angels' in the Outfield bulletin board.

Bob Dobbins informed Jim Keinath by e-mail that Sun City West would no longer purchase balls and uniforms with Sun City.

- Committee Reports:
- Special Events-

Tin Cup- Lyle Bakken: 109 people have signed up for golf and 85 have paid as of Feb. 26, 2013.

Battle of the States will be March 9th for the American League and March 10th, 2013 for the National League.

The Woman's Tournament will be March 16 and 17, 2013. A motion was made by John McFarland and seconded by Dave McCart to provide food and drinks for the Woman's tournament. Motion passed 6-0.

- National League: Rich McAndrews

A motion was made by Ron Eppley and seconded by John McFarland to change the National League games at Sun City April 9th, 2013 to be played April 8th, 2013 at Sun City West due to Sun City fields being closed. The motion passed 6-0.

- American League: Chuck Davelis

The April 11, 2013 game at Sun City will now be played April 1 at Sun City.

Four (4) players are in the placement pool.

- Field Maintenance: Dennis Horvath

The water fountains are fixed. The turf was fluffed. We are working on replacing broken chairs in the stands.

- Uniforms: John McFarland

We are waiting on the tin cup hats to arrive. All other orders are in.

- Billboards/Sponsors/Banners: Ron Eppley

We have sold 23 banners and are still working on 5 more.

- IT: Tim Colwell

We are in the process of getting bids on the sound system.

- Food/Beverage: Tex Wells

We are in the process of restocking food and drinks. This should be completed by this coming weekend.

- Old Business

The results of the survey about the formation of a Sun City West Only League are as follows:

- A. These results include the online survey, hard copy opinions of both the AL and the NL, and members who changed their opinions.
- B. There are 143 people in favor of the SCW League: 62 AL, 65 NL, and 16 not presently in either the AL or NL. This is 44.55% of the **total** membership.
- C. There are 125 not interested in the SCW League. This is 38.94% of the **total** membership.
- D. There are 53 people who did not offer an opinion. This is 16.15% of the **total** membership.
- E. The percentage of SCW members interested in the SCW League that gave their opinion was 53.36%.
- F. The percentage of SCW members not interested in the SCW League that gave their opinion was 46.64%.
- G. This information is being presented to all board members and will be available to all club members in the minutes online.

H. There will be no action taken on this matter until after the meeting that is being held on March 13, 2013 with the officers of the SCW Softball club and Cindy Knowlton of the Rec center and Matt Sydowski.

Rich McAndrews asked the following questions:

1. At the general meeting it was stated that more information would be given to the membership so that better decisions could be made concerning playing in a SCW Only League. When will that information be furnished?
2. You read where there is going to be a meeting with softball board officers and the Rec board. Why will not the entire softball board be present, insuring that National League is represented?
3. If the survey is complete, will there be a vote by the membership and when would that vote be?
4. If there is a SCW Only League, will they start play this fall?
5. When will the National League Committee be advised of the individual results of the survey?
6. Recently, club members were sent an e-mail stating that if a SCW Only League is started, the league would have choice of days and playing times. Why would not leagues that have been established and playing since 1989 have equal to or preference of playing times?
7. If the meeting with the Rec board is March 13, 2013, when will the information from that meeting be given to the committees and membership?
8. The N.L. guidelines declare that the N.L. Committee members will survey active players for play in summer, fall and winter sessions, four weeks prior to the current session ending. Can we ask if SCW players are going to play in the SCW Only League next fall?

No answers to these questions were available at this time.

- New Business:

The co-ed League, 70's League, and Women's League all advised the board that they wanted to come under the SCW Club umbrella.

The Sun City Festival Softball Club asked SCW if they were interested in playing summer ball. One team would be provided by each club and would play alternate locations on Saturdays. This was tabled by Chuck Davelis until further information could be garnered.

Jan Strock wanted to bring back the use of batting tees on the SCW field. A motion by John McFarland and a second by Art Roque to continue not using a batting tee on the SCW field was passed 6-0. No batting tees are allowed on the SCW field.

The meeting was adjourned at 8:58A.M. by Chuck Davelis.

Submitted by Dave McCart