

Sun City West Softball Board Meeting

Monday, November 4, 2013

Men's Club: Stampede Room

- Meeting was called to order by president Bob Dobbins at 7:30 AM.

Roll call: Bob Dobbins, Chuck Davelis, Ron Eppley, John McFarland, Art Roque, Frank Welch, and Dave McCart. None absent.

Attendance: 13

- Minutes: The Oct, 2013 minutes as posted on the AZ Softball website were approved 6-0. Motion was made by Chuck Davelis and seconded by Art Roque.
- Treasurer's Report: Lyle Bakken

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| Harris Bank Operating Acct. | \$ 45,732.06 |
| Harris Bank Money Mkt. Acct. | 27,303.32 |
| Rec Center Acct. | 14,288.53 |
| Total | \$ 87,323.91 |

Membership: 348

The report was approved 6-0 after a motion was made by John McFarland and seconded by Ron Eppley.

- Uniforms: John McFarland

The cost of the uniforms for the Cardiac Kids Tourney was \$719.13.

There was a motion to purchase 2 sets of uniforms for the West Valley senior Softball League. One set for tier one and one set for tier two. The

motion was made by Ron Eppley and seconded by Dave McCart. Motion passed 5-1.

- Billboards: Ron Eppley

There are 6 (six) billboards due. Two will not renew but we have two new sponsors to take their place.

- Food and Beverage: Bob Dobbins

The Welcome Back Day went well. The cost was \$1340.00.

- Co-ed League: Barbara Waddell

Ernie Miller put down the 130 foot line for the League. The League will now start at 9:00 AM on Nov. 11.

- 70's League: Ron Eppley

The league has 6 teams. All have received new shirts from Arrowhead Cadillac.

- Memorial Committee: Mike Hester

The committee met and came up with 7 recommendations for the board's approval. They are as follows:

1. Area to be maintained and managed by the field manager with a board member (suggested V.P.) to oversee.
2. Donation of \$50.00 for a brick. Hold orders until we have 5 bricks or more. If people want a brick without waiting for a total of 5, cost would be \$100.00. Bricks would contain names only, no dates.
3. Anyone can purchase a brick as it would be part of the Sun Cities SR. Softball organization. This would be a non-commercial area.
4. Area would be known as The Memorial Plaza.
5. Special Bricks: it was discussed that there is a need to recognize individuals who were special to the club. These names would be subject to board approval.

6. Committee also suggests that we have a brick for both the SCW softball club and SC softball club paid for by the club.
7. We will place the softball Kachina on a stand at the back. The cost will be \$100.00

A motion was made by Chuck Davelis and seconded by Art Roque to approve the recommendations. The motion passed 6-0.

- Old Business: Bob Dobbins

The proposed batting cage will go before the Properties Committee of SCW Rec. Centers on Thurs., Nov 7, 2013.

The right field net is still in the process of being done.

- New Business: Bob Dobbins

Bob Dobbins will contact Linda Graham about the Hall of Fame Committee.

Meeting adjourned by Bob Dobbins at 8:34 AM.

Next Board Meeting will be Dec. 2, 2013.

Submitted by Dave McCart