

SUN CITY WEST SOFTBALL CLUB BOARD MEETING

MONDAY, MAY 5, 2014

ACACIA ROOM @ PALM RIDGE REC CENTER 7:30a -9:45A

- Call to order by President Dobbins @ 7:30A
- Present: President Bob Dobbins, Sec. Barb Waddell, Treas. John McFarland,  
At Large Members: Gordon Kinkead, Jim McGuire  
ABSENT: VP Les Olerich and at Large Member Ron Eppley  
OTHERS PRESENT: Lyle Bakken , Ted DeCampo, John McKeown, Roger Pribnow,  
Ken Skinner TOTAL 10
- MINUTES: The Monday, April 7, 2014 minutes of the SCW softball club were approved as posted on the internet . Motion to approve by Gordon Kinkead, seconded by John McFarland. Vote 4-0 approved.
- TREASURERS REPORT: CFO Lyle Bakken /Treas. John McFarland

Balance as of May 5, 2014 as listed below:

|                               |             |
|-------------------------------|-------------|
| Harris Bank Operating Account | \$63,242.07 |
| Harris Bank M/M               | \$40,936.19 |
| Rec. Center Account           | \$20,788.77 |

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|       |              |
|-------|--------------|
| TOTAL | \$124,967.03 |
|-------|--------------|

CURRENT PAID MEMBERSHIP 350 BILLBOARDS 20

Motion to approve was made by Gordon Kinkead, seconded by John McFarland.

Vote approved 4-0

- FIELD MAINTENANCE-----Ken Skinner

A. Pavers have been installed.

B. Flag Pole---Request has been made to Rec. Center for SB Club to be in charge of the flag at our facility...we have been issued crank for raising and lowering of the flag.

Ron Kolacek has been named the Caretaker, at our facility, for the flag.

C. Request automatic horn be installed at a cost of \$485 horn and \$1265 installation.

Horn would sound when the time runs out on the clock.

Due to nuisance to neighbors motion was made by J. McFarland and seconded by Gordon Kinkead to deny this request. Vote 4-0 DENIED approval.

D. Casket Flag will be placed in Press Box in Flag Container as dedication to Veterans.

E. Questions from B. Waddell re: follow-up from April meeting on unfinished Field Maintenance and answers from Ken Skinner, Field Maintenance Chm:

1. Bunting-----will be purchased later this summer.

2. Replacement of bleacher chair seats at Manufactures expense only 8/75 completed. Currently we do not need any additional replacements so balance remains at 67 to our credit.

F. Turf Maintenance ----Bob Dobbins

GENERAL ACRYLICS ---Bob Dobbins and Bob Peck continue to work with the company to repair worn areas on the field prior to our Fall Session, 2014.

Motion was made by Gordon Kinkead and seconded by John McFarland to authorize repairs as needed. Vote 4-0 approved.

- BILLBOARDS/SPONSORS/BANNERS-----Lyle Bakken ( for Eppley)

Renewal received from Canyon State;

Due June: Cranstoun Jewelers;

Due October: Fast Signs

The Club is awaiting May 1, 2014 Payment from: Paul Tone

- NATIONAL LEAGUE---John McKeown

AMERICAN LEAGUE—Bob Dobbins

II Session for summer begins June 3. Project 5-6 teams NL and 3AL teams.

Due to numbers the two leagues will combine. Players/Managers of both leagues are to be notified of this decision

- UNIFORMS---John McFarland

- A. Lund Old Shirts are being discontinued. Joe Galloway, Minister would like for us to donate the shirts to International Church Relief Funds (Mexico and Dominion Republic). Jim McGuire requested 2 sets to be taken to Show Low .

Motion to approve was made by Gordon Kinkead and seconded by Jim McGuire.

Vote approved 4-0.

- B. **Policy Change re: Issuing and collecting of sets of uniform shirts. Each Chm. And his/her respective Mgrs. will have to sign for the shirts received and will be held accountable for collecting all shirts at the end of each session. It is their responsibility to see that all shirts are returned and that they are in acceptable condition.**
- C. Due to the addition of a third league team sponsors will be assigned to a league so that duplicate colors of uniforms do not occur within the league. Policy to determine which team is moved will be based on last team assigned to said league of same color will be team moved to another league to avoid duplication of color within the league.
- D. Presentation was made with diagram and explanation of creating additional storage in the Press Box for uniforms. Estimate of \$160 for materials, paint, and electrical outlet to be completed for this project. Possible club members who might volunteer to do the labor are:

Mel Bentley, Tyler DeVrell, Bill Frey, Dave Mutton.

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CR Report MUST be filed with the SCW Recreation Center and President Dobbins will pursue if our SB Board makes the recommendation for him to do so.

Motion to approve all points under Uniforms was made by Jim McGuire and seconded by Gordon Kinkead. Vote to approve 4-0.

- FOOD AND BEVERAGE----Roger Pribnow

120 people were served during the Palm Desert Special Event. Leftovers were cooked on Tuesday following that event .

Roger has agreed to remain Chairman of Food and Beverage for another year.

- IT COMMITTEE----Bob Dobbins

A. A bill from Spectrum Group for website and database services in the amount of \$3365 is due by June 1, 2014. President Dobbins has sent a bill to the Sun City Softball Club for reimbursement of their 1/3 share of this expense as per contract with the SCW softball club.

B. Information unavailable re: cabinet the woodshop is building for the server located in the Press Box. Tim Colwell will be asked for a report at our next meeting.

Motion to approve payment to Spectrum Group was made by Gordon Kinkead and seconded by Barb Waddell. Vote approved 4-0.

- AL AND NL COMMITTEE REPORT---Dobbins, McKeown, DeCampo

A. League names and Committee members confirmed:

1. American League: Bob Dobbins, Chm  
Ori McDonald, Ron Johnson, Bob Peck, Dave Toepel

2. Central League: Ted DeCampo, Chm  
Dennis Christenson, Dennis Johnson, John McKeown, Jim Smith

3. National League: Joe Emmons, Chm.

Committee names were unavailable.

B. Dates for Managers Meetings, Draft Dates, and Location have been revised due to the formation of 3 leagues instead of only 2 leagues.

|                        |            |                |                          |
|------------------------|------------|----------------|--------------------------|
| <b>October 7, 2014</b> | 7:30 – 10A | AL             | Acacia Room @ Palm Ridge |
|                        | 10 -1P     | Central League | Acacia Room @ Palm Ridge |
|                        | 1 – 4P     | NL             | Acacia Room @ Palm Ridge |

Team Shirts will be issued to the Managers at this meeting .

|                         |     |          |                          |
|-------------------------|-----|----------|--------------------------|
| <b>October 16, 2014</b> | 8AM | AL Draft | Acacia Room @ Palm Ridge |
|-------------------------|-----|----------|--------------------------|

|                         |     |               |                          |
|-------------------------|-----|---------------|--------------------------|
| <b>October 20, 2014</b> | 8Am | Central Draft | Lecture Hall @ RHJohnson |
|-------------------------|-----|---------------|--------------------------|

|                         |     |          |                          |
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| <b>October 22, 2014</b> | 8AM | NL Draft | Lecture Hall @ RHJohnson |
|-------------------------|-----|----------|--------------------------|

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|-------------------------|---------------------|--|--|
| <b>October 28, 2014</b> | Fall Session Begins |  |  |
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|--------------------------|---|--|--|
| <b>December 31, 2014</b> | Managers Meeting for Spring Session @ Men's Club in Stampede Room |  |  |
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|            |    |  |  |
|------------|----|--|--|
| 7:30 -10AM | AL |  |  |
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|---------|---------|--|--|
| 10- 1PM | Central |  |  |
|---------|---------|--|--|

|         |    |  |  |
|---------|----|--|--|
| 1 – 4PM | NL |  |  |
|---------|----|--|--|

C. Husband and wife (Grandfathered from past year) will be allowed in the same league for Fall and Spring for the initial year and then reevaluated for the 2016 year.

D. ESTIMATED Breakdown of leagues for Fall Session, 2014:

a. AL will consist of 10 teams of 11/team with ratings of AL 1, AL2, AL3

b. Central League will consist of 12 teams of 11/team with ratings of AL4, NL1, NL2

c. National League will consist of 12 teams of 11/team with ratings of NL 2, NL 3, NL4

E. GREEN TEAM COMMITTEE: Lenny Wicketts, Chm.

Central League: Ted DeCampo, TR Mickelson,

National League: Joe Emmons, Clerk

American League: Bob Dobbins, Ron Johnson, Don Lewis, Orie McDonald

F. SCHEDULED DAYS FOR LEAGUE PLAY STARTING OCTOBER, 2014

|           | SCW FIELD                        | SUN CITY FIELD |
|-----------|----------------------------------|----------------|
| Monday    | Central                          | Green Team     |
| Tuesday   | AL                               | NL             |
| Wednesday | Closed for Field Maintenance     |                |
| Thursday  | NL                               | Central        |
| Friday    | CoEd                             | AL             |
| Saturday  | Women and 70's Leagues Field TBD |                |

- RECRIPOCAL PLAY AGREEMENTS APPROVAL BY OUR CLUB and forwarded to the Recreation Department for final approval.

1. Festival League Summer Play on Saturday only
2. SCW and SC 70's League
3. Palm Desert 60's and 70's Travel teams
4. Central League Travel Team with Pebblecreek and Buckeye

Motion to approve requests was made by Gordon Kinhead and seconded by Jim McGuire. Vote approved 4-0.

- BOARD ELECTIONS

1. Terms expire for Bob Dobbins, Ron Eppley and John McFarland
2. September Meeting: Form Nominating Committee
3. October 15 Candidates must be posted

4. November 5, 2014 Elections

- Old Shirts for Board Members to wear for identity purposes was not approved due to a lack of motion.
- Special Events, IT and Women's Committees-----no reports
- COED LEAGUE----Barb Waddell

Once the final decision has been made re: day of play, I will notify Coed Managers so that they can check with their players for availability due to the change of day. I am expecting this decision during this meeting.

- Resignation of Jim McGuire from the Board effective immediately was accepted.

President Dobbins has appointed Pat Regan to complete Jim McGuire's term

- REMODELING PROPOSAL ALONG 3<sup>rd</sup> BASE SIDE OF COMPLEX---Roger Pribnow

Presentation with visual design and explanation of work proposed was made.

Q/A followed the presentation.

Remodeling could be completed in phases, if necessary.

Motion was made by Gordon Kinkead and seconded by John McFarland for the club to file a CR report with the Recreation Center in order for the club to pursue this project. Vote approved 4-0.

- NEXT BOARD MEETING MONDAY, SEPTEMBER 8, 2014 @ Acacia Room at Palm Ridge Recreation Center

Submitted by:

Barb Waddell, Secretary