

Sun City West Softball Club Board Meeting
Monday, November 3, 2014
Palm Ridge Recreation Center

Call to order by Vice-president Les Olerich @ 7:22 am.

Present- Les Olerich, John McFarland, Pat Regan, and Gordon Kinkead, Ron Eppley

Absent- Bob Dobbins, Barb Waddell

Others present- Lyle Bakken, Roger Pribnow, Ken Skinner, Ted Decampo, Dennis Farrar, Dennis Horvath, Joe Muldoon, Jerry Bryant

October minutes approval was tabled pending verification of correction.

Treasurer`s report: Bakken

Balance as of October 31, 2014

Harris Bank Operating	\$ 60,952.58
Harris Bank M/M	\$ 43,947.11
Rec. Center Account	\$ 25,288.79
Total	\$ 130, 188.48

Current Paid Membership- 369

Motion- Eppley, second- McFarland accept report. Vote 5-0 in favor of motion.

Committee Report:

Billboards/sponsors/banners- Eppley reports Cranstoun past due on billboard. Sponsors- Northern Trust-no, Sun City

Mechanical- yes.

Eppley expressed concern that SCW needs to transition with SC on future sponsors.

Special Events- Olerich read report from N. Dobbins detailing Christmas Party December 12, 2014 at 6:00 pm at Grandview Terrace. Cost \$30

American League- Olerich read report from B. Dobbins for the American League. Fall season 10 teams, 10 players, started October 28, 2014.

Central League- Decampo reported 12 teams with 11 players.

National League- Muldoon reported 10 teams with 11 players.

Uniforms- McFarland wants to pursue a new supplier for future purchases.

Field Maintenance- Skinner reported 1 day needed for Liberty mowing. No activity on field on Wednesday what-so-ever!
Hitting screen now operational. Slight damage to field from APS clinic.

Food & Beverage- Pribnow reported Opening day welcome back very successful- 35 volunteers and over 350 served.

IT committee- Farrar questioned IT help availability for member search problem he has encountered.

No Reports- Co-Ed, Women, 70`s

Old Business:

Turf Maintenance- still negotiating with General Acrylics

Card Access- tabled further discussion until December board meeting.

Nominating committee- McFarland in charge of election at Nov. 5 general membership meeting.

New Business:

RR & P`s- trying to track down copies for board. Eppley has 1 copy.

Hot Dog Vendor- Safety concern raised by Olerich near Miller`s Place. Motion- Eppley, second- McFarland for placement to be decided between vendor and field manager. Vote 5-0 in favor of motion.

Presentation by Jerry Bryant on Central League Traveling team and uniform needs and requests. Pending Pinnacle Financial decision on support for team. Motion- Eppley, second McFarland to use set of red travel shirts owned by us if Pinnacle doesn`t support. Vote 5-0 in favor of motion.

Motion for adjournment at 8:51 am by Regan, second- Kinkead, Vote 5-0 in favor of motion.

Next board meeting Monday, December 1, 2014 @ 7:30 am
Acacia Room Palm Ridge Rec. Center.

Submitted by
Gordon Kinkead, acting Secretary