

SUN CITY WEST SOFTBALL BOARD MEETING
Acacia Room @7:30AM Palm Ridge Recreation Center
Monday, April 6, 2015

Vice President Les Olerich called the meeting to order at 7:30AM.

Present: President Kinkead, Sec. Barb Waddell, Treas. Pat Regan, at large Marcel Mantha,
At large Jim Wille, VP Olerich

Others Present: CFO Lyle Bakken, Laurel Andrew, Bob Dobbins, Ted DeCampo, Ron Eppley,
John McFarland, Joe Muldoon, Roger Pribnow, Ken Skinner

TOTAL PRESENT 15

- Motion by Jim Wille to approve March minutes as approved and posted on the internet was seconded by Marcel Mantha.
Vote approved 5 -0

- President Kinkead reported Tim Harmon resigned on March 25, 2015 at the conclusion of the EMERGENCY Meeting for General Membership.
Lloyd Styrowoll has been appointed to replace Tim Harmon on the Board. His replacement term ends 2017 and since Lloyd is replacing Harmon, who resigned, he is eligible to run for the Board again at the conclusion of 2017 as per by-laws.
Attempt is being made to get equal representation from the AL, CL, and NL on the SCW Softball Board of Directors. We currently have the following make-up:
AL: Gordy Kinkead, Marcel Mantha, Les Olerich, Pat Regan and Jim Wille
CL: Lloyd Styrowoll
NL: Barb Waddell

- TREASURER'S REPORT-----CFO Lyle Bakken

Harris Bank	\$80,815.62
HARRIS BANK M/M	\$57,963.26
REC. CENTER ACCOUNT	\$24,375.77
TOTAL	
	\$163,154.65

2015 Paid Membership 357 Billboards 17

Memorial gift of \$250 (Ed Sullivan) has been deposited to our club.
Motion to approve Treasurer's report was made by Pat Regan and seconded by Barb Waddell.
Vote approved 5-0

- Letter from Cindy Knowlton (Recreation Center) re: Advertising Procedures. Ron Eppley will request a meeting with Ms. Knowlton to clarify.
- SPECIAL EVENTS-----PRESIDENT KINKEAD
 - April 11, 2015 Palm Desert in SCW
 - April 12, 2015 Sidewinders 25th Anniversary Celebration
 - April 18, 2015 Festival games alternating Saturdays begins

Letter read from Nancy Dobbins officially resigning as Special Events Coordinator. President Kinkead praised Nancy for her service as SE Coordinator.

Les Olerich is to pursue new Special Events Coordinator by e-mailing our membership for those interested in the position. Please contact Les, if you are interested and with any questions you may have.

- AL BOB DOBBINS
Request that GREEN TEAM reports should be given to each League Chairman. Database cannot be completed unless this is done. Need info on Jim Alexander's daughter who has completed GREEN TEAM from Gary Craig and Mike Milts, Chm.

Gary Craig and Mike Milts are to be in charge of the summer League for AL/CL. Joe Emmons and Bill Goldspink are to be in charge of the summer league for NL.

Question was raised by Barb Waddell re: why NL players were not included in the 1st session with the CL players or at least giving the opportunity for the top players in the NL to be included in the 1st summer session with the CL players. The CL and AL had gotten together and decided to join in the first session.

- CL TED DECAMPO
Ted is reporting that Fall Projections for the Central League will be 13 + teams Maximum they can take is 14 teams due to # of games that can be played in daylight hours. As a club, we need to address this issue.
- NL JOE MULDOON
Session 1 Summer ---5 teams all from the NL.
Session 2 and Session 3 Summer the NL will be combined with AL and CL.

- FRIDAY COED LEAGUE

BARB WADDELL

1. Applications for Chairman to replace Barb Waddell were accepted since January, 2015.

Two couples withdrew their names. John McFarland has been appointed, pending this Board meeting appointment (Appointed officially by President Kinhead).

2. Currently have 7 teams with 12 -13 on each roster.

Total Players 90 (SCW 61 SC 29)

Concern re: # of teams we can have with equal # of women/men on each team. Recent decision by our league is the following:

- A. Priority to single women to help balance the teams.
- B. Priority to couples
- C. Single men will not be placed until there is a woman to join with him.

D. Players will not be accepted into the league after end of February each year since our league ends the last of March or first of April each year and we only play 1 time each week. Chairman will have to communicate with GREEN TEAM COMMITTEE

E. We have 1 couple waiting to be placed but there are no openings and there are not enough to add another team. They are on our substitute list.

- WOMEN'S NO REPORT

- 70'S RON EPPLEY

League continues to alternate Saturday's between SCW and SC fields. Currently 3 teams from each city are in the league. SCW Chairman: Ron Eppley,
SC Chairman: Carl Johnson

- FIELD MAINTENANCE KEN SKINNER

1. Pitching screen has been ordered. Deliver scheduled 4/7/2015. \$427.07
2. Wireless Laser Printer is now in upstairs Press box.
3. SCW Field Manager materials are now online and event registration can be done on the computer.
4. Tim Colwell has established the server.
5. Mowers will begin mowing MWF.
6. Pursuing Asante Park, Surprise, Az. Ball fields to be used while our field is shut down in the fall. Running water, restrooms and field are all available.

- FOOD AND BEVERAGE ROGER PRIBNOW

As of April 12, 2015 Roger Pribnow is resigning as Chairman of this committee. Jim Wille is to pursue names to become Chairman and report back to Board at May meeting.

Palm Desert will have 4 teams for the April 11th event. SCW players are to bring side dishes for that event.

- **UNIFORMS** **JOHN MCFARLAND**
 1. After discussion re: replacement of uniforms/hats/shorts/pants motion was made by Marcel Mantha to purchase 200+ blue hats and it was seconded by Les Olerich. Vote approved 5-0.
 2. President Kinkead presented proposal from Jan Strock re: placing individual names of players on Velcro and attaching to jerseys. Desert Embroidery researched the possibility. Due to cost and problems of attaching to the jerseys, John McFarland, Chm. Recommended we do not pursue and the Board was in agreement.
 3. President Kinkead presented 2 proposals from Jim McGuire:
 - A. Install an elevator to the Press Box at Liberty Field.
 - B. Ray Keller Longevity AwardAfter discussion on both proposals there was no motion for approval.

- **OLD BUSINESS** **PRESIDENT KINKEAD**
 1. The drawings from the Architect on our Liberty Field remodel have not yet been returned to Larry Griffith of SCW Recreation Center. As a result, our project remains ON HOLD. We must have the drawings before we have approval from the Recreation Center to proceed with this project.
 2. Spectrum Group bill is due May 31, 2015 at a cost of \$3365. SCW is responsible for 2/3 of that cost and SC is responsible for 1/3 of that cost. Bill is to be sent to SC Softball Club. In addition, Marcel Mantha plans to attend SC Board Meeting this evening and he will hand deliver a copy of that bill. Motion by Pat Regan and seconded by Les Olerich to pay the Spectrum Bill. Vote approved 5 – 0.

- **NEW BUSINESS** **PRESIDENT KINKEAD**
 1. Pat Regan will serve as Chairman of By-laws revision. Goal is to have revision proposals for our May Board Meeting. Final proposed by-laws revisions will be presented to the General Membership in the fall of 2015.
 2. Marcel Mantha will be Chairman of the Nominating Committee. It has been recommended to have candidates from each of the three leagues (AL, CL, and NL).
 3. Modifications to the GREEN TEAM form should include position preferred, L or R handed batter, L or R handed fielder. Each League Chairman should communicate with GREEN TEAM re: opening in respective league before collecting money.

4. Dates and location for Board meetings and General Membership Meetings should be submitted to the Recreation Center by May 1, 2015 by President Kinhead.
5. SCW SB Club hosts the Hall of Fame Banquet next year and choice of dates are:
 - 1) March 16, 2016 or 2) March 23, 2016.
 - 2) Reservation for Palm Ridge room for the Hall of Fame Banquet should, also, be submitted by May 1, 2015 by President Kinhead.
6. Member Laurel Andrew requested that 2 Sgt. of Arms be appointed to keep order at the General Membership Meetings due to some individuals carrying on private conversations while others are trying to talk.

Motion by Marcel Mantha to adjourn and it was seconded by Les Olerich.

Vote approved 5-0

Next Board Meeting Monday, May 4, 2015 @ 7:30AM @ Acacia Room Palm Ridge Recreation Center.

Submitted by,

Barb Waddell, Secretary