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Tin Cup (Dick LeMoine) will be pursuing new banners for the event.

C. SPONSORS

24 SCW 12 SC (although only 10 to date)

Ameriprise Financial and Reategui Law will not renew.

Business cards are in the Clubhouse for our sponsors. Please be sure to let the businesses know you are a softball player and appreciate their being a sponsor when you use their business.

- SPECIAL EVENTS: PRESIDENT KINKEAD/OTHERS

- A. DECEMBER 28 AND DECEMBER 29-----1 PITCH TOURNEY

ART NELSON/RICH MCANDREWS CO-CHM. Open to all club members who are in good standing. \$5 entry fee/person. Raffles for bats will be held.

During discussion it was pointed out that NL plans to continue with league games on the 29th and it may present a problem for those from the NL who want to play in the tourney. Thus far, 12 – 16 NL players have signed up to play in the 1 pitch tourney. Food/drink will be provided both days of the tournament. Approved 6-0

- B. Thursday, March 24, 2016 Hall of Fame Banquet @ Summit Room at Palm Ridge Recreation Center with SCW club as host.

- C. Sunday, April 3, 2016 TIN CUP----Dick LeMoine

Committees are almost complete for this event. Dick would like a Representative from our Board to be on the Tin Cup Committee.

No action was taken re: who that Representative will be.

For the benefit of our sponsors being able to attend this event the committee is planning a NOON starting time with course yet to be determined. Banquet to follow at 6P. More specific details of the Tin Cup Tourney will be brought to the December 7, 2015 SCW SB Bd. Meeting. VW of Peoria will provide a VW for the raffle.

- AL-----President Kinkead
#3 ranked players have requested to be given the opportunity to play other positions other than catcher only.
- CL-----Ted DeCampo
For the fall session of 2015 the following movement between leagues by players has taken place:
NL moved 7 players to the CL.
AL has moved 10 players to the CL and 1 to the Placement List
CL has moved 8 players to the AL.
CL Committee members are:
 SCW-----George Asan, Dennis Christenson, Ted DeCampo,
 James Slock
 SC-----Dennis Johnson, Jim Smith, TBD
- NL-----Joe Muldoon
12 teams. 22 game schedule. Sub list of 12 players.
Major change: horn after 50 Minutes, finish the inning and play 1 additional inning with unlimited runs.
- COED LEAGUE-----JOHN MCFARLAND
8 teams....new sponsors are: Arizona Smiles Dentistry and Jerry File of Long Realty. Ron Eppley suggested that the Coed League be added to the database. President Kinkead to see Rick Fish re: this addition to the database.
- WOMEN'S LEAGUE-----President Kinkead
Women have requested the club to purchase hot dogs for 3 teams on December 5, 2015 event. Approved 6-0.
- 70's -----Ron EPPLEY
4 TEAMS EACH SCW AND SC FOR TOTAL OF 8 TEAMS
Lengthy discussion re: Status of Manager in the league who is being disciplined in another league for inappropriate conduct.

President Kinkead will bring to the December 7, 2015 meeting the letter of reprimand and procedures followed in issuing the discipline for further review. The Board wants letters to be sent to each League Chairman (AL, CL, NL, Coed, Women, 70's) and to the President of the SCW and SC Softball boards whenever discipline is taken in the future. Unclear if this was done in this particular case.

- UNIFORMS----JOHN MCFARLAND
 - A. 30 new visors for women have been purchased
 - B. 30 belts
 - C. Blue uniforms are in Great shape for this season.
 - D. Balls we have enough for the year unless SC needs back-up. December he will check inventory again.
 - E. Motion made by Marcel Mantha to purchase 1 Triple X uniform (cost of \$68 each) for each of our 24 teams (AL, CL, NL). Motion seconded by Lloyd Styrwoll. Approved 6-0.
 - F. *SC will make their decision re: purchase of the triple X uniform for the teams they sponsor.
 - G. RETURN OF UNIFORMS AT END OF EACH SESSION
Despite the organization of Eppley and McFarland to keep an accurate record of uniforms via individual managers in each league we continue to have uniforms not being returned (6 from the last summer session). NEW POLICY: Managers in each league have each player sign for his/her jersey keep the original and give John McFarland a copy of those signatures. Players must be held responsible for the return of his/her jersey. Please Managers keep current on drops or adds to your teams and keep John McFarland updated.
- FIELD MAINTENANCE----KEN SKINNER
 - A. Info is posted on the web site and on the bulletin board at the field.

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- B. Grass will be cut on Wednesday only due to field usage.
 - C. Request has been made to replace sink/faucet in clubhouse at expense of approximately \$600. Motion to approve was made by Lloyd Styrwooll and seconded by Les Olerich.
Approved 6-0.
 - D. Request for remote control for scoreboard was discussed and denied due to lack of motion.
 - E. Dunkin Donuts provided coffee and donuts at the Welcome Back Picnic on October 24, 2015.
 - F. Field has been sprayed 2 xs for bugs.
 - G. Apology for sound system problems at recent event at the field.
 - H. The laptop which Rick Fish donated a few years ago is very slow. Recreation Department has updated Wi-Fi capabilities throughout SCW and some of our equipment is no longer compatible. Please consider purchasing a new laptop. No action taken on the request.
- **FOOD AND BEVERAGE----**JACK A. GILBERT
Needs dates when food is to be provided at events. We do not currently have a Special Events Coordinator who has handled this responsibility in the past. Any volunteer(s) to become the Special Events Coordinator????
20 hot dogs and 90 hamburger patties were left over from the Welcome Back Picnic and will be used at future events.
 - **OLD BUSINESS: ----**ROGER PRIBNOW
Remodel of Liberty Field:
 - A. Dugouts have been made 2 ½ feet deeper.
 - B. Need bid to remove pavers and pour concrete at 1st base.
 - C. Tree removal was completed due to safety where food was being prepared.
 - D. Drawings have not been completed. The one bid which was received for \$250,000 was not acceptable since it came from the Architect and not a contractor. Larry Griffith of the Recreation

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Department continues to state that there are several projects ahead of us and we must wait our turn. We are appointing VP Les Olerich to schedule a meeting with Larry Griffith to try to obtain a projected date that our project may move forward. Les is to report back to the Board at our December 7, 2015 meeting.

- E. Dick Lemoine is going to take the model of the proposed project, which Roger Pribnow made, to Liberty Buick and discuss the possibility of Liberty Buick contributing to this project
- General Membership Meeting Agenda:-----President Kinkead
 - Wednesday, November 5, 2015
 - A. Board Elections-----Marcel Mantha
 - 5 Candidates have been confirmed that they will run for the Board and 1 candidate has not yet responded.
Confirmed Candidates:
 - 1. Cal Goings 2. Dick Lemoine 3. Bob Luther
 - 4. John McFarland 5. Larry ReedUnconfirmed: Carol Bowden
Ballots will be issued at the meeting for the vote by the general membership. Marcel Mantha and his committee will count the votes and announce the results at the conclusion of the meeting.
 - B. Update of Remodel of Liberty Field
- MISC.
 - A. A Christmas Party will not be held this year.
 - B. Dec. 5 Sidewinders at Palm Desert need SCW jerseys.
Pat Regan will manage the 60's team and Cal Goings will manage the 70's team.
 - C. Umpiring clinic will be held at SC on Wednesday, November 4 at 3PM. Carol Bowden will be in charge.
 - D. Vital Care offered to present a clinic on Preventative Injuries and proper preparation of stretching excesses that each individual

should do prior to their game. After brief discussion, Board recommended that perhaps a brochure would suffice. Policies regarding outside groups making presentations would have to be approved by the Recreation Board.

- E. A group of AL players asked Marcel Mantha to request a change of their league games on Friday to another day of the week since many travel on the weekend. The CL and NL players are eligible for CoEd League and that was one of the major reasons for AL playing on Friday while the Coed league is playing.
- F. Newly elected Board may want to consider changing the Board meeting day and time from Monday's at 7:30A to another time since the CL plays on Monday mornings. Reminder that meeting room dates must be reserved 1 year in advance by the President of our club to the Recreation Department Scheduling.
- G. See attached proposal presented by Jerry Bianchi.

Motion to adjourn at 10:30A was made by Lloyd Styrowoll and seconded by Marcel Mantha.

Approved 6-0

Submitted by,

Barb Waddell,
Secretary

GENERAL MEMBERSHIP MEETING WEDNESDAY, NOVEMBER 4,
2015 @RH JOHNSON LECTURE HALL 6:30pm.

NEXT BOARD MEETING WILL BE MONDAY, DECEMBER 7, 2015 AT
7:30AM ACACIA ROOM AT PALM RIDGE RECREATION CENTER.

NOVEMBER 2nd, 2015 FINANCIAL REPORT.

Harris Bank		\$73,982.44
Harris Bank M/M		\$ 60,998.30
Rec Center Acct		<u>\$ 27,875.77</u>
	TOTAL	<u><u>\$ 162,856.51</u></u>

<u>2015 paid membership</u>	367	<u>Billboards</u>	17
<u>INCOME:</u>	Membership \$ 100.00	Banners	\$ 3,500.00
Interest Income	\$ 11.43	Concessions	\$ 100.05
Sponsors Fee	\$ 125.00	Initiation Fees	\$ 225.00

<u>EXPENSES:</u>	Accounting \$150.00	Banners	\$ 210.76
Facility Maint	\$ 165.83	Uniforms	\$ 1,387.62
Oct 24 th Welcome Back- Food	\$ 1,287.00		

RECEIVABLES: Billboards- Desert Rose due 11-1-15 \$1,500.00

Jerseys: Long Realty \$ 459.64 Royal Oaks \$ 269.65 Az Smiles \$ 288.10

TOTAL RECEIVABLES: \$ 2,517.39

LYLE BAKKEN ACCOUNTING

Lyle Bakken
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To: Sun City and Sun City West Softball Boards and Committees

"This is a Proposal"

I feel that the players and committees of the leagues (American, Central, National, 70's, and Co-ed) should meet once every session after the season has started. The players and the committees can discuss their input to the running of their leagues and anything they would like to add or change. The clubs (Sun City and Sun City West) should not be involved in the running of the leagues, only as a last resort.

What I would like to see is players input, not committees input only. Elections for the committee members can be done at the same time (or not.) I have discussed this with many players who feel the same way.

Jerry Bianchi
206-963-5698

October 27, 2015