

SUN CITY WEST SOFTBALL BOARD MEETING  
MONDAY, DECEMBER 7, 2015 AT 7:30 am  
PALM RIDGE REC. CENTER---ACACIA ROOM

President Gordy Kinkead called the meeting to order at 7:30 AM

PRESENT: President Kinkead, VP Les Olerich, Secretary Barb Waddell, Treasurer Pat Regan, At large members Lloyd Styrvoll and Jim Wille  
ABSENT: Marcel Mantha

NEWLY ELECTED BOARD MEMBERS: Cal Goings, Dick LeMoine and Larry Reed

OTHERS PRESENT: CFO LYLE BAKKEN , Carol Bowden, Ted DeCampo, Ron Eppley, Dennis Farrar, Lorali Holt, Dennis Horvath, Ori McDonald, John McFarland, Joe Muldoon, Roger Pribnow

TOTAL PRESENT: 20

- Introduction of newly elected Board Members as listed above who are replacing Gordon Kinkead, Les Olerich, Pat Regan and Barb Waddell whose terms expire 12/31/2015.
- November Minutes as posted on the internet were approved 6-0 with motion by Lloyd Styrvoll and second by Jim Wille.
- November Treasurer's Report was approved 6-0 with motion by Pat Regan and second by Les Olerich.

• TREASURER'S REPORT-----LYLE BAKKEN	
Harris Bank-----	\$74,696.93
Harris Bank M/M-----	\$62,003.38
Rec. Center Acct.-----	\$21,640.77
TOTAL	<hr/> \$158,341.08

2015 Paid Membership 374

Billboards 17

Motion to approve Treasurer's Report was approved 6-0 with motion by Pat Regan and second by Les Olerich.

- Newspaper Editor/new player pictures-----Dennis Farrar  
Dennis is retiring after 12 years as Editor of the newspaper. His volunteer replacement is Lorali Holt who was introduced.  
Dennis will continue to take membership pictures of new members for the CL and he is requesting that AL and NL Committees appoint someone to take the membership pictures in their respective league. The individual picture, address, e-mail and phone number should then be forwarded to Dennis for posting to Member Search section of the softball website.
- BILLBOARDS/BANNERS/SPONSORS-----RON EPPLEY
  - A. Billboards-----no change-----5 spaces available  
AH Lexis up for renewal-----November Desert Rose-----April-----VW Peoria
  - B. Banners---last year we had 24 and goal is to increase by 10 this year.
  - C. Team Sponsors: as per agreement 2/3 SCW and 1/3 SC  
SC Mechanical sponsor will return to AL next session.
  - J. File of Long Realty and Az. Smiles Dentistry are new sponsors in the Coed League

- SPECIAL EVENTS COORDINATOR-----Carol Bowden  
Carol plans to contact Bob Luther re: his decision to be her CoChm of Special Events.  
Pat Regan has organized the Palm Desert home/home event.  
K. Skinner stressed the importance of this position being filled due to the large number of Special Events that are coming up after Christmas and into the year 2016.
  
- AL-----Orie McDonald  
Currently 10 teams and AL has projected 13 teams for the next session.  
Plan to use 4 Run rule; if games are delayed ½ hour the 1 and 1 count will be used to expedite games.
- CL-----Ted DeCampo  
Currently 12 teams and CL has projected 13- 14 teams next session. (IF 13 teams start time will remain 8:45) (IF 14 teams start time will move to 8:30 and 1 and 1 count will be considered).
  
- NL-----Joe Muldoon
  - A. Currently 12 teams but will be consolidating teams to 11 as of December 15, 2015 due to many, many players who have/are gone due to medical problems or withdrew for personal reasons. Obtaining substitute players has been very difficult.
  - B. Projecting 12 teams of 12 players for the next session.
  - C. Have not confirmed an IT person for the next session but he does have 1 last lead. Barb Waddell asked the Board to consider paying IT person for the NL since it is an older league and many of the players do not have updated computers or the knowledge necessary to be the IT person. At this time, the Board did not discuss the idea of paying a IT person. The AL and CL have capable IT personnel and are satisfied with those individuals in the IT position.
  - D. Barb Waddell has been appointed to the NL committee January, 2016 replacing Vic Gotalaere .
  
- Committee Members for each league are posted on the internet.
  
- Coed-----John McFarland
  - A. Currently 8 teams in the league with a sponsor for each team.
  - B. Ron Eppley is responsible for the Database for our league.
  - C. It is on-going process recruiting women for this league. The goal remains to have 5-6 women per team.
- Women's League-----Carol Bowden  
Games are scheduled for January 9 and January 23, 2016.  
Additional games will be scheduled with 2 in February and 1 in March.  
January 16 and January 17, 2016 the team will play in a tournament in Casa Grande, Arizona.  
Carol will be provided with 3 softballs from John McFarland to take with them to the tourney.
  
- 70's-----Ron Eppley  
No change-----4 teams SCW and 4 teams SC
- UNIFORMS-----John McFarland
  - A. 24 Angels in the Outfield Hats have been ordered. Profits from those hats are used by Angels in the Outfield to assist in replenishing their expenses (cards, stamps, etc.) throughout the year.
  - B. Thanks to Cal Goings for the lead regarding purchasing blue pants via company BOOMBAH.
  - C. 24 "Big Heads" hats have been ordered.
- FIELD MAINTENANCE-----Dennis Horvath
  - A. Over seeding has been completed.
  - B. Dugouts have been expanded and concrete poured. Thanks to all of the volunteers who helped with the dugout renovations.

C. Frost delays----Mgrs. Notified via text to each Manager, who then must notify his/her team members.

- FOOD/BEVERAGE-----NO REPORT
- OLD BUSINESS-----Roger Pribnow  
With the expansion of the dugouts we now need to cover the expanded area. Roger/his committee are pursuing possible solutions. Thanks to all of the volunteers who helped with this project.
- NEW BUSINESS:-----President Gordon Kinkead
  - A. Board Members Les Olerich, Pat Regan, Barb Waddell terms expire December 31, 2015 as does President Kinkead.
  - B. President Kinkead met with SC President Keinath and SC membership voted to have equal representation on League Committees. The financial arrangement would remain 2/3 SCW and 1/3 SC since membership is in that proportion. SC remains concerned about having placement list vs placing players onto teams.
- MISC.-----Cal Goings
  - A. Cal raised the question if leagues are restricted for safety reasons why do the 3 leagues play as 1 league during the last summer session.
  - B. Cal, also, pointed out that AL members are restricted to being able to play only 2X per week (may NOT play Coed, 70's) unless they play tournament ball; whereas, CL/NL members may play 4x per week (CL, Coed, 70's) plus tournament ball.

Next SCW Softball Board Meeting will be Monday, January 4, 2016 at Palm Ridge Recreation Center in the ACACIA Room at 7:30 AM.

Next SCW General Membership Meeting is Wednesday, January 6, 2016 at RH Johnson Lecture Hall at 6:30 Pm.

Motion by Olerich to adjourn at 8:44 am was seconded by Jim Wille. Passed 6-0.

\*\*\*\*After adjournment the 2016 Board met to elect officers and the results are as follows:

President: Dick LeMoine

VP: Cal Goings

Secretary: Lloyd Styrowoll

Treasurer: John McFarland

At Large Members: Marcel Mantha, Larry Reed and Jim Wille

Submitted by

Barb Waddell, Secretary