

SUN CITY WEST SOFTBALL CLUB BOARD MEETING MONDAY, FEBRUARY 1, 2016  
ACACIA ROOM @ PALM RIDGE RECREATION CENTER 7:30am - 8:58am

1. Call to order by President Acting President, Cal Goings at 7:30 AM
2. Members present: Vice President Cal Goings Secretary Lloyd Styrwoll, Treasure, John McFarland, Board member, Jim Wille, Board member, Larry Reed. Members absent: President, Dick LeMoine and Board member Marcel Mantha. Others present: Ron Eppley, Ken Skinner, Lyle Bakken, , Jack Gilbert, Ted DeCampo, Bob Peck, Barb Wadell, Mike Milts, Bob Lubben. Roger Pribnow
3. Minutes: The minutes of the January 4, 2016 Board meeting were approved Motion by Jim Wille, second by Lloyd Styrwoll. Passed unanimously.
4. Treasures Report by Lyle Bakken: See attachment. Motion to approve the financial report made by Jim Wille and seconded by John McFarland and passed unanimously.
5. Committee Reports:

**Billboards/Banners & Sponsors** – Ron Eppley

Ron reported that he is still working on replacing the Arrowhead Lexus Billboard. We currently have 15 Billboards and room for five more. Ron reported that we currently have 37 team sponsors between Sun City West and Sun City with one sponsor, Sun City Tire, currently not being used. Ron also reported that we are attempting to get 10 more Banners and that we are well on our way to that goal.

**Uniforms** John McFarland had no report

**Field Maintenance:** Ken Skinner commented that the computer that was approved for purchase at the January 4, 2016 meeting has been purchased and is being used in the Club House for event registration. Ken also pointed out that the scoreboard had been left on and the Club House had been left unlocked recently and that we needed to be more diligent regarding closing up.

**Special Event:** Ken Skinner commented that the Calendar of Events is full:

Cardiac Kids Tournament - February 6, 2016  
AL & CL Spring Fling 1-Pitch Tournament – March 5, 2016  
AM League State Tournament – March 13, 2016  
NL & CL States Tournament – March 20, 2016  
Hall of Fame Banquet – March 24, 2016  
Palm Desert Tournament – March 26, 2016

**Food & Beverage Committee** – Jack requested permission to serve food to the events that were scheduled. The motion was made by Lloyd Styrvoll and seconded by Cal Goings and passed unanimously.

**Green Team**

Mike Milts had questions on how the leagues were handling/placing individuals who have come through the Green Team since we no longer have a placement pool. Through discussion, it was decided that the Green Team would work with the Leagues to transition new people to the Sub List when they desired to do so.

**American League Committee:** Bob Peck indicated that things were going well

**Central League Committee:** Ted DeCampo reported that the Central League was functioning well. Ted reported that with 7 games being played a day that the last game in Sun City on Thursdays was ending around 4:35 PM. Ted also indicated that he has been working with the National League to develop a plan to better balance the Leagues. Ted also indicated that with President LeMoine's approval, Dan Burke was added to the Central League Committee.

**National League Committee:** Barb Wadell reported that the current session is underway with no problems. The National League has instituted the following new rules:

**A.** Alternate pitching screen is located 15 feet directly in front of the nearest plate to be used by those pitchers who wanted to pitch over a screen they are using for protection.

**B.** Those pitchers using the screen to the side of them are required to step behind the screen after releasing the ball. "Ball" will be called if the pitcher fails to comply. If pitcher releases the ball and does not step behind the screen but is not involved in the batted ball, the play is "live".

Pitching screen edge is to be placed at the edge of the pitching plate on side which allows pitcher to step behind the screen after releasing the ball.

**C.** Batted ball that hits the screen is a dead ball, no strike is called.

**D.** Mercy rule is now 10 runs after 5 innings.

A motion to accept the National League Rule changes was made by Lloyd Styrvoll and seconded by John McFarland and passed unanimously.

**70's League:** no report

**Coed League:** Barb Wadell had some concerns about the number of individuals who were gone from COED play to participate in tournaments. John McFarland reassured her that this would not be an ongoing problem.

**Women's League:** Carol Bowden was not present – no report

6. OLD BUSINESS: Lyle Bakken discussed the newly rented mobile credit card machine which is being operated by Jim Wille. Lyle and Jim requested the purchase of a Tablet to be paired with the credit card machine. Motion by Styrwoll to purchase a Tablet not to exceed \$250, and that Tablet would remain in the custody of Treasure, John McFarland. Seconded by McFarland and passed unanimously.
7. NEW BUSINESS: Roger Pribnow reported that the progress of the proposed ball field additions were still in the hands of the architects and were going slow. Roger also requested guidance on the dugout covers and the board directed Roger, working with Ken Skinner to complete the tops of the dugouts. A motion was made by Lloyd Styrwoll to allow up to \$2500 to complete the dugout covers. The motion was seconded by and passed unanimously.

Acting President Goings adjourned the meeting at 8:48 AM.

Respectfully Submitted  
Lloyd Styrwoll, Secretary

#### UPCOMING MEETINGS

GENERAL MEMBERSHIP MEETING  
FEBRUARY 11 AT 6:30 PM AT THE RH JOHNSON LECTURE HALL

BOARD MEETING  
March 7, 2016 AT 7:30 AM AT ACACIA ROOM

January 31st, 2016 FINANCIAL REPORT.

Harris Bank	\$85,389.77
Harris Bank M/M	\$ 64,108.66
Rec Center Acct	\$ 27,640.77
TOTAL	\$ 177,139.20

2016 paid membership 315 Billboards 17

<u>INCOME</u> <i>1-1-16 Through 1-31-16</i>	
50% Billboardshare	2,000.00
Banners 2015-2016	1,900.00
Concessions	600.59
Cultum Memorial	90.00
Donation	25.00
Initiation Fees	300.00
Karras Memorial	200.00
Membership Dues	7,775.00
SponsorFees 2016	500.00
Team Jerseys	150.00
Ticket Sales T.Cup	1,725.00
Tin Cup 2016	3,990.00
<b>TOTAL INCOME</b>	<b>19,255.59</b>

<u>EXPENSES</u>	
Accounting	150.00
Banners	96.09
Billboards	2,073.31
Concession Inventory	97.26
Donuts	241.60
Equipment	717.94
Equipment Maint. Repair	86.29
Office Supplies	173.43
Operating Supplies	60.00
Printing	59.16
Recreation	43.80
Tin Cup	2,076.07
Uniforms	30.30
<b>TOTAL EXPENSES</b>	<b>5,905.25</b>

**OVERALL TOTAL** 13,350.34

RECEIVABLES: SC Tire & Auto – Jerseys \$481.50 BILLBOARDS: A-Z Denture \$1,500.00 – Pinnacle \$1,000.00 – Cool Touch- \$1,500.00 were due in Jan, Liberty Buick \$ 3,500.00 due 2-1-2016.

*Lyle Robbin*  
Accounting