

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING
PALM RIDGE CENTER, ARCACIA ROOM
APRIL 4, 2016 @ 7:30 AM

President Dick LeMoine convened the meeting at 7:30 AM.

Board members present: Dick LeMoine, President, Cal Goings, Vice President, John McFarland, Treasure, Lloyd Styrwoll, Secretary, Larry Reed, Jim Wille, Marcel Mantha.

Others present: Ron Eppley, Ted DeCampo, Bill Goldspink, Bob Peck, Roger Pribnow, Ken Skinner, Bob Luther, Lyle Bakken.

Minutes of the March 7, 2016 Board meeting were approved with a motion to approve from Lloyd Styrwoll and a second from Marcel Mantha. The motion passed unanimously.

Treasure's Report

Lyle Bakken presented the monthly treasure's report (see attachment) and noted that this report did not contain the results of the Tin Cup Tournament held the night before. The financials for that will be reviewed at the May meeting. Motion to approve from John McFarland and a second from Jim Wille. The motion passed unanimously.

CORRESPONDENCE

President LeMoine received a bid to repaint the score board from Albrecht and Sons Painting. The bid was for \$650.50 to sand and repaint the blue portion of the board and \$200 for the yellow trim and an additional \$200 to repaint the letters. A motion to proceed with this was made by Larry Reed with a second by Cal Goings. The motion passed unanimously.

Dick received an informational correspondence from Laurie Tone about the Alliance of Business Community (ABC) for Sun City West. The Board discussed the merits of joining this organization. Many of our sponsors belong to this organization. The annual cost is \$100. Larry Reed made a motion to Join ABC, and Marcel Mantha seconded the motion, which

passed unanimously. Dick LeMoine appointed Larry Reed to be the representative from the club to attend these meetings.

COMMITTEE REPORTS

BILLBOARDS, BANNERS & TEAM SPONSORS

Ron Eppley said that we have two billboards due, Desert Rose and Peoria VW. Ron expected no difficulty.

UNIFORMS Uniforms are in the process of being turned in.

FIELD Ken contacted Debbie Campbell from Fast Signs in regards to the fading on the signs. Deb said that the five signs under warranty would be replaced, and the other signs would have to be replaced by the provider.

There will be a second broadcast of a game on Tuesday, April 5th on KSCW 103.1 FM. Ken is asking the radio club to provide the recording device.

Upcoming events at Liberty Field are:

April 9, at 10:00 AM - Firemen vs. American League. Food to be served.

April 11 - APS instructional session. Food to be served.

April 20 - AED/CPR training at the lecture hall.

AMERICAN LEAGUE April 5th is the last day of play. Players have been pleased with the session. After surveying the members, they have decided to stay with 65-foot bases.

CENTRAL LEAGUE Ted DeCampo reported that Thursday, April 7th would be the last day of play. Ted circulated a letter (see attachment) asking for board support for the moving of 30 Central League members to the National League, with ten National League members having the possibility of moving to the Central League. After discussion, Cal Goings made the motion to support and Marcel Mantha seconded it. The motion passed with one abstention. Ted said that the Central League Committee would meet on April 18th to discuss this letter along with other issues.

NATIONAL LEAGUE Bill Goldspink said that the National League's regular season was over and that they had scheduled a fun day on April 5. He felt that the season went well.

WOMEN'S LEAGUE No Report

COED The COED League had a meeting with members after the last game on March 11, 2016. John said he would follow up with managers to refine suggestions made at that meeting.

TIN CUP There was a general consensus that the Tin Cup went very well, in large part due to the work of Dick LeMoine and his legion of volunteers. The financial accounting for this event will occur at the May meeting. Tom Smithpeters was the winner of the VW Jetta.

OLD BUSINESS Carol Bowden and Bob Luther were recognized for the excellent job they did with the Hall of Fame Banquet.

NEW BUSINESS None

President LeMoine adjourned the meeting at 9:15 AM.

Minutes respectfully submitted by Lloyd Styrwoll.

**Next Meeting: May 2, 2016, at 7:30 AM in The Palm Ridge
Center Acacia Room**

H-2-16

Harris Bank	\$ 92,392.30
Harris Bank M/M	\$ 73,051.19
Rec Center Acct	\$ 30,140.77

TOTAL	<u>\$ 195,584.26</u>
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Membership 345	Billboards 17
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INCOME

Billboards \$1,750.00	Banners \$1,100.00
Concessions \$ 640.19	Initiation 150.00
Hall of Fame \$ 2,150.00	Cent/Natl \$466.25
Dues \$ 75.00	Sponsor \$ 250.00
Golf-Tin-Cup \$ 12,090.00	Tickets \$ 2,750.00

EXPENSES

Accounting \$ 150.00	Banners \$ 200.83
Hall of Fame \$ 6,861.19	Bashas' \$ 377.37
Equip \$ 346.62	Fastsigns \$ 86.88
Field Maint \$ 3,229.30	Tin Cup \$ 7,735.43
Cent/Natl \$ 388.01	Team Plaques \$ 1,516.20
Palm Desert \$ 263.95	Al State Tourn \$ 212.19

RECEIVABLES: SC Tire & Auto-Jerseys \$181.50 BILLBOARDS: A-Z Denture \$ 1,000.00-Pinnacle \$1,000.00- Sun City Softball -Team Plaques \$492.77- Sun City share Hall of Fame ???.


 LYLE BAKKEN ACCOUNTING

To Whom It May Concern

March 14, 2016

One of the original intentions of the Sun Cities Softball Clubs in forming three leagues was to have three balanced leagues. This would enable an increased number of players to participate without un-balanced schedules, different game days and create a smoother operation.

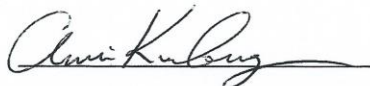
We have not been able to maintain the balance in the Leagues to this point. As a result we are going to bring the National and Central Leagues into balance by re-assigning 30 players from the Central League to the National League. Players not accepting the re-assignment to the National League will not be placed on teams or entered on the list of players to be drafted. This will take effect in the Fall 2016 session.

The National League will offer their top 10 players to the Central League to be considered for draft in the Fall 2016 session. Not all the players may wish to transfer to the Central League and any players not wanting to transfer or not drafted will be reassigned to the National League.

Re-assignment from the National League to the Central League will take place only by movement of the top 10 rated players at the beginning of each session. Declaring you want to be re-rated by the green team has been suspended.

We are planning for an increase of approximately 20 players in the National League. We are expecting to have 12 -13 teams in both the CL and NL for the Fall 2016 and Spring 2017 sessions. It is our feeling that the end result of the reorganization will result in a stronger National League as well as a stronger Central League.

We thank you for your cooperation in this matter.



Arnie Kavarnberg

President Sun City Senior Softball Club

Dick LeMoine

President Sun City West Senior Softball Club

SUN CITY WEST SOFT BALL CLUB
SPECIAL BOARD MEETING MINUTES
APRIL 11, 2016, 8:00 AM
LIBERTY FIELD CLUB HOUSE

President Dick LeMoine called a special board meeting of the Sun City West Softball Board to order at 8:00 AM. Members present were President Dick LeMoine, Vice President Cal Goings, Treasure John McFarland, Secretary Lloyd Styrwoll, Board Members Larry Reed, Marcel Mantha, and Jim Wille. Lyle Bakken was also present.

The Board met to discuss a bill from Spectrum Group, which manages the database/IT functions for the SCW/SC Clubs. The total bill due by June 1st. is \$3,965. If the bill were to be paid by April 30th, the bill would be reduced by \$300. This bill represents a \$300 increase from last year. A motion was made by Larry Reed to pay this and to bill Sun City Softball Club for its share. Cal Goings seconded the motion. The motion passed unanimously.

President LeMoine adjourned the meeting at 8:20 AM.

Respectfully submitted by Lloyd Styrwoll, Secretary