

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM OCTOBER 3, 2016 @ 7:30 AM

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

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

Others present: Ron Eppley, Randy Settje, Orie McDonald, Ken Skinner, Lyle Bakken and Carol Bowden.

Minutes of the May 4, 2016, Board meeting were approved with a motion to approve from Lloyd Styrwoll and a second from Cal Goings. The motion passed unanimously.

Treasurer's Report

Lyle Bakken presented the monthly treasurer's report (see attachment) and noted that this report does not contain the results of the Tin Cup Tournament, which will be presented at the November 10th General Membership Meeting. The Motion to approve the Treasurer's report was made by Cal Goings and seconded by Larry Reed. Please see the attached Treasurer's Report for further information.

CORRESPONDENCE – Dick has received a letter from Mark Kisala requesting that the Sun City West Softball Board endorse donations to the food shelf. A motion to support Mark's request was made by Lloyd Styrwoll. Larry Reed made a second to the motion. This motion passed unanimously but required Mark to provide the organization.

Dick took this opportunity to introduce Randy Settje as the new chairman of the Central Committee.

Dick also mentioned that after polling the board, he had given John McFarland the go-ahead to purchase the same type of softballs we have used in the past.

BILLBOARDS, BANNERS & TEAM SPONSORS & Uniforms – Ron Eppley indicated that we had sponsors for 12 American League Teams, 10 Central League Teams, and an estimated 12 National League Teams. Arrowhead Cadillac would be sponsoring the 70's League. Ron further reported that there were 17 billboards and several new banners. A new sponsor, Western State Bank, would be purchasing a billboard.

FIELD MAINTENANCE – Ken Skinner announced that Wednesday, October 6th, 8:00 AM would be a workday at the field. Many tasks need to be completed. Ken discussed possible timelines for the construction project at the field. We have yet to receive the bids on this project but should have them prior to our November 10th General Membership Meeting. Lyle mentioned that we have over \$27,000 already into this project.

Ken reported that the broadcasting expenditures that were authorized by the board in May have been utilized, and he played a sample of a game broadcast. He indicated that the

scorers and the scoreboard operators would have to be moved to the lower level for the game before and the game that was being broadcasted.

Ken provided the following list of scheduled events for Liberty Field:

October 18	APS Instructional Session
October 22	Welcome back Barbecue
December 26-7	One Pitch Tournament
February 4	Cardiac Kids Tournament
March 11-12	AL States Tournament
March 25-26	NL/CL States Tournament

All of these events and more are located on the Calendar on the Sun City West Softball site.

NOMINATIONS FOR BOARD – CAL GOINGS

John McKeown, Richard McKinney and Marcel Mantha have been nominated so far. Cal mentioned that nominations will remain open until voting at the November 10 General Membership Meeting

AMERICAN LEAGUE - Orié McDonald reported that the American League would have 12 teams. They are currently 4 members short, so no one will be going to the Central League. The starting time for the American League games will be 8:30 AM.

CENTRAL LEAGUE - Randy Settje reported that the managers would meet October 5 to discuss the upcoming session. The Central League will have ten teams. Randy requested that the Central League to have the ability to modify the infield fly rule if the managers and the Central Committee requested that change. Motion was made by Lloyd Styrwoll to allow the Central League have the right to change the rule if that was the consensus of the managers and the Central League Committee. The motion was seconded by Larry Reed and passed unanimously.

Randy said that the Central League Draft is scheduled for October 17th and that they presently had 115 players available for the draft. Randy reported that the first game on October 24th would be a practice game and not count towards the standings.

NATIONAL LEAGUE - Bill Goldspink was absent and there was no report

WOMEN'S LEAGUE - Carol Bowden indicated that she has given Ken Skinner 10 dates when the women would like the field. Carol further indicated that they have 5 new women.

70'S LEAGUE – Ron Eppley reported that Sun City West had 4 teams and expected Sun City to also have 4 teams. He indicated that players would be placed rather than drafted.

TIN CUP – Dick LeMoine reported that he had reserved two golf courses for April 2nd. Since it's inception 13 years ago, the Tin Cup has netted over \$213,000 to our club. Without formal action, it appeared that Orié McDonald has agreed to chair the Tin Cup.

OLD BUSINESS – The XXX team shirts that were authorized for purchase last year were too expensive, and John McFarland has been authorized to wait until managers requested the color of shirt they needed in XXX and then proceed to procure them from Sun City Embroidery with appropriate number on the back.

Orie also mentioned that Rick Fish was contemplating relocating and that our organization needed to visit with him to secure the best path forward. Orie would set up a meeting with Rick, Lloyd, Randy and Ken Skinner. Orie was given the ability to reduce the number on the committee as he sees fit.

NEW BUSINESS - Carol Bowden suggested a pen bearing our club name be purchased for 60 cents a pen. Dick said that he would look for a sponsor to underwrite this endeavor.

Carol also reminded the Board of Happy Camp in March.

President LeMoine adjourned the meeting at 9:00 AM. Minutes respectfully submitted by Lloyd Styrowoll.

Next Meeting: November 7, 2016, at 7:30 AM in The Palm Ridge Center Acacia Room.

Respectively Submitted by Lloyd Styrowoll, Secretary

May 2nd, to SEPT 20TH, 2016 REPORT

Harris Bank	\$ 87,213.09
Harris Bank M/M	\$ 87,654.13
Rec Center Acct	<u>\$ 21,263.55</u>
TOTAL	<u>\$ 196,130.77</u>

Membership 352

Billboards 17

INCOME

Billboards	\$ 5,750.00	Karras Memorial	\$ 100.00
Team Sponsors	\$ 4,375.00	Initiation Fee	\$ 300.00
Concessions	\$ 106.36	APS	\$ 750.00
Dues	\$ 125.00	Interest	\$ 42.79
Banners Jones Trans	\$ 650.00		

EXPENSES

Accounting	\$ 600.00	Banners	\$ 109.74
Billboards	\$ 586.95	Bashas'	\$ 41.93
Facilities Main	\$ 146.87	Credit Card Chgs	\$ 209.74
Festival	\$ 99.80	Supplies Office	\$ 200.30
Equipment	\$ 878.72	Printing	\$ 158.35
Softballs	\$ 50.18	Uniforms	\$ 1,476.88
Rent-Surprise	\$ 112.50	Data Base	\$ 150.00

Architects Fees \$14,000.00 Taken from Rec Center Account

RECEIVABLES: Billboards: A-Z Denture \$ 500.00 See Report on Tin Cup Income \$ 33,329.47

Lyle Babben
Treasurer