

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM November 7, 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, Treasurer John McFarland, Larry Reed, Jim Wille. Marcel Mantha was absent.

Others present: Ron Eppley, Randy Settje, Bill Goldspink, Orié McDonald, Ken Skinner, Lyle Bakken. Rick Fish, and Roger Pribnow.

Minutes of the October 10, 2016, Board meeting were approved with a motion to approve from Lloyd Styrwoll and a second from Larry Reed. The motion passed unanimously.

Treasurer's Report

Lyle Bakken presented the monthly treasurer's report. The motion to approve the Treasurer's report was made by Larry Reed and seconded by Jim Wille, and passed unanimously. Please see the attached Treasurer's Report.

CORRESPONDENCE – Dick has received a letter from a National League member who was concerned about the process for placing members on teams. National League Chair, Bill Goldpink, had met with this individual and explained the process to that member.

Dick received a communication from Larry Griffith regarding the proposed construction project with preliminary estimates of between \$450,000 to \$500,000.

BILLBOARDS, BANNERS & TEAM SPONSORS & Uniforms – Ron Eppley indicated that BSF would not renew for next year. Ron said that we had 7 banner contracts with three new ones. We should have 30 banners.

IT-DATA BASE – RICK FISH

Rick was present to discuss a request to make the COED League and the Summer League portions of the database function like the other leagues. Rick said that it was just a matter of programming, which would cost \$300-\$500 per league. A motion to have Rick proceed with that solution was made by Lloyd Styrwoll and seconded by Cal Goings, and passed unanimously.

Rick further indicated that Adobe was discontinuing the program "Contribute" which we currently use. He suggested that we consider "Wordpress". Rick has accepted a position with Spectrum (his old company) in order to provide a smooth transition. Rick is planning to relocate and suggested we begin training individuals to work with Spectrum.

FIELD MAINTENANCE – Ken Skinner said the field is in great shape, and the graphics on the steps have been completed. Ken reminded the Board of the upcoming event at Palm Springs.

NOMINATIONS FOR BOARD – CAL GOINGS

Cal reported that the following six individuals have been nominated for the Board: Larry Benjamin, Skip Chase, Ron Kolacek, Marcel Mantha, John McKeown, and Rich McKinney. The election will take place at the General Membership meeting. Cal is having ballots printed that allow for nominations from the floor, and the results will be tabulated and announced at the end of the meeting.

AMERICAN LEAGUE - Orie McDonald reported that the American League has 12 teams. They are currently one member short.

CENTRAL LEAGUE - The Central League has ten teams, with six people currently on the placement list. Randy requested that the board adopt the following rules.

1. No infield fly rule
2. Tie breaker using modified USSA in tie breaker (4 run limit for extra inning)
3. We dropped request to make up rain delays (too inconvenient for players)
4. Have play off for 1st place if two or more teams are tied at end of session.

Motion to adopt was by Lloyd Styrwoll with a second by Larry Reed. The motion passed unanimously. The new rules will be posted on the website. Randy also provided the president with a revised copy of the Central League guidelines.

NATIONAL LEAGUE - Bill Goldspink reported that the goal was to have 12 members on each team, but because of physical attrition, only one team currently had 12 members.

WOMEN'S LEAGUE - No report

70'S LEAGUE – No report

TIN CUP – Orie McDonald is going to have a meeting this month to get the committee people together. Dennis Lunde has once again offered to provide a car for a raffle.

OLD BUSINESS –

Lloyd provided information from attending the required Chartered Clubs meeting. John McFarland is still working with managers on XXX shirts. He also reported that we have about exhausted our supply of 200 new hats purchased last year and sought direction going forward.

NEW BUSINESS

Central League umpires requested ball bags and clickers and were given the go ahead.

Larry Reed has been looking into s 4-4-4, softball, which is a format that can be used in an event or league play. The format provides three teams rotating with 4 batters 4 infielders and 4 outfielders. Larry said that from his research, older players were happier using a 5-5-5 format. We will continue to look into this.

President LeMoine discussed looking for new space for an additional field. Dick met with Mike Whitting and Todd to discuss an option near the fire station on 135th St. While, there are some obstacles to overcome, it was agreed that this should be looked into. Dick asked if Lloyd Styrwoll and Cal Goings would serve on a committee to look into aspects of this.

President LeMoine adjourned the meeting at 9:00 AM

Next Meeting: December 5, 2016, at 7:30 AM, in The Palm Ridge Center Acacia Room.

Respectively Submitted by Lloyd Styrwoll, Secretary

OCT 1ST TO NOV 7 th,2016 , REPORT

Harris Bank	\$ 84,683.33
Harris Bank M/M	\$ 85,668.64
Rec Center Acct	<u>\$ 27,763.55</u>
TOTAL	<u>\$ 198,115.52</u>

Membership 361

Billboards 18

INCOME

Billboards	\$ 6,500.00	S C Softball Club	\$ 2,661.12
Team Sponsors	\$ 250.00	Initiation Fee	\$ 525.00
Concessions	\$ 86.60	Dues	\$ 200.00
Interest	\$ 10.95	Banners	\$ 3,550.00

EXPENSES

Accounting	\$ 150.00	Banners	\$ 203.69
Billboards	\$ 760.03	Field Maint	\$ 366.85
Facilities Main	\$ 192.26	Oct 22 BBQ	\$ 953.48
Supples	\$ 68.10	Equip Maint	\$ 1,473.05
Printing	\$ 107.59	Uniforms	\$ 236.74
Ernie Miller	\$ 32.54		

RECEIVABLES: Western Bank - Billboard \$760.03


LYLE BARKEN ACCOUNTING