

MINUTES

SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER, ACACIA ROOM JANUARY 2, 2017 @ 7:30 a.m.

President Dick LeMoine convened the meeting at 7:30 a.m.

Board members present: President Dick LeMoine, Secretary Larry Reed, Treasurer John McFarland, Ron Kolacek, and Richard McKinney.

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

December 5, 2016 Board Meeting Minutes:

- A copy of the minutes was previously sent to board members for review and input.
- Motion to approve minutes by John McFarland, seconded by Ron Kolacek. Motion passed.

Treasurer's Report:

- Lyle Bakken presented the monthly Treasurer's report.
- As of December, there is a balance of \$198,160 dispersed among 3 accounts.
- Lyle reported the recent 1-pitch tournament produced a profit of \$403.
- Motion to approve the treasurer's report by John McFarland, seconded by Ron Kolacek. Motion passed.
- Related discussion: A new bank in Sun City West (Western State Bank) has agreed to support our softball club by purchasing a billboard. The bank where we have our two club accounts (Harris Bank) was a club sponsor the first year, but nothing since. Lyle Bakken asked for permission from the board to move one of the Harris Bank accounts to Western State Bank, pending review of any service charges. Lyle's request was approved.

Correspondence:

- Dick Lemoine was approached by the orthopedic clinic providing his post-surgery care about wanting to conduct a free seminar for club members to discuss preventative care and warning signs of potential joint and limb injuries. No action was taken on the request.

Billboards, Banners, and Sponsors:

- Billboards: We currently have 17 of 19 spaces filled.
- Banners: We sold 29 banners to Tin Cup sponsors last year. They will need to be re-sold for this year.
- Sponsors: The Sun City West club has 26 team sponsors, and the Sun City club has 13. There is one more business interested in sponsoring if a team becomes available.
- Ron Eppley has done an outstanding job over the years coordinating the acquisition of team and signage sponsors. However, the time has come for Ron to take a well-deserved retirement from that responsibility. Dick Lemoine expressed concern about the difficulty of filling this critical position in our club. He has put out a request to hear from anyone who might be willing to assume this important function. The best person for the job would be someone comfortable and effective at establishing, developing, and maintaining a personal contact with current and prospective sponsors.

Field Maintenance:

- Ken Skinner reported that while equipment is operational now, no replacement parts are available for the scoreboard controller. At some point in the future a new one will need to be purchased.
- Ken also reported there will be a memorial service for club members and spouses who have passed away. The service will be Jan. 24th at Liberty Field starting at 5:30 p.m. There will be refreshments served. There is a need to get some portable outdoor work lights to illuminate the service area. If anyone can help with that need, please contact Ken.

American League:

- Bob Peck, A. L. committee chairman, reported the A.L. will have 13 teams with 10 players per team. Any players not drafted will be transferred to the Central League. The draft will be held Sunday, Jan. 8th.
- Distances between bases will be moved to 70 feet.
- The league is looking into developing an umpiring system similar to that in use in the Central League.

- Bob said an incident occurred at a game resulting in the suspension of one game for each of the two players involved. As a result, it was determined a written explanation should be developed which defines what a suspension consists of. The following definition was approved by the Sun City West board and will be submitted to the Sun City board for their approval: "Suspension shall be redefined as a player being suspended from all league activities including but not limited to playing in a game, umpiring, scoring, announcing, spectating, special events, practice, etc."

Central League:

- Randy Settje, C. L. committee chairman, reported the league will have 12 or 13 teams with 11 players per team. Any players not drafted will be transferred to the National League. The draft will be held Wednesday, Jan. 11th.
- Randy said the league was requesting approval for a rule change to allow players to play a maximum of 3 times per calendar week. The old rule allowed a maximum of 4 times. The rule was approved by the board.

National League:

- There was no report.

Coed League:

- There was no report.

Women's League:

- There was no report.

70's League:

- Ron Eppley, 70's chairman, said the league will be expanding to 8 teams on Jan. 14th. Since approximately 2/3 of the players are from Sun City West, it is no longer possible to have teams made up of only players from one city. Therefore, under the new format, each team will have players from both Sun City West and Sun City.

Tin Cup:

- Orie McDonald, Tin Cup chairman, reported his next committee meeting will be Jan. 8th, with one of the key pieces of business to finalize the format of the player reservation form.

Old Business:

- Ron Kolacek has volunteered to chair a committee of people to further explore the possibility of developing another softball complex in Sun City West. An initial sketch of a potential layout of the field was shown to the board meeting attendees. The recreation center has been receptive to the concept of development. Ron and Dick Lemoine will continue to meet with rec. center management to see if and how this project might become a reality. Ron requested that the American League, Central League, and National League each supply a representative to serve on his committee.

New Business:

- There was none to report.

President LeMoine adjourned the meeting.

Next Board Meeting: February 6, 2017, at 7:30 a.m. in the Palm Ridge Center Acacia Room.

Next General Membership Meeting: January 11 at 6:00 p.m. at the R. H. Johnson Lecture Hall.

Respectively submitted by Larry Reed, board Secretary.

JANUARY 2017, REPORT

| | |
|-----------------|----------------------|
| Harris Bank | \$ 95,141.51 |
| Harris Bank M/M | \$ 96,116.01 |
| Rec Center Acct | <u>\$ 31,688.55</u> |
| TOTAL | <u>\$ 222,946.07</u> |

Current paid members 314

Billboards 17

INCOME

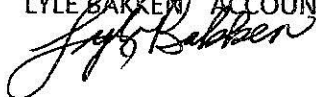
| | | | |
|---------------|-------------|--------------------|-------------|
| Banners | \$ 3,650.00 | Initiation Fees | \$ 525.00 |
| Concessions | \$ 669.53 | Dues | \$ 7,625.00 |
| Billboards | \$ 7,175.00 | 1- Pitch | \$ 1,446.00 |
| Sponsor Fees | \$ 375.00 | S.C Softball- Caps | \$ 1,621.47 |
| Tin Cup – Tks | \$ 2,075.00 | Memorial Brick | \$ 50.00 |

EXPENSES

| | | | |
|---------------|-------------|--------------------|------------|
| Accounting | \$ 150.00 | Bashas' | \$ 275.54 |
| Field Maint- | \$ 116.20 | 1-Pitch-Costs | \$ 1,42.62 |
| Billboards | \$ 2,000.00 | K. Skinner | \$ 153.00 |
| Printing | \$ 130.28 | Office Supplies | \$ 113.34 |
| Uniforms-Caps | \$ 744.25 | Kenna West | \$ 145.06 |
| Tin Cup | \$ 2,559.75 | Equip p.c. machine | \$ 75.00 |
| Tennis Club | \$ 450.00 | | |

BILLBOARDS DUE In January & February COOL TOUCH –Pinnacle \$1,500.00 Each/ Arrowhead Cadillac
\$ 3,500.00 Total Due \$ 6,500.00

LYLE BAKKEM ACCOUNTING



NOV 10th TO DEC 7th,2016 ,REPORT

| | |
|-----------------|-----------------------------|
| Harris Bank | \$ 85,607.80 |
| Harris Bank M/M | \$ 88,925.78 |
| Rec Center Acct | <u>\$ 24,513.55</u> |
| TOTAL | <u><u>\$ 199,047.13</u></u> |

Membership 364

Billboards 18

INCOME

| | | | |
|-------------------|-----------|----------------|-------------|
| S C Softball Club | \$ 293.00 | Banners | \$ 1,100.00 |
| Team Sponsors | \$ 250.00 | Initiation Fee | \$ 150.00 |
| Concessions | \$ 293.24 | Dues | \$ 50.00 |
| Interest | \$ 10.62 | | |

EXPENSES

| | | | |
|------------------|-----------|------------------|----------|
| Accounting | \$ 150.00 | Bashas' | \$ 71.88 |
| Facilities Maint | \$ 286.11 | BBQ (Beans) | \$ 84.00 |
| Spectrum Group | \$ 880.00 | Gilbert (coffee) | \$ 77.82 |
| Skinner | \$ 85.03 | | |

RECEIVABLES: Western Bank – Billboard \$ 760.03

LYLE BAKKEN ACCOUNTING



**2016
1 PITCH
RESULTS**

1/1/2017

INCOME

| | | |
|----------------------------------|---|-------------------|
| \$5.00 FEE RECEIVED FROM PLAYERS | = | \$710.00 |
| BAT RAFFLE TICKET SALES | = | \$690.00 |
| DONATION JAR | | \$66.00 |
| TOTAL INCOME | = | \$1,466.00 |

EXPENSES

| | | |
|------------------------------|---|------------------------------|
| FOOD EXPENSES (JACK GILBERT) | = | \$768.62 |
| BAT COST (6 BATS) | = | \$300.00 |
| BALL COSTS (9 X \$3.00) | = | \$27.00 |
| STARBUCKS GIFT CARD | = | \$20.00 Purchased 12/30/2016 |
| TOTAL EXPENSES | = | \$1,062.52 |
| TOTAL INCOME | = | \$1,466.00 |
| TOTAL EXPENSES | = | \$1,062.52 |
| NET PROFIT | = | \$403.38 |

AMOUNT DEPOSITED IN HARRIS BANK ON 12/31/16= \$1,446.00

BAT WINNERS

| THURSDAY | FRIDAY |
|----------------|---------------------|
| BOB KUHN | BOB HAGEN |
| JACK GILBERT | JIM WILLE |
| JOHN KACHORSKY | GAIL (734-341-6776) |

ART & JERRY GOT A SUPER DEAL ON THE 6 BATS