

**MINUTES**  
**SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,**  
**ARCACIA ROOM January 8, 2018 @ 7:30 AM**

President Craig Hone convened the meeting at 7:30 AM.

Board members present: Craig Hone, President, Randy Settje, Vice President, Dennis Horvath, Treasurer, Lloyd Styrwoll, Secretary, Bob Lee, Jim Roch,  
Others present: Joe Gallo, Larry Reed , Bill Goldspink, Orié McDonald, Ken Skinner, , Lyle Bakken, Ray Early, Carol Bowden, Pat Regan, John McFarland, John McKeown, Dave Ryg, Rich McAndrews,

**Minutes of the December 4, 2017** Board meeting were approved with a motion to approve from Marcel Mantha and a second from Lloyd Styrwoll. The motion passed unanimously.

**Treasure's Report**

Lyle Bakken presented the monthly treasure's report (see attachment) A motion was made by Lloyd to continue the Club relationship with Lyle as Club accountant, which pays Lyle \$150 a month. Lyle will get paid an additional \$500 to account for the Tin Cup and an extra \$100 to do the Club's tax returns. The motion was seconded by Marcel Mantha and passed unanimously. It was also noted that the Recreation Center endorses this relationship because of our complex financial situation. Lloyd Styrwoll also made a motion to allow Lyle Bakken, Dennis, Horvath and Craig Hone to sign checks. The motion was seconded by Randy Settje and passed unanimously.

**CORRESPONDENCE** – President Hone introduced Lori Alexander as the photographer for the combined clubs. A motion was made by Lloyd Styrwoll to purchase 2/3 of a camera with Sun City agreeing to pick up the remainder. The cost of the camera, a Cannon Rebel T-6, is \$535. Randy Settje seconded the motion, and the motion passed unanimously. Lori told the Board that our website had a link to facebook where all the photos are housed.

**BILLBOARDS, BANNERS & TEAM SPONSORS** – Joe Gallo indicated that a number of billboards were coming due and some might not be renewing. Bell Air is a newly signed. . Recommendations were made for some new accounts.

**UNIFORMS** - John McFarland requested that Dave Ryg be appointed the new assistant equipment and uniforms manager. Motion to approve this appointment was made by Jim Roch and seconded by Marcel Mantha and passed unanimously. John also said that two teams in the Central League do not yet have current sponsors, Wanderlust and Hayden.

**FIELD MAINTENANCE** – Ken asked for two new 100-cup coffee makers at \$90 each. A motion was made by Lloyd and seconded by Marcel to do this and it passed unanimously. Ken also requested a new 80-quart patio deck cooler at the cost of \$120. A motion to purchase the cooler was made by Lloyd Styrwoll and seconded by Randy Settje and passed unanimously. A motion was made by Dennis Horvath to retain Ken Skinner as field manager and seconded by Randy Settje. The motion was

passed unanimously. Ken listed a group of standard purchases that come up yearly and asked for approval. They are:

American Flag           \$280 (Larger flag for use Oct.- May)  
Summer Flag           \$83.29 (Smaller flag for summer/monsoon season)  
Bunting for the outfield fences \$333.33  
Mist system shutdown and startup services \$280  
Materials for fall clean up and painting \$200  
Assorted office supplies \$200

A motion to approve these purchases was made by Jim Roch and seconded by Dennis Horvath and passed unanimously.

President Hone appointed Bob Lee as Board liaison to Ken for field matters and Marcel Mantha as Events liaison.

**AMERICAN LEAGUE** - Orie said that the new American League Committee members are, Pat Regan and Gordy Kirkman. Orie also indicated that rule changes would be posted on line. Motion to approve these appointments from Lloyd Styrwooll and seconded by Randy Settje and passed unanimously. Orie indicated that the American League would have 12 teams and as a result, 13 members would likely not be drafted.

**CENTRAL LEAGUE** – Larry Reed passed out proposed rule changes and asked for their approval at the February Board meeting.

**NATIONAL LEAGUE** - Bill Goldspink said that the National League would likely have 12 teams. The National League would be conducting their first draft on 1-10-17

**WOMEN'S LEAGUE** - The Women have a number of games scheduled. Carol also took the opportunity to let us know that the club is signed up for the parade and that we need to get some plans made to be active participants. Carol also called it to the Board's attention that team pictures would be taken on February 5,6 & 8. These pictures are important because they go to our sponsors. Carol also talked about Happy Camp, noting that this is an activity that is appreciated by the kids involved and enjoyed by our participating members.

**70'S LEAGUE** – John McKeown has stepped down as chair of the 70's League and Rich Mc Andrews has been appointed. Cal Goings was appointed as a player representative. A motion to approve these appointments was made by Randy Settje and seconded by Dennis Horvath. The Board wants to thank John for the fine job he has done in growing this League.

**OLD BUSINESS** – Lloyd was appointed to meet with the Recreation center to inquire about finding a time for our board meetings that does not conflict with playing team.

**TIN CUP** – Orie said that the date for the Tin Cup is March 18 and that the planning is well underway.

**NEW BUSINESS** - There was a motion by Lloyd to sponsor 5 holes at a \$100 a hole for the Sun City Golf Tournament. Marcel Mantha seconded this motion and it passed unanimously. Ray Early appeared before the Board to request headsets for announcers. President Hone appointed Dennis Horvath to explore the need and the costs and to bring back the results to the board.

President Hone adjourned the meeting at 9:40 AM. Minutes respectfully submitted by Lloyd Styrwoll.

Next Board Meeting is February 5, 2018, at 7:30 AM in The Palm Ridge Center Acacia Room  
General Membership meeting on February 7 at 6:30 PM at the Lecture Hall

Upcoming Events:

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| February 3  | Cardiac Kids Tournament                |
| February 25 | Sun City Softball Club Golf Tournament |
| March 4     | Ozzie's Half Pints                     |
| March 10-11 | American League States Tournament      |
| March 17    | National League Spring Fling           |
| March 18    | Tin Cup                                |
| March 24-25 | Central League States Tournament       |
| March 26    | Hall of Fame Banquet                   |