

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM March 5, 2018 @ 7:30 AM

Vice-President Randy Settje convened the meeting at 7:30 AM.

Board members present: Randy Settje, Vice President, Dennis Horvath, Treasurer, Lloyd Styrwoll, Secretary, Bob Lee, Jim Roch, Marcell Mantha.

Others present, Larry Reed , Orié McDonald, Ken Skinner, Rick Bialock, Lyle Bakken, Joe Gallo, Bob Goldspink, John McFarland, Rich McAndrews, Ray Early and Bob Emerson.

Minutes of the February 4, 2018 and the minutes from the February 7th General Membership meeting were presented. A motion to approve both sets of minutes was made by Lloyd Styrwoll and seconded by Marcel Mantha . The motion passed unanimously

Treasure's Report

Lyle Bakken presented the monthly treasure's report (see attachment) A motion was made by Marcel Mantha and seconded by Bob Lee and passes unanimously.

CORRESPONDENCE /Issues – A communication was received from Mike Milts stating that he was retiring as Green Team and Summer Session manager. He recommended John Kachorsky for the Green Team manager and Randy. A motion was made by Lloyd Styrwoll and seconded Jim Roch to accept Mike's resignation and to thank him for his service and to appoint John Kachorsky as Green team manager and Randy Settje as Summer Session manager. Randy indicated that he would form a committee to assist him. The motion passed unanimously.

The issue of ball selection came up and Orié and Randy indicated that the process is still in motion and that balls were being sampled.

AMERICAN LEAGUE - Orié said that they are currently short 3, 3-rated players and that there was one person currently in the placement pool. Orié also presented the following proposal "A player sitting out a calendar year or longer for any reason will be required to go through the green team 1 time to be re-rated. The new rating will determine which league they will be assigned." Orié indicated that this could go into the AL rules or the board could adopt it for everyone. A motion was made by Dennis Horvath and seconded by Bob Lee to make this a league wide rule. The motion passed unanimously

CENTRAL LEAGUE – Larry Reed passed out new Central League Guidelines with the request to vote on them at the April Board meeting. The changes were to bring the guidelines in line with the Club's Bylaws. The Central League is currently looking for managers for next year. They currently have 4,5,6's available for placement.

NATIONAL LEAGUE - Bill Goldspink was currently surveying the National League regarding SS-1. Bill indicated that the National League has no problems with balls.

COED – Rick Bialock indicated that COED was winding up the season and felt that the season has gone well.

70'S LEAGUE – Rich McAndrews indicated that the 70's League wanted to play until May 26, and the Board as well as Ken Skinner felt that was a good idea. Rich indicated that they are having a manager's meeting on March 24th.

WOMEN'S LEAGUE - no report

IT – Bob Emerson. Bob indicated that he is still not set up to get into the database. Dennis Horvath and Bob Lee were designated to talk to Rick Fish to facilitate this.

BILLBOARDS, BANNERS & TEAM SPONSORS – Joe Gallo said that there was a new contract from Camino Del Sol and that there were to new team sponsors, Encore Floors and King-Legg Realty. Joe was encouraged to contact Western Bank. Lyle indicated that Wanderlust's team sponsorship is now paid up through this year.

FIELD MAINTENANCE – Ken indicated that the awning project is progressing and is in the hands of House of Canvass. The pole does not have to be removed. Ken indicated that the new shed has been installed. The secretary indicated that he failed to record the approval for the shed, which had been approved at the January meeting. As a result Lloyd Styrwoll made a motion to approve the shed. There was a second by Dennis Horvath and the motion passed unanimously. Ken also presented the cost of a new console, which costs \$2600. Ken felt that it wasn't broken so why fix it. Dennis Horvath countered that it was at the end of its natural life and could not be repaired. Dennis made a motion to replace the console which was seconded by Lloyd Styrwoll. The motion passed on a 3-2 vote. Ken indicated that he was reworking the forms for reserving the field.

EVENTS – Ken indicated that the Ozzie's Memorial Half-Pint Event went well on March 4th. The Jersey's were purchased by Arvid & Kay Peterson. The following Events are still to be held at the field:

March 10-11	AL States Tournament
March 24-25	CL States Tournament
April 3 rd	NL One Pitch Tournament
April 19 th	APS instructional day.

Ken also indicated that the Rhythm Tappers were initiating an event that will use some of our ball players.

UNIFORMS - John McFarland felt that his issues were covered elsewhere in the meeting.

TIN CUP – Orie said that the date for the Tin Cup is March 18 and is getting closer that sales of tickets are going slow but they usually pick up before the tournament.

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HALL OF FAME – Lloyd and Dennis reported that the Banquet is on March 26th and that details are mostly taken care of. Lloyd presented the contract with Classic Catering and made a motion to approve. The motion was seconded by Dennis Horvath and passed unanimously. The contract is attached.

OLD BUSINESS - none

NEW BUSINESS –

Ray Early inquired as to what we were doing with the \$260,000 that was in our financial report. He indicated that we should be doing things to serve our members. Lyle Bakken replied that the amount is inflated because we have money coming in from the Tin Cup and the Hall of Fame without the expenses going out yet. Lyle also indicated that a significant source of money for the club was the sale of Billboards and Banners and that our revenue stream was not keeping up with past performance.

Lloyd Styrwoll informed the Board that the Knights of Pythias had asked to set up a table at the Central League States Tournament with the purpose of attracting members. They have purchased half of our summer session jerseys.

Secretary, Lloyd Styrwoll adjourned the meeting at 8:50 AM, on behalf of Randy Settje who had to leave early to play the first game .

Minutes respectfully submitted by Lloyd Styrwoll.

Next Board Meeting is April 2, 2018, at 7:30 AM in Acacia Room
General Membership meeting on April 4 at 6:30 PM at the Lecture Hall

SUNCITY WEST SOFTBALL FINANCIAL REPORT

February - 2018

HARRIS BANK \$ 45,048.98
HARRIS BANK MM \$ 31,766.01
WESTERN STATE BANK \$150,737.28
REC CENTER ACCT \$ 33,009.65 TOTAL \$260,561.92

PAID MEMBERSHIP 334 BILLBOARDS 17

INCOME

INTEREST INCOME \$ 60.37

INITIATION FEES \$ 375.00

TIN CUP \$ 12,330.00

Ticket Sales \$ 2,801.00

EXPENSES

Cardiac Kids \$ 554.84

Soda -H2O \$ 401.68

Pop Corn \$ 59.80

House of Canvas \$ 6,900.00

TIN CUP \$ 2,294.54

CONCESSIONS \$ 663.35

Membership Dues \$ 600.00

BANNERS \$ 1,100.00

BILLBOARDS \$ 2,250.00

Sponsor Fees \$ 275.00

Accounting \$ 150.00

Printing \$ 46.95

DONUTS-BASHAS \$ 437.27

Bats \$ 201.00

Field Rent \$ 135.00

UNIFORMS \$ 600.00

Accounts Receivables; Liberty Buick Caps \$1,959.29

1/2 Pint Jerseys \$ 1,209.15 Total Due \$ 3,168.44

Lydia Sabbes
Accounting



Proposal Date: Thursday, February 8, 2018

Client: Sun City Softball – Hall of Fame
Contact: Lloyd Styrwoll
Phone: 623.466.2341
Email Address: Styrwoll49@cox.net

Date of Event: Monday, March 26, 2018
Type of Event: Banquet
Service Time: Guests @ 6p; Serve @ 630p
Guest Count: 175 - 200
Event Address: Palm Ridge – Summit A & B
13800 Deer Valley Drive
Surprise, AZ 85374

Menu as follows:

Pork Tenderloin Marsala
Chicken Piccata

Herb Roasted Red Potato Wedges
Lasagna Rollatini

Roasted Country Corn
Honey Carrots

House Salad
Warm Rolls & Butter

Dessert: Carrot Cake
Beverage: Ice Tea Ambrosia & Coffee

Type of Service: Decorated buffets with disposable service ware, service personnel, delivery & set-up

Notes: Guest tables lines are available @ \$8 per table.

Final Guest Count Due 72 Hours Prior to Event

Pricing as follows

Menu @ \$19.15 x 200 Guests	\$ 3830.00
Tax @ 9.1%	<u>\$ included</u>
Total	\$ 3830.00
Gratuity @ 15%	\$ 570.00
	\$ 4400.00 (\$22 pp)

**A 7% processing charge will be added to all totals charged to any credit card

Deposits are non-refundable and are deducted from the total due

**Classic Catering will not be held responsible in the event of food borne illnesses when food has been provided and served by anyone besides Classic Catering

Thank you for considering Classic Catering for your upcoming event. All pricing is based on the information given at this time. If you have any questions or any changes to make, please contact us. Upon approval of this contract, please sign, date and return with any applicable deposits. Thank you again.

Best Regards,

Joseph M. Pipola
President
Classic Catering Ltd

Signature



3-5-18 Date