

**MINUTES**  
**SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,**  
**ARCACIA ROOM April 2, 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 Styrvoll, Secretary, Bob Lee, Marcell Mantha.  
Others present, Larry Reed , Orie McDonald, Ken Skinner, Rick Bialock, Lyle Bakken, Joe Gallo, Bob Goldspink, John McFarland, Rich McAndrews, Ray Early and Bob Emerson. Dan Braddock, Dave Ryg and Rick Fish.

**Minutes of the March 4, 2018** were presented. A motion to approve the minutes was made by Lloyd Styrvoll and seconded by Dennis Horvath . 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 the Recreation Centers from a concerned individual regarding the use of children as bat boys and bat girls. The Rec. Center indicated that liability was an issue. The Board agreed to research this and apply a remedy if needed at the May Board meeting.

An incident report was received from one of the Leagues regarding the actions of a member. The League Chair dealt with the issue and the Board agreed to place the report into a permanent file and to send the individual involved a letter indicating that this communication was being placed in his file and that cumulative behavior could restrict playing privileges.

President Hone reminded all Board and Committee members that we all have responsibilities to confine smoking to areas where it is allowed.

Craig also informed the Board that he and Lloyd are on top of scheduling for the 2019 year and that anyone needing facilities should contact us immediately.

**AMERICAN LEAGUE** - Orie reported that no one is currently in the placement pool and that with one week to play, there were three teams in contention to win it all.

**CENTRAL LEAGUE** – Larry Reed passed out some additions to the Central League Guidelines with the request to consider them at the May Board meeting.

Larry reported that the consensus of the Central Committee was that they preferred to stay with the 375-44 balls.

**NATIONAL LEAGUE** - Bill Goldspink reported that the National League was over for the season and that they were planning for six teams for the first summer session.

**COED** – Rick Bialock indicated that three committee members had resigned and had to be replaced. Kelly O'Neil is one of those replacements. Rick said that next years schedule has been given to Ken Skinner.

**70'S LEAGUE** – Rich McAndrews indicated that the Blue division of the 70's League would play through April while the Red division would play through May. Rich reported that anyone with a 1949 birth date would be eligible to play next year, which might have the effect of adding two additional teams. Rich also asked about the hats that were supposed to be coming from Arrowhead Cadillac

**SUMMER LEAGUE** – Randy Settje reported that the new schedule and rosters were on line, and that there would be 10 teams for the session. Randy indicated that they would be playing American League rules. Orie suggested that during the 2<sup>nd</sup> and 3<sup>rd</sup> sessions, the National League should be included by creating two divisions similar to the 70's League .

**WOMEN'S LEAGUE** - no report

**IT – Bob Emerson** indicated that he now has all of the authority to accomplish the necessary functions expected of him. Rick Fish indicated the database has the ability to do much more than it currently does. Rick said that the database is 10 years old and probably should be updated. Lloyd made a motion to approve the agreement with Spectrum Services for the database in the amount of \$4,465. The motion was seconded by Dennis Horvath and passed unanimously.

**BILLBOARDS, BANNERS & TEAM SPONSORS** – Joe Gallo said that there was a new contract with Encore Floors for both a billboard and a team sponsor. Joe also reported that Team Legg Realty would be a new team sponsor. Joe also reported that Western Bank., Green ID, Bell Air and Able Funeral Services were all coming aboard as either a team sponsor or team sponsor. Wanderlust Travel and BFS are both out.

**FIELD MAINTENANCE** – Ken indicated that the awning project is progressing. Ken also reported that the new scoreboard console would be installed and that the grill needed to be cleaned after considerable use this spring. Ken also said that he had submitted a CR-13 to have the Rec. Center and General Acrylics give us an update on our synthetic infield repairs or replacement. Bob Lee renewed his request for gates to the outfield openings and Ken said he will follow up with a CR-13 to the Rec. Center.

**EVENTS** – Ken indicated that events are coming to an end for this year with the April 3<sup>rd</sup> NL One Pitch Tournament , The April 9<sup>th</sup> APS instructional day and the April 14<sup>th</sup> Palm Desert Tournament ending the years activities.

**UNIFORMS** - John McFarland introduced David Ryg as the assistant uniform manager. John also talked about the new team sponsors coming aboard and said that new sponsors sometimes have to wait for an opening to be used and that no new sponsors are ever guaranteed a specific league.

**TIN CUP** – Orie said that the Tin Cup went well and that they had 283 golfers and 300 at the banquet and sold \$8000 worth of raffle tickets. Lyle is working on the accounting for the event.

**HALL OF FAME** – Lloyd and Dennis reported that the Banquet went well and that we purchased 300 meals. They reminded the Board that this event is not a fundraiser but a celebration by our clubs for those who have made it work for all of us.

**OLD BUSINESS** - none

**NEW BUSINESS** – none

Secretary, Lloyd Styrwoll had to leave the meeting at 10:00 AM, and no further actions were submitted.

Minutes respectfully submitted by Lloyd Styrwoll.

**Next Board Meeting is May 7, 2018, at 7:30 AM in Acacia Room**

**General Membership meeting on November 14 at 6:30 PM at the Lecture Hall**

SUNCITY WEST SOFTBALL FINANCIAL REPORT

March - 2018

HARRIS BANK	\$ 35,027.81
HARRIS BANK MM	\$ 33,473.84
WESTERN STATE BANK	\$150,799.23
REC CENTER ACCT	\$ 33,009.65 TOTAL <u>\$252,310.53</u>

PAID MEMBERSHIP 347

BILLBOARDS 17

INCOME

INTEREST INCOME \$ 65.14  
INITIATION FEES \$ 450.00  
TIN CUP \$ 21,878.00  
Sponsor Fees \$ 500.00  
H.O.F \$ 2,060.00

CONCESSIONS \$ 964.11  
Membership Dues \$ 325.00  
BANNERS \$ 2,300.00  
Ticket Sales \$ 6,030.00  
Liberty Buick-Caps \$ 3,859.29

EXPENSES

SCW TENNIS COMM \$400.00  
COFFEE \$ 182.53  
Cr Card Chgs\$ 58.48  
Bianchi- Shed \$ 2,425.07  
TIN CUP \$ 28,202.77  
H.O.F \$ 7,019.09

Accounting \$ 150.00  
Sun Photo-Plaques \$ 1,019.68  
DONUTS-BASHAS \$ 413.31  
Am-States-Food \$ 1,349.07  
Daktronics \$ 2,841.95  
UNIFORMS \$ 2,156.78  
1/2 Pint-food \$ 241.72

*Lydia Babben*  
*Accounting*