

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM - September 3, 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, via phone, Lloyd Styrwoll, Secretary, Jim Roch.
Others present, Orie McDonald, Ken Skinner, Joe Gallo, Bill Goldspink, John McFarland, Rich McAndrews, Terry Tichenor, Bob Emerson, Dave Ryg, Forest Kuhn, Barb McFarland, and Carol Bowden.

Minutes of the May 7th, 2018 were presented. A motion to approve the minutes was made by Lloyd Styrwoll and seconded by Craig Hone. The motion passed unanimously

Treasure's Report

Lloyd Styrwoll made the report on behalf of Lyle Bakken. (See attachment) A motion was made by Randy Settje and seconded by Lloyd Styrwoll and passed unanimously.

CORRESPONDENCE /Issues – Craig discussed long and short term planning and reminded the board that even though there was a healthy fund balance, we had numerous upcoming expenses.

AMERICAN LEAGUE - Orie reported that the American League would probably have 10-11 teams for the fall session and that they would probably have a 9:00 AM start time. There was also some discussion about changing the dates of the managers meeting and draft. Orie also presented a rule change to be voted on at the October meeting. (Please see the attachment)

CENTRAL LEAGUE – No report

NATIONAL LEAGUE - Bill Goldspink shared concerns about the number of teams in each league and wanted the numbers to be as balanced as possible. Bill was also concerned about the draft dates being so close together as to make the transition of players from one league to the other difficult.

COED – No report

70'S LEAGUE – Rich reported that anyone with a 1949 birth date would be eligible to play next year. Rich felt projected that each of the two divisions would have 6 teams.

SUMMER LEAGUE – Randy Settje reported that the 3rd session was going well and that the draft and the two-division format is working well.

WOMEN'S LEAGUE - Carol indicated that the Women's schedule would begin in November and that they were looking at adding a team from Festival.

IT – Bob Emerson indicated that he is concerned about the lack of local control over the database. There was a discussion regarding the request that our club made regarding changes to the database and the \$21,000 costs associated with those changes. Craig urged users to continue to communicate with Bob about how serious they are about making those changes. Bob reminded the group that there is an IT meeting for all users on October 8th to come to terms with the proposal.

BILLBOARDS, BANNERS & TEAM SPONSORS – Joe Gallo said that some of the Billboards needed attention and was glad to report that they had been sufficiently revived. Joe reported that he has procured 300 hats from Arrowhead Cadillac for the 70's League. Joe also reported that the Angel's in the Outfield banner was old and faded and that he was recommending replacement. A motion was made by Lloyd Styrwoll to purchase a new banner for between \$275-300. The motion was seconded by Randy Settje and passed unanimously.

FIELD MAINTENANCE – Ken indicated that the project behind the 3rd base dugout is now complete. Ken also reported that the Liberty Field would be closed between September 19 and October 14th for getting the field ready. During that period of time, there will be six batting practices at Bi-Centennial fields. The warm up area behind 1st base will receive turf and the infield turf would be groomed. **A motion was made to share the \$4500 cost of grooming the infield turf with the Recreation Center by Lloyd Styrwoll and seconded by Randy Settje and passed unanimously.** Ken also reported that the clubhouse has a new water fountain that facilitates refilling water bottles. A motion was also made by Jim Roch and seconded by Randy Settje to purchase an additional picnic table for \$800. The motion passed unanimously. Sun City is purchasing ten of these picnic tables and will order one for us, and this will minimize shipping costs.

EVENTS – Ken indicated that the following events are coming up:

- October 15 APS instructional
- October 20 Welcome back picnic

Forest Kuhn, Food and Beverage Coordinator requested the following: 1) A cold food table. 2) Two ten quart Crock-pots. 3) 20-quart roaster. 4) Set of cutting knives. 5) Tongs. The costs of these items are not to exceed \$530. A motion to purchase these items was made by Lloyd Styrwoll and seconded by Craig Hone and passed unanimously.

Forest also took the opportunity to talk about his recommendations for dealing with medical concerns at the field. At the request of Craig Hone, Forest created an instructional sheet that is attached to the end of these minutes and they will also be posted at the field.

UNIFORMS - John McFarland reported that there would be sufficient uniforms to start the fall session. John illustrated the different types of jerseys and indicated that a well-made

jersey lasts a great deal longer. John also sought opinions on future hat purchases and will seek input from players.

ANGELS IN THE OUTFIELD – Barb McFarland thanked the board for the new banner and urged everyone to make sure that their contact information was up to date so she can successfully contact individuals.

TIN CUP – Terry Tichenor indicated that the date has been set and the courses are lined up and the committees will begin to meet.

OLD BUSINESS - none

NEW BUSINESS –

Lloyd Styrowoll announced the make up of the Nominating Committee. The committee's purpose is solicit nominations for the Board for 2019. The Committee consists of Bob Lee, Carol Bowden and Lloyd Styrowoll. Nominations for the three vacancies begin on September 10 and close on October 10.

Next Board Meeting is October 1st, 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

MAY 8, 2018 TO AUGUST 21st, 2018

HARRIS BANK	\$ 23,313.74
HARRIS BANK MM	\$ 41,481.03
WESTERN STATE BANK	\$ 151,053.49
REC CENTER ACCT	\$ <u>32,959.65</u>
TOTAL	\$ <u>248,807.91</u>

PAID MEMBERSHIP 359

BILLBOARDS 17

INCOME

BILLBOARDS \$ 4,500.00	INTEREST INCOME \$ 198.52
KARRAS MEMORIAL \$50.00	CONCESSIONS \$ 133.12
INITIATION FEES \$ 300.00	DUES \$ 125.00
	SPONSOR FEES \$ 3,750.00

EXPENSES

ACCOUNTING	\$ 400.00
CENTRAL LEAGUE-FOOD \$ 459.14	SOFTBALLS \$ 1,828.02
BILLBOARD-ABEL FUNERAL \$ 245.38	JERSEYS \$ 702.00
EQUIP- 2 FANS	\$ 259.51
REFG/TABLE	\$ 2,428.94
EQUIP MAINT-MISTERS	\$ 734.11
OFFICE SUPPLIES	\$ 482.23

FACILITIES MAINT- COOKING AREA \$275.58 TILE \$ 1,940.00

CONCESSIONS - SODA/COFFEE \$ 98.00

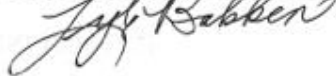
UNIFORMS - PANTS/SHORTS \$ 1,401.88

SAINI SMILES-JERSEYS \$ 1,231.58

ACCOUNTS RECEIVABLES; ABEL FUNERAL \$245.38

SAINI SMILES \$ 1,231.58

LYLE BAKKEN ACCOUNTING



8/20/2018

Sponsor Fees - YTD
1/1/2018 through 8/20/2018

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
2/20/2018	Softball 2010	DEP	S	Wanderlust	Sponsor Fees		R	125.00
				SC Mechani...	Sponsor Fees		R	250.00
3/8/2018	Softball 2010	DEP	S	Albrecht	Sponsor Fees		R	250.00
3/12/2018	Softball 2010	DEP	S	Farrar	Sponsor Fees		R	250.00
4/27/2018	Softball 2010	DEP	S	Western Bank	Sponsor Fees		R	250.00
5/10/2018	Softball 2010	DEP	S	Encore Fls	Sponsor Fees		R	250.00
6/19/2018	Softball 2010	DEP	S	Tone Ins	Sponsor Fees		R	250.00
				Ed Jones	Sponsor Fees		R	250.00
				Hole Ore	Sponsor Fees		R	250.00
				Saint Smiles	Sponsor Fees		R	250.00
				Canyon State	Sponsor Fees		R	250.00
				Peoria Volks...	Sponsor Fees		R	250.00
				Carlinio Del...	Sponsor Fees		R	250.00
				Vital Care	Sponsor Fees		R	250.00
				Desert Golf	Sponsor Fees		R	250.00
				Desert Rose	Sponsor Fees		R	250.00
8/14/2018	Softball 2010	DEP	S	Roslet's	Sponsor Fees			250.00
				Grandview	Sponsor Fees			250.00
				Liberty Buick	Sponsor Fees			250.00
				Royal Oaks	Sponsor Fees			250.00
1/1/2018 - 8/20/2018								4,875.00
TOTAL INFLOWS								4,875.00
TOTAL OUTFLOWS								0.00
NET TOTAL								4,875.00

DO'S AND DON'T FOR FIELD INJURIES:

FIRST RULE: DO NOT HARM IF YOUR NOT SURE DEFER CALL 911

1. IF A PLAYER IS INJURED DURING THE GAME AND THE PLAYER CAN NOT GET UP UNDER THEIR OWN POWER. **FIRST CALL 911.** 911 CAN ALWAYS BE CANCELLED BECAUSE EVERY MINUTE COUNTS ESPECIALLY IF THE INJURY IS LIFE THREATENING.
 2. IF A PLAYER SUFFERS A HEAD INJURY OR POSSIBLE BROKEN BONE(S) LEAVE THE PLAYER IN POSITION OF COMFORT. DO NO LIFT OR MOVE THE PLAYER, **DO NOT GIVE ANYTHING BY MOUTH (WATER, ICE, OR FOOD)** THIS COULD CAUSE MORE INJURIES OR COMPLICATIONS.
 3. **FALLS, HEAD INJURIES OR BROKEN BONES ARE SERIOUS INJURIES AND COULD POSSIBLY BE LIFE THREATENING ESPECIALLY KEEPING THE AGE OF THE PLAYERS AND COMMUNITY IN MIND.**
 4. OTHER INJURIES WHERE PLAYERS OR SPECTORS CAN FUNCTION ON THEIR OWN OR MOVE UNDER THEIR OWN POWER USUALLY DOES NOT NEED 911 CALLED. BUT THEY SHOULD BE ENCOURAGED TO SEEK MEDICAL ATTENTION AS SOON AS POSSIBLE.
 5. ANY MINOR INJURIES (CUTS, SCRAPES ETC.) WHERE BLOOD IS PRESENT THE PLAYER SHOULD NOT BE ALLOWED TO CONTINUE UNTIL SUCH INJURY HAS BEEN CLEANED AND BANDAGED BEFORE THE PLAYER IS ALLOWED TO RESUME PLAY. THIS IS NOT ONLY FOR THE INJURED PLAYERS PROTECTION BUT FOR THE OTHER PLAYERS AS WELL, TO PREVENT BODILY FLUIDS BEING EXPOSED TO THE OTHER PLAYERS.
 6. **IF YOU, YOUR TEAM MATES, OR SPECTORS DON'T HAVE ANY MEDICAL BACK GROUND OR FIRST RESPONDER EXPERIENCE DON'T TOUCH, MOVE OR GIVE ANYTHING TO THE INJURED PERSON. WHEN IN DOUBT CALL 911.**
- REMEMBER ICE IS NOT ALWAYS THE ANSWER FOR AN INJURED PERSON.

AL COMMITTEE PROPOSAL
FOR
PREFERRED SUB LIST

When an opening exists, players on the Preferred Sub List with the same rating can be placed on a team. Priority is given in the order that the players were placed on the list.

New players who wish to join a session after the draft date are eligible to be placed on the Preferred Sub List immediately after they have completed their time with the Green Team.

Players who wish to join a session after the draft date **and** have participated in any previous league sessions, are not eligible for the Preferred Sub List until after the first half of the current session's games have been played. However, these players are eligible to be placed in the regular Sub Pool at any time.