

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Kuentz Recreation Center, Mesa Room

November 6, 2024

Board Members Present: Nick Missos, Kay Peterson, Dave Ryg, Mitch Czech, Jack Fischer, Tony Perillo and Larry Reed.

Others in Attendance: Ken Skinner, Max Beckner, Donna Reed, Bob Kuehl, Orie McDonald, Lloyd Styrwoll,, Dave Bennett, John Derylo, Pattie Derylo, Rick Staeb, Eric Sorber, Phil Souza, Ken McGraw, Dennis Horvath, and Ray Early

President Nick Missos: called the meeting to order at 7:30 am.

Approval of Board Minutes: Nick asked if there were any questions or corrections on the October 2, 2024 Board Minutes, seeing none the Board Minutes were approved.

Finance Report: Dave Ryg reported \$2,500 was spent purchasing softballs.

Bank Balances:

Treasury	\$27,344.24
MMK	\$25,638.20
CD	\$21,234.25

Western Bank

Treasury	\$38,330.17
CD	\$10,466.27

ACTION ITEM LOG

TAX CHANGE TO 501(c)3 STATUS - *Dave Ryg received a phone call from the IRS that it doesn't look like they will approve the new status. The main reason is our fund raising arrangements. We are limited to 35% revenue from the outside of our community. The 501(c)3 only allows two funding events per year. Dave asked that they send their decision in writing. Currently the \$50,000 collected from billboards are at the Rec. Center and can be used to replace the field and track in 12 years.*

COMMITTEE TERMS - *Mitch Czech read each of the 20 items under the Roles & Responsibilities of the Committees that he and the Board prepared. After much discussion, they were approved by the Board. Mitch asked Kay Peterson to type the list and have it posted on the website as soon as possible. (Update: Kay emailed the attached list for Dennis Horvath to post on website)*

Nick Missos called on Lloyd Styrwoll who said he is stepping down from the Central League Chairperson to devote his time to the next session registration. He asked the Board to appoint John Derylo as the CL Chairperson. John was unanimously approved as the new CL Chairperson. He will finish Lloyd's 2 year term that started January 1, 2024.

Bob Kuehl mentioned the AL members apply to serve on their committee.

Lloyd said an email went out asking for potential members who want to serve on the CL

committee.

Nick Missos mentioned that each league needs a safety representative and they should have a job description. Jack Ruzic is the Safety Committee Chairperson, Chuck McFarland is the CL Safety Rep.

MEETING WITH STEPHEN ERNO AND CLIF SWAN - Tony Perillo gave a review of his and Nick Missos' meeting for approval of continuing selling Billboard sponsorships and a new Scoreboard. Tony explained all the benefits and they received approval for selling banners. There has to be a gap between the billboards in the outfield and look professional. The checks will go directly to the Rec. Center and we will immediately receive a portion and the balance would be there for future approved projects. Erno and Swan supports the scoreboard, but the Governing Board has to approve. Liberty Buick has offered to pay \$50,000 to the Recreation Center and they would grant Liberty the right to maintain the current name of the field and the clubhouse for a period of twenty five years. Tony is working to get on the Governing Board's December agenda for their approval.

BY-LAWS - Nick Missos reported that these have been posted on the website for our members to read and they will be voted on at the November 13th General Membership meeting.

DATA BASE - Dennis reported that there is a password reset for members to use the new website, TeamSideline. He would like to add the membership modual that includes a Financial plan with Payrix. We were using World Pay and 10 member's credit cards did not go through. Payrix would generate weekly reports to show who has paid and include green team members

BOARD ELECTION - We will vote at the General Membership meeting. The Rec. Center recommended having two members personally deliver the locked bucket to them. There will be voting at the Liberty Field on November 14th and the 15th to 1:00 pm.

2025 ROOM & FIELD SCHEDULES - Nick Missos reported that he has filed the CR6 Forms for 2025.

HALL OF FAME - Nick Missos said that Sun City is hosting in 2025 and they would like Sun City West to join them.

Any Comments before we adjourn? Dave Ryg mentioned the new Treasurer's meeting is in December and the new Officer's meeting is January 8, 2025. Judy Grintjes is resigning in this paid position and the Board is looking for her replacement. Dave said he and Judy would prepare a job description and responsibilities.

Nick adjourned the meeting at 9:16 am. And he reminded everyone to attend the general membership meeting on Wednesday, November 13th at 6:00 pm.

Next General Membership - November 13, 2024 at the Lecture Hall at R H Johnson Rec. Center.
Next Board Meeting -December 4, 2024 at the Mesa Room at Kuentz Rec. Center. Minutes Reported by Kay Peterson, Secretary