

SUN CITY WEST SOFTBALL CLUB  
MINUTES MARCH 3, 2003

MEETING CALLED TO ORDER BY PRESIDENT MITCHELL AT 7:56A.M.  
ALL OFFICERS PRESENT EXCEPT JOHNSTON.  
MITCHELL APOINTEED MAT SZYDLOWSKI PARLIAMENTARIAN  
MOVED BY MURPHY SECONDED BY WALTON TO APPROVE MAT AS PARLIAMENTARIAN  
MOTION CARRIED.  
MINUTES READ AND APPROVED TREASURERS REPORT READ AND APPROVED  
MITCHELL REPORTED HE HAD MEETING WITH REC CENTER BOARD, REPORT ON FILE.  
LETTERS RECEIVED BY MEMBERS READ AND PLACED ON FILE.  
SWANSON REPORT: DUES ARE DUE BEFORE FEB FIRST WITHOUT PENALTY. WE HAVE  
239  
MEMBERS. S.C.W. GAINED 16 AND S.C. GAINED 9 NEW MEMBERS  
PIER REPORTED: SPONSORS ARE EXCITED ABOUT GETTING THEIR PICTURES TAKEN  
WITH THE TEAMS. SPRING FLING TOURNAMENT MAY HAVE RAFFLE, SPONSORS MAY  
DISPLAY ADDS. POSSIBLY WE MAY SELL SOFT DRINKS. PICTURES WILL BE TAKEN  
AT SUN  
CITY FIELD MAR11 AND 13th.  
BAKKEN REPORTED: BUDGET AND TREASURES REPORT ON FILE.  
JOHNSTON REPORTED: SUN CITY GRAND INTERESTED IN JOINING OUR SUMMER  
LEAGUE.  
SKINNER REPORTED: TOURNAMENT IS READY TO 006 GAMES PER DAY,  
SCOREKEEPERS,  
UMPIRES, ANNOUNCERS ARE ALL READY TO GO. NO COMPOSITE BATS ALLOWED.  
ESTIMATED INCOME \$800.00 EXPENSES \$200.00 PROFIT \$600.00. 18 BALLS WILL  
BE USED.  
LEMOINE REPORTED: BENEFIT BALL GAME WITH FIRE DEPARTMENT TO RAISE MONEY  
FOR THE ANGLES IN THE OUTFIELD TO BE RESCHEDULED. REC CENTER APPROVED  
THE  
FIREFIGHTER USE OF THE BALL FIELD  
EARLY REPORT: NONE  
LEMOINE REPORTED: WE WILL INSTALL 13 BOARDS ON MAR 5TH AT 9:AM WILL  
CONTINUE TO MARKET FOR 7 MORE. NEW SURVEY FOR THE SCORE BOARD HAS BEEN  
SUBMITTED TO THE COUNTY.  
A DEFIBRILLATOR WILL BE INSTALLED IN THE NEW BUILDING NO COST TO  
S.C.W.. CLUB.  
THE DESIGN IS ON FILE WITH THE COMMITTEE. PLEASE BE PATIENT WE ARE  
WORKING  
DILIGENTLY TO GET IT DONE. PLEASE STOP UNFRIENDLY RESPONSES TO HINDER  
THIS  
PROJECT.  
EARLY REPORTED; NATIONAL LEAGUE WILL USE 44 CORE 375 RAPP BALLS UNTIL  
END OF  
SEASON I N APRIL. DISPLAYED NEW SHIRT STYLE COST IS \$26.00 EACH.  
MURPHY REPORTED: NEW DRAG, BALL BAGS FOR UMPIRES ARE HERE.  
MOVED BY WALTON SECONDED BY SKINNER TO PURCHASE A NEW LINE MARKER  
MOTION PASSED.  
SUN CITIES BYLAWS STATE THE JOINT BOARD WILL ESTABLISH NEW RULES  
MURPHY: DISCUSSED RULES ON SUBSTITUTIONS  
EARLY: DISCUSSED TWO DIFFERENT LOGOS ON CAPS.  
NEW BUSINESS: DISCUSSED \$25.00 DUE BEFORE FEB 1ST AFTER FEB FIRST A TEN  
\$10.00  
LATE FEE IS DUE. 10 PEOPLE PAID THE \$35.00 AND 6 ONLY PAID \$25.00. A  
MEMBER IS  
REQUIRED TO PAY DUES WEATHER PLAYING OR NOT TO BE A MEMBER OF THE CLUB.  
CHECKS HANDED IN ON FEB 10TH HAD DATES OF JAN 30 TH. THIS SITUATION  
WILL BE ADDRESSED  
BY THE BYLAWS COMMITTEE.  
SKINNER MOVED, BAKKEN SECONDED MOTION TO ELIMINATE PHONE VOTES BY THE  
BOARD. VOTE YES 2  
NO 3 MOTION FAILED.

MITCHELL SCHEDULED A MEETING WITH THE SIDEWINDER BOARD FOR INFORMAL MEETING TO BE HELD AT MITCHELL HOME ON MAR 30 7 PM. DEFIBRILLATOR WILL BE INSTALLED AT THE NEW BUILDING NO COST TO S.C.W, CLUB.

SOFTBALLS WE HAVE 13 GAMES PER WEEK.

MOVED BY SKINNER SECONDED BY WALTON; SUN CITY BUY BALLS FOR THEIR FIELD AND SUN CITY WEST BUY BALLS FOR SUN CITY WEST FIELD. DISCUSSION WE HAVE SEVERAL 44 CORE 525 COMPRESSION BALLS THAT ARE GOOD FOR TWO GAMES; THE 44 CORE BALL 375

IS ONLY GOOD FOR ONE GAME. VOTE YES 2 NO 4 MOTIONS FAILED.

SKINNER PRESENTED RULES FOR PENALTIES ON ILLEGAL BATS.

ALSO REPORTED ON TRY CITY LEAGUE MEETING LOTS OF ISSUES DISCUSSED.

BANNED ALL COMPOSITE

BATS.

WAIVER REGISTRATION IS NOW ON THE INTERNET.

SCHIEBEL REPORTED THERE WILL BE THREE PHONES INSTALLED AT KUENTZ FIELD ONE UPSTAIRS ONE

DOWN STAIRS AND ONE ON THE BALL FIELD WHEN NEW BUILDING IS UP NO COST TO S.C.W.CLUB

A PROPOSAL TO BE PRESENTED TO THE JOINT BOARD ABOUT MANAGERS DUTIES, RESPONSIBILITIES AND DISCIPLINE.

MOVED BY SCHIEBEL SECONDED BY WALTON TO ADJOURN MOTION PASSED.

RESPECTFULLY SUBMITTED

MEL SCHIEBEL

SECRETARY

**SUN CITY WEST SOFTBALL CLUB**  
**General Membership Meeting**  
**October 7, 2003**

President Wayne Mitchell called the meeting to order. Directors in attendance were Vice President Greg Johnston, Treasurer Lyle Bakken, and acting Secretary Dutch Walton.

On the issue of dues a motion was made by Matt Szydowski seconded by Tom Yankowski to keep dues at \$25 for 2004.

**Motion Passed**

A motion was made by Matt Szydowski and seconded by Jim McGuire to include Sun City in the 2003/2004 season. (Vote on this waiver is required by the by laws) **Motion Passed**

Revisions to the by laws were presented by Greg Johnston. Following discussion a motion was made by Matt Szydowski seconded by Ron Fano to accept the by law changes as presented.

**Motion Passed** (For: 64/ Against: 0) (Quorum-51)

**Treasurer's Report**

**Beginning balance \$ 3817.13 Current Balance \$ 6246.91**

The majority of the clubs income is derived from dues and sponsorships.

Expenses:

Facility Maintenance	Printing	\$ 185
Printing		349
Uniforms		3231
Newsletter		213
Operating Supplies		1187
Softballs		332
Tournaments		256
Banquet		731

**Building Fund Donations from Players - \$20,374**

*Committee Reports:*

Membership - Currently there are 254 members

Sponsors - Jim Pier reported that there are sufficient sponsors for the 2003/2004 season.

Planning - Greg Johnston reports on a number of topics being assessed for future consideration. These include a 2nd field, increasing bye days integration of SCG in the leagues, expanding leagues.

Building - Matt Szydlowski gave an update on the clubhouse. A ceremonial ground breaking will be held on October 25, 2003 at 12 noon. Two bids have been received for the building with one due shortly.

Uniforms/Equipment - Ray Early states that new jerseys have been purchased for 7 teams. No hats are available since the supplier discontinued that current style. New style hat will have to be purchased. There are 10 dozen 525-core balls left. New balls purchased will be the 375-core balls.

### New Business

The nominees for the Board of Directors were as follows:

Bill Allen, Glen Carroll, Ed Eckardt, Bob Freeman, Jim Hansen, Jim McGuire, Art Nelson, Jim Pavolko, Fred Suess, Rich Wells. The vote will be in November for 4 openings.

The October 25th Anniversary Parade - Each manager will be asked to provide a golf cart and 2 players wearing team jersey to ride in the parade. Signs will be provided for the carts.

Plans are being formulated for a "Holiday Tournament" to take place December 5,6 & 7 and 12,13,14. There will be two brackets.

It was suggested that a 12 foot marker be put on back stop fences to aid umpires in pitch height calls.

A reminder was made about the General League Meeting to be held on October 14, 2003 at Mountain View Rec Center in Sun City at 10:00 AM. Jerseys, schedules and rosters will be distributed. \_

Meeting Adjourned 11:45 am

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SUN CITY WEST MINUTES OF MEETING 11-03-03

PRESENT; MITCHELL, SCHIEBEL, WALTON, EARLY, PIER, BAKKEN, SWANSON,  
JOHNSTON, DOHERTY, LEMOINE.

CALL TO ORDER AT 8:00 AM BY PRESIDENT MITCHELL

MINUTES READ AND APPROVED

TREASURERS REPORT; BALANCE \$6078.28 Outstanding BILLS \$1450.00 REPORT  
APPROVED AS READ.

RECEIVED \$25.00 FROM MRS. REBIRD, MOTION BY WALTON SECONDED BY JOHNSTON  
TO DONATE THE MONEY TO ANGLES IN OUTFIELD MOTION CARRIED.

JIM PIER INTRODUCED RITA FROM LIBERTY BUICK WHO SHOWED THE TYPE PLAQUES  
THAT THEY RECEIVE FROM SPONSORING TEAMS AND EVENTS.

APPROVED THE USE OF BALL FIELD MONDAY 10:00 TO 11:30 KARAS

11:30 TO 12:30 SULLIVAN

12:30 TO 1:30 GREEN TEAM

FRIDAY 10:00 TO 12:30 COED GROUP

MEMBERSHIP: 265, NEW SINCE JAN 33

PIER ONE SPONSOR NOT PAID YET

BAKKEN: BUDGET IS ON LINE

NATIONAL LEAGUE: ONE PLAYER RESIGNED

JOHNSTON: POSSIBLE THREE NEW SPONSORS FOR BILLBOARDS

LEMOINE: OLD SCORE BOOTH IS GONE, NEW COMPLETION DATE FOR NEW BUILDING IS  
WITHIN 90 DAYS BUILDING WILL BE 24X 24 TOTAL SQUARE FEET ALLOWED FOR PAD  
THREE BID WERE RECEIVED FROM \$139,000 TO \$250,000

EARLY: NEW SOX AND CAPS ARE IN

MURPHY: SCORE BOARD CONTROL IS IN THE REC CENTER WITH THE MONITOR  
PRESENTED A Copy OF HOME OWNER POLICY AND DISCUSSED THE LIABILITY SECTION  
OF THE POLICY FOR LIABILITY TO ANOTHER PERSON.

SCHIEBEL: PRESENTED RULES RECOMMENDATION CHANGES AND MANAGERS DUTIES  
TO BE VOTED ON AT MEETING ON NOV 10 AT BELL LANES 10:AM

SCHIEBEL: MOVED AND SECONDED BY BAKKEN TO ADAPT BANNED BAT RULES SO  
THEY ARE THE SAME AT BOTH FIELDS, STRIKE OUT THE COMPOSITE WORDING.  
MOTION CARRIED LEMOINE: BILLING DATE FOR BILLBOARDS SHALL BE FEB FIRST  
ANNUALLY.

PIER: DISCUSSED THE PURCHASE OF PLAQUES FOR SPONSOR, NO ACTION TAKEN  
BAKKEN TO CHAIR COMMITTEE TO PURCHASE CHAIRS AND TABLE FOR NEW CLUB  
HOUSE. PLAYERS WHOSE DUES ARE NOT PAID WILL BE SUSPENDED UNTIL PAID NOV  
4TH 2003 DISCUSSION ON DRAFTING PLAYERS. NO ACTION TAKEN

MOVED BY SCHIEBEL TO ADJOURN AT 9:47 SECONDED BY BAKKEN MOTION CARRIED

NEXT MEETING DEC 1ST AT 8:AM

VOTE FOR FOUR NEW MEMBERS OF THE BOARD THUR NOV 6TH

RESPECTFULLY SUBMITTED

MEL SCHIEBEL

SECRETARY SUN CITY WEST SOFTBALL CLUB



SUN CITY WEST SOFTBALL CLUB MEETING 12:01:03

PRESENT: MITCHELL, WALTON, PAVOLKO, JOHNSTON, EARLY, DOUGHERTY, ALLEN, SUESS, CARROLL, SZYDLOWSKI, WELLS, BAKKEN, MURPHY.

CALLED TO ORDER BY PRESIDENT MITCHELL AT 8:00 AM

MINUTES READ: APPROVED

TREASURERS REPORT: INCOME \$13214.19 OUTFLOW \$13384.29 BALANCE \$(170.

DISCUSSION WHO WILL AUDIT BOOKS?, TO BE DONE IN DEC REPORT APPROVED

BAKKEN REPORTED: BILLS FOR BILLBOARDS GOING IN THE MAIL THIS WEEK.

PLAYER DUES CAN BE PAID ANY TIME NOW, MUST BE PAID BY FEB 1ST OR NO PLAY.

PRINTING BILL \$919.92 SHARED BY SCW AND SC AT 2/3 1/3

CORRESPONDENCE: WE WERE ASKED TO PARTICIPATE IN A FOOD AND TOYS FOR TOTS ANGELS IN OUTFIELD WILL HANDLE.

MEMBERSHIP: 270 AS OF NOV 27TH

TEAM SPONSORS: ONE NOT PAID

PLANNING: TO BE DISCUSSED WITH TOTAL LEAGUE MEMBERSHIP ON DEC 8TH IN SC ABOUT THREE LEAGUES.

LEAGUE: ONE PLAYER RESIGNED FROM AMERICAN LEAGUE, WILL HAVE TO WAIT TILL 2004 TO PLAY AGAIN

AL BENEDICT STILL IN DELL WEBB HOSP AVOID VISITS AT 8 AND 12 AM AND 6PM

MARKETING: WORKING WITH THREE NEW SPONSOR FOR BILLBOARDS

SZVDLOWSKI: BUILDING IN PROGRESS TARGET FOR COMPLETION IS FEB FIRST 04

EARLY: UNIFORMS ARE IN GOOD SHAPE, 6 PAIR OF LONG PANTS ON ORDER, MORE CAPS, BALLS \$39.00 A DOZEN WE USE TEN DOZEN A MONTH

MURPHY: WILL GET PARK BENCHES AND STORAGE BOXES REPAIRED. REPLACE CAP ON FENCE AT KUENTZ

SUN CITY: DEC 8TH AT MEETING IN SUN CITY TO SEE A PRESENTATION ON DIVIDING LEAGUE IN THREE CATEGORIES, OR ? AFTER ALL FACTS HAVE BEEN PRESENTED ANOTHER MEETING WILL BE SCHEDULED TO HAVE A CHANCE TO VOTE ON THE PROPOSALS.

TRI-CITY LEAGUE: MURPHY AGREED TO HELP NEW DIRECTOR, BILL ALLEN VOLUNTEERED TO BE DIRECTOR

GOLF TOURNAMENT AND DINNER DANCE ON APRIL 26TH, 04, BRIARWOOD IS \$55.00 INCLUDES ALL THREE THINGS. SUN CITY WEST GOLF IS \$28.00 FOR MEMBERS, \$40.00 FOR GUESTS ESTIMATE DINNER COST AT \$10.00 PLUS BAND.

MOVED BY SCHIEBEL SECONDED BY WALTON TO GO TO BRIARWOOD, DISCUSSION FOLLOWED MOTION PASSED. THIS SHOULD BE A GREAT EVENT

MOVED BY WALTON SECONDED BY BAKKE NO MORE THAN ONE SPONSOR PER HOLE MOTION PASSED

2004 BOARD

PRESIDENT JIM POLVOLKO

VICE PRESIDENT MEL SCHIEBEL

SECRETARY DUTCH WALTON

TREASURER LYLE BAKKEN

OTHER MEMBERS; BILL ALLEN, GLEN CARROLL, FRED SUESS

MOVED BY SCHIEBEL SECONDED BY MURPHY TO ADJOURN AT 9:14 AM