

SCW Softball Club Board Meeting Minutes

==Sun City West Softball Club

02/04/2026 7:30

Board Meeting Minutes

Present: Eric Sorber, Lynn Johnson, Ken McGraw, Ron Wambach, Craig Brooks, Max Beckner, Lloyd Styrwoll (Delete those NOT in attendance)

Total non-board members attending: 24

AGENDA ITEM	DISCUSSION/RECOMMENDATIONS	BOARD ACTION/ACTION ITEMS
CALL TO ORDER	Meeting called to order by the Pres at 7:30	
APPROVAL OF MINUTES	Jan 7, 2026 minutes. Motion by Max, second by Lynn	Minutes approved
TREASURER'S REPORT	<p>Ken discussed funds balance which as of Jan 31, 2026 was \$205,101.77 and included the funds held by the recreation center. See attached schedules for account details. He also said the financial report (CR 7) is due the Rec Center by Feb 15th and it would be signed today and delivered to them. Bill Steil will be doing the 990 form for the club.</p> <p>He then referenced the 501(c)(3) vs (c)(7) issue. He asked Eric Lainhart to address the board on this. Eric, a CPA, said in essence a (3) is for public benefit and looks for donations that are tax deductible whereas a (7) is for the benefit of the members. A (3) has limited purposes naming 5, none of which related to our club and that we function as a (7). The 35% rule should not present a problem under current revenue. Sponsor funds were discussed. The secretary advised that the IRS distinguishes between sponsorships and advertising. See section 513(i) in the IRS website. Unrelated trade or business does not include soliciting and receiving qualified sponsorship payments. Jerseys are for sure sponsorship and most likely so are the billboards. Magic words are usually needed for advertising.</p> <p>Lynn noted our bylaws have us a (c)(3) and made a motion to revise our bylaws to reflect us as a 501(c)(7). Second by Eric. The bylaws change will be drafted and submitted for a vote at the April general meeting.</p>	<p>Treasurer's report approved</p> <p>Bylaw change to 501(c)(7) approved for April general meeting vote.</p>

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COMMITTEE REPORTS		
National League	Jack Fischer reported : 7 teams playing with several subs.	
Central League	John Derylo reported: 10 teams & going well	
American League	Dan Griffiths unavailable but gave President a report: 6 teams with 60 players. 1 pitch held on Feb 1 st went well with thanks to all helpers.	
70s League	Craig Brooks reported: Season ended Jan 31 st . Will try to continue with reciprocity with Sun City in fall and asked to have field reserved. There were suggestions to split from 1-9 ratings to 2 divisions 1-4 and 5-9, but will depend on the number of players signing up. The age reduction to 65 was not approved by Sun City.	
Women's League	Nothing reported	
Angels in the Outfield	Heather Johnson reported: Old Timer's Memorial game/ceremony is set for Mar 25. Had another meeting and moving forward on food. Suggestion on getting memorial pavers for the deceased member or family member. Estimated cost \$300 CR 11 has been filed. Lloyd is handling all game arrangements..	
Field Maintenance	Ken Skinner reported: Clock pending a fix by Rec Center. Fence lip at first base has been fixed by Max and Steve. Cardiac kids is this weekend. He ordered 85 shirts at cost of \$1050. Players each pay \$10 to play. He listed all the future dates for activities at the field. (see website)	
Food and Beverage	Dottie...no report. Still looking for a replacement for her.	Need replacement chair
Green Team	Mike Currie reported: Has 5 players in waiting for next tryouts. Is developing revisions to the policies and procedures for Green Team. Likes to have paper waivers for these new members, but other scanning might work.. Over 50 players through Green team this past couple seasons.	

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Hall of Fame (HOF)	Lloyd reported: It is April 6 th at Palm Ridge Summit Hall. It will be in conjunction this year with Sun City. Details pending. Costs to be available next month. Lloyd suggested some procedures and policies which were discussed last year, but no action was taken. See attached.	Bd to establish a new policy and procedure for HOF
Information Technology	Dennis Horvath reported: They are an ad hoc committee and he, Lynn, Dave Parrish and Kevin Schuck met. They would like to be an official committee.. The president suggested the group should meet and submit a request with information on policy etc. Lynn agreed to develop such a proposal. Tony Perillo will represent the AL and Dave Baldwin the CL. Bill Steil will also be on the committee . Dennis also said the camera is working well after a few tweaks. We need to distinguish membership data(dues) from league info and perhaps develop a system reflecting all data including male/female and dob.	Lynn to submit proposal for formal committee status
Marketing	Rick Staeb reported: He is contacting the sponsors for status and renewals. About \$20,000 is from billboards and \$6000 from other sponsors. See policy under new business	
Safety	No chair yet. Max as liaison will work on it.	Max looking for chair
Tin Cup	Tony Perillo & Max Beckner will be holding 2 nd meeting today. Have a committee. Start time at course must be 7:30. Getting caterer quotes.	
Tournaments	Ken Skinner reported: Cardiac Kids are scheduled for Feb 7 th See report under field. Spare parts games scheduled for Mar 28 th Eric coordinating	
Uniforms	Ron reported. He picked up the latest order of hats and visors. Hat cost with all the attached stitching etc runs about \$37 per hat. Ordering of shorts is problematic. Both black and blue require 6 weeks. We probably have enough through fall although some sizes are limited while others are abundant. Blue is special order requiring 200. Black can order less. Cost will actually be about the same. He will give the Pres a breakdown for Feb Gen meeting. Roughly \$25 to \$30 per pair of shorts. Don't need pants now. Refunds for those not actually playing. If never used and returning all items, a full refund. See new business for policy on uniforms/jerseys	Get cost estimates for uniforms for general meeting.

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REVIEW OF ACTION ITEM LOG	<p>Lynn reported: Bylaw changes pending by him, Craig and Ron. Will include board duration provision. Track all action items in minutes without separate entries Bylaw update, see various reports herein . To be revised by board and submit for required reviews. Rotation of play days for each league.</p> <p>There was a suggestion to the board to have member from each major league on the board...no action. To be addressed as a part of By laws update</p>	<p>By laws to be addressed in several areas League committees to meet and submit proposal on play days.</p>
OLD BUSINESS	<p>CR forms have been submitted for all activities. If the activity is solely within club time(which almost all are) no CR from is needed unless special services are needed from Rec Ctr staff such as tables and chairs. Best to let Kuentz staff know of activities even if no CR required.</p> <p>Fence update: Tony Perillo attended the Rec Center meeting and hopefully committee meetings will have club representation for future meetings. He noted the master plan for Kuentz doesn't have much included and there is still a desire by Rec Center to do something with the tennis courts. As to the fence itself, there were not a lot of questions. The Rec Center believes the club will contribute up to \$50,000 toward this project. Apparently 10% of cost was suggested. The club has adopted the policy of unanimity a anyone speaking about the fence should try and stay with the club writeup as provided by Tony and which will be posted and at the clubhouse. Mainly we are looking at safety issues and aesthetics. See Tony's report.</p>	<p>Post Tony's report</p>
NEW BUSINESS	<p>Approval for activities needed by club vote. Will be done at Feb 11th meeting for all special events and reciprocal and mixed events. See other items.</p> <p>Survey authorized for Co ed league. Tony Perillo to handle???</p> <p>Liaisons appointed: Angels Lynn</p> <p>Marketing and Jersey sponsors are to coordinate so there is a pipeline of sponsors available for new jerseys. Currently have 23 teams but only 21 paid</p>	<p>Gen meeting Agenda</p> <p>Need Rick's and Craig's master lists and a standard form letter contract.</p>

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	<p>sponsors. That is being addressed. For future jersey sponsors, marketing will acquire the sponsor, work on design and collect initial funds and distribute the jerseys. The Jersey/Uniform chairs will look at condition of jerseys and a 3 year period. They will collect the funds for years 2 and 3 and renewals from sponsors. If jerseys are in need of replacement they will address that with the sponsor. Renewals must be confirmed by Nov 30th of each year. If not</p> <p>renewed refer to Marketing for a new sponsor and new jersey production. Rick will develop a master sheet with all sponsors and those in waiting. Craig will develop a rotation spreadsheet so we know the age and condition of jerseys and who needs billing for the various years of the their contract and renewals.</p>	
OTHER ITEMS	<p>A raft of other items came near end of meeting. Quickly summarized: Club approvals need at Feb general meeting: Festival, Palm Desert, 70s, Summer session , Co Ed (currently have 24 women playing) and Hot Flashes. All for reciprocity. New credit cards for board members. (Ken) Calendar of all events in one place (Lynn) Hall of Fame process (Lloyd) Summer session process (Lloyd's proposal) Secure replacement for Dottie (Craig) Formalize safety and audit committee (Max & Ken) Develop club policy file and election committee (Lynn)</p> <p>Jack Fischer: have waivers automatic with dues payment process, although paper easier for Green Team per Mike Currie. NL not big on changing play dates. General discussion of which balls to use. Prefer to use same ball in all leagues. Eventually referred to league chairs to discuss.</p>	Most of these all require further action

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	<p>Gary Scapito: all of our equipment should be inspected for safety...nets, screens, batting area etc.</p> <p>Finally, if doing anything with Rec Ctr, use our liaison, Patricia Cramer.</p>	
ADJOURNMENT/NEXT MEETING	<p>Meeting adjourned at 9:50</p> <p>Next Board Meeting is 03/04/2026</p>	<p>Adjournment unanimously approved</p>

Submitted respectfully by Ron Wambach, Secretary