SCW SOFTBALL CLUB BOARD

MEETING MINUTES

Kuentz Recreation Center – Mesa Room

05 November 2025

Board Members Present: Craig Brooks, Jack Fischer, Ken McGraw, Tony Perillo, Larry Reed, Eric Sorber.

President Tony Perillo called the meeting to order at 0730, a Board Quorum was established. The open meeting procedures statement was noted.

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the October 1, 2025, minutes. Seeing none, the minutes were approved.

TREASURER REPORT – Ken McGraw – The current softball balance (not including funds with the Rec Center) is $192837.61. There was discussion by Craig Brooks concerning the new commitment letter for Sponsors (Uniform Sponsors and Billboard Sponsors – 2 separate letters), and how these will be handled.

COMMITTEE REPORTS (as requested)

ANGELS IN THE OUTFIELD – Heather – On Nov 10 & 11 there will be a canned food drive for Valley View. Request is for Thanksgiving items (frozen turkeys are not canned so don't bring), and on Nov 17 & 18 there will be a Christmas Toy Drive for 5 – 7 years old (no bikes, but cash accepted).

MARKETING – Heather – Billboards sponsorships being worked on. Also ordering 20 new "Ask Me" shirts. The new "Is this heaven" banner will be moved to the first base side facing the street while the old "Is this heaven" banner will be hung on the field backstop.

LADIES DAY – Carol – there will be 3 games, 5 innings or so each, this coming Sunday afternoon, Nov 9. There are about 50% of the people playing that are not SCW, need pizza or hot dogs for around 100 and umpires to help. Craig will work umpires and Tony and Dottie will handle the food.

FIELD MAINTENANCE – Ken and Tony – the outfield fence is scheduled for replacement in 2029, but members of RCSCW have looked and stated it should probably be sooner, suggestion made that members attend appropriate Governing Board Committee Meetings to keep that item on their "to do" list.

ACTION LOG – Eric Sorber – went over action log items. The action item log is available on our website. Items closed included Scope of Marketing Committee. Discussion concerning the limit of the individual AL/CL/NL/etc., committee members to two years, as this may limit the ability of someone to continue on for another year if they wish to. At this time, will leave the option available to the Softball Board for consideration.

OLD BUSINESS

70's LEAGUE – The 70's League kicked off again this session, we had 3 teams in the upper league (1-5 rated) and 4 teams in the lower league (6-9 rated). Nice to see the 70's back in action. Thanks to Phil for continuing to front the league and for all his hard work to get it going again.

BOARD ELECTIONS – the new board members will be elected next week, November 12, 2025. The Decision was to allow on-line voting from Wed to Fri next week, and also allow paper ballots next

Wednesday at the General Meeting followed by the ability to also cast paper ballots at the field next Thursday and Friday (Fri until 2) before taking the ballot box to the Rec Center for counting. Eric will bring the ballot box and Jack will provide the ballots for next week.
SPRING LEAGUE 2026 – Teams seem more normally spread out now, we've received additional players from the Green Team that have allowed additional players in all leagues (unlike last year). Don't think we will have any problems.

NEW BUSINESS
9B STATUS – The 9B issue was raised concerning individuals who are felt need additional work before playing on a team due to lack of skill or safety issues. Initially put in place but then rescinded, after a discussion, the matter was again placed on the Action Log for further consideration.
501(c)3 RATING – As we have explored going to the C-3 rating, it has been determined that it would be better to remain the 501(c)7 as we currently are. As we have changed our by-laws to go to the C-3 rating we will have to have another vote at the February General Meeting to stay with our C-7 and amend our by-laws to that effect.

OTHER BUSINESS BY THE FLOOR
Tony handed out a draft of proposed Hall Of Fame procedures which he wanted to go over during our December meeting as well as Tin Cup and Open Policies. Decision made to place these under 'old business' for December.

ADJOURNMENT – Tony adjourned the meeting at 09:35

ATTENDANCE: 6 Board Members and 21 in Audience

Next Board Meeting: 3 December 2025, at 7:30AM, Kuentz Rec Center, Mesa Room

SUBMITTED – Jack Fischer, Secretary