

SCW SOFTBALL CLUB BOARD

MEETING MINUTES

RH Johnson Rec Center – Lecture Hall

12 November 2025

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

President Tony Perillo called the meeting to order at 1801, a Member Quorum was established.

Approval of Prior Meeting Minutes: Tony asked if any changes were needed for the 9 April, 2025, General Meeting minutes. Seeing none, the minutes were approved.

Treasurer Report – Ken – we have a balance of \$199,135.61 in all our accounts as of 31 October, 2025

COMMITTEE REPORTS

ANGELS IN THE OUTFIELD – Heather was not here (Tony) – The Food drive for Thanksgiving was this past Monday and Tuesday and collections of food and cash for dinners was collected. Next week Angels will be starting the Christmas Toy drive. On Dec 1 children will be selecting donated toys (or purchased with donation funds). There will be volunteers needed for this event.

AMERICAN LEAGUE – Bob – We are 5 games into the Fall session with six teams.

CENTRAL LEAGUE – John – All going according to plan, we have 8 teams in CL this fall.

NATIONAL LEAGUE – Barb – There are 7 teams this session, and we have incorporated the 'small ball' for the ladies in our league which seems to be popular.

WOMEN'S LEAGUE – Carol – Sunday was Ladies Day. There were 17 non-members that showed up, and everyone had a great time.

70's LEAGUE – Phil not here (written report) – We have 3 teams in the Blue division and 4 teams in the Red division. Considering consolidation of the divisions or possibly reciprocal agreement with SC in the future so teams don't have to play doubleheaders.

FIELD MANAGEMENT – Ken not here (Tony) – Outfield fence is in the 2026 RCSCW budget (moved back from 2029).

SAFETY – Jack R – Nothing new to report.

GREEN TEAM – Mike – Everything is going great. We have had 42 new members go through Green Team this year, with 25 since September.

UNIFORMS AND EQUIPMENT – Ed – Equipment is stocked right now and we are currently selling jackets, warmups and hoodies until next Tuesday. Starting in January, Craig Brooks will take over Uniforms.

FOOD AND BEVERAGE – Dottie – all is going good.

HALL OF FAME – Dennis H – Need to turn Chairmanship over to another HOF member as I have reached term limit, but available to help and share with board the policies and procedures for HOF selections.

TIN CUP – Jack R & Tony – Creating Committee instead of single individual to handle Tin Cup 2026.

MARKETING – Rick – Improving efforts for billboard sponsorships. Also, Announcers will be given write-ups to thank various sponsors so all will be recognized over course of a session. Additionally, the Rec Center News will receive Softball updates.

DATA BASE – Dennis H – The crew handling the Data base is expanding. In addition to Kevin, Dave Parrish has been added to also assist. We now have a U-Tube channel and our games are streaming free for those who sign in.

ACTION LOG – Eric (Tony) – The log is posted on our website. We are actively working with each listed action though the projected finish date is subjective as we are all volunteers.

BOARD ELECTIONS

Election of 4 new members of the board will begin after adjournment. Each candidate was given 2 minutes to talk to the members. They were: Max Beckner, Dave Bennett, Larry Benjamin, Dave Gjerstad, Teresa Hinojosa, Lynn Johnson, Marcus Mantha, Jack Ruzic, Lloyd Styrwoll and Ron Wambach. After presentations, the members were informed that paper ballots are available tonight for those who wish to vote today, or members can vote using paper ballots at the softball field tomorrow from 9 to 3 and Friday from 9 until 1 -or- members can vote online until Friday at 1. Reminder for those using paper ballots to put Rec # on ballot or it won't be counted. On-line will ask for it before allowing 'submit'. This is just to ensure 'one vote per member'.

QUESTIONS AND COMMENTS TAKEN FROM THE GENERAL MEMBERS IN ATTENDANCE.

Comment from the floor: Thanks to the current board for all they do, especially to Tony, Mitch, Jack and Larry who are leaving as their terms are up.

Question from the floor by Dennis Horvith: Why is the NL being shorted for voting. The NL doesn't show up for games until 12:30 on Friday, if the voting ends at 1:00 some members won't be able to vote.

Answer by Secretary Jack Fischer, was that last year balloting was closed it at 1:00 so the ballot box could be taken to the Rec Center, which closes at 2:00 so the ballots can be counted before the weekend. That was also why the on-line voting stopped at 1:00. We were implementing the same criteria this year.

Larry Ott offered a Floor Motion that the paper ballot voting end at 3:00 on Friday so all members of the NL who wish to use paper ballots can come and vote before their game that day. The ballot box would have to be kept by a member of the board until Monday when it would be turned into the Rec Center for counting and we would be willing to delay knowing the result for the weekend. Seconded by Lloyd Styrwoll. Motion discussed and passed.

Tony then announced based on the passage of the motion, the paper balloting will be held both tomorrow and Friday until 3:00 then the locked ballot box will be held by a current board member until turn-in to the Rec Center Monday morning to be counted and added to any online ballots. Results will be known sometime next week.

Comment from the floor: Umpires, please ensure the scoreboard operator is ready to go before starting play as the operators are undergoing a learning curve with the new scoreboard, and are not always ready when the game starts – which confuses everyone.

ADJOURNMENT – Meeting adjourned at 20:10

ATTENDANCE – 7 Board Members and 56 in Audience

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

SUBMITTED – Jack Fischer, Secretary