

SUN CITY WEST SOFTBALL CLUB

Kuentz Recreation Center – Mesa Room – 07:30am

BOARD MEETING AGENDA

February 04, 2026

PRESIDENT ERIC SORBER: Call the meeting to order/reading of Meeting Procedures statement

BOARD MEMBERS: Craig Brooks, Lynn Johnson, Lloyd Styrwoll, Ron Wambach, Ken McGraw, Max Beckner, Eric Sorber

APPROVAL OF January 07, 2026, BOARD MEETING MINUTES – Ron Wambach

TREASURER REPORT – Ken McGraw

- F7 Financial Audit Report due Feb 15
- 501 (c) (3) vs 501 (c) (7) – Eric Lainhart

COMMITTEE REPORTS – As Called Upon

REVIEW ACTION ITEM LOG – Lynn Johnson

OLD BUSINESS

- Fence Update
- TIN CUP Status
- Old Timer's/Memorial Game Update
- HOF update

NEW BUSINESS

Marketing - Billboards/Jersey Sponsors – Roles & Responsibilities

Review Eric's Board Items for consideration/determination (add to Action Log as needed). It includes:

- Reciprocal play
- Beverage/Food focal replacement
- Uniform Return Fees (need Board approval) & Shorts order?
- Summer League Proposal
- League Days Rotation Proposal

ANY OTHER ITEMS TO BRING BEFORE THE BOARD?

ADJOURN MEETING – Eric Sorber

Next Board Meeting: Mar 4, 2026 at 7:30am, Kuentz – Mesa Room

Next General Membership Meeting: Feb 11, 2026 at 6pm, RH Johnson Lecture Hall