

SCW Softball Club Board Meeting Minutes

**Sun City West Softball Club  
03/04/2026 7:30  
Board Meeting Minutes**

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

**Total non-board members attending: 20     Lynn Johnson excused**

AGENDA ITEM	DISCUSSION/RECOMMENDATIONS	BOARD ACTION/ACTION ITEMS
<b>CALL TO ORDER</b>	Meeting called to order by the Pres at 7:30	
<b>APPROVAL OF MINUTES</b>	Feb 4, 2026, minutes. Motion by Craig, second by Lloyd	<b>Minutes approved</b>
<b>TREASURER'S REPORT</b>	<p>Ken discussed funds balance which as of Feb 28, 2026 was \$209,501. and included the funds held by the recreation center. See attached schedules for account details. He also said the financial report (CR 7) is being processed. Bill Steil is working with the staff T. West on some details. He said the audit would be completed after the CR 7 was approved. There seems to be some misunderstanding between advertising and sponsorship and it needs to be finalized. There is a distinction in IRS regulations and it makes a difference how it is reported.</p> <p>Unrelated trade or business income does not include soliciting and receiving qualified sponsorship payments.</p>	<p><b>Treasurer's report approved</b></p> <p><b>Need to get the distinction of advertising and sponsorship</b></p>
<b>COMMITTEE REPORTS</b>		
<b>National League</b>	Jack Fischer reported: March 14 is National League Spring 1 pitch. 40 players so far.	
<b>Central League</b>	John Derylo reported: Spring Fling is this weekend. Mar 6 & 7. Looks like 5 teams. He said several CL players went to SC for the Smith memorial	

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	tournament.	
<b>American League</b>	Dan Griffiths unavailable. Mike Raynor reported. Spring Fling set for April 11. Lots of injuries this year especially by the subs.	
<b>70s League</b>	Craig Brooks reported: Will try to continue with reciprocity with Sun City in fall and field is reserved Saturdays 9 to 4, but will be flexible for other activities.	
<b>Women's League</b>	<p>Carol Bowden reported: Looking to coordinate dates and times with 70s for field usage in fall. Last game for this year is April 4 vs Grand. Planning on some food and party at the end.</p> <p>She reminded all that pictures will be taken on March 16 and 17. These are to be used for sponsors and plaques. Individuals can also purchase pictures. First game teams are after and all others are before games.</p>	
<b>Angels in the Outfield</b>	Heather Johnson reported: Old Timer's Memorial game/ceremony is set for Mar 25. Lloyd is handling all game arrangements and players are with births before 1952. Dottie will do the food with her committee.	
<b>Field Maintenance</b>	Ken Skinner reported: Clock still pending. Field maintenance is scheduled for next Wed the 11 <sup>th</sup> . No major repairs are scheduled. Any thing found defective will probably wait until fall. They are still working on the infield/outfield lip for better transition. It was suggested the foul lines are a little deep and may need some work.	
<b>Food and Beverage</b>	See New Business	
<b>Green Team</b>	Mike Currie unavailable and doing great job. Heather reported: She contacts the players on their experience and has all positive reports.	
<b>Hall of Fame (HOF)</b>	See Old Business	
<b>Information Technology</b>	Dennis Horvath reported: Team Sideline is fully updating the site and it will be much more user friendly. Site should be current with all scheduled activities. See New Business for approvals	
<b>Marketing</b>	Rick Staeb reported: He and Max have been attending events and distributing	

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	<p>info for sponsors for billboards and team sponsors. Invoices for those still unpaid for 2026 will be sent hopefully this week. The process will be if they don't renew, there is a pipeline for next sponsor to be contacted. Between he and Craig Brooks, there will be a wait list and rotation schedule for all sponsors. Any sponsor not renewing by late fall will probably be dropped and a new sponsor inserted from the wait list. He is contacting the sponsors for status and renewals. Separate standard letters are being sent, one for billboards and one for team sponsors.</p> <p>They will be looking for press releases for the various tournaments starting with Spare Parts which has Soldiers best friend as the charity.</p> <p>They will develop an annual calendar for future press releases</p>	
<b>Safety</b>	See New Business	
<b>Tin Cup</b>	See Old Business	
<b>Tournaments</b>	Reported in various sections. Spare Parts on March 28....volunteers needed. Contact the President.	
<b>Uniforms</b>	<p>Ron reported. Still waiting on quotes for the shorts and staying with navy blue. Additional balls were purchased and 3 dozen Rocks were acquired, one for each league to use and get feedback on them.</p> <p>Ron will have the T shirts in our inventory on sale the rest of the season. 1 at \$10 and 2 for \$15</p>	
<b>REVIEW OF ACTION ITEM LOG</b>	The Rec Center has again decided to review and change all club bylaws to fit their template. We have several items that need to be addressed. The Sec will try to have our individual sections, articles done for possible vote at the April general meeting and then have those inserted in the Rec Center review this summer.	By laws to be addressed in several areas for April meeting

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	No other report in Lynn's absence	
<b>OLD BUSINESS</b>	<p>Fence update: Tony Perillo attended the Rec Center meetings and the fence was not discussed at this time. The final budget will determine the outcome later this spring. The start date when approved would probably be mid to late July. The goal would be to have it completed by mid Oct.. If the field is unusable, we might have some play at SC for some summer sessions.</p> <p>Tony continued on Tin Cup: \$2000 of prizes already acquired. Flyers are out. Sponsors have been and are being contacted through a form setup. Table sponsors, event sponsors, lunch and snack sponsors being sought. Committee working hard. The AZ Rattlers have offered a package for games on 4/5, 5/10 or 5/30. Redline has offered a golf cart for a hole in one. Mission bbq has been selected for the lunch. Only downside is several other charity golf tournaments running close in time.</p> <p>HOF: Dennis advised he has the recipient pins, They expect around 250 total between SC and SCW clubs. Dinner through 3 Brisketeers at \$24.50 with attendees being charged \$20. Start time 4:30 on April 6<sup>th</sup>. Wolff Pac will play for the night. On motion of Lloyd and second by Craig, a budget not to exceed \$4000 as approved. SC will be covering their share of the costs.</p>	Budget approved not to exceed \$4000
<b>NEW BUSINESS</b>	<p>Draft Issues: Bob Kuehl submitted a proposal to assist the AL in keeping viable as their numbers keep dropping. This was his idea and it had not been approved by any league, but well thought out. There was much discussion. Some suggestions were: Include those 4 and 5 rated players that opt into the AL draft with a cutoff date. Allow 4 rated players to sub in the AL if no other players are available and without consequence to the players role in the CL. Creating reciprocity with SC and have the AL leagues play each other as in the old days, but without comingling. The proposal was tabled for future review.</p> <p>Jersey Sponsors: Craig and Rick are working on how many sponsor jerseys we</p>	Rick and Craig to submit their

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	<p>need and what sponsors are in the pipeline. There will be a rotation of sponsors so all get appropriate show time in their contract period. Invoice for those unpaid for 2026 will go out in a week. The sponsor will also be asked if they will be renewing. If undecided at this time, a fall cutoff date will be used so if not renewing, a new sponsor can be assigned from the list.</p> <p>Safety Committee: A required bylaw committee. Bob Kuehl has been approved as the chair. Members include Mike Raynor and Cal Goings</p> <p>Audit Committee: A required bylaw committee. Eric Lainhart as Chair, Ross Rhodes and Rick Staeb as members.</p> <p>IT Committee: Current ad hoc committee submission by Lynn Johnson establishing this as a formal committee with policies and procedures was adopted on motion of Eric and second by Max . See policy statement attached</p> <p>Summer League: It is not known if there will be more than 1 summer league. Coordinators will be Dan Griffiths, Gary Scapito and Larry Ott. Length may depend on the construction of the fence. Possible sessions with SC and they are meeting next week on the 9<sup>th</sup>. With start time estimated to be mid July, 1 long session may work or 1 with a short 2<sup>nd</sup> session.</p> <p>Food and Beverage: New committee appointed with Judy Peltekian as chair and members Stephanie Cummings, Patty Derylo and Tonya Hotze. The committee is up and running. Great appreciation again extended to Dottie Johnson for all her service.</p> <p>Game Day Rotation: Lynn not available, so scheduled for next board agenda.</p> <p>Meritorious Award: Dennis Horvath had to leave so not report.</p> <p>1st Responders Tournament: Max has had discussions with Dave from the Fire department. Talking about a 2 game event with food some day in fall</p>	<p>spreadsheets for the sponsor rotation and pipeline of sponsors</p> <p>Safety committee and chair approved.</p> <p>Audit committee and chair approved. For the sake of current bylaws, this action should be voted on at next general meeting.</p> <p>F &amp; B committee established, chair and members approved</p>
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	<p>depending on their schedules and field availability</p> <p>Coed Survey. About 45 replies showing interest in a coed league next fall. Where do we go from here? Need a coordinator to step up to organize and find field times available. Possible reciprocity with SC.</p> <p>Ice Machine: Eric and Ken Skinner reported that our current ice maker is diagnosed as being over worked. The questions raised included whether we would ask Rec Center to supply it or if this would be a club expense. Do we go inside at current space or put outside and if so, what security and sanitation rules do we establish. It was suggested we ask Golf Ops where they get there ice machines and get an estimate of cost.</p>	<p>Need coed coordinator</p> <p>Need follow up on costs</p>
<p><b>OTHER ITEMS</b></p>	<p>We need club policy file and election committee. The Sec Ron, will try to get the bylaw items specific to the softball club in some format to publish and submit for the April general meeting. (Lynn)</p> <p>Finally, The President advises not to use the tennis facility at Kuentz except for tennis. NO softball play of any sort on the courts per the Rec Center.</p>	<p>Most of these all require further action</p>
<p><b>ADJOURNMENT/NEXT MEETING</b></p>	<p>Meeting adjourned at 9:30 Next Board Meeting is 04/01/2026 No Pun intended</p>	<p>Adjournment unanimously approved</p>

## SCW Softball Club Board Meeting Minutes

Submitted respectfully by Ron Wambach, Secretary

### Sun City West Softball Club Information Technology Committee Policies and Procedures – March 2026

The Information Technology (IT) Committee shall be comprised of four (4) core members appointed by the Club Board as well as a liaison from the Softball Club Board members. In addition, each of the other Softball Club committees will assign an IT liaison that will participate in IT functions as needed. The IT Committee's main function is to manage and maintain the IT systems that are used to manage the Softball Club activities.

#### Responsibilities:

- Ensure IT systems are available for Club use
- Represent the Club Board with Recreation Centers of Sun City West IT Department
- Provide a monthly report to the Club Board at the Board Meeting
  - o Include membership report
  - o Discuss on-going IT support functions (special events, session sign-up, etc.)
  - o Provide proposals for IT system updates/changes etc as needed
- Provide training, as needed, for other Committee IT liaisons
- Communicate with the Club Board about any IT outages or issues as soon as possible
- Meet as needed to crosstalk and train on various IT functions
- Research, conduct analysis and provide recommendations on updates to IT systems