

SCW Softball Club Board Meeting Minutes

**Sun City West Softball Club
05/13/2026 7:30 AM
Board Meeting Minutes**

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

Total non-board members attending: 15 Lynn Johnson excused

AGENDA ITEM	DISCUSSION/RECOMMENDATIONS	BOARD ACTION/ACTION ITEMS
CALL TO ORDER	Meeting called to order by the Pres at 7:30	
APPROVAL OF MINUTES	April 1, 2026, minutes. Motion by Craig and second by Ken	Minutes approved
TREASURER'S REPORT	Ken discussed funds balance which as of April 30, 2026 was \$206,088 and included the funds held by the recreation center of approximately \$65,500. See attached schedules for account details. Funds were spent this last month on tourneys, leagues, food and equipment which exceeded income by \$6000, but checks have been received from sponsors so far in May that will offset the \$6000. The bank account unfortunately was recently hacked to the extent of \$4500. Fast action was initiated to have the bank investigate and no losses will be incurred. Bill Steil noted that a shared drive has been developed through Google workspace for multiple access. Craig and Rick Staeb have also worked on this with Bill.	Treasurer's report approved
COMMITTEE REPORTS		
National League	Jack Fischer reported: Summer season 1 is going. No plans for Summer 3.	
Central League	no report	

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American League	Dan Griffiths reported: All is good. 36 players and 2 subs signed up for summer 2.	
70s League	Craig Brooks reported: It looks like a go with SC for fall session. Signups in Sept and Oct.	
Women's League	Carol Bowden nothing to report.	
Angels in the Outfield	No report, however 2 board members are having surgery later this week. Eric and Ken.	
Field Maintenance	Ken Skinner reported: Clock is being installed as we were meeting. Nothing new on bees nor ants.	
Food and Beverage	Judy Peltekian was there, but nothing to report. Some of us miss doughnuts!	
Green Team	No report, but Max said 36 players this year and another group scheduled for May 17 at 10:00	
Hall of Fame (HOF)	No report	
Summer Session	Gary Scapito reported: 5 teams in each division. Session 2 could be short of players so may just have 4 in ACL and 3 in NCL 1-5 and 6-9. Session 3 may be at SC as construction will not permit it at SCW; to be determined.	
COED	Max reported: the committee is set with Kelly and Dolly coordinating. Dolly responded they will have 4 teams total including Grand and Festival. Games are to be Sunday afternoon between 1 and 4. They have worked on rules and currently have 17 women and aim is for at least 4 per team. League will start Nov 1 and end Dec 20 th . Games will be rotated between SCW and Festival(not sure what happened to Grand. See Dolly for committee members	Motion of Lloyd and second by Craig the committee and chairs approved.
Information Technology	No report, but see new business	
Marketing	No Report. Rick back home, but dealing with Craig on sponsors etc.	

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Safety	Max Beckner nothing to report.	
Tin Cup	See Old Business	
Tournaments	No report	
Uniforms	Ron reported. Waiting for the 34 inch shorts. Also ordered a dozen 40 inch as a few players are busting out of their 38s. Need to order balls. See new business.	
REVIEW OF ACTION ITEM LOG	No report in Lynn's absence	
OLD BUSINESS	<p>Fence update: Tony advised that the final Rec Center Bd vote will be on May 21st. He doesn't foresee any issues at this time with its passage. July 1st is the earliest funds can be released assuming it is passed on the 21st. He will work with rec staff on specs as there are many details still not resolved on the fence: type of century fence, billboard supports, side fence top covers, can banners be at 2 levels and how will they be attached.. All that is basically known is it will have new posts and be 30 feet high. Sometime we will need to remove the banners from the billboards attached to the fence.</p> <p>Tony reported on Tin Cup final numbers. 120 golfers which was up from the past. Great committee to work with. Team captains have been recorded for ease next year at contacting them. Approximately \$8500 was made of the event. The survey showed that 91% of all had positive responses. 97% on food. Some suggestions for next year include having 75 and older use forward tees., Faster raffle drawings and announcing winners. Credit card rate charge was too high and needs review. Centralized collection of bills and payments received is needed. Overall a great success. Appreciation to Tony, Max and their committee was extended.</p>	<p>Summer help needed to remove banners from fence before construction starts.</p>

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	<p>Craig reported on the Jerseys and sponsors. Yes the spreadsheet is in development needing only a few tweaks. We will have 42 team sponsors with 4 new in the works and some just finishing up. New sponsors should be on the field in fall leagues. If the last invoices aren't paid, the sponsor will be dropped and a new one inserted.</p> <p>Max reported on 1st Responders Games. Shooting for Nov 14th. 2 teams of Responders and 2 from SCW. Coordinate the times with the 70s league. Should be enough time for these 2 games and still have 70s play their scheduled games. Responders would like it to be a charitable event with proceeds for clothes for disadvantaged kids.</p>	<p>Google shared drive spreadsheet to be completed</p> <p>Need to firm up date and game setup along with charitable procedures.</p>
<p>NEW BUSINESS</p>	<p>Draft Issue: This is actually are carryover from prior board meeting where a proposal for changing the draft was submitted. Several issues created this problem of not having sufficient numbers for 6 teams in the AL. Included in this list was the elimination of comingling making it harder to draft, too many injuries in all leagues, various players opting not to play at all, aging of players in AL and more. The question of retention of players was presented, but no answers given. Some suggested too many in AL play too many games beyond SCW and it reduces their availability and increases injury possibilities. The object was to keep the AL viable with 6 teams and not return to the 2 league process of years ago. It was agreed that doing 5 teams was not favored. The proposal was to have all new players after July 1, 2025 available for the AL draft. Those before that date would also be in the draft unless they opted out prior to the draft. It was discussed at length whether it should be 60 or 66. The proposal was for 66, play 10 and bat 11 and rotate. A new player(post July 1, 2025) would be able to play 1 session in AL and if not comfortable, could elect to go CL in next session. This is to be a 1 year trial procedure. The full proposal in final language is attached. On motion of Eric and second by Ron, the proposal was unanimously approved.</p>	<p>See final language of new draft process attached.</p>

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	<p>Game Day Rotation: Won't be done if at all until fall. Possibly a membership discussion should be held.. Tabled for now.</p> <p>Ice Machine: Eric reported that he had reps come out to look at options for a new machine and discussed it with Ken and the rec staff. A new machine producing 366 lbs per day was preferred. He was told it should go inside as to much outside work, permits and warranty voided with temps over 100 degrees. The final cost to the club would be \$4998.96 so membership approval is not required. The Rec Ctr will cover the installation and or do it themselves. On motion by Ken and second by Max motion passed. They will try to get it done in August when field probably closed.</p> <p>Website: the current website is being converted by Team Sidelines. Not sure of IT proposal on this. Bill stated they had some discussions on it and it was a no cost to us conversion. Eric indicated he would reach out to Dave, Kevin and Dennis for more information and the impact this might have on the club.</p>	<p>Purchase of ice machine approved.</p> <p>Will need some CR signed for Rec Ctr.</p> <p>Eric to contact IT committee</p>
<p>OTHER ITEMS</p>	<p>Bylaws: Once again they were discussed as to why some needed to be changed, e.g.: 501(3)(c) status, revision of committee article and others. It was decided to have the Secretary have the board review and modify the changes suggested. The final version has to go to the Rec Ctr for approval and they are redoing all club bylaws this summer so it would be a good time to do it all at once.</p> <p>Balls: We had the Evil Trump balls for tryout and continue to use MacGregor balls. NL and CL approved of the Evil. AL indicated they preferred the Mac balls but hadn't really used the Evil balls.. We want to stay with 1 type of ball for the club. On motion by Max and second by Lloyd we will use the Evil.</p>	<p>Bylaw review by board and submit for Rec Ctr approval and then back to membership for approval.</p> <p>Eric or Max to order Trump Evil balls.</p>
<p>ADJOURNMENT/NEXT MEETING</p>	<p>Meeting adjourned at 9:30 Next Board Meeting is 09/02/2026</p>	<p>Adjournment unanimously approved</p>

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Submitted respectfully by Ron Wambach, Secretary

AMERICAN LEAGUE DRAFT PROCESS EFFECTIVE 5/13/2026

1. AL ratings committee ranks current AL 1 & 2 players. Any New players who have recently received Green Team rankings of 1 or 2 maintain those ratings. All other players in the club are considered a 3 for purposes of the AL draft.
2. AL managers will select 66 players for 6 teams. All other registered players not selected in the AL draft go into the CL draft or can elect to be on the AL sub list(if they previously had a 1-3 rating).
3. All players going through the Green Team after July 1, 2025(designated as new players) would be considered draftable for the AL.
4. Any player who went through the Green Team process or has already played in a league prior to July 1, 2025 may elect to opt out of AL draft prior to the AL draft.
5. If a new player(originally rated 4 or below) is drafted in the AL, but after playing 1 session(fall or spring) decides he is not comfortable playing in the AL, he can ask to be rerated for the other leagues and would be excluded from the AL draft thereafter.
6. A new player eligible for the AL draft and rated at least a 3, but who does not want to play in the AL would be ineligible for the next session in any of the 3 leagues after which he can be drafted in either the CL or NL.
(Trying to keep players in the league commensurate with their skills)
7. The AL teams will have 11 players all batting with 10 defensive players.
8. Players may only rotate out for 1 inning per game except for injury.
9. This draft procedure is a 1 year trial and will be approved or modified in May of 2027