

Meeting Minutes
SUN CITY WEST SOFTBALL BOARD
Agave Room at Beardsley Recreation Center
January 5, 2021 9:00 A.M.

President Craig Hone called the meeting to order at 9:02 A.M.

Board Members Present: Craig Hone, Bev Burger, Dottie Johnson, Shelly Hilton, Paul Felice, Bob Lee, Jim Montgomery

Others in Attendance: Larry Reed, Dennis Horvath, Ken Skinner, John McFarland, Lloyd Styrwooll, Ray Early, Dan Burke, Forest Kuhn, Randy Higgins, Rick Hilton, Matt Schacht, Dave Ryg, Donna Laufer, Barb McFarland, Ron Coppess.

Approval of Board minutes for December 1, 2021 – Shelly Hilton – **Motion made, Accepted & Approved**

Approval of Treasurer’s Report as of January 4, 2022 – Paul Felice – **Motion made, Accepted & Approved**

Committee Reports:

Financial Updates: Paul Felice presented the bank balances from Judy Grintjes’ report. Report is attached.

American League: Dennis Robbins reported all is well with American League at this time.

Central League: Larry Reed reported that there are 167 CL players registered for draft. It is expected that 6 AL players will be transferring to CL for a total of 173 players. That is: 14 Teams with 11 players = 7 games each day. Ultimately, 154 players to be drafted and 20 not drafted – left with the option to sub or transfer to NL. Rules have been modified to accommodate the games. The bases will be moving from 65’ to 70’, 55 minute game time, no extra innings, no infield to be taken after the first inning, and new run rule is 12 runs after 5 innings. CL will use 2 umpires now, instead of one. Dan Burke and Dwight are holding an umpire’s clinic in Sun City for CL to train on the 2-umpire procedure. CL will have no Spring Fling this year. There are 4 new managers for Spring Session (total of 14 managers). Four new committee members. Jan 7, 2022 there is a “New Player Workout”. This allows the managers in the CL to become familiar with the new players. Jan 11, 2022 is CL Draft at Kuentz Recreation Center in Room 5 at 8AM. Games times for Spring Session will begin at 8:30AM and last game will be 3:00PM. **Motion was made to Accept and Approved CL report.**

National League: Dennis Horvath reported that he is working on rewriting the current NL guidelines. There are also new committee members. Re-rating NL players takes place today, Jan 5, 2022. Manger’s meeting is 1/10/22; Draft is 1/14/22. Currently 118 players registered...10 teams. Telephone calls will be made to players not drafted in CL to personally invite them to NL. **Motion was made to accept and approve NL report.**

70’s League: Lloyd Styrwooll reported they have 18 games scheduled from November 2021 – April 10, 2022. 21 players in the Blue Division, 17 players in the Red Division.

Co-Ed League: Marie Youngs – Absent – no report

Women’s Team: Bev Burger reported that because Chris Lynch is not in town, Carol Bowden will continue to run the Hot Flashes. Practices are held on Fridays and games are scheduled on Saturdays.

Field Management and Safety Committee: Ken Skinner proposed that Dan Griffith and Rick Hilton be assigned as Asst. Field Managers, as Dennis Horvath no longer will hold that position. **Motion for Dan Griffith and Rick Hilton as Asst. Field Managers, Accepted and Approved.** Matt Schacht will need to order 2 shirts for Dan and Rick. Events coming up: 2/5/22 Cardiac Kids Tournament, March 2022 AL Spring Fling.

Green Team: Dan Burke reported there were 5 people total at the last Green Team on 12/14/21. The next Green Team is on 1/11/22 at 3pm. In 2021 there were a total of 62 players via Green Team. A proposal was made to go from two Green Teams (SCW & SC) to one Green Team. Dan Burke will meet with Ricky Toland and discuss procedures to move forward. **Motion was accepted and approved,** with 1 nay vote.

Uniforms & Equipment – Matt Schacht was voted in as the new Equipment/Uniform Manager and has authorization to purchase items. **Motion to accept Matt Schacht as new Uniform/Equipment Manager was Approved.** On 1/1/22, Matt met with John McFarland for training. The following members are the league uniform contacts: Nick Missos – AL, Dave Ryg – CL, Dennis Horvath – NL. A letter will be sent to all sponsors regarding their \$250 annual fee. Currently, 2 teams need new uniforms. A self-addressed envelope

will be placed with each letter to provide sponsors the convenience of mailing. Ball vendors will receive a letter introducing Matt as the new Manager. Dave Ryg will “sign in” each team. Matt will contact Keith Z. in Sun City and review the process they use. Matt would like to schedule a meeting with Desert Sun Embroidery to review the process. A full inventory is planned for this week.

Angels In The Outfield: Barb McFarland introduced Donna Laufer as the new Chairperson of the “Angels in the Outfield”, as Barb is leaving this position. **Motion to Accept Donna Laufer as the new Chairperson was Approved.** Donna will need to be added at Western Bank.

Nominating Committee: Lloyd Styrwoll – no Nominating Committee report today

Tin Cup: Forest Kuhn and Randy Higgins will be Co-Chairs for the Tin Cup. Golf Courses are reserved. Looking for more volunteers and a letter will go out to members asking for help. Cost will be \$70 for the meal and golfing. Outback will be catering. Registration will be online. A Golf Ball Drop is planned. A total of 288 players (36 teams) will be maximum. There will be a silent auction. Some donations are already in. John Whalen will be donating bags and goodies for the bags. Dwight Nichols is in charge of getting hole sponsors.

Food & Beverage: Ben Rodriguez – absent - no report today.

Data Base/Website Group: Dennis Horvath reported that 457 members registered for Spring Session. Online dues ran fairly well, with just 3 glitches. Event registrations will be done the same way – online.

Billboard Sponsors: Ray Early reported we have 20 Billboard Banners. One expire now, 2 expire in February, and 2 expire Summer of 2022.

Ron Coppess, Sun City President: Ron reported that 5T of material for the softball field will be brought in on 1/5/22 and 1/6/22. Ron is meeting with a contractor to discuss the batting cage and a storage facility. Cleats & Clubs Golf Tourney is 1/23/22. The Angels in the Outfield account has approx.. \$600.00.

Old Business:

1. **Update of club rules and By-laws** – Documents were given to Dwight Miller for approval.
2. **Meeting with Tax Accountant** – Dave Ryg reported the accountant believes we should not have a problem with the 35% rule. She is available for further help/discussion.
3. **Documentation of the Softball Clubs policies and league rules:** Lloyd Styrwoll reported that there is nothing in the rules or policies that state a member cannot serve as a board member AND a committee at the same time. TABLED
4. **Green Team – Dan Burke** - Dan will meet with Rick Toland to discuss procedures on merging SC and SCW Green Teams.
5. **Liberty Field Lighting** – TABLED

New Business:

1. **National Committee Chairperson:** Dennis Horvath
2. **Tin Cup Co-chairs:** Forest Kuhn, Randy Higgins
3. **Field Manager Assistants:** Rick Hilton, Dan Griffith
4. **Equipment Manager/Purchaser:** Matt Schacht
5. **Peoria VW 10K:** Money was deposited per Judy Grintjes
6. **Charter Club Meeting 1/5/21:** Paul Felice and Craig Hone will attend
7. **Angels in the Outfield:** Outgoing Chairperson - Barb McFarland and Donna Laufer as new Chairperson
8. **Club members serving on Committee and Board:** Tabled
9. **Softball Fun Day:** Our club is required to provide a safe place for members to participate. This Fun Day would be for members that ultimately are not drafted, providing them with an opportunity to still play softball. Tabled
10. **Smoking Areas:** The Softball Club Designated Area to Smoke has been established and will be shared with smokers if necessary. This is out past the golf cart parking, opposite side of the fence in left-field. Signs are posted.
11. **Board Representatives for Leagues:** NL – Bev Burger; CL – Dottie Johnson; AL - Jim Montgomery

- 12. Small Ball for Ladies:** Bev Burger proposed that the Ladies in the League use the small ball. Dottie Johnson will research the small-ball option for the ladies in the league.
- 13. Re-rating during Sessions:** If, in the middle of a session, safety issues with a player become evident, each individual league will re-rate their own player.

Craig Hone adjourned the meeting at 11:22 A.M.

Next Board Meeting: Wednesday February 2, 2022, Agave Room at Beardsley Rec. Center at 7:30am.

Next General Membership Meeting: February 9, 2022 6pm Lecture Hall at RH Johnson.

Meeting Minutes
SUN CITY WEST SOFTBALL BOARD
Saguaro Room at Briarwood CC
8:00AM February 3, 2021

President Dave Ryg called the meeting to order at 8:00am

Board members: Dave Ryg, Dwight Nichols, Judy Christ, Nick Missos, Bob Lee, Shelly Hilton, Paul Felice

Others invited: Judy Grintjes, Larry Reed, Lloyd Styrwoll, Ken Skinner, John McFarland, Barb McFarland, Ray Early, Dennis Farrar, Dan Burke, Jim Montgomery, Dennis Christiansen, Jim Roch, Carol Bowden, Marie Youngs, Chris Lynch

GUESTS: Ron Coppess, Mark Kisala

Approval of Board minutes for January 6, 2021 – Shelly Hilton:

Motion made, passed, & approved 1/6/21 Board Minutes as posted.

Treasure's Report - Judy Grintjes –

Western Bank Accounts:

Angels = \$788.24

Treasury = \$25,085.11 (This account receives 50% of billboard money)

BMO Harris Bank:

MMK = \$24,974.75

Business = \$44,336.14

TOTAL: \$95,184.24

- 2021 Membership Dues collected \$15,000 from 300 members – including 51 NEW members.
- Three Tin-Cup Entry Forms have been received.
- NEW REGISTRATION Component in SportsEngine is still in process – Dennis Horvath is working on this.
- CR-7 Report is complete. Inventory report from Ken Skinner is complete.

Motion made, passed, and & approved Treasurer's report as posted.

New Business:

Hall of Fame – Lloyd Styrwoll

Numbers are up and guidelines for induction will be re-evaluated and voted on. Planning the HOF Banquet is a function of the Board, not the HOF Committee. Acknowledgment of HOF inductees will take place before the official HOF Banquet, and again at the Banquet. Dates TBD.

Community Involvement – Chris Lynch: Food Drive to benefit St. Mary's Food Bank - February 15, 16, 18, & 19. Barb McFarland and Chris will have boxes to collect food and/or cash. Food and money will be delivered to St. Mary's Food Bank by 2:30pm on Friday, 2/19/21.

Motion made, passed, & approved the Food Drive as posted.

Ron Coppess - Update on Sun City.

\$3800 stolen inventory

Angles in Outfield for Sun City is Vicki Norris

Co-Mingling – Hopefully summer

American League/Central League– 6 teams

Central/National Leagues are combined currently

Infield has been redone and Rec Center will continue (annually) to make repairs.

Plans continue for a new club house.

Committee Reports:

- **American League** – Jim Roch: Games are 55 min. Rained out two times thus far. Makeup games have been scheduled.
- **Central League** – Larry Reed: Games are 55 min. 97 total players. Looking for 2 more players with a “4” rating.
- **National League** – Carol Bowden: Games are 65 min. No stats are being kept and all is well!
- **70s League** – Lloyd Styrwoll: Games are 55 min. All is going well.
- **Co-Ed** – Marie Youngs: 4 Teams as we move forward. Games are 60 minutes.
- **Field Maintenance** – Ken Skinner/Dennis Horvath:
 - AED still needs to be replaced. Dennis will contact Rec Center
 - Procedure to open restrooms before games start is to contact Monitor at Keuntz.
- **Umpire Program** – Dan Burke/Jim Montgomery: Working to get all umpires from all leagues on the “same page.” Good group of umpires at this time.
- **Uniforms & Equipment** – John McFarland: We have a new shirt sponsor. Larry Ott’s sponsorship will be moving from Sun City to Sun City West.
- **Angels in the Outfield** – Barb McFarland
 - Members that passed in December/January: John McGuire, Bo Boinski, Marc Haarbauer, Al Conolly, Gene Sutter, Tex Wells, Ernie Mueller
 - Members Reported with Illness/Injury: Eddie Eckhart, Don Gault, Forest Kuhn, Mike Van Wie.
- **Advertising Team** – Ray Early/Chris Lynch/John McFarland:
 - We have space for one more Banner.
 - Would like to clean banners 1/month. Dennis Horvath will send out an email eblast asking for Volunteers
 - Trifold Brochure to be handed out to potential sponsors – ready to print.
- **Green Team** – Dan Burke/Dennis Christianson (Lloyd Styrwoll): All is good with new members being placed on teams almost immediately. Promoting the CO-Ed League with new members.
- **Tin Cup Golf Tournament** – Chris Lynch: Areas of Organization include Accounting, Registration, Box Lunches (volunteers still needed), Promotions, Golf Course Advertising (still need assistance taking registration forms to golf courses), Beverages, Golf Coordination, Golf Carts (still need volunteers) , Purchase Tin Cups & Logos, Banners, Hole Sponsors, 50/50, Prizes/Silent Auction, Logistics/Contacts, & Program (still need volunteer to assist).
- **Database/Website** - Dennis Horvath: Online Registration in progress. Our Angels in the Outfield page and Sponsor page is looking awesome. Kudos to Dennis F.
- **Covid Rules Update** – Dave Ryg: Rec Centers following the Governor’s recommendations. Nothing new at this time.

Old Business:

Liberty Field Lighting - Ron Wambach

Consolidation of SC & SCW Rules, Regulations & Procedures - Dwight Nichols & Judy Christ

Food & Beverage - Ben Rodriguez

Dave Ryg adjourned meeting at: 9:37am

Next Board Meeting: March 3, 2021 at Briarwood Golf Club – 8:00 A.M.

Meeting Minutes
SUN CITY WEST SOFTBALL BOARD
Saguaro Room at Briarwood CC
8:00AM March 3, 2021

President Dave Ryg called the meeting to order at 8:00am

Board members: Dave Ryg, Dwight Nichols, Judy Christ, Bob Lee, Shelly Hilton

Others invited: Judy Grintjes, Larry Reed, Lloyd Styrwoll, Ken Skinner, John McFarland, Barb McFarland, Ray Early, Dennis Farrar, Dan Burke, Jim Montgomery, Dennis Christiansen, Jim Roch, Carol Bowden, Marie Youngs, Chris Lynch

GUESTS: Tim Heenan – Sun City Board Member

Approval of Board minutes for February 3, 2021 – Shelly Hilton:

Reviewed & approved 2/3/21 Board Minutes as posted.

Treasurer's Report - Judy Grintjes –

TOTAL Funds: \$106,189.96

2021 Membership: \$15,050.00

Tin Cup thus far: 9,330.00

Motion made, passed, & approved 2/3/21 Treasurer's Report as posted.

New Business:

1. Coordinate Summer Sessions and establish Times – Dave Ryg and Dwight Nichols will meet with James Riley (Charter Club Manager) on March 10 at 1:00 P.M. regarding status of summer plans. An email will be sent out to members of the softball club asking for summer session volunteers.
2. Possible Expansion of Pickleball Club at Kuentz – Rec Center will decide where additional pickleball courts will go. Dave Ryg proposed other options for the land behind Liberty Softball Field.
3. Long Range Planning Committee – Items TBD are lights for field, budgets, turf replacement, naming rights, Hilcrest area.
4. Implementing Reciprocal Agreement with Sun City – Need to sign agreement.
5. Meeting with Advertising Team – Ray Early (banners) stepping down. Chris Lynch is working on a date to meet again.
6. Schedule/Run General Membership Meeting in April – April date is scheduled now, but will confirm to make sure Rec Center will approve.

Committee Reports:

- **American League** – (Jim Roch) Bob Latterell: Rainouts are rescheduled for 3/26; 4-Team Tournament the beginning of April; Anticipate numbers in the low 70s for Fall.
- **Central League** – Larry Reed: 9 Teams; 4 New Mgrs; Trying to use the sub-list more.
- **National League** – (Carol Bowden) Dennis Farrar/Bev Burger: Pinch Runner issues; not keeping stats; Communication with Green Team when placing players on teams needs to improve.
- **70s League** – (Lloyd Styrwoll) Dave Ryg: All is going well.
- **Co-Ed** – Marie Youngs: 4 Teams; Short 2 players; need more women to play; showing up late to games has been an issue.
- **Field Maintenance** – Ken Skinner/Dennis Horvath:
 - Company (General Acrylic) has evaluated turf and will repair areas in question; New outfield fence was discussed; We will communicate with Russ regarding placing a key upstairs – as in the past;
- **Umpire Program** – Dan Burke/Jim Montgomery: 33 umpires now (10-American, 11-Central, 12-National) with 3 new inquiries from members that are interested in umpiring.

- **Uniforms & Equipment** – John McFarland: Shorts are to ship Monday, 3/8/21.
- **Angels in the Outfield** – (Barb McFarland) Shelly Hilton:
 - Members that passed February: Don Gault
 - Members Reported with Illness/Injury: Ken Boyd, Lyle Bakken, Bob/Ruth Renberg, Eddie Eckart
 - Food Drive: Cash Donations: \$1651
 - Food Drive: Truck full of food was delivered to St. Mary's.
- **Advertising Team** – Ray Early/Chris Lynch/John McFarland: Brochure is finished and ready to hand out to potential sponsors.
 - Jim Hardin and John McFarland will be visiting sponsors.
 - There are a few unpaid billboards.
- **Green Team** – Dan Burke/Dennis Christianson (Lloyd Styrwoll): New members are evaluated, first, by “rating team”. Individual leagues are able to re-rate if it's felt the rating is not correct.
- **Tin Cup Golf Tournament** – (Chris Lynch) Dennis Farrar: Will need the booklet to be ready for printing at least 2-weeks ahead of date; still needs information for this booklet.
- **Database/Website** - Dennis Horvath: On-line dues is ready; Auction monies are ready; Sponsors page is coming along.
- **Covid Rules Update** – Dave Ryg: Will meet with Rec Center, but nothing new at this point.

Old Business:

Liberty Field Lighting - Ron Wambach

Consolidation of SC & SCW Rules, Regulations & Procedures - Dwight Nichols & Judy Christ – Need to be finalized by Fall

Food & Beverage - Ben Rodriguez

AED – Ken Skinner

Dave Ryg adjourned meeting at: 9:43am

Next Board Meeting: Wednesday, April 7 (Location TBA)

Meeting Minutes
SUN CITY WEST SOFTBALL BOARD
Agave Room at Beardsley Recreation Center
7:30AM April 7, 2021

President Dave Ryg called the meeting to order at 7:30am

Board members: Dave Ryg, Dwight Nichols, Judy Christ, Bob Lee, Shelly Hilton, Paul Felice, Nick Missos

Others invited: Judy Grintjes, Larry Reed, Lloyd Styrgoll, Ken Skinner, John McFarland, Barb McFarland, Ray Early, Dennis Farrar, Dan Burke, Jim Montgomery, Dennis Christiansen, Jim Roch, Carol Bowden, Marie Youngs, Chris Lynch

GUESTS: Ron Coppess – Sun City Board President

Approval of Board minutes for March 3, 2021 – Shelly Hilton:

Motion made, passed & approved 3/3/21 Board Minutes as posted.

Treasure's Report - Judy Grintjes –

Motion made, passed & approved 3/3/21 Treasurer's Report as posted.

New Business:

1. Matt Schacht – Matt proposes that the club membership vote on whether or not to co-mingle with Sun City. **Motion made, passed and approved to have SCW club members VOTE after an informational meeting.**
2. Sun City/Sun City West Reciprocity Vote: A General Membership Meeting will be scheduled for a date to be determined in October to discuss the pros and cons of co-mingling. Relevant information will be posted on the website for 30 days for club members review. A vote will be scheduled in November or December to vote either online or in person for those members without access to computers. This will be managed by the Rec. Center. The results of the vote will be announced after the vote is completed.
3. Request by Wes Horen: Board agreed to abide by their original decision.
4. Dan Burke, Dwight Nichols, and Trevor Cornett will review the list of “banned” bats and post the information in each SCW dugout. This information will be shared with Ron Coppess for Sun City Dugouts.

Committee Reports:

- **American League** – Jim Roch: 6 Teams for Summer; Few changes made to League Rules
- **Central League** – Larry Reed: 7 Teams for Summer; Few changes made to League Rules (see attachment); Tim Heenan will be chair for Summer. Four first-time Managers for Spring Session.
- **National League** – Carol Bowden: Six committee members (3 from Sun City); 6 Teams for Summer.
- **70s League** – Lloyd Styrgoll: All players (1-9 ratings) are playing. Going Well
- **Co-Ed** – Marie Youngs: No Summer play; 4 Teams played in Spring; Continue to be short on women players.
- **Summer Session 1** – Dave Ryg: Going Well; Will start planning Session 2 soon.
- **Field Maintenance** – Ken Skinner: Mist System will be working on 4/29/21-4/30/21; Roof on front shed will be replaced by warranty; Field grass is cut M,W,F; Fans for dugouts will be made available.
- **Umpire Program** – Dan Burke/Jim Montgomery: KUDOS to Central League Club Committee; 32 members attended the Umpire Clinic – producing 8 NEW umpires. Bev Burger schedules umpires for National, John McFarland for Central, Jim Montgomery for American, and Steve Glaviano for Sun City.
- **Uniforms & Equipment** – John McFarland: Safari hats are IN; 30 new indicators are on order; Some teams will have new uniforms for Fall.

- **Angels in the Outfield** – (Barb McFarland) Dave Ryg: Good News – Nothing to Report
- **Advertising Team** –John McFarland: Junk King is no longer a sponsor; 2 other unpaid sponsors (invoices have been sent).
- **Green Team** – Dan Burke – SCW will wait to see if Green Team is needed this summer. Sun City and Sun City West will continue to schedule the Green Team on both fields, as well as manage it separately.
- **Tin Cup Golf Tournament** – (Chris Lynch) Shelly Hilton: Summary attached; Dennis Farrar found a few “Booklet/Brochure” errors to correct; discuss the idea of putting more information in the Booklet for next year (league standings, committee chairpersons, maps, board members, Green Team information, etc).
- **Database/Website** - Dennis Farrar: Need Sun City and Sun City West membership pictures to be consistent.
- **Covid Rules Update** – Dave Ryg: Masks are not mandated in SCW or SC – Social Distancing IS.

Old Business:

Liberty Field Lighting - Ron Wambach

Consolidation of SC & SCW Rules, Regulations & Procedures - Dwight Nichols & Judy Christ – Need to be finalized by Fall

Food & Beverage - Ben Rodriguez

AED – Ken Skinner

Dave Ryg adjourned meeting at: 9:36am

Next Board Meeting: Wednesday, May 5 – Agave Room-Beardsley

Next General Membership Meeting: TBA

Meeting Minutes
SUN CITY WEST SOFTBALL BOARD
Agave Room at Beardsley Recreation Center
7:30AM May 5, 2021

President Dave Ryg called the meeting to order at 7:30am

Board Members Present: Dave Ryg, Dwight Nichols (via telephone), Judy Christ, Shelly Hilton, Nick Missos

Board Members Absent: Paul Felice

Others in Attendance: Judy Grintjes, Ken Skinner, John McFarland, Dennis Farrar, Jim Roch, Carol Bowden, Bev Burger, Dennis Horvath

GUESTS: Ron Coppess (Sun City Board President) and Trevor Cornett,

Approval of Board minutes for April 7, 2021 – Shelly Hilton:

Motion made, passed & approved 5/5/21 Board Minutes as posted.

Treasure's Report - Judy Grintjes –

Motion made, passed & approved 5/5/21 Treasurer's Report as posted.

New Business:

1. **Nominating Committee:** Dave Ryg – Lloyd Styrwoll will Chair this committee. We will need members from each league to serve on the committee.
2. **Voting for the 2022 Board Members:** May take place at Liberty Field, as in the past, to increase voting participation.

Committee Reports:

1. **Financial Update:** Judy Grintjes – 2 of 3 Credit card accounts are now closed, saving the club monthly fees. Encore pd 3K; Priority Roofing will pay 100/mo; Texas Roadhouse and 247 Plumbers have been sent invoices. Ray swapped out Junk King Banner for VW; Fullerton Financial – no payment;
2. **American League:** Jim Roch – Summer Session has all 3 leagues.
3. **Central League:** –Dave Ryg - Good Competition and Double-Headers will be scheduled for the first 2 teams of the morning this next session. **Motion made, passed & approved on 5/5/21 to accept the Central League's revised rules.**
4. **National League:** Carol Bowden/Dennis Farrar – Losing players (quantity); no major issues/going well. Bev B. will be in charge of Summer Session 2. **Motion made, passed & approved on 5/5/21 to accept the National League's revised rules.**
5. **70s League:** Dave Ryg - Lloyd suggested to stop games a bit earlier in the season.
6. **Co-Ed:** Dave Ryg – Kudos to Marie Young and the work she's done.
7. **Summer Session 1:** Dave Ryg – Registration will be out today for Summer Session 2. Jim Roch, Tim Heenan, and Bev Burger will be the contacts for the various leagues for Session 2.
8. **Field Maintenance:** Ken Skinner – Mist is now activated. Right-Centerfield issue on the turf has been repaired. Taking Banners and Buntings down at field; New umbrella base purchased to replace bad umbrella base.
9. **Umpire Program:** John McFarland – Dan Burke would like an UMPIRE page on the website to post various information. Umpire Clinics to take place 3 times throughout a session for ongoing training, etc.
10. **Uniforms & Equipment:** John McFarland – Softballs are IN. New sponsor taking over for Camino Eye is Vision Care. This will begin in October 2021. Still need to collect money from Albrecht & Sons. Cool Touch is no longer in business. Arvid/Kay Peterson will be replacing all their shirts (all leagues) and will be ready for Fall 2021.
11. **Angels in the Outfield:** Shelly Hilton – Nothing new to report.

12. **Green Team:** If, during the summer, we need to have a green team, call Dennis Christianson, Lloyd Styrwoll, or Trevor Cornett. An individual will be going through the Green Team Friday.
13. **Tin Cup:** Thank you notes have been sent out. Looking at dates in 2022 to be reserved.
14. **Database/Website:** Dennis Horvath – Summer Session 2 Registrations are ready to be sent out. Currently 9 people on the team. Discussing Computer Buddies and how to initiate. Wayne Haddy will be replacing George Asan for write-ups.
15. **Covid Rules Update:** Dave Ryg – Nothing new.
16. **Ron Coppess** – Update on Sun City: Ron presented information on potential modifications at the SC field, specifically club house, batting cages, lights. He also updated us on the problems they have had with thefts and their change in storage location.

Old Business:

Replacement for John Doherty: Rodney Roth and Glen Howard have volunteered.

Consolidation of SC & SCW Rules, Regulations & Procedures - Dwight Nichols & Judy Christ – Need to be finalized by Fall

Food & Beverage: Ben Rodriguez – Nothing new at this point.

Long-Range Planning Committee: Dave Ryg – Members needed to serve and make proposals to Board.

Meeting with Advertising Team: Dave Ryg – Will meet when members return.

Dave Ryg adjourned meeting at: 9:27am

Next Board Meeting: Wednesday, October 6th – Agave Room-Beardsley

Next General Membership Meeting: TBA (Dave is working to schedule this meeting (on October 13) to address commingling, but first must talk with the Rec. Center on how we will handle voting by club members.)

Meeting Minutes
SUN CITY WEST SOFTBALL BOARD
Agave Room at Beardsley Recreation Center
7:30 A.M. October 6, 2021

President Dave Ryg called the meeting to order at 7:30 A.M.

Board Members Present: Dave Ryg, Judy Christ, Nick Missos, Bob Lee, Dwight Nichols (via Zoom)

Board Members Absent: Shelly Hilton and Paul Felice

Others in Attendance: Ken Skinner, Carol Bowden, Jack Fisher, Dennis Horvath, Dennis Farrar, Larry Reed, Lloyd Strywoll, Ray Early, Dan Burke, Bev Burger, Dennis Christiansen, Kasey Huhta (SCW Rec. Center Charter Club Manager) and Donna Maloney (Governing Board Director). There were a number of club members who sat in on the meeting via Zoom)

Approval of Board minutes for May 5, 2021 – Dave Ryg:

Motion made, seconded and approved .

Treasurers Report – Judy Christ

Motion made, seconded and approved

New Business:

1. **Update of club rules and By-laws** – Judy Christ reported that the process stopped when Covid shut everything down. The club has now received the most recent copy of RR&P's from the Rec. Center and Judy, Dwight and Dave will review the clubs rules and by-laws to conform to the Rec. Centers RR&P's/ A goal is to have any recommended changes complete for the club members to approve during the December General Members Meeting (GMM) to then submit to the Rec. Center (Dori Miller) for their approval.
2. **35% income from non-members sources** – Judy Christ and Judy Grintjes are reviewing the clubs income to determine what needs to be done to ensure the club falls under the IRS guidelines.
3. **Documentation of the Softball Clubs policies and league rules** that don't require being included in the Softball Clubs By-laws and rules that get submitted to the Rec. Center. Dennis Horvath and the Website Team are going through prior years minutes and talk to club members to put a list together so those policies are documented.
4. **Sponsorship of Billboards, banners and jerseys** – After meetings with Rec. Center personnel, it was determined that the club can still have all three forms of Sponsorship. The only difference from the past for billboards is that the contracts and checks are made out to the Recreation Center of SCW and the General Manager approves the contract and content on the billboards. Since the money goes in to a Rec. Center account, those dollars are not applied against the 35% rule for our 501(c)(7) tax exempt status. Those funds will, however, go in to a Rec. Center account and the funds will be used by all Chartered Clubs. The club will have a line-item showing how much income was generated by the Softball Club and used as backup when projects are needed by the Softball Club.

5. When we have expenses for the Softball Club, the Rec. Center (through proper procedures) will pay for those expenses regardless if they are considered minor or major expenses. Kasey Huhta participated in the discussion to explain this change. She also received input regarding concerns that the club has in regard to funds being available on a short notice versus having to wait a year or more for the Rec. Center to pay for some of our projects.
6. **Long Range Planning Committee** – Dave Ryg presented the need for a Long Range Planning Committee. Kasey provided input as to the need for this type of committee. The board voted to approve the implementation of a Permanent Long Range Planning Committee for the Softball Club. Details and procedures will be written so that the committee can begin in January, 2022.
7. **Schedule Umpire Training Session** - The training session has been scheduled for October 22, 2021.
8. **Reciprocating Agreement** – The members of the Softball Club are required to approve the Reciprocating Agreement (co-mingling) with the Sun City Softball Club on an annual basis. The vote to approve or discontinue the agreement will take place in November through online and paper voting. The Rec. Center will manage the voting process.
9. **Welcome Back BBQ** – Ken Skinner, Nick Missos and Dave Ryg will chair this event. Hamburgers and Hot Dogs will be served along with Sponsors setting up displays around the infield at Liberty Field. This will take place on October 23rd.
10. **Newcomers Event** - This will take place at Palm Ridge in the Summit Room from 3:00 P.M. to 6:00 P.M. Nick Missos, Christina Clark and Dave Ryg are scheduled to staff the table. Anyone who wants to help are welcome.
11. **Establish the end date for the Fall Session games as well as establish the start and stop dates for the Spring Session in 2022.** The last game for the Fall 2021 Session will be played on January 14, 2022. The first game for the Spring 2022 Session will be played on January 17, 2022 and the last game will be played on April 8, 2022. Other leagues will schedule their games based on these dates for the three primary leagues.
12. **Verification of registered club members** – Nick Missos is working with the Web Team and our Accountant to verify that all people who register to play in any of our sessions are club members in good standing along with those individuals having Rec. Center cards that are in good standing. Details will be posted prior to the start of the Fall Session games. All club members should make sure that their dues are paid up for this year as well as in January, 2022 They should also make sure they have a legitimate Rec. Center card. Failure to have legitimate cards or membership will prevent them from playing in any of the sessions.
13. **Green Team** - Discussion took place to determine if the SCW Softball Club should continue to hold Green Team evaluations for SCW club members and SC holding evaluations for SC club members. It was agreed that this has worked out well and the SCW Club would like to continue hold evaluations separately. SCW has processed 41 new club members in 2021 to date. SC has 25 new members.

Committee Reports:

Financial Updates: Judy Christ presented the Financial Report for Judy Grintjes. All bills have been paid with one check for \$100 to be deposited.

American League: Nick Missos reported that Thursday October 7th, the AL Committee will be meeting to review ratings. The AL will have 11 teams in the Fall. They will be deciding whether there will be a bye or double header each week.

Central League: Larry Reed reported that there are 135 full time players registered and there will be 12 teams. The committee will meet on October 8th to review rules and player ratings. He also has assignments for committee members established. They will have a Spring Fling with a date TBD. Due to health issues, George Asan will not be submitting game results. Wayne Haddy has volunteered to cover for George. Best wishes to George and we hope he will hurry back.

National League: The committee will be meeting on October 11th. They anticipate having 8 teams.

70's League: 117 players have registered to play in the league. Players rated 1 – 5 total 71 and players rated 6 – 9 total 46. The committee met right after the board meeting.

Co-Ed League: Marie Youngs asked if the Co-Ed could begin their first games on November 5th. Right now there are 46 players registered so they are looking at 4 teams. Marie will be returning to SCW shortly to begin the Managers Meeting and draft.

Women's Team: Chris Lynch will be away from SCW and possibly not return until this time next year. Carol Bowden and Barbara Ruzic have volunteered to cover for Chris during her absence.

Field Management and Safety Committee: Ken Skinner reported on his meeting with Rec. Center personnel and the infield turf company to go over repairs and maintenance of the ball field. He also discussed upcoming possible fence replacement and repairs. Ken will be looking for volunteers to help get the field in shape for the fall and spring sessions such as cleaning and hanging bunting. Please respond positively to help Ken out.

Green Team: Dennis Christiansen mentioned that if we are going to hold Green Team workouts for SCW club members at Liberty Field, a day and time will need to be established that will enable all evaluators to be able to be at Liberty Field at the same time. This will be completed shortly and published.

Uniforms & Equipment – Dave Ryg reported that balls have been purchased, a sufficient inventory of uniforms and team jerseys seem to be fine right now and ready for distribution during the leagues Managers Meetings.

Angels In The Outfield: Barbara McFarland reported the names of club members or spouse that we lost in 2021. They were Ben Zeppa, Joyce Huhn (wife of Bob Huhn), Sal Aprea and Eddie Eckardt. There will be a Memorial Service at Liberty Field for Eddie on November 7th.

Nominating Committee: Lloyd and Carol reported that seven candidates have submitted their names to run for the 2022 Board. As of this date, they are Bev Burger, Dottie Johnson, Kevin Schuck, Craig Hone, Matt Schacht, Todd Grunwaldt and John Derylo. Club members in good standing can submit their names through October 8. The election will be established with votes being submitted electronically and via paper. The vote will take place tentatively on November 15. Lloyd will be working with the

candidates to submit a biography for themselves and Dennis Farrar will help get pictures available to go with the individuals bios. The newly elected board members will begin their term on January 1, 2022. Bob Lee, Shelly Hilton and Paul Felice will remain on the board for 2022. The new board members replace Dwight Nichols, Judy Christ, Nick Missos and Dave Ryg.

Tin Cup: Due to Chris Lynch not being at SCW over the next number of months, a Tin Cup Chairperson will be needed. Chris stated that she will be available to help the new chairperson over telephone calls and other means of communication. Please consider replacing Chris to help the club. We will also need to evaluate how the Tin Cup will be managed in 2022 due to the tax exempt issues. The donation by Peoria VW is a key issue as it could throw us over the 35% threshold.

Food & Beverage: Ben Rodriguez is still out of town. Jim Willie is out of town for personal reasons and Lloyd Strywoll has volunteered to cover for Jim in regard to the purchase of beverages. Thank you Lloyd for doing this. Best wishes to Jim. A team will be serving food for the Welcome Back BBQ. Randy Coutts is going to chair the 1-Pitch Tournament on December 28 and 29. For those who are going to chair special events in 2022 (especially in March), meet with Ben well in advance so he can plan accordingly.

Data Base/Website Group: Dennis Horvath reported that he has a team 3 club members from SC and 6 from SCW to work on a variety of duties relating to the website and club members when registering for leagues, joining the clubs, getting information in the system and easier methods to pay dues and fees. They have done a great job of expanding this groups capabilities and skills.

Old Business:

Liberty Field Lighting: Due to Covid this project came to a screeching halt. Due to changes with the Rec. Center broadening their commitment to cover expenses on projects, a meeting is scheduled with Rec. Center personnel, Carol Bowden, Ken Skinner and Dave Ryg to determine what it will take to get this project reactivated again. More details to come.

Dave Ryg adjourned the meeting at 9:45 A.M.

Next Board Meeting: Wednesday November 3, 2021

Next General Membership Meeting: November 10, 2021 (watch for details)

Meeting Minutes
SUN CITY WEST SOFTBALL BOARD
Agave Room at Beardsley Recreation Center
November 3, 2021 7:30 A.M.

President Dave Ryg called the meeting to order at 7:30 A.M.

Board Members Present: Dave Ryg, Judy Christ, Bob Lee, Dwight Nichols, Shelly Hilton

Board Members Absent: Nick Missos, Paul Felice

Others in Attendance: Ken Skinner, Dennis Horvath, Dennis Farrar, Larry Reed, Lloyd Strywoll, Dan Burke, Bev Burger, Jim Roch, Marie Youngs

Approval of Board minutes for October 6, 2021 – Shelly Hilton

Motion made, seconded and approved.

Committee Reports:

Financial Updates: Judy Grintjes was not available for an update.

American League: Jim Roch reported that 112 members registered for Fall Session - making 11 teams/10 players on each team. There is a BYE implemented into this session's schedule.

Central League: Larry Reed reported that there 12 teams amounting to 6 games a day. Each game is now 55 min. We discussed the growth potential for the softball league and proposals on possible solutions are being emailed to Dwight and Dave. Projected numbers for Spring 2022 are 38-41 teams total.

National League: Dennis Farrar reported that a manager's meeting is taking place today, November 3, 2021. No time limit on games thus far. 11 players on each team.

70's League: Lloyd Strywoll reported there are 2 divisions with 6 teams in each.

Co-Ed League: Marie Youngs reported the first Co-Ed game is this Friday, November 5, 2021. There are 4 teams – 11 players on each. Dennis Horvath and Bev Burger gave Marie Kudos for her hard work.

Women's Team: Judy Christ reported that Grand and Festival Women's Teams have contacted Hot Flashes regarding scheduling games.

Field Management and Safety Committee: Ken Skinner reported that the Astroturf around 1st base was repaired. Ken also met with Carl and Russ (Rec Center representatives) regarding a new 30' fence (589K), as well as lights (600K) and those additions will be put in the Rec. Center's Budget for Liberty Field.

Added to the schedule for Liberty Field is the following:

December 4: 2 Teams going to Palm Desert – Ken Skinner and Matt Schatt

December: 1-Pitch Tourney– Randy Coutts is in charge

February 2022: Cardiac Kids Tourney

March 2022: Spring Fling Games

April 2022: Fantasy Clinic for Club Members

April 2022: Palm Desert travels to SCW to play.

Current Sunday Schedule at Liberty:

8-10 – Sidewinders

10-1 – Open Practice

1-3 – 80s Sidewinders

3-5:30 – Rich Eagan

Green Team: Dan Burke reported all is well. Currently, we are maintaining Green Teams in both SC and SCW.

Uniforms & Equipment – Dave Ryg reported nothing new. Larry brought up the fact that duplicate colors can sometimes cause a problem with players when uniforms transfer from league to league.

Angels In The Outfield: Shelly Hilton reported the Celebration of Life on November 7 at 1:00pm for Eddie Eckardt. At 12:15pm there is also a Golf Procession.

Annual Toy Drive – November 29, 30, December 2 (toys and/or cash donations welcome)

Celebration of Life for Don Gault – November 29, 10am at VFW Post #62 in Sun City.

Nominating Committee: Lloyd Styrcoll reported that votes will be submitted electronically, as well as paper. Candidates will give a statement at the November 10 General Membership.

Tin Cup: Dave Ryg reported that due to Chris Lynch not being at SCW over the next number of months, a New Tin Cup Chairperson will be needed. It was suggested that Patty & Randy Settje, along with Turk White be approached to Chair the Tin Cup.

Food & Beverage: Dave Ryg reported that the Welcome Back Picnic went very well.

Data Base/Website Group: Dennis Horvath reported that club members are able to register for sessions online. Forms are being created for Umpire clinics, Veteran Tourneys, etc., and will be made available online for registrations. Dennis was given the ClubTrack Rollout information (Rec. Center's NEW Software). Dennis also introduced an application (\$45/year fee for Softball Club) that records live" games, making it possible for anyone at home to watch in "real-time" or view at a later date. Logistics on this camera/app are currently being discussed.

Billboard Sponsors: Dave Ryg reported that the Rec Center is holding onto Paul Tone's sponsorship check until they reevaluate the contracts we have in place.

New Business:

1. **New Board Members/Reciprocity:** Dave Ryg reported that he and Shelly Hilton will prepare for these topics before the General Membership Meeting.
2. **Season End Banquet:** Dave Ryg requested the date of April 3, 2022 for a Season End Banquet, but will cancel that request as it was decided SCW would not hold a banquet the same year as Sun City does.
3. **Preparation for General Membership Meeting:** Dave Ryg reported that Bill Schwind will be at the next General Board Meeting.

Old Business:

1. **Update of club rules and By-laws** – Judy Christ/Dwight Nichols reported that the process stopped when Covid shut everything down. The club has now received the most recent copy of RR&P's from the Rec. Center and Judy, Dwight and Dave will review the clubs rules and by-laws.
2. **35% income from non-members sources** – Dave Ryg reported that it will be January 2022 before Rec Center has their final decision.
3. **Documentation of the Softball Clubs policies and league rules** that don't require being included in the Softball Clubs By-laws and rules that get submitted to the Rec. Center. Dennis Horvath reported that there is a database being established that will have prior years minutes documenting a list of those policies and rules.
4. **Green Team** – Remaining AS-IS at this point.
5. **Liberty Field Lighting** – Dave Ryg reported this topic will be discussed at our General Membership Meeting.
6. **Verification of registered club members** – Dave Ryg reported that 5 people were found not to be compliant, but all has been corrected. Sun City Club also verified everyone's club membership.

Dave Ryg adjourned the meeting at 9:23 A.M.

Next Board Meeting: Wednesday December 1, 2021, Agave Room at Beardsley Rec. Center

Next General Membership Meeting: November 10, 2021 6pm Lecture Hall at RH Johnson

**Vote for 2022 Board Candidates and Reciprocating Agreement for 2022:
November 13 – November 16, 2021 (online and paper).**

Sun City West Softball General Membership Meeting Minutes

November 10, 2021

Lecture Hall at RH Johnson Recreation Center

BOARD MEMBERS PRESENT: Dave Ryg, Dwight Nichols, Bob Lee, Nick Missos, Shelly Hilton

ABSENT: Judy Christ, Paul Felice

President Dave Ryg called the meeting to order at 6:02 PM.

Dave Ryg: Read and reviewed the Code of Ethics

A quorum was established as 47 members were present.

Treasures Report – Dave Ryg made a motion to approve February 12, 2019 Treasurer’s Report. **Motion was Seconded and Approved.**

Minutes for General Membership Meeting – Dave Ryg made a motion to approve February 12, 2019. **Motion was Seconded and Approved.**

Overview of 503(c)7 – Dave Ryg reviewed what a 503c7 Tax Status is. Dave then introduced SCW General Manager, Bill Schwind. Bill explained the Tax situation that the SCW Clubs are now contending with. Club members were then able to ask Mr. Schwind questions - with a 2 minute time period per question.

Introduction of 2022 Board Candidates: Each candidate was introduced and gave a 2-minute presentation.

Bev Burger	Dottie Johnson
John Derylo	Jim Montgomery
Todd Grunwaldt	Matt Schacht
Craig Hone	Kevin Schuck

COMMITTEE REPORTS:

Field Maintenance & Events - Ken Skinner: Liberty Field is in good shape. Backboards were just painted, thanks to Matt Schacht and Gary Mulkins.

Events: Dec 4 – Taking two teams to Palm Desert
Dec 28, 29 – 1-pitch tournament – See Randy Coutts
Feb 5 – Cardiac Kids Tourney – See Ken Skinner
March (first 2 weekends) Spring Fling (Central/American Leagues)
April – Palm Desert Softball Teams may visit
April – APS Clinic

American League – Jim Roch: 112 Registered members, 11 teams/10 players each. Next year, Dennis Robbins with head committee (Sun City).

Central League - Larry Reed: 12 teams playing in Fall session. We are adding members everyday. Committee is reviewing rules, wording of various rules, and structure of Spring Session with regard to size.

National League – Chairpersons absent: No Report

70’s League - Lloyd Styrowoll: All is well!

COED League – Marie Youngs: Currently 4 teams – 13/players each. Possible draft needed in January to add another team.

Women’s League – Dave Ryg: Hot Flashes are currently working on scheduling games.

Green Team – Dan Burke: Beginning Nov. 2020 thru Nov. 2021 we have had 54 people through SCW Green Team.

Umpire Development - Dan Burke: There were 58 people at our most recent clinic. We are planning on having a “RULES” clinic sometime soon. Another restaurant is interested in co-sponsoring the umpires.

Database/Website - Dennis Horvath/Nick Missos: Club dues can be paid online now (via our website), as well as checks still placed in Mailbox. No extra fees for members when using credit cards. Voting for board members can be made online (via website), as well as paper ballots at Liberty Field November 15/16. Only active members will be able to vote. Voting ONLINE begins November 13, 2021, for new board members.

Billboards - Absent: No Report

Food & Beverage Committee - Absent: No Report

Uniforms & Equipment – Dave Ryg: An inventory will be taken November 14, 2021. Brenda’s Kitchen (Sun City) was sold. We will continue the sponsorship through this year. We have enough ROCK softballs for this year and Spring 2022.

Angels in the Outfield – Shelly Hilton: Celebration of Life for Don Gault, Monday, November 29, 10AM..... at the VFW Post in Sun City. Annual Toy Drive on November 29, 30, and December 2 at Liberty Field.

Tin Cup – Dave Ryg: Tin Cup will be 4/3/22. Terry “Turk” White has volunteered to handle the “golf” portion of the tourney. Since Chris Lynch won’t be able to Chair this event, we are looking for someone else to Chair.

Old Business

Liberty Field Lighting – Dave Ryg: After holidays we may want to start talking with the neighbors surrounding Liberty Field.

New Business

Non-Club Member’s use of Liberty Field: These SCW residents need to sign a waiver before using field. All Club Members must have an ACTIVE Recreation Card.

Reciprocity with Sun City Softball Club: Dates to VOTE: Online Voting: November 13 – November 16 through noon.

Paper Voting – November 15 -beginning at 9am through the last game and November 16 beginning 9am until noon.

Adjournment - President Dave Ryg adjourned the meeting at 7:55 PM

Next Board Meeting: December 1, 2021

Meeting Minutes
SUN CITY WEST SOFTBALL BOARD
Agave Room at Beardsley Recreation Center
December 1, 2021 7:30 A.M.

President Dave Ryg called the meeting to order at 7:32 A.M.

Board Members Present: Dave Ryg, Judy Christ, Bob Lee, Dwight Nichols, Shelly Hilton, Nick Missos, Paul Felice

Others in Attendance: Ken Skinner, Dennis Horvath, Dennis Farrar, Larry Reed, Lloyd Styrwoll, Dan Burke, Bev Burger, John McFarland, Jim Montgomery, Dottie Johnson, Craig Hone, Ron Coppess, Matt Schacht, Rick Hilton

Approval of Board minutes for November 3, 2021 – Shelly Hilton – **Motion Approved**

Approval of Treasurer’s Report as of November 30, 2021 – Judy Grintjes and Judy Christ – **Motion Approved**

Committee Reports:

Financial Updates: Judy Grintjes provided the checkbook register/2021 transactions by category for review. Copies were distributed to those in attendance.

American League: Nick Missos reported that 1 club member/player transferred from American League to Central League for personal reasons.

Central League: Larry Reed reported on the transfer of a club member/player from AL to CL and that the 3 current members on CL committee (Jim Smith, Jim Granucci, Jim Kriedler) have stepped down and 3 new members (Gary Scapito, Larry Chapman, and Jim Keinath) will replace them.

National League: Carol Bowden reported that she is stepping down from NL Committee and Dennis Farrar is taking her place.

70’s League: Lloyd Styrwoll reported they have 18 games scheduled from November 2021 – April 10, 2022.

Co-Ed League: Marie Youngs – (absent) Dave Ryg reported that Co-Ed can always use more players.

Women’s Team: Carol Bowden reported that Hot Flashes will be playing Sun City Grand at Liberty approximately 2pm – on 12/11/21.

Field Management and Safety Committee: Ken Skinner reported the field is great and no safety issues since the last Board Meeting.

Events: Two teams travel to Palm Desert on 12/4/21. Need to change NL draft to 1/14/21 instead of 1/13/21.

Green Team: Dan Burke reported there were 7 people total at the last Green Team. Some of those were “Re-rates”. Dennis Farrar commented that he needs to be informed on Green Team from SCW.

Uniforms & Equipment – John McFarland reported inventory has been taken and all is well. A motion was made to eliminate SOCKS as part of the current uniform. **Motion Approved.** John McFarland turned in his resignation as Director of Purchasing uniforms, effective Jan 1, 2022.

Angels In The Outfield: Shelly Hilton reported the resignation of Barb McFarland as Chairperson of the “Angels in the Outfield” effective 2/1/2022 or sooner (if a replacement is found). Currently, there has been more than \$1000 collected for Toys for Tots.

Nominating Committee: Lloyd Styrwoll reported 4 new board members were elected. Rec. Center RR&Ps are to be reviewed and signed by the 2022 Board Officers.

Tin Cup: Dave Ryg reported that we will know more after his meeting with the accountant, as our current tax status may change the decision to continue with the tournament. We still need a Chairperson. At this point, TIN CUP IS scheduled for April 3, 2022.

Food & Beverage: Nick Missos reported that there was an issue with getting the hot dog/hamburger meat from Sams (for the Welcome Back Picnic). He said that Bashas stepped in and took care of preparing what was needed. At this time, there are several supplies needed and Benny Rodriguez will pick up popcorn to serve at games.

Data Base/Website Group: Dennis Horvath reported that he will send out an eblast and post on our Website, regarding REGISTRATION for the next session. Dues Forms are ready as well. Dennis proposed the club consider using SEASONCAST for \$45/year. This site provides live games for members to watch from anywhere. Norm Wolf and Roger Becks presented more information on SeasonCast and what is needed. They suggested that the Amcrest UltraHD 4K Outdoor Security Camera would work and the cost is under \$200. The possibility of using this camera for security purposes is also a possibility. It was determined an interface would be needed to upload to SeasonCast server. The total cost to set up SeasonCast is approximately less than \$1000.

- Questions –
1. Waivers needed?
 2. SCW IT department involvement?
 3. Can we use as a Security Camera as well?

Billboard Sponsors: Dave Ryg reported that the Rec Center is still reviewing/revising the current contract we use for sponsors. Once we receive it back from the Rec Center, we can then consider moving forward or curtailing Billboard Sponsors.

Old Business:

1. **Update of club rules and By-laws** – Judy Christ/Dwight Nichols distributed copies of the by-laws. The areas identified in RED are proposed to be eliminated. The areas identified in BOLD BLACK are to be added. These proposals are to be presented to the General Membership. Nick Missos suggested changing November 15 (Section 111 C) to read “two weeks after General Membership Meeting”.
2. **Meeting with Tax Accountant** – Dave Ryg reported that the meeting with the accountant (to review our tax status) is an informational meeting on December 8, 2021.
3. **Documentation of the Softball Clubs policies and league rules:** Dennis Horvath reported that Revisions need to be signed and Reviews do not.
4. **Green Team – Dan Burke** reported that the Green Team remains AS-IS.
5. **Liberty Field Lighting** – Carol Bowden reported that confirmation with Musko Lighting will take place to make sure there are not any changes from their original discussion. Dave Ryg will contact the Rec Center regarding status of lights. Rec Center has told us we will need to canvass the neighbors again, but we will wait until we hear “GO” from Rec Center.

New Business:

1. **Online/Paper Ballot Election Results:** Lloyd Styrwoll reported that the election went very smooth.
2. **Board Welcome and Approval of New 2022 Board Members:** Dave Ryg welcomed the new Board Members...Bev Burger, Craig Hone, Dottie Johnson, and Jim Montgomery. **Motion was Approved.**
3. **Reciprocity Voting Results:** 77-35 votes in favor of continuing reciprocity with the Sun City Softball Club for 2022.
4. **Additional business for 2022:**

Lloyd Styrwoll thanked the outgoing Board Members.

Bob Lee proposed that the Club turf the whole field, eliminating maintenance on Wednesdays, and adding Wednesday as an additional game day, putting lights on the back burner. This would also eliminate the need to water. **Ken Skinner** concurred.

Ron Coppess updated us on Sun City SBall Club Status. General Manager of Rec Centers in Sun City have budgeted for a club house, lights, batting cage, and storage building in 2022. Ron thanked Dave Ryg for the work they did together. The registration for the golf tourney in Sun City is January 23, 2022. An Eblast will be sent out to SCW club members, per Dennis Horvath.

Bob Lee stated there are illegal/altered bats being used in games. Compression Tests (for the bats) were discussed. Various ramifications were discussed, among them, using only **ASSIGNED** league bats.

Bob Lee suggested the club’s Flip Flop rule go to 7 runs (not 5). These decisions are up to the individual leagues.

Dave Ryg adjourned the meeting at 9:09 A.M.

Next Board Meeting: Wednesday January 5, 2022, Agave Room at Beardsley Rec. Center at 9am.

Next General Membership Meeting: February 9, 2022 6pm Lecture Hall at RH Johnson