

SUN CITY WEST SOFTBALL CLUB BOARD MEETING MONDAY, JANUARY 4, 2014
ACACIA ROOM @ PALM RIDGE RECREATION CENTER 7:30am - 8:58am

1. Call to order by President Dick LeMoine at 7:30 AM
Introductions of all officers and board members were made by President LeMoine.
2. Members present: President, Dick LeMoine, Vice President Cal Goings Secretary Lloyd Styrwoll, Treasure, John McFarland, Board member, Jim Wille, Board member, Larry Reed, Board member, Marcel Mantha. Others present: Ron Eppley, Ken Skinner, Dennis Horvath, Lyle Bakken, Ray Early, Jack Gilbert, Ted DeCampo, Bob Peck, Barb Wadell.
3. Minutes: The minutes of the December 7, 2016 Board meeting were approved with a minor change of the Date of the General Membership meeting which will be February 11, 2016 and not January 10, 2016 . Motion by Jim Wille, second by Lloyd Styrwoll. Passed unanimously.
4. Treasures Report by Lyle Bakken: See attachment. Lyle also shared the outcome of the 2015 One Pitch Tournament, which is also attached. Larry Reed questioned whether the \$151.16 deficit for the Tournament was the rule or an exception. Lyle said it was the exception. Motion to approve the financial report made by Marcel Mantha and seconded by John McFarland and passed unanimously.
5. Committee Reports:

Billboards/Banners & Sponsors – Ron Eppley

Ron reported that Lexus did not renew so we are looking for a new billboard sponsor. All Team sponsors are in place.

President Dick LeMoine added that VW Peoria has donated a new VW Jetta to be raffled off for the Tin Cup and suggested that the Board visit the dealership and tour their new facility in a display of appreciation for their sponsorship. The Board was in general agreement.

Uniforms John McFarland had no report

Field Maintenance: Ken Skinner had nothing new, but renewed his request for a new computer to be placed in the club house. The motion to allow Ken to purchase a computer, not to exceed \$500 was made by Lloyd Styrwoll and seconded by Marcel Mantha and passed unanimously.

Special Event: President Dick LeMoine appointed Ken Skinner as Special Events Coordinator with Bob Luther and Carol Bowden as his assistants. Ken commented that the Calendar of Events is full;

Cardiac Kids Tournament - February 6, 2016
State Tournament – Date to be determined
Palm Desert Tournament – March 6, 2016

Hall of Fame Banquet – March 24, 2016

Food & Beverage Committee – Jack commented that things were going well and that they would be serving food at the Women’s Tournament this weekend (January 9, 2016)

American League Committee: Bob Peck shared that draft was occurring that day (January 4, 2016) and they had a 120 players with 120 needed. There will be 12 teams with 10 on a team. Bob reported the following rule changes:

- 1) The Flip Flop rule would go from 7 to 5 runs.
- 2) The Mercy rule would Change to 12 runs after 5 innings and 10 runs after 6 innings.
- 3) Runs allowed per inning would go from 5 to 4. All changes were made to speed up the game. Bob said that he would report to the Board and that Ori McDonald would handle the Data Base.

President LeMoine officially appointed Bob Peck the American League chair.

Central League Committee: Ted DeCampo reported that the Central League Draft would be on January 6, 2016. Ted reported that at this time he had 155 players available for the draft and a need for 154 players. The Central League would have 14 teams with 11 on a team. Ted mentioned that a number of players were in flux and that there were also a number coming in from the green team.

President LeMoine commented for all league committees that rule changes needed to come through the board.

National League Committee: Barb Wadell in reporting for the National League said that there were 11 teams of 11-12 players with ability to go up to 13 if necessary. Barb reported that 24 National Leaguers took part in the One Pitch tournament. The National League was concerned about some rerating issues and this was discussed. There is also concern about getting the rights to the database transferred. President LeMoine said he would take care of this transfer.

70’s League: Ron Eppley had no report

Coed League: John McFarland had no report

Women’s League: Carol Bowden was not present – no report

6. OLD BUSINESS: NONE

7. NEW BUSINESS:

President LeMoine read correspondence from a member who requested that each of the Leagues conduct an informational meeting for members. President LeMoine asked the League chairs to do this and to report back to him.

President LeMoine read a correspondence from a member asking for base anchors to be installed at the 70 foot mark. The correspondent said that he would have the anchors made and would install them but would need up to \$250 to pay for materials. After some discussion, the motion to allow within the limits of \$250 made by Styrwooll and seconded by McFarland. Motion passed with one dissension.

President LeMoine commented that League Committees members could only be appointed for the length of service of the board but would continue to be reappointed if both parties agreed.

Ray Early requested that the Board consider purchasing a new score board that was a baseball score board and displayed the game by innings. The cost of such a score board would be 20- 25 thousand. President LeMoine commented that the present clock was purchased because of the large numerals and the time and temperature features.

The following motion was made by Larry Reed and seconded and John McFarland

Replace the "Placement list" with a "Waiting list" in all leagues. The "Waiting list" would be for only new players and would offer no guarantee of placement on a team. After receiving a rating from green team participation, new players would pay no fees and be placed on the "Waiting list" The "Waiting list" will show the player's name, rating, and date of placement on the list. When a team roster opening becomes available, the player with the rating needed by the team and the longest tenure on the "waiting list" will be offered the opening. If the player accepts the offer, fees will be paid at that time. New players may elect to pay membership fees and be placed on the "Sub list".

In addition, I further move that the "Sub list" contain names and ratings of club members who want to only play as a sub in addition to those players who want to be placed on a team. Players wanting to be placed on a team will be appropriately identified. Players on the sub list wanting to be placed on a team will receive preference over "waiting list" players.

This motioned was approved unanimously.

President LeMoine adjourned the meeting at 8:58 AM.

Respectfully Submitted
Lloyd Styrwooll, Secretary

UPCOMING MEETINGS

BOARD MEETING FEBRUARY 1, 2016 AT 7:30 AM AT ARCADIA ROOM

GENERAL MEMBERSHIP MEETING
FEBRUARY 11 AT 6:30 PM AT THE RH JOHNSON LECTURE HALL

December 31st, 2015 FINANCIAL REPORT.

Harris Bank	\$74,139.44
Harris Bank M/M	\$ 62,008.65
Rec Center Acct	<u>\$ 21,640.77</u>
	TOTAL
	<u><u>\$ 157,788.86</u></u>

2015 paid membership	375	Billboards	17
<u>INCOME:</u>	Membership \$ 75.00	Banners	\$ 1,050.00
Interest Income	\$ 11.54	Concessions	\$ 195.80
Initiation Fees	\$ 75.00	Memorial Plaza	\$ 100.00
Billboards	\$ 1,500.00	1-Pitch	\$ 1,035.00
Uniforms-Royal Oaks	\$ 539.29	Sponsor Fee 2016 Hole-One	\$ 250.00

EXPENSES: Accounting \$150.00 Concession Inventory \$ 228.66

1-Pitch Food \$774.16 4-bats \$ 412.80 Banners \$ 262.64

Hit A Way Ball \$32.50 Uniforms \$ 2,140.11

Bashas Donuts \$ 347.42 for Nov Equip-Rubber Backing \$90.00

Office Supplies \$ 107.14

RECEIVABLES: SC Tire & Auto- Jerseys \$631.50

Billboards 1-1-2016 Vans Pro \$ 2,000.00 A-Z Denture \$1,500.00 Pinnacle \$ 1,500.00

Cool Touch \$ 1,500.00 Broward Factory Services \$1,500.00

Due 2-1-2016 Liberty Buick \$3,500.00


 LYLE BARKEN ACCOUNTING

2015 - 1 PITCH

RESULTS

CASH

\$5.00 received from players - \$635.00

Bat raffle tickets - \$400.00

Donation Jar - none

TOTAL = \$1035.00

EXPENSES

Jack's Cooking Expenses - \$774.16

Bat Costs (4 bats) - \$412.00

TOTAL = \$1186.16

NET = \$151.16

***Food costs higher than any other year. Ran out of buns both days**

SUN CITY WEST SOFTBALL CLUB BOARD MEETING MONDAY, FEBRUARY 1, 2016
ACACIA ROOM @ PALM RIDGE RECREATION CENTER 7:30am - 8:58am

1. Call to order by President Acting President, Cal Goings at 7:30 AM
2. Members present: Vice President Cal Goings Secretary Lloyd Styrwoll, Treasure, John McFarland, Board member, Jim Wille, Board member, Larry Reed. Members absent: President, Dick LeMoine and Board member Marcel Mantha. Others present: Ron Eppley, Ken Skinner, Lyle Bakken, , Jack Gilbert, Ted DeCampo, Bob Peck, Barb Wadell, Mike Milts, Bob Lubben. Roger Pribnow
3. Minutes: The minutes of the January 4, 2016 Board meeting were approved Motion by Jim Wille, second by Lloyd Styrwoll. Passed unanimously.
4. Treasures Report by Lyle Bakken: See attachment. Motion to approve the financial report made by Jim Wille and seconded by John McFarland and passed unanimously.
5. Committee Reports:

Billboards/Banners & Sponsors – Ron Eppley

Ron reported that he is still working on replacing the Arrowhead Lexus Billboard. We currently have 15 Billboards and room for five more. Ron reported that we currently have 37 team sponsors between Sun City West and Sun City with one sponsor, Sun City Tire, currently not being used. Ron also reported that we are attempting to get 10 more Banners and that we are well on our way to that goal.

Uniforms John McFarland had no report

Field Maintenance: Ken Skinner commented that the computer that was approved for purchase at the January 4, 2016 meeting has been purchased and is being used in the Club House for event registration. Ken also pointed out that the scoreboard had been left on and the Club House had been left unlocked recently and that we needed to be more diligent regarding closing up.

Special Event: Ken Skinner commented that the Calendar of Events is full:

Cardiac Kids Tournament - February 6, 2016
AL & CL Spring Fling 1-Pitch Tournament – March 5, 2016
AM League State Tournament – March 13, 2016
NL & CL States Tournament – March 20, 2016
Hall of Fame Banquet – March 24, 2016
Palm Desert Tournament – March 26, 2016

Food & Beverage Committee – Jack requested permission to serve food to the events that were scheduled. The motion was made by Lloyd Styrvoll and seconded by Cal Goings and passed unanimously.

Green Team

Mike Milts had questions on how the leagues were handling/placing individuals who have come through the Green Team since we no longer have a placement pool. Through discussion, it was decided that the Green Team would work with the Leagues to transition new people to the Sub List when they desired to do so.

American League Committee: Bob Peck indicated that things were going well

Central League Committee: Ted DeCampo reported that the Central League was functioning well. Ted reported that with 7 games being played a day that the last game in Sun City on Thursdays was ending around 4:35 PM. Ted also indicated that he has been working with the National League to develop a plan to better balance the Leagues. Ted also indicated that with President LeMoine's approval, Dan Burke was added to the Central League Committee.

National League Committee: Barb Wadell reported that the current session is underway with no problems. The National League has instituted the following new rules:

A. Alternate pitching screen is located 15 feet directly in front of the nearest plate to be used by those pitchers who wanted to pitch over a screen they are using for protection.

B. Those pitchers using the screen to the side of them are required to step behind the screen after releasing the ball. "Ball" will be called if the pitcher fails to comply. If pitcher releases the ball and does not step behind the screen but is not involved in the batted ball, the play is "live".

Pitching screen edge is to be placed at the edge of the pitching plate on side which allows pitcher to step behind the screen after releasing the ball.

C. Batted ball that hits the screen is a dead ball, no strike is called.

D. Mercy rule is now 10 runs after 5 innings.

A motion to accept the National League Rule changes was made by Lloyd Styrvoll and seconded by John McFarland and passed unanimously.

70's League: no report

Coed League: Barb Wadell had some concerns about the number of individuals who were gone from COED play to participate in tournaments. John McFarland reassured her that this would not be an ongoing problem.

Women's League: Carol Bowden was not present – no report

6. OLD BUSINESS: Lyle Bakken discussed the newly rented mobile credit card machine which is being operated by Jim Wille. Lyle and Jim requested the purchase of a Tablet to be paired with the credit card machine. Motion by Styrvoll to purchase a Tablet not to exceed \$250, and that Tablet would remain in the custody of Treasure, John McFarland. Seconded by McFarland and passed unanimously.
7. NEW BUSINESS: Roger Pribnow reported that the progress of the proposed ball field additions were still in the hands of the architects and were going slow. Roger also requested guidance on the dugout covers and the board directed Roger, working with Ken Skinner to complete the tops of the dugouts. A motion was made by Lloyd Styrvoll to allow up to \$2500 to complete the dugout covers. The motion was seconded by and passed unanimously.

Acting President Goings adjourned the meeting at 8:48 AM.

Respectfully Submitted
Lloyd Styrvoll, Secretary

UPCOMING MEETINGS

GENERAL MEMBERSHIP MEETING
FEBRUARY 11 AT 6:30 PM AT THE RH JOHNSON LECTURE HALL

BOARD MEETING
March 7, 2016 AT 7:30 AM AT ACACIA ROOM

January 31st, 2016 FINANCIAL REPORT.

Harris Bank	\$85,389.77
Harris Bank M/M	\$ 64,108.66
Rec Center Acct	\$ 27,640.77
TOTAL	\$ 177,139.20

2016 paid membership 315 Billboards 17

<u>INCOME</u> <i>1-1-16 Through 1-31-16</i>	
50% Billboardshare	2,000.00
Banners 2015-2016	1,900.00
Concessions	600.59
Cultum Memorial	90.00
Donation	25.00
Initiation Fees	300.00
Karras Memorial	200.00
Membership Dues	7,775.00
SponsorFees 2016	500.00
Team Jerseys	150.00
Ticket Sales T.Cup	1,725.00
Tin Cup 2016	3,990.00
TOTAL INCOME	19,255.59

<u>EXPENSES</u>	
Accounting	150.00
Banners	96.09
Billboards	2,073.31
Concession Inventory	97.26
Donuts	241.60
Equipment	717.94
Equipment Maint. Repair	86.29
Office Supplies	173.43
Operating Supplies	60.00
Printing	59.16
Recreation	43.80
Tin Cup	2,076.07
Uniforms	30.30
TOTAL EXPENSES	5,905.25

OVERALL TOTAL **13,350.34**

RECEIVABLES: SC Tire & Auto – Jerseys \$481.50 BILLBOARDS: A-Z Denture \$1,500.00 – Pinnacle \$1,000.00 – Cool Touch- \$1,500.00 were due in Jan, Liberty Buick \$ 3,500.00 due 2-1-2016.

Lyle Robbin
Accounting

**SUN CITY WEST GENERAL MEMBERSHIP MEETING MINUTES
THE LECTURE HALL R.H. JOHNSON
THURSDAY, FEBRUARY 11, 2016**

The meeting was called to order by President Dick LeMoine at 6:30 PM. President LeMoine introduced the members of the board.

President LeMoine determined that with 85 members registered at the door that the quorum requirement was met. All Board members were present.

TREASURE'S REPORT The Treasure's report was given by Lyle Bakken (please see attachment). A motion to approve the Treasure's report was made by Richard Moschel and seconded by Craig Hone, and the motion passed unanimously.

Approval of the Minutes of the February 1, 2016, Board meeting are posted, and approval of those minutes were deferred to the March Board meeting.

BILLBOARDS. BANNERS & TEAM SPONSORS – RON EPPLEY

Five billboard spaces are available for renewal. Arrowhead Lexus did not renew, but Arrowhead Cadillac appears to be positioned to take that space.

We had 24 Banners last year, and it was decided to increase that number by 10. At this time, there are five new banners and 5 to go.

In terms of team sponsorships, we have 13 Sun City sponsors and 25 Sun City West sponsors, which reflects the 1/3 – 2/3 make up of the communities participation. There is presently one unused sponsor (Sun City Tire) from Sun City.

70's LEAGUE – RON EPPLEY

There are presently 4 teams from Sun City and 4 teams from Sun City West, and things are going quite well.

UNIFORMS – JOHN MC FARLAND

Uniforms are all up to date. Some belts were recently purchased, and we are still in the process of purchasing some XXX shirts for our larger players. John answered some questions regarding the purchase of the new camouflage shirts. The design came from the recently completed Little League World Series.

COED – JOHN MC FARLAND

The COED League has 8 teams and is getting closer to its goal of having 5 women on each team.

FIELD MAINTENANCE – KEN SKINNER

A computer has been purchased for the clubhouse to assist in online signups.

Ken also recognized his crew and others who all work hard to keep everything running well. Ken cautioned users of the field and clubhouse to make sure things were closed up after utilization.

EVENTS - KEN SKINNER

Ken listed the upcoming events:

- March 5 American League One Pitch Tournament – Dave Toepel
- March 13 American League States Tournament – Mike Milts
- March 20 National/Central League States Tournament – Bob & Kay Williams
- March 24 Hall of Fame Banquet – Palm Ridge – Carol Bowden/Bob Luther
- March 26 Palm Desert – Bob Luther

Ken also commented on the success of the 10th Annual Cardiac Kids Tournament held February 6, 2016. Through various fundraising aspects of the day, we were successful at raising \$4,000 for Cardiac Research.

AMERICAN LEAGUE – BOB PECK

Bob commented that the American League committee has been expanded to seven members. Bob said that the transition of players between the Central League and the American League has gone very well. The American League will be having a meeting at the field yet this spring for all players to be updated and to have a chance to comment.

CENTRAL LEAGUE – TED DECAMPO

The Central League is in its second year and has 154 players and 14 teams. All players are assigned. Ted indicated that things are going well in large part to the super group of managers.

NATIONAL LEAGUE – BILL GOLDSPIK

Bill commented that things are going well and that the National League has changed and modified some of their rules, which were approved by the Sun City West Board at the February 1, 2016, Board meeting. The National League is going to survey their members in addition to holding their “Day At the Field” to enhance communications.

WOMEN’S LEAGUE – CAROL BOWDEN

Carol commented that the Hot Flashes had played in early December and were going to play again this coming Saturday.

Carol also took the opportunity to tell us about Happy Camp, which is an activity sponsored by the Recreation Center and provides the grandchildren of our residents the opportunity to hit a ball, run the bases and thoroughly enjoy themselves. This will happen this year on March 14,21,28.

SOFTBALL FIELD IMPROVEMENTS – ROGER PRIBNOW

Roger discussed the improvements of the dugouts, which were widened by two and a half feet. Roger explained that the board had approved coverings for the uncovered portion of the dugouts. The major ongoing improvements are still in the hands of the Recreational Center, and Larry Griffin has suggested that he will have drawings available next week and that the various inspectors required will also be visiting the site to determine what is needed. Roger said that he would utilize "Batterup," our club newspaper, to keep members informed.

President LeMoine cautioned the members that we have significant costs associated with maintaining our field as we move forward and that we have a need to watch our spending.

GREEN TEAM – MIKE MILTS

Mike explained his job of assimilating new players into the Leagues with the best experience for them. Since January, 46 players have gone through the Green Team and 31 have been placed. Mike expressed the sentiment that, "the field is a place to be a kid again." Mike said that the biggest challenges were in getting 5's and 6's. Ken Skinner injected from the crowd, "Good Job, Mike," to which the assembly applauded.

TIN CUP TOURNAMENT – PRESIDENT DICK LEMOINE

President LeMoine spoke to the membership extensively about the Tin Cup, both as an important fundraiser but also as a way to thank our sponsors. Dennis Lunde of Peoria Volkswagen has donated a \$22,000 car to be raffled off, and to date we have sold approximately \$5,000 worth of tickets. The Tin Cup is still a ways off and the members were encouraged to support this raffle. Dick also commented on the thousands of dollars of prizes that were contributed by our sponsors. Dick also referred us to the eloquent article penned by Hugh Kelly in the Sub City News about the history of the Tin Cup.

OLD BUSINESS

A question came from the crowd as to the status of the batting cage effort initiated last year. President LeMoine indicated that because of elevated costs associated with permitting, the batting cage initiative has died.

A member asked where the new players are coming from and where they are going. Mike Milts suggested that at least for right now, most new players were coming from Sun City and that they were being dispersed in all leagues.

Craig Hone asked the board what was being done with the proposed bylaws changes and suggested that there needed to be some closure since the membership had voted overwhelmingly in favor of them. President LeMoine said that, in a meeting with the Recreation Center, the Club was discouraged from electing committee members. Dick also suggested that the Board has worked hard to rally trust and to make sure everyone was listened to, and he felt that things were going about as well

as they could go. Craig did not disagree but told the membership that they always possessed the power to revisit the issue if things changed. Craig recommended a motion to rescind the bylaw motion. A motion to rescind was made by Bob Peck, and seconded by Joe Muldoon, and passed unanimously.

NEW BUSINESS – NONE

The Meeting was adjourned by President Dick LeMoine at 8:18 PM

Minutes respectfully submitted by Lloyd Styrwoll

FEBRUARY 11th, 2016 FINANCIAL REPORT.

Harris Bank	\$91,142.08
Harris Bank M/M	\$ 66,861.24
Rec Center Acct	\$ <u>29,140.77</u>
	TOTAL
	\$ <u>187,144.09</u>

INCOME	<i>JAN 1, 2016 TO FEB 11, 2016</i>
50% Billboardshare	4,000.00
Banners 2015-2016	3,650.00
Concessions	823.89
Cultum Memorial	155.00
Donation	25.00
Initiation Fees	600.00
Interest Inc	12.01
Karras Memorial	350.00
Membership Dues	8,400.00
SponsorFees 2016	1,000.00
Team Jerseys	150.00
Ticket Sales T.Cup	3,050.00
Tin Cup 2016	7,150.00
TOTAL INCOME	29,365.90

EXPENSES	
Accounting	150.00
Banners	96.09
Billboards	2,073.31
Cardiac Kids	603.37
Concession Inventory	278.88
Credit Card Chgs	2.79
Donuts	241.60
Equipment	866.56
Equipment Maint. Repair	86.29
Office Supplies	247.42
Operating Supplies	60.00
Printing	208.35
Recreation	43.80
Supplies	28.30
Tin Cup	2,460.34
Uniforms	30.30
Womens Team	33.27
TOTAL EXPENSES	7,510.67
OVERALL TOTAL	21,855.23

RECEIVABLES: SC Tire & Auto – Jerseys \$481.50 BILLBOARDS: A-Z Denture \$1,500.00 – Pinnacle \$1,000.00 – Cool Touch- \$1,500.00 were due in Jan, Liberty Buick \$ 3,500.00 due 2-1-2016.

Lyle Babiker
Accounting

ANNUAL FINANCIAL STATEMENT		Sun City West Softball Club	
Sunt City West		19803 N. RH Johnson Blvd., SCW, Az 85375	
REPORT CURRENT YEAR INCOME		January 1, 2015 thru December 31, 2015	
REPORT CURRENT YEAR INCOME		REPORT CURRENT YEAR OPERATING EXPENSES & EQUIPMENT PURCHASES	
(1) SALE OF SUPPLIES.....	\$504.00	(14) COST OF SUPPLIES SOLD (Complete Page 4).....	0.00
(2) MEMBERSHIP DUES (from page 3 line 9).....	\$9,100.00	(15) OPERATING SUPPLIES (Club Operating Supplies & Services).....	2,608.19
(3) INSTRUCTION FEES COLLECTED.....	\$0.00	(16) EQUIPMENT PURCHASES.....	887.45
(4) REGISTRATION / ADMISSION FEES COLLECTED		(17) EQUIPMENT MAINTENANCE / REPAIRS.....	3,914.29
A. FOR REGULAR EVENTS / TOURNAMENTS.....	\$1,285.00	(18) FACILITY MAINTENANCE (Requires Contract).....	0.00
B. SPECIAL EVENTS.....	\$0.00	(19) ENTERTAINMENT EXPENSES:	
(5) LOCKER FEES COLLECTED.....	\$0.00	(A) PERFORMERS CHARGE.....	\$0.00
(6) CONTRIBUTIONS / GIFTS RECEIVED (See Limitations In Instructions).....	\$0.00	(B) MEALS.....	\$832.39
(7) PRIZE MONIES COLLECTED.....	\$0.00	(C) PICNICS / TRIPS.....	\$6,511.20
(8) MONIES COLLECTED FOR PARTIES, PICNICS, ETC.....	\$0.00	(D) EQUIP / RENTAL ETC.....	\$135.00
(9) CLUB'S INCOME FROM VILLAGE STORE SALES (Complete Page 4).....	\$0.00	TOTAL ENTERTAINMENT EXPENSE.....	7,578.59
(10) CLUB'S INCOME FROM CRAFT FAIR SALES (Complete Page 4).....	\$0.00	(20) CONTRACTOR / INSTRUCTOR FEES PAID OUT.....	0.00
(11) INTEREST INCOME.....	\$132.18	(21) PRIZE MONEY PAID OUT.....	0.00
(12) OTHER:		(22) Tin Cup Awards.....	32,370.23
Tin Cup Golf Tournament.....	\$43,934.00	(23) Team Sponsor.....	875.00
Billboards.....	\$18,000.00	Data Base.....	2,759.75
Banners.....	\$13,300.00	Karris Memorial.....	425.90
Initiation Fees.....	\$1,950.00	Printing.....	462.64
Team Sponsors.....	\$6,250.00	Uniforms & Softballs.....	9,580.75
Concessions.....	\$2,735.92	Accounting.....	2,250.00
Memorial Bricks.....	\$750.00	Billboards & Banners.....	3,081.54
(13) TOTAL INCOME.....	\$97,940.90	(24) TOTAL EXPENSES.....	66,774.23
PREPARED BY (print name and telephone no.)	LYLE BALKEN 623-214-8735	(25) NET INCOME (4-999) FOR YEAR.....	31,166.67
AUDITED BY (print name and telephone no.)	RODOLFO J. EPPLEY 623-505-7826		

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Form CR-7 Page 2 of 4
 Due: February 1 (annually)
 To: Recreation Activities Manager

Sun City West		Sun City West Softball Club	
ANNUAL FINANCIAL LIBERTY FIELD SCW, AZ		January 1, 2015 Thru December 31, 2015	
(Continued)		AS OF DATE OF PREVIOUS YEAR	AS OF DATE OF REPORTING YEAR
INCOME / EXPENSE SUMMARY (From page 1)			
(13) TOTAL INCOME	\$97,940.90		
(24) TOTAL EXPENSES	\$66,774.23	\$33.00	\$33.00
(25) NET INCOME / (LOSS)	\$31,166.67	\$59,530.54	\$74,139.44
	(#13 less #24 = #25)	\$45,450.88	\$62,008.65
(26) MEMBERSHIP SUMMARY & DUES:		\$0.00	\$0.00
(NOTE: Complete Page #3)		\$0.00	\$0.00
(A) NO. MEMBERS BEGINNING PERIOD	383		
(B) MEMBERS ADDED THIS PERIOD	36		
(C) LESS MEMBERS DELETED THIS PERIOD	44		
(D) TOTAL MEMBERSHIP END OF PERIOD	375		
ANNUAL DUES PER MEMBER	\$25.00		
(28) RECONCILIATION OF NET WORTH		\$105,014.42	\$136,181.09
(27a) NET WORTH PREVIOUS YEAR	\$103,164.42		
(25) NET INCOME / (LOSS)	\$31,166.67		
(27b) CURRENT NET WORTH	\$134,331.09		
	633 - 584 - 12.64		
PRESIDENT (signature & telephone No.)	<i>Garland R. Hendard</i> 633-584-1264		
AUDITED BY (signature)	<i>Donnelly</i>		
Revised 11/21/03	DATE: 1-19-2016		
Revised 11-22-02	(27a) On the left (Reconciliation of Net Worth) must equal 27a on the right at the bottom of the column. (27b) On the left (Reconciliation of Net Worth) must equal 27b on the right at the bottom of the column.		

Liberty Field Billboards

Advertising Firm	2003-05	2006-08	2009-11	2012-14	2015	2016	2017	Total
Ramada Inn Express	\$6,750	\$0	\$0	\$0				\$6,750
Liberty Buick/Peoria GMC	\$ 6,750	\$ 7,500	\$ 4,500	\$ 11,500	\$3,500			\$33,750
Basha's	\$ 6,750	\$ 6,750	\$ -	\$ -				\$13,500
Trading Places Realty	\$ 5,000	\$ -	\$ -	\$ -				\$5,000
Nodeh -Ott Realty	\$ -	\$ -	\$ 4,500	\$ -				\$4,500
ReMax	\$ 7,500	\$ -	\$ -	\$ -				\$7,500
Wells Fargo Bank	\$ 7,500	\$ 2,500	\$ -	\$ -				\$10,000
Golden Eagle Dist	\$ 7,000	\$ 7,500	\$ 5,000	\$ 6,000	\$2,000			\$27,500
Paul Tone Agency	\$ 7,500	\$ 7,500	\$ 4,500	\$ 4,500	\$2,000			\$26,000
Sun County Credit	\$ 7,500	\$ 7,500	\$ -	\$ -				\$15,000
Arrowhead Honda	\$ 7,500	\$ 7,500	\$ -	\$ -				\$15,000
Sanderson Lincoln	\$ 7,500	\$ -	\$ -	\$ -				\$7,500
Harrah's Ak-Chin	\$ 7,500	\$ -	\$ -	\$ -				\$7,500
PFG Direct	\$ 7,500	\$ -	\$ -	\$ -				\$7,500
Piper Jeffery	\$ 5,000	\$ 2,500	\$ -	\$ -				\$7,500
Peoria Volkswagen	\$ 5,000	\$ 7,500	\$ 7,000	\$ 4,500				\$24,000
Ahberg/Heartberg	\$ 5,000	\$ 2,500	\$ -	\$ -				\$7,500
Windermere	\$ 5,000	\$ 2,500	\$ -	\$ -				\$7,500
Lakeside Florist	\$ 2,966	\$ -	\$ -	\$ -				\$2,966
Desert Rose	\$ 5,000	\$ 7,500	\$ 6,000	\$ 5,000	\$1,500			\$25,000
Van Pro Shop	\$ 3,100	\$ 7,500	\$ 7,000	\$ 2,000	\$2,000	\$2,000		\$23,600
Capital Title	\$ 2,500	\$ 5,000	\$ -	\$ -				\$7,500
Arrowhead Lexus	\$ -	\$ 18,000	\$ 15,000	\$ 10,000	\$5,000			\$48,000
Windermere/Inman	\$ -	\$ 7,500	\$ -	\$ -				\$7,500
SST Exterminators	\$ -	\$ 5,000	\$ -	\$ -				\$5,000
Daily News Sun	\$ -	\$ 5,000	\$ 2,500	\$ 5,200				\$12,700
Air By Dean	\$ -	\$ 5,000	\$ -	\$ -				\$5,000
King-Magee	\$ -	\$ 5,000	\$ 2,500	\$ -				\$7,500
Cranstoun Court	\$ -	\$ 3,750	\$ 3,250	\$ 3,000				\$10,000
Canyon State A/C	\$ -	\$ 2,500	\$ 4,500	\$ 5,000	\$1,500			\$13,500
Arvid & Kay Peterson	\$ -	\$ 2,500	\$ 6,000	\$ 5,000	\$1,500			\$15,000
Camino Del Sol	\$ -	\$ -	\$ 5,000	\$ 5,000	\$2,500	\$2,500		\$15,000
FastSigns	\$ -	\$ -	\$ 700	\$ -				\$700
Caufield, Dennis	\$ -	\$ -	\$ 2,000	\$ 3,000				\$5,000
Vital Care Rehab	\$ -	\$ -	\$ 2,000	\$ 3,000				\$5,000
General Dentistry	\$ -	\$ -	\$ 2,000	\$ 3,000				\$5,000
Bell Ford	\$ -	\$ -	\$ 2,000	\$ 3,000				\$5,000
Pinnacle Financial	\$ -	\$ -	\$ 500	\$ 5,500	\$1,500	\$500		\$8,000
Cool Touch	\$ -	\$ -	\$ 500	\$ 4,500	\$2,000			\$7,000
A-Z Denture Center	\$ -	\$ -	\$ 500	\$ 4,500	\$2,000			\$7,000
Broward Factory Ser	\$ -	\$ -	\$ -	\$ 2,000	\$1,500	\$1,500		\$5,000
Wanderlust Travel	\$ -	\$ -	\$ -	\$ -	\$4,500			\$4,500
Arrowhead Cadillac	\$ -	\$ -	\$ -	\$ -		\$3,500		\$3,500
	\$ -	\$ -	\$ -	\$ -				\$0
	\$ -	\$ -	\$ -	\$ -				\$0
	\$ -	\$ -	\$ -	\$ -				\$0
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	\$ -	\$ -	\$ -	\$ -				\$0
	\$ -	\$ -	\$ -	\$ -				\$0
	\$ -	\$ -	\$ -	\$ -				\$0
Advertiser Subtotal	\$125,816	\$136,000	\$ 87,450	\$ 95,200	\$33,000	\$10,000	\$0	\$487,466
Dana Moore / Liberty	\$ 50,000	\$ -	\$ -	\$ -				\$50,000
Softball Players	\$ 20,509	\$ -	\$ -	\$ -				\$20,509
Pepsi / Scoreboard	\$ 4,000	\$ 4,000	\$ -	\$ -				\$8,000
Liberty /Chg Letters	\$ 2,585	\$ -	\$ -	\$ -				\$2,585
Sale of Scoreboard	\$ 1,000	\$ -	\$ -	\$ -				\$1,000

4

MINUTES
Sun City West Softball Board Meeting
Palm Ridge Center Acacia Room
March 7, 2016 @ 7:30 a.m.

President Dick LeMoine convened the meeting at 7:30 a.m.

Board members present: Dick LeMoine, President, Cal Goings, Vice President, John McFarland, Treasure, Lloyd Styrwoll, Secretary, Marcel Mantha, Larry Reed. Absent: Jim Wille.

Others Present: Lyle Bakken, Jack Gilbert, Ken Skinner, Ted DeCampo, Bill Goldspink, Bob Peck, Roger Pribnow, Carol Bowden, Ron Eppley

Minutes of the February 1, 2016 Board meeting were approved with a motion to approve from Lloyd Styrwoll and a second from Larry Reed. The motion passed unanimously.

Minutes from the February 11, 2016, General Membership meeting were approved with a motion from Lloyd Styrwoll and a second from Marcel Mantha and passed unanimously.

Treasure's Report Lyle Bakken presented the monthly treasure's report (see attachment) and explained it in his usual thorough manner. Motion to approve from Marcel Mantha and a second from Cal Goings. The motion passed unanimously.

CORRESPONDENCE

Dick LeMoine received a letter from the REC Center asking for an officer to be present at a mandatory Chartered Club Officers Meeting. John McFarland volunteered to attend this meeting on March 30, 2016.

President LeMoine received a concern that the blue paint on our scoreboard was fading. There was a motion by Cal Goings to secure bids on repainting the scoreboard. The motion was seconded by John McFarland and passed unanimously.

There was a concern about not having gates in the dugouts on the field side. After some discussion, no action was taken.

COMMITTEE REPORTS

BILLBOARDS, BANNERS & TEAM SPONSORS. Ron Eppley indicated that we have five banners that have not renewed and that Sun City Express has chosen not to renew. Team Sponsors are up-to-date. Arrowhead Cadillac and Desert Golf Cars are both in the process of renewing or procuring a billboard. Outback Steak House is up and may take some additional work to renew.

UNIFORMS John McFarland had no report.

FIELD MAINTENANCE John McFarland requested that home plate be re-gritted as it was slippery for catchers and that it be painted with a black stripe around the edges for better visibility. Ken Skinner was willing to dedicate this task to John McFarland. Ken Skinner commented that there are currently 8 events where food is served, and we are adding an additional one on April 9th, which will be a double header with the local firefighters. Orie McDonald will be in charge.

Ken said that they had attempted to clean what appeared to be dirt from some of the billboards. What we were seeing was actually fading, and he will be in contact with Debbie Campbell from Fast Signs to see if this could be remediated.

Grass is being cut once a week and is getting long before the next cutting.

The mist system has been serviced in preparation for summer.

Hugh Kelly and Ray Early will be involved in a broadcast of a game on Tuesday, March 15th on KSCW 103.1 FM, a new Sun City West station.

Ken responded to a question about First base, saying that it has been replaced. There was also a concern that the rubber granules in the turf were not being raked in enough.

SPECIAL EVENTS/FOOD No Report (Jack had to leave for his game)

AMERICAN LEAGUE Bob Peck indicated that players have just been surveyed. They are planning American League membership meeting at

the field on March 15, after the last game. Bob reported that there is no one waiting to be placed, and the American League has a shortage of substitutes. Bob said it has been an excellent session where the competition has been outstanding.

CENTRAL LEAGUE Ted DeCampo reported that players have been surveyed to see if they will be playing in summer sessions and next year, and were asked to comment on any concerns they might have. Ted indicated that the session was going very well and that they also had a shortage of subs. Ted said that the Central League's meeting with its members was after the last game today (March 7, 2016). Ted said that he was working with the National League to reorganize and that 30 Central League players could be realigned to the National League, with the top ten having the opportunity to come to the Central League. This would be a net shift of approximately 20 players. Ted asked for board support of this action, which would include a letter explaining this action.

Larry Reed commented on the umpire initiative that is being tested in the Central League. Instead of having two umpires from the team that has previously played, an umpire crew trained by Dan Burke in one-man mechanics has been umpiring most of the games. Larry felt this was going rather well and that, in addition, the Central League was looking at generating a team of scorekeepers to take over that function.

NATIONAL LEAGUE Bill Goldspink said that the National League had its membership meeting and that the meeting went very well. Bill indicated that the meetings with the Central League were productive. Bill also said that they were discussing the merits of invoking a minimum standard of ability required to play softball. Bill said that the National League would have five teams for the first summer session, with 55 players and 7 subs.

WOMEN'S LEAGUE Carol Bowden reported that the Women will play on Saturday, March 12, 2016, and that they are in then process of scheduling a game in Sun City Grand in April.

Carol also talked about the Hall of Fame Banquet, which is on March 24, 2016. She said that the last day to register would be March 10. She

indicated that there would be two buffet stations. Classic Catering of Peoria would cater the banquet.

Carol is also in charge of Happy Camp, which is March 14, 21, and 28. This Camp teaches skill level softball skills to visiting grandchildren and is sponsored by the Recreation Center. Carol receives assistance from the Reeds, Settjes and Horvaths.

COED John McFarland indicated that the COED League was also having a meeting with all of its members after the last game on March 11, 2016.

TIN CUP Dick LeMoine reported that as of now there are 204 golfers and 229 attending the banquet. Dick said that there is a need for more golf carts. There is also a need for more volunteers. There are two holes where a hole-in-one will win a car. We also have a need to sell more raffle tickets. Outback Steakhouse will cater the banquet.

OLD BUSINESS Roger Pribnow reported that covers for the dugouts were purchased for \$1085 and will be installed on March 15. In addition, the protective covers on the ends of the dugouts have deteriorated and have to be replaced. The total cost of covers and end canvass is \$2,889. Roger was granted up to \$2500 at last month's board meeting, and President LeMoine approved the additional expense.

NEW BUSINESS None

President LeMoine adjourned the meeting at 8:46 a.m.

Minutes respectfully submitted by Lloyd Styrwoll

**Next Meeting: April 4, 2016 at 7:30 a.m. in The Palm Ridge
Center Acacia Room**

MARCH 7th, 2016 FINANCIAL REPORT.

Harris Bank	\$107,668.50
Harris Bank M/M	\$ 69,160.30
Rec Center Acct	\$ <u>31,390.77</u>
TOTAL	\$ <u>208,219.57</u>

Membership 342 Billboards 17

INCOME

Billboards	\$1,750.00	Banners	\$1,200.00
Concessions	\$ 562.42	Initiation	150.00
Sidewinders	\$ 198.00	K.Memorial	\$200.00
Dues	\$ 275.00	Sponsors	\$250.00
S C Auto	\$ 150.00	Tickets	\$ 1,850.00
Golf-T-Cup	\$11,985.00	Liberty	\$ 4,080.17

EXPENSES

Accounting	\$ 150.00	Cr Card Chgs	\$ 59.01
Data Base	\$ 352.50	Bashas'	\$ 361.40
Equip	\$ 81.74	Fastsigns	\$ 108.60
Office Supplies	\$ 177.76	Tin Cup	\$ 4,457.28

RECEIVABLES: SC Tire & Auto-Jerseys \$331.50 BILLBOARDS: A-Z Denture \$ 1,000.00-Pinnacle \$1,000.00- Cool Touch \$ 1,500.00 were due in Jan, TOTAL \$ 3,831.50


 LYLE BAKKEN ACCOUNTING

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING
PALM RIDGE CENTER, ARCACIA ROOM
APRIL 4, 2016 @ 7:30 AM

President Dick LeMoine convened the meeting at 7:30 AM.

Board members present: Dick LeMoine, President, Cal Goings, Vice President, John McFarland, Treasure, Lloyd Styrwooll, Secretary, Larry Reed, Jim Wille, Marcel Mantha.

Others present: Ron Eppley, Ted DeCampo, Bill Goldspink, Bob Peck, Roger Pribnow, Ken Skinner, Bob Luther, Lyle Bakken.

Minutes of the March 7, 2016 Board meeting were approved with a motion to approve from Lloyd Styrwooll and a second from Marcel Mantha. The motion passed unanimously.

Treasure's Report

Lyle Bakken presented the monthly treasure's report (see attachment) and noted that this report did not contain the results of the Tin Cup Tournament held the night before. The financials for that will be reviewed at the May meeting. Motion to approve from John McFarland and a second from Jim Wille. The motion passed unanimously.

CORRESPONDENCE

President LeMoine received a bid to repaint the score board from Albrecht and Sons Painting. The bid was for \$650.50 to sand and repaint the blue portion of the board and \$200 for the yellow trim and an additional \$200 to repaint the letters. A motion to proceed with this was made by Larry Reed with a second by Cal Goings. The motion passed unanimously.

Dick received an informational correspondence from Laurie Tone about the Alliance of Business Community (ABC) for Sun City West. The Board discussed the merits of joining this organization. Many of our sponsors belong to this organization. The annual cost is \$100. Larry Reed made a motion to Join ABC, and Marcel Mantha seconded the motion, which

passed unanimously. Dick LeMoine appointed Larry Reed to be the representative from the club to attend these meetings.

COMMITTEE REPORTS

BILLBOARDS, BANNERS & TEAM SPONSORS

Ron Eppley said that we have two billboards due, Desert Rose and Peoria VW. Ron expected no difficulty.

UNIFORMS Uniforms are in the process of being turned in.

FIELD Ken contacted Debbie Campbell from Fast Signs in regards to the fading on the signs. Deb said that the five signs under warranty would be replaced, and the other signs would have to be replaced by the provider.

There will be a second broadcast of a game on Tuesday, April 5th on KSCW 103.1 FM. Ken is asking the radio club to provide the recording device.

Upcoming events at Liberty Field are:

April 9, at 10:00 AM - Firemen vs. American League. Food to be served.

April 11 - APS instructional session. Food to be served.

April 20 - AED/CPR training at the lecture hall.

AMERICAN LEAGUE April 5th is the last day of play. Players have been pleased with the session. After surveying the members, they have decided to stay with 65-foot bases.

CENTRAL LEAGUE Ted DeCampo reported that Thursday, April 7th would be the last day of play. Ted circulated a letter (see attachment) asking for board support for the moving of 30 Central League members to the National League, with ten National League members having the possibility of moving to the Central League. After discussion, Cal Goings made the motion to support and Marcel Mantha seconded it. The motion passed with one abstention. Ted said that the Central League Committee would meet on April 18th to discuss this letter along with other issues.

NATIONAL LEAGUE Bill Goldspink said that the National League's regular season was over and that they had scheduled a fun day on April 5. He felt that the season went well.

WOMEN'S LEAGUE No Report

COED The COED League had a meeting with members after the last game on March 11, 2016. John said he would follow up with managers to refine suggestions made at that meeting.

TIN CUP There was a general consensus that the Tin Cup went very well, in large part due to the work of Dick LeMoine and his legion of volunteers. The financial accounting for this event will occur at the May meeting. Tom Smithpeters was the winner of the VW Jetta.

OLD BUSINESS Carol Bowden and Bob Luther were recognized for the excellent job they did with the Hall of Fame Banquet.

NEW BUSINESS None

President LeMoine adjourned the meeting at 9:15 AM.

Minutes respectfully submitted by Lloyd Styrwoll.

**Next Meeting: May 2, 2016, at 7:30 AM in The Palm Ridge
Center Acacia Room**

H-2-16

Harris Bank		\$ 92,392.30
Harris Bank M/M		\$ 73,051.19
Rec Center Acct		\$ 30,140.77
	TOTAL	<u>\$ 195,584.26</u>
Membership 345	Billboards 17	

INCOME

Billboards	\$1,750.00	Banners	\$1,100.00
Concessions	\$ 640.19	Initiation	150.00
Hall of Fame	\$ 2,150.00	Cent/Natl	\$466.25
Dues	\$ 75.00	Sponsor	\$ 250.00
Golf-Tin-Cup	\$ 12,090.00	Tickets	\$ 2,750.00

EXPENSES

Accounting	\$ 150.00	Banners	\$ 200.83
Hall of Fame	\$ 6,861.19	Bashas'	\$ 377.37
Equip	\$ 346.62	Fastsigns	\$ 86.88
Field Maint	\$ 3,229.30	Tin Cup	\$ 7,735.43
Cent/Natl	\$ 388.01	Team Plaques	\$ 1,516.20
Palm Desert	\$ 263.95	Al State Tourn	\$ 212.19

RECEIVABLES: SC Tire & Auto-Jerseys \$181.50 BILLBOARDS: A-Z Denture \$ 1,000.00-Pinnacle \$1,000.00- Sun City Softball -Team Plaques \$492.77- Sun City share Hall of Fame ???.


LYLE BAKKEN ACCOUNTING

To Whom It May Concern

March 14, 2016

One of the original intentions of the Sun Cities Softball Clubs in forming three leagues was to have three balanced leagues. This would enable an increased number of players to participate without un-balanced schedules, different game days and create a smoother operation.

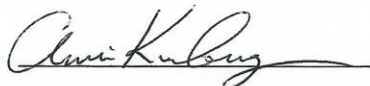
We have not been able to maintain the balance in the Leagues to this point. As a result we are going to bring the National and Central Leagues into balance by re-assigning 30 players from the Central League to the National League. Players not accepting the re-assignment to the National League will not be placed on teams or entered on the list of players to be drafted. This will take effect in the Fall 2016 session.

The National League will offer their top 10 players to the Central League to be considered for draft in the Fall 2016 session. Not all the players may wish to transfer to the Central League and any players not wanting to transfer or not drafted will be reassigned to the National League.

Re-assignment from the National League to the Central League will take place only by movement of the top 10 rated players at the beginning of each session. Declaring you want to be re-rated by the green team has been suspended.

We are planning for an increase of approximately 20 players in the National League. We are expecting to have 12 -13 teams in both the CL and NL for the Fall 2016 and Spring 2017 sessions. It is our feeling that the end result of the reorganization will result in a stronger National League as well as a stronger Central League.

We thank you for your cooperation in this matter.



Arnie Kavarnberg

President Sun City Senior Softball Club

Dick LeMoine

President Sun City West Senior Softball Club

SUN CITY WEST SOFT BALL CLUB
SPECIAL BOARD MEETING MINUTES
APRIL 11, 2016, 8:00 AM
LIBERTY FIELD CLUB HOUSE

President Dick LeMoine called a special board meeting of the Sun City West Softball Board to order at 8:00 AM. Members present were President Dick LeMoine, Vice President Cal Goings, Treasure John McFarland, Secretary Lloyd Styrwoll, Board Members Larry Reed, Marcel Mantha, and Jim Wille. Lyle Bakken was also present.

The Board met to discuss a bill from Spectrum Group, which manages the database/IT functions for the SCW/SC Clubs. The total bill due by June 1st. is \$3,965. If the bill were to be paid by April 30th, the bill would be reduced by \$300. This bill represents a \$300 increase from last year. A motion was made by Larry Reed to pay this and to bill Sun City Softball Club for its share. Cal Goings seconded the motion. The motion passed unanimously.

President LeMoine adjourned the meeting at 8:20 AM.

Respectfully submitted by Lloyd Styrwoll, Secretary

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM MAY 4, 2016 @ 7:30 AM

President Dick LeMoine convened the meeting at 7:30 AM.

Board members present: Dick LeMoine, President, Cal Goings, Vice President, John McFarland, Treasure, Lloyd Styrwoll, Secretary, Larry Reed, Jim Wille. Marcel Mantha. Was absent

Others present: Ron Eppley, Ted DeCampo, Bill Goldspink, Bob Peck, , Ken Skinner, , Lyle Bakken, Ray Early, Carol Bowden.

Minutes of the April 4, 2016 Board meeting were approved with a motion to approve from Lloyd Styrwoll and a second from Larry Reed. The motion passed unanimously.

Minutes of the April 11, 2016 Special Board Meeting were moved by secretary Lloyd Styrwoll and seconded by Jim Wille. The motion passed unanimously.

Treasure's Report

Lyle Bakken presented the monthly treasure's report (see attachment) and noted that this report does contain the results of the Tin Cup Tournament. Of special note, this report contains a requested report on food expenditures for the year. It is also notable that the Tin Cup netted \$33,329.47 The Motion to approve the Treasure's from John McFarland and a second from Jim Wille. The motion passed unanimously. The Board thanked President Dick LeMoine for all of his hard work on the Tin Cup Tournament.

CORRESPONDENCE – There was no correspondence.

BILLBOARDS, BANNERS & TEAM SPONSORS – There was no report.

UNIFORMS

John McFarland told the board that the first summer session would like to experiment with a new ball. After some discussion, no action was taken.

FIELD MAINTENANCE

Ken Skinner told the board that the field was in good shape and was being mowed three times a week. Ken also told the board that the architect for the proposed project was at the field assessing some components of the project. Ken also reported to the Board that APS has again donated \$750 to the club. This was a part of their instructional day with pro players and they also donated that amount last year. Ken requested that the monies be used for equipment for the radio broadcast of games. A motion was made by Cal Goings and seconded by Lloyd Styrwoll to allow this. The motion passed unanimously.

AMERICAN LEAGUE - No report

CENTRAL LEAGUE Ted DeCampo passed out proposed rule changes, (see attachment) A motion to adopt these rules was made by Lloyd Styrwoll and seconded by Cal Goings. The motion passed unanimously.

NATIONAL LEAGUE - Bill Goldspink said that the National League was fielding five teams for the first summer session.

WOMEN'S LEAGUE - none

70'S LEAGUE - none

OLD BUSINESS - none

NEW BUSINESS - There was a discussion of the food served during the year (see Treasures report attachment) There was a general feeling that the food expenditures were a good thing and that they generated many positives.

President LeMoine adjourned the meeting at 8:20 AM. Minutes respectfully submitted by Lloyd Styrwoll.

Next Meeting: October 3, 2016, at 7:30 AM in The Palm Ridge Center Acacia Room

May 2nd, 2016 Financial Report

Harris Bank		\$ 85,265.85
Harris Bank M/M		\$ 80,079.25
Rec Center Acct		\$ 34,640.77
	TOTAL	\$ 199,985.87
Membership 347	Billboards 17	

INCOME

Sun City-Team Plaques	\$ 492.77	Sun City – Data Base	\$ 1,221.66
Sun City – H O F	\$ 1,630.18	Initiation Fee	\$ 225.00
Concessions	\$ 163.51	Sun City Tire-Jerseys	\$ 181.50
Dues	\$ 75.00	Caps-Sold	\$ 205.00
Interest	\$ 15.08		

EXPENSES

Accounting	\$ 150.00	Co-Ed Food	\$ 180.14
70's – Food	\$ 180.14	Bashas'	\$ 467.22
Facilities Main	\$ 85.51	Credit Card Chgs	\$ 49.94
Field Maint	\$ 115.39	Supplies	\$ 111.75
Pora/SCW Dues	\$ 100.00	Data Base	\$ 3,665.00
Am-Fireman Food	\$ 244.71	Printing 2-Mos	\$ 191.86
Jim Willie-Soda	\$ 283.82		

RECEIVABLES: Billboards: A-Z Denture \$1,000.00 – Pinnacle \$1000.00 – Tone \$1,500.00 – Hensley Beverage Co. \$2,000.00 – Canyon State \$1,500.00

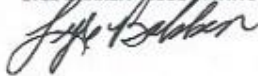
Tin Cup Receivables: Cranstroun – Banner \$550.00 See Report on Tin Cup income \$ 33,329.47

Lyle Babben
Accounting

Softball Events Food Costs – Fall 15 to April 16.

Event	Income	Food Cost	Net Cost
Festival	0	\$ 119.89	\$ 119.89
Womens Team	0	\$ 273.27	\$ 273.27
Oct 26 th Kickoff	0	\$ 1,047.00	\$ 1,047.00
American 1-Pitch	\$ 1,035.00	\$ 774.16	
		4-bats \$ 412.80	\$ 151.96
Cardiac Kids	0	\$ 603.37	\$ 603.37
Am & Cent 1-Pitch	0	\$ 488.83	\$ 488.83
American – States	\$ 190.00	\$ 402.19	\$ 212.19
Palm Springs	0	\$ 263.95	\$ 263.95
Central- Natl Tourney	\$ 466.25	\$ 388.01	\$+ 78.24
Co-Eds	0	\$ 180.14	\$ 180.14
70's	0	\$ 180.14	\$ 180.14
American – Fireman	0	\$ 244.71	\$ 244.71
TOTALS	\$ 1,691.25	\$ 5,378.46	\$ 3,687.21

LYLE BAKKEN ACCOUNTING



TIN CUP INCOME & EXPENSE - 2016

Date	Amount	Description
10/3/2015	\$550.00	Banner
10/26/2015	\$2,950.00	5-Banners
11/2/2015	\$350.00	Banner
11/20/2015	\$550.00	Banner
12/14/2015	\$350.00	Banner
12/18/2015	\$350.00	Banner
12/31/2015	\$350.00	Banner
1/8/2016	\$350.00	Banner
1/13/2016	\$220.00	Golf-Tickets
1/16/2016	\$1,000.00	2-Banners
1/22/2016	\$1,625.00	Tks
1/22/2016	\$935.00	Golf/Dinn/Tks
1/28/2016	\$650.00	Banner
1/28/2016	\$1,425.00	Golf/Dinn/Tks
2/1/2016	\$935.00	Golf/Dinn/Tks
1/28/2016	\$475.00	Golf/Dinn/Tks
2/2/2016	\$650.00	Banner
2/5/2016	\$550.00	Banner
2/5/2016	\$960.00	Golf/Dinn/Tks
2/10/2016	\$1,350.00	Golf/Dinn/Tks
2/10/1916	\$850.00	Golf/Dinn/Tks
2/13/2016	\$650.00	Banner
2/13/2016	\$2,140.00	Golf/Dinn/Tks
2/10/2016	\$1,225.00	Tks
1-27 to2-17	\$700.00	Tks
2/17/2016	\$1,510.00	Golf/Dinn/Tks
2/19/2016	\$2,220.00	Golf/Dinn/Tks
2/19/2016	\$250.00	Donation SCM
2/19/2016	\$550.00	Banner
2/23/2016	\$1,250.00	Tks
2/24/2016	\$1,515.00	Golf/Dinn/Tks
2/26/2016	\$1,740.00	Golf/Dinn/Tks
3/2/2016	\$2,510.00	Golf/Dinn/Tks
3/5/2016	\$1,140.00	Golf/Dinn/Tks
3/5/2016	\$1,100.00	Banners

Date	Amount	Description	Prizes
2305	1/7/2016	Void Az State Liquor Dept	License
2317	1/25/2016	Desert Sun Embroidery	1/2 Visors
2318	1/25/2016	Desert Sun Embroidery	1/2 Caps
2323	2/5/2016	UPS Store	Tin Cup Apps
2324	2/5/2016	Ron Eppley	Stamp/Envelopes
2325	2/9/2016	Kena West Inc	Raffle Tickets
2327	2/13/2016	Desert Sun Embroidery	Bal due on Caps
2334	2/22/2016	Office Max	Ink
2336	2/24/2016	Dick Lemoine	Golf
2337	2/26/2016	Dick Lemoine	Turley Wine
2329	3/2/2016	Dick Lemoine	Prizes
2339	3/2/2016	Dick Lemoine	Ink
2343	3/7/2016	Dick Lemoine	Prizes
2347	3/8/2016	Golf 4 Less	Prizes
2348	3/11/1913	Dick Lemoine	Prizes
2354	3/15/2016	Vanns Golf Shop	Prizes TV
2355	3/15/2016	Dick Lemoine	Prizes
2359	3/21/2016	Fastsigns	T Cup Signs
2360	3/21/2016	Dick Lemoine	Prizes
2364	3/28/2016	Kerni Kirkhead	Golf Flights
2369	3/29/2016	Bashae	Beer/Wine
2370	3/30/2016	Kena West Inc	Booklets 375
2371	3/30/2016	Dick Lemoine	Plaques-Wine-Soda
2373	3/31/2014	Harris Bank	Golf prizes-Cash
2375	4/1/2016	Harris Bank	Chg 1800-Dick500
2376	4/2/2016	Charlotta Mukins	Table Decorations
2377	4/2/2016	Cal Golings	Gas-Food
2378	4/2/2016	Cal Golings	Gas-Food
2379	4/3/2016	Rec Center Puddlebrook	Golf
2380	4/3/2016	Rec Center PalmRidge	Golf
2381	4/3/2016	Medco Adams	Roses
2384	4/6/2016	OutbackSteakhouse	Banquet 355
2385	4/8	Dick Lemoine	250 Prize Bal supp
2386	4/8/2016	Lunder's VW	Prizes

3/5/2016	\$4,080.17	Cape-Visors			
3/8/2016	\$2,045.00	Golf/Dinn/Tks			
3/8/2016	\$575.00	Tks	2396	4/25/2016	\$21.25 Rec Center
3/8/2016	\$550.00	Banner	2396	4/28/2016	\$218.40 Fastsigns
3/8/2016	\$300.00	Tks Cr Cd			
3/11/2016	\$200.00	Tks			
3/11/2016	\$1,210.00	Golf/Dinn/Tks			
3/16/2016	\$550.00	Banner			
3/16/2016	\$1,815.00	Golf-Dinn/Tks			
3/15/2016	\$100.00	Tks Cr Cd			
3/18/2016	\$550.00	Tks			
3/18/2016	\$895.00	Golf-Dinn/Tks			
3/21/2016	\$275.00	Tks Cr Cd			
3/23/2016	\$200.00	Tks			
3/23/2016	\$1,620.00	Golf-Dinn/Tks			
3/28/2016	\$400.00	Tks Cr Cd			
3/28/2016	\$1,225.00	Tks			
3/29/2016	\$755.00	Golf-Dinn/Tks			
3/30/2016	\$155.00	Golf-Dinn/Tks			
3/30/2016	\$275.00	Tks			
4/4/2016	\$1,593.00	Cr Cd auction			
4/4/2016	\$2,825.00	Tks			
4/4/2016	\$1,800.00	Change			
4/4/2016	\$7,413.00	Misc			
4/8/2016	\$4,160.00	CrCd auction			
4/7/2016	\$1,100.00	Banners			
4/7/2016	\$585.00	Sea Split			
4/20/2016	\$350.00	Banner			
4/20/2016	\$710.00	Mulligans			
4/28/2016	\$1,325.00	CrCd Auction			
					Canopy-Tables 100 Decals

SUMMARY \$75,461.17
Total
INCOME

Total \$42,681.70
Payments
(Expense)

NET INCOME
\$32,779.47

NAME	AMOUNT
File Reactors	\$550.00
Save & Serve	\$550.00
Alien's Auto	\$650.00
Florenca Pizza	\$650.00
Sundance Pizza	\$550.00
Alvrecht & Son	\$550.00
Sunland Plumbing	\$350.00
Baahar	\$550.00
Moore Graphics	\$350.00
Hoe N One	\$350.00
D & L Dist. (Ace)	\$350.00
Roslie's	\$350.00
Desert Golf	\$350.00
EXPENSE	
Desert Sun Emb. Caps	\$4,080.17
UPS Tin Cup Apps	\$97.80
Eppley, Ron Stamps/Enev	\$104.46
Kena West Raffle Tks	\$182.01
Office Max Ink	\$153.57
Sams Grill	\$622.79
Lemoine Turkey Wine	\$370.00
GolfLeas Prizes	\$1,871.00
Vans Pro Shop Prizes	\$2,731.27
Sams T.V	\$572.88
Lemoine Prizes	\$1,402.40
Kinkead/Karrl Flights	\$500.00
Faseligns TinCup Sgns	\$668.86
Bashas Beer-Wine	\$709.02
KenaWest Booklets	\$1,346.40
Lemoine, Plaques-Wine-soda	\$557.99
Harris Bank Golf Prizes	\$4,000.00

Royal Oaks	\$650.00
ABRA Auto Body Repair	\$550.00
Sun Health Grandview	\$550.00
Wineim Auto	\$550.00
Banner Premier Hearing	\$650.00
Farnell Screen	\$350.00
Haydens	\$550.00
General Extermination Inc	\$650.00
Bug Stuff	\$550.00
Sidewinders	\$650.00
D & H Tax Service	\$550.00
DesertSunEmbroidery	\$550.00
Dennis Caulfield Atty	\$550.00
Cranstoun Jewellers	
TOTAL BANNER INCOME	\$13,300.00
INCOME	
Liberty Buick Caps	\$4,080.17
Banners	\$13,300.00
Tin Cup Box	\$4,810.00
Silent Auction	\$7,728.00
Mulligans	\$1,445.00
Beer-Wine	\$430.00
Raffle Tickets	\$15,600.00
Golf & Dinners	\$26,150.00
Charge Redeposit	\$1,800.00
SC Mechanical Donation	\$250.00
Tips	\$68.00
UNCOLLECTED	
Cranstoun Banner	\$550.00

CENTRAL LEAGUE RULE CHANGES FOR FALL 2016

Substitutes -

Roster and Sub players can sub three (3) times per team per session.
Subs need to be the same rating or lower
Roster and Sub players may play four (4) times per week.
Limit of two games per day - one team game / one sub game.

Drafted Pitchers (In the box at draft time).

Any pitcher of any rating can sub for drafted pitcher.
Limit two (2) sub games (pitching position) per week - no limit per team.
To Qualify - Team needs to have selected a drafted pitcher out of the Pitcher Box at draft time.

Courtesy Runners -

The SSUSA rule on courtesy runners will be used. This means unlimited courtesy runners will be allowed. You may only run once per inning as a courtesy runner. A courtesy runner whose turn at bat comes while they are on base will be out. They will be removed from the base and come to bat. A second courtesy cannot be substituted at this time.
A courtesy runner may not run for an existing courtesy runner except for an incurred injury.
If a player has a courtesy runner he/she can't be a courtesy runner in the same inning.

Tie Games -

Home Team will get last at-bats. Visitors will immediately score $\frac{1}{2}$ run to avoid possibility of a tie.

Batting Position / Batter's Box

The batter must have at least some portion of both feet on or inside of the lines of the batter's box at the start of the pitch. A batter who steps out of the batter's box at any time during the pitch and then hits the ball fair, or foul, shall be called out. Steps out means touching the ground completely outside of the lines of the batter box.

Base Running -

Infield fly rule will be in effect.
Sliding or diving, returning to a base after passing or touching it will be permitted.

Commitment Line /Scoring Line -

Commitment Line -

Once a runner's foot touches the ground on or past this line, the runner is committed to advancing to the scoring line and may no longer be tagged out.

Scoring Line -

A base runner's foot down on or past the scoring line prior to the ball being received by a defensive player touching the strike matt results in the scoring of a run.

Crossing or Touching Strike Mat or Batter's Box -

The runner shall be called out if he/she touches or crosses over any portion of the strike matt or the batter's box. Ball remains alive.

Umpires and Score Keepers -

Umpires and scorekeepers will be assigned by the CL League umpire and scorekeepng commitee.

Visiting team managers will assign clock operators

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM OCTOBER 3, 2016 @ 7:30 AM

President Dick LeMoine convened the meeting at 7:30 AM.

Board members present: President Dick LeMoine, Vice President Cal Goings, Secretary Lloyd Styrwoll, and Larry Reed. Treasurer John McFarland, Jim Wille and Marcel Mantha were absent.

Others present: Ron Eppley, Randy Settje, Orie McDonald, Ken Skinner, Lyle Bakken and Carol Bowden.

Minutes of the May 4, 2016, Board meeting were approved with a motion to approve from Lloyd Styrwoll and a second from Cal Goings. The motion passed unanimously.

Treasurer's Report

Lyle Bakken presented the monthly treasurer's report (see attachment) and noted that this report does not contain the results of the Tin Cup Tournament, which will be presented at the November 10th General Membership Meeting. The Motion to approve the Treasurer's report was made by Cal Goings and seconded by Larry Reed. Please see the attached Treasurer's Report for further information.

CORRESPONDENCE – Dick has received a letter from Mark Kisala requesting that the Sun City West Softball Board endorse donations to the food shelf. A motion to support Mark's request was made by Lloyd Styrwoll. Larry Reed made a second to the motion. This motion passed unanimously but required Mark to provide the organization.

Dick took this opportunity to introduce Randy Settje as the new chairman of the Central Committee.

Dick also mentioned that after polling the board, he had given John McFarland the go-ahead to purchase the same type of softballs we have used in the past.

BILLBOARDS, BANNERS & TEAM SPONSORS & Uniforms – Ron Eppley indicated that we had sponsors for 12 American League Teams, 10 Central League Teams, and an estimated 12 National League Teams. Arrowhead Cadillac would be sponsoring the 70's League. Ron further reported that there were 17 billboards and several new banners. A new sponsor, Western State Bank, would be purchasing a billboard.

FIELD MAINTENANCE – Ken Skinner announced that Wednesday, October 6th, 8:00 AM would be a workday at the field. Many tasks need to be completed. Ken discussed possible timelines for the construction project at the field. We have yet to receive the bids on this project but should have them prior to our November 10th General Membership Meeting. Lyle mentioned that we have over \$27,000 already into this project.

Ken reported that the broadcasting expenditures that were authorized by the board in May have been utilized, and he played a sample of a game broadcast. He indicated that the

scorers and the scoreboard operators would have to be moved to the lower level for the game before and the game that was being broadcasted.

Ken provided the following list of scheduled events for Liberty Field:

October 18	APS Instructional Session
October 22	Welcome back Barbecue
December 26-7	One Pitch Tournament
February 4	Cardiac Kids Tournament
March 11-12	AL States Tournament
March 25-26	NL/CL States Tournament

All of these events and more are located on the Calendar on the Sun City West Softball site.

NOMINATIONS FOR BOARD – CAL GOINGS

John McKeown, Richard McKinney and Marcel Mantha have been nominated so far. Cal mentioned that nominations will remain open until voting at the November 10 General Membership Meeting

AMERICAN LEAGUE - Orié McDonald reported that the American League would have 12 teams. They are currently 4 members short, so no one will be going to the Central League. The starting time for the American League games will be 8:30 AM.

CENTRAL LEAGUE - Randy Settje reported that the managers would meet October 5 to discuss the upcoming session. The Central League will have ten teams. Randy requested that the Central League to have the ability to modify the infield fly rule if the managers and the Central Committee requested that change. Motion was made by Lloyd Styrwoll to allow the Central League have the right to change the rule if that was the consensus of the managers and the Central League Committee. The motion was seconded by Larry Reed and passed unanimously.

Randy said that the Central League Draft is scheduled for October 17th and that they presently had 115 players available for the draft. Randy reported that the first game on October 24th would be a practice game and not count towards the standings.

NATIONAL LEAGUE - Bill Goldspink was absent and there was no report

WOMEN'S LEAGUE - Carol Bowden indicated that she has given Ken Skinner 10 dates when the women would like the field. Carol further indicated that they have 5 new women.

70'S LEAGUE – Ron Eppley reported that Sun City West had 4 teams and expected Sun City to also have 4 teams. He indicated that players would be placed rather than drafted.

TIN CUP – Dick LeMoine reported that he had reserved two golf courses for April 2nd. Since it's inception 13 years ago, the Tin Cup has netted over \$213,000 to our club. Without formal action, it appeared that Orié McDonald has agreed to chair the Tin Cup.

OLD BUSINESS – The XXX team shirts that were authorized for purchase last year were too expensive, and John McFarland has been authorized to wait until managers requested the color of shirt they needed in XXX and then proceed to procure them from Sun City Embroidery with appropriate number on the back.

Orie also mentioned that Rick Fish was contemplating relocating and that our organization needed to visit with him to secure the best path forward. Orie would set up a meeting with Rick, Lloyd, Randy and Ken Skinner. Orie was given the ability to reduce the number on the committee as he sees fit.

NEW BUSINESS - Carol Bowden suggested a pen bearing our club name be purchased for 60 cents a pen. Dick said that he would look for a sponsor to underwrite this endeavor.

Carol also reminded the Board of Happy Camp in March.

President LeMoine adjourned the meeting at 9:00 AM. Minutes respectfully submitted by Lloyd Styrowoll.

Next Meeting: November 7, 2016, at 7:30 AM in The Palm Ridge Center Acacia Room.

Respectively Submitted by Lloyd Styrowoll, Secretary

May 2nd, to SEPT 20TH, 2016 REPORT

Harris Bank	\$ 87,213.09
Harris Bank M/M	\$ 87,654.13
Rec Center Acct	<u>\$ 21,263.55</u>
TOTAL	<u>\$ 196,130.77</u>

Membership 352

Billboards 17

INCOME

Billboards	\$ 5,750.00	Karras Memorial	\$ 100.00
Team Sponsors	\$ 4,375.00	Initiation Fee	\$ 300.00
Concessions	\$ 106.36	APS	\$ 750.00
Dues	\$ 125.00	Interest	\$ 42.79
Banners Jones Trans	\$ 650.00		

EXPENSES

Accounting	\$ 600.00	Banners	\$ 109.74
Billboards	\$ 586.95	Bashas'	\$ 41.93
Facilities Main	\$ 146.87	Credit Card Chgs	\$ 209.74
Festival	\$ 99.80	Supplies Office	\$ 200.30
Equipment	\$ 878.72	Printing	\$ 158.35
Softballs	\$ 50.18	Uniforms	\$ 1,476.88
Rent-Surprise	\$ 112.50	Data Base	\$ 150.00

Architects Fees \$14,000.00 Taken from Rec Center Account

RECEIVABLES: Billboards: A-Z Denture \$ 500.00 See Report on Tin Cup Income \$ 33,329.47

Lyle Babben
Treasurer

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM November 7, 2016 @ 7:30 AM

President Dick LeMoine convened the meeting at 7:30 AM.

Board members present: President Dick LeMoine, Vice President Cal Goings, Secretary Lloyd Styrwoll, Treasurer John McFarland, Larry Reed, Jim Wille. Marcel Mantha was absent.

Others present: Ron Eppley, Randy Settje, Bill Goldspink, Ori McDonald, Ken Skinner, Lyle Bakken. Rick Fish, and Roger Pribnow.

Minutes of the October 10, 2016, Board meeting were approved with a motion to approve from Lloyd Styrwoll and a second from Larry Reed. The motion passed unanimously.

Treasurer's Report

Lyle Bakken presented the monthly treasurer's report. The motion to approve the Treasurer's report was made by Larry Reed and seconded by Jim Wille, and passed unanimously. Please see the attached Treasurer's Report.

CORRESPONDENCE – Dick has received a letter from a National League member who was concerned about the process for placing members on teams. National League Chair, Bill Goldpink, had met with this individual and explained the process to that member.

Dick received a communication from Larry Griffith regarding the proposed construction project with preliminary estimates of between \$450,000 to \$500,000.

BILLBOARDS, BANNERS & TEAM SPONSORS & Uniforms – Ron Eppley indicated that BSF would not renew for next year. Ron said that we had 7 banner contracts with three new ones. We should have 30 banners.

IT-DATA BASE – RICK FISH

Rick was present to discuss a request to make the COED League and the Summer League portions of the database function like the other leagues. Rick said that it was just a matter of programming, which would cost \$300-\$500 per league. A motion to have Rick proceed with that solution was made by Lloyd Styrwoll and seconded by Cal Goings, and passed unanimously.

Rick further indicated that Adobe was discontinuing the program "Contribute" which we currently use. He suggested that we consider "Wordpress". Rick has accepted a position with Spectrum (his old company) in order to provide a smooth transition. Rick is planning to relocate and suggested we begin training individuals to work with Spectrum.

FIELD MAINTENANCE – Ken Skinner said the field is in great shape, and the graphics on the steps have been completed. Ken reminded the Board of the upcoming event at Palm Springs.

NOMINATIONS FOR BOARD – CAL GOINGS

Cal reported that the following six individuals have been nominated for the Board: Larry Benjamin, Skip Chase, Ron Kolacek, Marcel Mantha, John McKeown, and Rich McKinney. The election will take place at the General Membership meeting. Cal is having ballots printed that allow for nominations from the floor, and the results will be tabulated and announced at the end of the meeting.

AMERICAN LEAGUE - Orie McDonald reported that the American League has 12 teams. They are currently one member short.

CENTRAL LEAGUE - The Central League has ten teams, with six people currently on the placement list. Randy requested that the board adopt the following rules.

1. No infield fly rule
2. Tie breaker using modified USSA in tie breaker (4 run limit for extra inning)
3. We dropped request to make up rain delays (too inconvenient for players)
4. Have play off for 1st place if two or more teams are tied at end of session.

Motion to adopt was by Lloyd Styrwoll with a second by Larry Reed. The motion passed unanimously. The new rules will be posted on the website. Randy also provided the president with a revised copy of the Central League guidelines.

NATIONAL LEAGUE - Bill Goldspink reported that the goal was to have 12 members on each team, but because of physical attrition, only one team currently had 12 members.

WOMEN'S LEAGUE - No report

70'S LEAGUE – No report

TIN CUP – Orie McDonald is going to have a meeting this month to get the committee people together. Dennis Lunde has once again offered to provide a car for a raffle.

OLD BUSINESS –

Lloyd provided information from attending the required Chartered Clubs meeting. John McFarland is still working with managers on XXX shirts. He also reported that we have about exhausted our supply of 200 new hats purchased last year and sought direction going forward.

NEW BUSINESS

Central League umpires requested ball bags and clickers and were given the go ahead.

Larry Reed has been looking into s 4-4-4, softball, which is a format that can be used in an event or league play. The format provides three teams rotating with 4 batters 4 infielders and 4 outfielders. Larry said that from his research, older players were happier using a 5-5-5 format. We will continue to look into this.

President LeMoine discussed looking for new space for an additional field. Dick met with Mike Whitting and Todd to discuss an option near the fire station on 135th St. While, there are some obstacles to overcome, it was agreed that this should be looked into. Dick asked if Lloyd Styrwoll and Cal Goings would serve on a committee to look into aspects of this.

President LeMoine adjourned the meeting at 9:00 AM

Next Meeting: December 5, 2016, at 7:30 AM, in The Palm Ridge Center Acacia Room.

Respectively Submitted by Lloyd Styrwoll, Secretary

OCT 1ST TO NOV 7 th,2016 , REPORT

Harris Bank	\$ 84,683.33
Harris Bank M/M	\$ 85,668.64
Rec Center Acct	<u>\$ 27,763.55</u>
TOTAL	<u><u>\$ 198,115.52</u></u>

Membership 361

Billboards 18

INCOME

Billboards	\$ 6,500.00	S C Softball Club	\$ 2,661.12
Team Sponsors	\$ 250.00	Initiation Fee	\$ 525.00
Concessions	\$ 86.60	Dues	\$ 200.00
Interest	\$ 10.95	Banners	\$ 3,550.00

EXPENSES

Accounting	\$ 150.00	Banners	\$ 203.69
Billboards	\$ 760.03	Field Maint	\$ 366.85
Facilities Main	\$ 192.26	Oct 22 BBQ	\$ 953.48
Supples	\$ 68.10	Equip Maint	\$ 1,473.05
Printing	\$ 107.59	Uniforms	\$ 236.74
Ernie Miller	\$ 32.54		

RECEIVABLES: Western Bank - Billboard \$760.03


 LYLE BARKEN ACCOUNTING

**SUN CITY WEST GENERAL MEMBERSHIP MEETING MINUTES
THE LECTURE HALL R.H. JOHNSON
THURSDAY, NOVEMBER 10, 2016**

President Dick LeMoine called the meeting to order at 6:00 PM. President LeMoine introduced the members of the board.

President LeMoine determined that with 69 members registered at the door, the quorum requirement was met. All Board members were present.

MINUTES OF THE FEBRUARY 11, 2016, GENERAL MEMBERSHIP MEETING

Secretary Lloyd Styrwooll provided copies of the minutes of the February 11, 2016, General Membership meeting. Lloyd made a motion to adopt those minutes, and TR Mickelson seconded that motion. The motion passed unanimously.

TREASURER'S REPORT

The Treasurer's report was given by Lyle Bakken (please see attachment). A motion to approve the Treasurer's report was made by Marcel Mantha and seconded by Ray Murphy. The motion passed unanimously.

ELECTIONS – CAL GOINGS

Cal introduced the six candidates for the Board. They were Larry Benjamin, Skip Chase, Ron Kolacek, Marcel Mantha, John McKeown, and Rich McKinney. Cal asked for additional nominations from the floor. Receiving no additional nominations, ballots were distributed and then collected. Upon tabulation, it was determined that there was a tie for the final position. Ballots were again distributed and the group voted again. Cal announced that Ron Kolacek, Marcel Mantha, and Rich McKinney were elected to the Board

BILLBOARDS, BANNERS & TEAM SPONSORS – RON EPPLEY

Five billboard spaces that were available are now filled with, three additional spaces available. BSF did not renew.

We had 29 Banners last year. Fisher Screening did not renew. There are four new Banners this year, with room for a couple additional.

All teams are sponsored, and we have five additional team sponsors waiting for next session.

FIELD MAINTENANCE – KEN SKINNER

Ken reported that the field was in excellent shape and that the reseeding process has become streamlined and has gone from 4 weeks to 2. He directed members to view the events coming up on the website.

AMERICAN LEAGUE - ORIE MCDONALD

Orie reported that the American League had 12 teams and that things were going well, and that there is no one on the placement list and one team playing a member short. There is some concern about the growing numbers for next session. Orie said that they are going to poll their members again regarding 70 foot bases.

CENTRAL LEAGUE – RANDY SETTJE

Randy indicated that things are going well in the Central League. He introduced the Central League committee, as well as umpires and scorers.

NATIONAL LEAGUE – BILL GOLDSPINK

Bill introduced the National League committee. Bill explained the process by which players are placed on teams.

70's LEAGUE – RON EPPLEY

Ron introduced the committee members and said things were going well.

COED – JOHN MC FARLAND

The COED League currently has 7 teams and is going well.

WOMEN'S LEAGUE – CAROL BOWDEN

Carol commented that the Women's League was going well. She also reminded the membership about Happy Camp, which is an activity sponsored by the Recreation Center and provides the grandchildren of our residents the opportunity to hit a ball, run the bases, and thoroughly enjoy them. This will happen in March.

OLD BUSINESS

Dick LeMoine discussed the proposed building project. He said that currently we do not have enough of the facts to either go forward or abandon the project. It is hope that more information will be provided shortly, We may have to call a special meeting to deal with the issue.

Dick also discussed the upcoming Tin Cup Tournament and Banquet, which is scheduled for April 2, 2017. Orié McDonald is the chairman.

NEW BUSINESS

Bob Williams reminded and encouraged members about the Toy Drive currently being held at Liberty Field.

President Dick LeMoine adjourned the Meeting at 7:23 PM,

Minutes respectfully submitted by Lloyd Styrwoll,

Next General Membership meeting is scheduled for January 11, 2017,

OCT 1ST TO NOV 10th, 2016 , REPORT

Harris Bank	\$ 85,141.72
Harris Bank M/M	\$ 85,668.64
Rec Center Acct	<u>\$ 27,763.55</u>
TOTAL	<u><u>\$ 198,573.91</u></u>

Membership 362

Billboards 18

INCOME

Billboards	\$ 6,500.00	S C Softball Club	\$ 2,661.12
Team Sponsors	\$ 250.00	Initiation Fee	\$ 600.00
Concessions	\$ 309.44	Dues	\$ 225.00
Interest	\$ 10.95	Banners	\$ 3,850.00
APS	\$ 750.00		

EXPENSES

Accounting	\$ 150.00	Banners	\$ 203.69
Billboards	\$ 760.03	Field Maint	\$ 366.85
Facilities Main	\$ 192.26	Oct 22 BBQ	\$ 953.48
Supples	\$ 68.10	Equip Maint	\$ 1,473.05
Printing	\$ 107.59	Uniforms	\$ 236.74
Ernie Miller	\$ 32.54	Umpire Equip	\$ 38.65
Eppley-PopCorn	\$ 100.76	Soda/H2O Ice Tea	\$ 367.28

RECEIVABLES: Western Bank - Billboard \$760.03

PAYABLES: Spectrum Group \$ 880.00

*Left Babbar
Accounting*

1

11/10/2016

Banking Summary - YTD
1/1/2016 through 11/10/2016

Page 1

Category	1/1/2016- 11/10/2016
INCOME	
50% Billboardshare	14,250.00
Banners 2015-2016	8,400.00
Banners 2016-2017	4,500.00
Cent-Nall Tourney	78.24
Concessions	2,598.06
Cultum Memorial	155.00
Donation	35.00
Hall Of Fame	3,780.18
Initiation Fees	1,875.00
Interest Inc	115.06
Inventory Sold	198.00
Karras Memorial	550.00
Membership Dues	8,950.00
Other Inc	1,500.00
Sale Of Merchandise	205.00
sale softballs	29.00
SponsorFees 2016	5,875.00
Team Jerseys	631.50
Ticket Sales T.Cup	12,075.00
Tin Cup 2016	46,165.85
TOTAL INCOME	111,965.89
EXPENSES	
70's	180.14
A & C 1 Pitch	488.83
Accounting	1,950.00
AI States	212.19
Am-Fireman	244.71
Banners	510.35
BANQUET	7,332.12
Billboards	2,846.98
Cardiac Kids	603.37
Co-Eds	180.14
Concession Inventory	1,874.77
Credit Card Chgs	318.69
Database	2,945.84
Donuts	1,489.52
Equipment	2,173.64
Equipment Maint. Repair	1,591.88
Facilities Maint.	547.75
Festival	99.80
Field Maint.	3,711.54
Memorial-Karras	255.20
Misc	100.00
Oct 22 BBQ	953.48
Office Supplies	625.48
Operating Expense	6.37
Operating Supplies	60.00
Palm Springs	263.95
Printing	666.15

2

11/10/2016

Banking Summary - YTD
1/1/2016 through 11/10/2016

Page 2

Category	1/1/2016- 11/10/2016
Recreation	43.80
Rent	112.50
Service Charge	0.00
Softballs	2,954.75
Supplies	334.79
Team Sponsor	1,023.43
Tin Cup	38,601.53
Uniforms	1,966.68
Womens Team	33.27
TOTAL EXPENSES	77,303.62
OVERALL TOTAL	34,662.27

LIBERTY FIELD BLDG PROJECT

November 10th, 2016

TOTAL COST BLDG PROJECT & IMPROVEMENTS			\$558,233.00
Speaker System	\$	16,333.00	
Architects	\$	14,000.00	
DFG Builders	\$	3,890.00	
Engineers	\$	5,690.00	
<u>INCOME</u>			
BILLBOARD ADVERTISING	\$	508,466.00	
SOFTBALL PLAYERS	\$	20,509.00	
LIBERTY BUICK	\$	50,000.00	
PEPSI	\$	8,000.00	
SALE OF BILLBOARD	\$	1,000.00	
LIBERTY BUICK (change lettering)	\$	2,585.00	
APS	\$	1,500.00	
SOFTBALL CLUB	\$	47.00	
INTEREST INCOME	\$	2,200.00	
Webb Page Sales	\$	15,000.00	\$ 609,307.00
<u>TIN-CUP INCOME</u>			
2007	\$	19,929.00	2008 \$ 9,315.00
2009	\$	8,894.00	2011 \$ 28,795.00
2012	\$	42,091.00	2013 \$ 26,832.00
2014	\$	23,122.00	2015 \$20,814.00
2016	\$	33,329.00	Total Golf Income \$213,122.00
TOTAL INCOME FROM BILLBOARDS-LIBERTY BUICK-PLAYERS-PEPSI-TIN CUP \$ 822,429.00			

*Lyle Bakker
Accounting*

EXPENSE			INCOME	
Asert Sun Emb, Caps	\$4,080.17		Liberty Buick Caps	\$4,080.17
PS Tin Cup Apps	\$97.80		Banners	\$13,850.00
opley, Ron Stamps/Enev	\$104.46		Tin Cup Box	\$4,610.00
ona West Raffle Tks	\$182.01		Silent Auction	\$7,728.00
ificæ Max Ink	\$153.57		Mulligans	\$1,445.00
ams Grill	\$622.79		Beer-Wine	\$430.00
moine Turley Wine	\$370.00		Raffle Tickets	\$15,600.00
liff4Less Prizes	\$1,871.00		Golf & Dinners	\$26,150.00
ns Pro Shop Prizes	\$2,731.27		Change Redeposit	\$1,800.00
ams T.V	\$572.88		SC Mechanical Donation	\$250.00
moine Prizes	\$1,402.40		Tips	\$68.00
nkead, Karri Flights	\$500.00			
stsigns TinCup Sgns	\$666.66			
sshas' Beer-Wine	\$709.02			
onaWest Booklets	\$1,346.40			
moine, Plaques-wine-soda	\$557.99			
arris Bank Golf Prizes	\$4,000.00			
arris Bank Change	\$1,800.00			
arris Bank Dicks Box	\$500.00			
ilkins, Char Table Dec	\$189.50			
ings, Cal Gas-Food	\$87.51			
bblebrook Golf	\$3,888.00			
lmRidge Golf	\$3,996.00			
lams, Melodt Roses	\$37.19			
atback Steakhouse	\$8,243.62			
moine, 250 Prize-Supples	\$326.81			
nde Car	\$3,405.00			
sc Center Canopy-Tabs	\$21.25			
stsigns 100 Decals	\$218.40			
TOTAL EXPENSE	\$42,681.70		TOTAL INCOME	\$76,011.17
			NET	\$33,329.47

2016
Tin Cup Income & Expense

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM DECEMBER 5, 2016 @ 7:30 AM

President Dick LeMoine convened the meeting at 7:30 AM.

Dick welcomed those new to the Board, Rich McKinney and Ron Kolacek.

Board members present: President Dick LeMoine, Vice President Cal Goings, Secretary Lloyd Styroll, Treasurer John McFarland, Larry Reed, Jim Wille and Marcel Mantha.

Others present: Ron Eppley, Randy Settje, Bill Goldspink, Orie McDonald, Ken Skinner, Lyle Bakken, Rick Fish, Ron Kolacek, Bob Peck, and Rich McKinney.

Minutes of the November 7, 2016, Board meeting were approved with a motion to approve from Lloyd Styroll and a second from Larry Reed. The motion passed unanimously.

Treasurer's Report

Lyle Bakken presented the monthly Treasurer's report. The motion to approve the Treasurer's report was made by Marcel Mantha and seconded by Cal Goings, and passed unanimously. Please see the attached Treasurer's Report.

CORRESPONDENCE – Dick has received an email from Larry Griffin of the Recreation Centers regarding the proposed upgrades to Liberty Field. Larry estimated the costs of the project to be between \$450,000 and \$500,000. The board discussed the original goal of the project, which was to expand the area behind the 3rd base dugout.

Dick was also approached by a group of women requesting funds to assist further development of playground equipment at Beardsley Park.

BILLBOARDS, BANNERS & TEAM SPONSORS & Uniforms – Ron Eppley indicated that five billboards are due for renewal this year and that BSF would not renew for next year.

Sponsors – Cranston Court Jewelers are retiring after many years of sponsoring teams. Dick and Ron wanted to note their years of service and thank them. It was noted that we have sufficient sponsors going forward and will continue to develop new sponsors.

Banners – We had 29 banners last year. Eight have renewed so far and we are on track.

Ron noted his job with Billboards, Banners & Team Sponsors will end on January 31. Ron was congratulated for a job well done, and Dick renewed his request for a replacement.

FIELD MAINTENANCE – Ken Skinner said the field is in great shape, and that we have experienced our first seasonal frost delay last Tuesday. Ken also noted that a new event has been added, is Ossie's Half Pints, which will play on March 5. Ken said that the Broadcasters are going strong and suggested allowing them to raffle bats at the upcoming States Tournaments to help them defray expenses. Ken said that the idea of finding a webpage sponsor is still in the mix, and he is working on it.

AMERICAN LEAGUE - Orie McDonald reported that the American League currently is operating well and has 12 teams. They may have 14 teams next session

CENTRAL LEAGUE - The Central League will have 12-13 teams next session. Randy requested funds for end of the session recognition plaques. The general consensus was that if the Central League wanted to do this they should raise these funds internally. No action taken.

NATIONAL LEAGUE - Bill Goldspink reported that the goal was to have 12 teams next session. Bill also requested approval of the two new National League Committee members. The two new appointees are Arnie Rehmann and Al Bronner. A motion to approve was made by Lloyd Styrwoll and seconded by Larry Reed. The motion passed unanimously.

WOMEN'S LEAGUE - No report

70'S LEAGUE - Ron Eppley reported that the 70's League is adding a team on January 14. This will bring the league up to 8 teams.

TIN CUP - Ori McDonald indicated that the committee would meet on December 5.

OLD BUSINESS

John McFarland presented new hat samples to the board. After considering the options, a motion was made by Lloyd Styrwoll to purchase 200 hats at the cost of \$3100. The motion was seconded by Marcel Mantha and passed unanimously.

John McFarland also gave the board options for purchasing XXX jerseys for our larger players. John noted that whenever new Jerseys are purchased a XXX is now added. A motion was made by Lloyd Styrwoll to allow up to \$200 to purchase XXX jerseys. The motion was seconded by Larry Reed and passed unanimously.

NEW BUSINESS - None

President LeMoine adjourned the meeting at 8:50 AM.

Next Meeting: January 2, 2017, at 7:30 AM, in The Palm Ridge Center Acacia Room.

Next General Membership meeting January 11 at 6:00 PM at the Lecture Hall

Respectively Submitted by Lloyd Styrwoll, Secretary

ADDENDUM:

The following were elected officers of the 2017 Sun City West Softball Board.

President: Dick LeMoine
Vice President: Cal Goings
Treasurer: John McFarland
Secretary: Larry Reed

NOV 10th TO DEC 7th, 2016, REPORT

Harris Bank	\$ 85,607.80
Harris Bank M/M	\$ 88,925.78
Rec Center Acct	<u>\$ 24,513.55</u>
TOTAL	<u><u>\$ 199,047.13</u></u>

Membership 364

Billboards 18

INCOME

S C Softball Club	\$ 293.00	Banners	\$ 1,100.00
Team Sponsors	\$ 250.00	Initiation Fee	\$ 150.00
Concessions	\$ 293.24	Dues	\$ 50.00
Interest	\$ 10.62		

EXPENSES

Accounting	\$ 150.00	Bashas'	\$ 71.88
Facilities Maint	\$ 286.11	BBQ (Beans)	\$ 84.00
Spectrum Group	\$ 880.00	Gilbert (coffee)	\$ 77.82
Skinner	\$ 85.03		

RECEIVABLES: Western Bank – Billboard \$ 760.03

LYLE BAKKEN ACCOUNTING

