

MINUTES
SUN CITY WEST SOFTBALL BOARD Meeting
Palm Ridge Center, Acacia Room – January 9, 2019

President Craig Hone convened the meeting at 7:30am.

All Board members present: Craig Hone, President, Carol Bowden, Vice President, Ken Boyd, Secretary, Dennis Horvath, Treasurer, Bob Lee, Jim Roch and Dan Mellon.

Fifteen others present, Lyle Bakken, Orie McDonald, Larry Reed, Robert Black, Ken Skinner, Rich McAndrews, Rick Bialock, Kelly O'Neal, Bob Emerson, Joe Gallo, Forrest Kuhn, John McFarland, Dan Braddock, Matt Schacht and Ben Rodriguez.

Minutes of the December 3rd, 2018 - Motion made for approval of Minutes as posted by Ken Boyd and seconded by Carol Bowden. The motion passed unanimously.

Treasure's Report - Lyle Bakken made the financial report as of January 8th, 2019. Bottom Line Total of \$253,117.99 Carol Bowden made a motion to approve, which was seconded by Jim Roch. The motion passed unanimously.

BILLBOARDS, BANNERS & TEAM SPONSORS - Joe Gallo reported several new billboards up, others coming soon. Two Team Sponsors on waiting list.

70'S LEAGUE - Rich McAndrews indicated that things were going well. Rich also commented the one pitch tournament that was very well attended and very successful. There was much discussion about "Guest" players. Carol Bowden made a motion, which was seconded by Ken Skinner, as long as League Players were not displaced, Guest Players will continue to be allowed. The motion passed.

AMERICAN LEAGUE - Orie McDonald reported that 12 teams of 10 players were drafted and schedule set for Spring Session.

CENTRAL LEAGUE – Larry Reed reported that 14 teams of 11 players were drafted for Spring session. Rosters and Schedule should be posted by January 10th. Larry requested minor rule changes to speed up the game in order to hold the 7 games per day. After discussion the Board gave Larry permission to change rules that were needed to make the 7-game schedule work. Proposed rule changes expected are: 55-minute clock, play 2 innings at a time for first 4 innings, No warmups after 1st inning.

NATIONAL LEAGUE – Robert Black Reported they will be drafting 12 teams of 12 players on January 11th. No problems are expected.

COED – Kelly O'Neal reported League now has 6 teams and they will be adding a 7th team in near future.

GREEN TEAM - It was noted that that frost cancelled the session scheduled for Monday January 7th and it was rescheduled for January 9th.

WOMEN'S LEAGUE - Carol Bowden reported Women play continues as scheduled.

IT - The New Data Base Committee have selected "*SportsEngine*" with cost of \$2048.20 The League's Data Base should be available within a couple of days. Dan Mellon made a motion to approve up to \$3500.00 to continue new Website and Data Base installation and upgrades. Motion was seconded by Carol Bowden. The motion passed unanimously.

FIELD MAINTENANCE & EVENTS - Ken Skinner reported nothing major now going on. The Cardiac Kids Tournament is scheduled for February 2nd.

FOOD & BEVERAGE - Forrest Kuhn reported that they served over 500 meals during two days of the One-Pitch Tournament with a limited serving time of from 11:00am to 1:00pm worked very well.

UNIFORMS - John McFarland reported that new uniforms for team sponsors scheduled for upgrades will be ordered after Spring Session. Last year, Canyon State was granted a 1-year extension to upgrade and Craig Hone would get with Joe Gallo to talk with them. There was also another discussion regarding tucking in shirts. Result: Responsibility left to Team Managers to enforce uniform rules.

ANGELS IN THE OUTFIELD - No report. John McFarland reported Barbara McFarland works Wednesdays, so he would bring her future reports if necessary.

TIN CUP – Orié McDonald reported everything on track to hold the Tournament on March 31st starting at 8:00am with the Banquet at 2:00pm. Cost remains the same as last year. Expected income to club is \$20,000.

OLD BUSINESS -

1. **ARTIFICIAL TURF REPLACEMENT UPDATE** - Bob Lee & Matt Schacht recommended that we accept the General Acrylics proposal which basically replaces our current infield plus the dirt track all around the field with an annual maintenance program. Cost: \$105,000 + \$69,000 + about \$4,500 per year (half of which the Rec. Center will pay). Dennis Horvath made a motion to take recommendation to the Membership, which was seconded by Dan Mellon. The motion passed unanimously. Ken Skinner will turn in CR-13 per the committee recommendation.

2. **NEW FIELD** - Craig Hone announced that Carol Bowden & Ron Wambach will continue to follow progress of SCW Rec Center providing the club with an additional playing field as part of a 5-year plan. The only viable option seen at this time is renting Centennial Field from City of Surprise.

NEW BUSINESS -

1. **NEW BALL** - The .52/300 ball made by *Rock* judged better than the one we have been using made by *Trump*. General agreement is to change asap over all leagues depending on cost and returning current inventory. The Sun City Club is expected to approve the change at their meeting January 14th.

2. **INCREASED ANNUAL DUES** - Craig Hone announced after paying for artificial turf replacement our financial situation will be stretched very thin. Since annual dues have not been increased in over 17 years, we should consider an increase. After discussion Bob Lee made a motion to increase annual dues to \$50 starting in 2020. Motion was seconded by Dan Mellon. The motion passed unanimously.

3. **TEAM PICTURES** - Schedule: February 11th Central League, February 12th American League, February 14th National League. 1st teams playing will have their picture taken AFTER the game. All others should arrive AT LEAST 30 minutes BEFORE, to make sure games are not held up because of late players. Managers are encouraged to contact their sponsor to invite them to come for the photo.

Meeting was adjourned by Craig Hone at 10:05am

Respectfully submitted by Ken Boyd, Secretary

Sun City West Softball General Membership Meeting Minutes

February 13, 2019 @ 6:30 PM

Lecture Hall at RH Johnson Recreation Center

President Craig Hone called the meeting to order at 6:30 PM. A quorum was established, as 84 members were present.

President Hone invited John Dougherty to the podium. John is writing an updated history of the Sun City West Softball club and solicited input and assistance.

Treasures Report – Lyle Bakken reviewed the financial status of the Club and commented on recent meetings with the Recreation Center Staff. Please see the attachments. A motion to approve the minutes was made by Dennis Horvath and seconded by Ken Boyd. The motion passed unanimously.

Committee Reports:

American League – Gordy Kirkman reported on behalf of Ori McDonald. Gordy said the American League currently has 12 teams with 10 on a team. Gordy indicated that a player's forum would be scheduled next month. The American League has a double round robin schedule that allows them to make up rain delays and perhaps have a playoff at the end of the session if necessary. The States Games are scheduled for March 15 and 17.

Central League – Larry Reed commented that the Central League is bulging at the seams with 14 teams with 154 players. There are currently 13 on the sub list. The CL is playing 7 games a day. The CL is also scheduling a player's forum.

National League – No report

70's League - Rich McAndrews explained that's the 70's league has a total of 12 teams in two divisions. And those members born in 1950 will be eligible for next year.

Women's' League – Carol Bowden indicated that the Women are playing a three team round robin on Feb. 16th and playing Ozzie's half pints on Feb. 23.

COED - Rick Bialock indicated that things are going well in spite of a few wrinkles that have been handled. Dick LeMoine and Kelly O'Neil serve on his board.

Billboards, Banners & Sponsors – Joe Gallo has resigned, and Tom Settje has been appointed to this position. Joe received a round of applause and the thanks of the Club for his service. Tom reported that out of the 20 Billboards we have, 18 are current and he is working on the other two. Tom further indicated that Banners for the Tin Cup are coming in at a good rate. Tom also indicated that uniforms are set.

Field Maintenance and Events – Ken Skinner indicated that the Rec. Center has told us that we will lose our Memorial Garden in order to create more parking. We will relocate the garden to a suitable site.

Uniforms and Equipment – David Ryg said they are working on replacing some of the older uniforms but felt that things were going well.

Current Issues – Craig Hone

New infield report - Bob Lee indicated that the plan was to include the warning track and sideline tracks into the turf proposal increasing the costs by \$65,000. A motion was made by Lloyd Styrgoll to allow up to \$179,000 total for the new synthetic infield. The motion was seconded by Pat Regan and passed unanimously.

Bullpen Awning – Ken Skinner had reported regarding this proposal at the November General Membership meeting but wanted to explore this a bit more before proceeding. Ken again reintroduced this proposal and passed out pictures of the type of awning proposed. Chris Lynch made a motion to expend \$15,000 for an awning to shade the Bullpen. The motion was seconded by Arvid Peterson and passed unanimously.

New Data Base – Craig Hone indicated that the new Database/Website was up and running and that while we had some upfront expenditures, the new site will save us money over time and provide us with more control over our actions. Dennis Horvath created a tutorial for signing up for the new site and it was done so well that the web company has borrowed it to use with other clients. Members are encouraged to register since the old site could go down at any time.

Tin Cup – No report

Old Business – Carol Bowden indicated that in working with Ron Wambaugh and the Rec. Center, they have and continue to examine additional field sites. The Club has turned in a CR-13 to the Rec. Center requesting additional facilities. For now, it is agreed that renting or leasing a field from the City of Surprise may be our best option with the caveat that the field be maintained to our standards.

New Business – One of the planned discussions from Craig Hone was the examination of raising our dues from the \$25 annually to \$50. After some discussion, a motion was made by Matt Schacht and seconded by Forest Kuhn to raise the dues to \$50 effective for January 2020. The motion passed overwhelmingly.

Craig also announced that work was causing him to have to be gone from April 1 to Dec. 24 and as a result, he would be resigning. He indicated that the board had agreed to appoint Lloyd Styrgoll to finish his term, which ends 12-31-19.

Adjournment – President Craig Hone adjourned the meeting at 8:16

Respectfully submitted
Lloyd Styrgoll on behalf of Ken Boyd

Next Board meeting: March 6 at 7:30 AM in the Acacia room
Next General Membership Meeting: April 10th at 6:30 PM at the Lecture Hall

MINUTES
SUN CITY WEST SOFTBALL BOARD Meeting
Palm Ridge Center, Acacia Room – March 6, 2019

President Craig Hone convened the meeting at 7:30am.

Board members present - Craig Hone, Carol Bowden, Ken Boyd, Dennis Horvath, Bob Lee, Jim Roch and Dan Mellon. Eleven others present, Lloyd Styrwoll, Lyle Bakken, Gordy Kirkman, Larry Reed, Robert Black, Ken Skinner, Rich McAndrews, Bob Emerson, Tom Settje, Dave Ryg and Forrest Kuhn.

President Craig Hone announced that he had to resign because he will be out of the country until December 2019 and meeting would be conducted by Vice President Carol Bowden.

Motion made by Jim Roch and seconded by Dennis Horvath to elect Carol Boden as President. The motion passed unanimously.

Motion made by Bob Lee and seconded by Jim Roch to elect Lloyd Styrwoll as replacement and Vice President of Sun City West Softball Club Board. The motion passed unanimously.

Minutes of the February 6, 2019 Board Meeting and Minutes of the February 13, 2019 General Membership Meeting as amended by Lloyd Styrwoll - Motion made by Bob Lee and seconded by Dennis Horvath to approve Minutes as submitted. The motion passed unanimously.

Treasure's Report - Lyle Bakken made the financial report as of March 6, 2019. Bottom Line Total of \$277,390.16 Year to date Paid Members total 343. Ken Boyd made a motion to approve, which was seconded by Jim Roch. The motion passed unanimously.

TIN CUP - Dan Mellon reported everything on track to hold the Tournament on March 31st starting at 8:00am with the Banquet at 2:00pm. Currently there are 180 golfers in 4 flights. There are 186 Dinner meals catered by Outback. 27 of 36 holes have sponsors.

FOOD & BEVERAGE – Forrest Kuhn reported that they served 186 meals during Cardiac Kids Tournament. The club will need a new Grill before Fall Session and he will be obtaining cost of options. For up coming League Tournaments the appropriate Tournament Chairmen will have to be responsible for Coffee and donuts.

AMERICAN LEAGUE - Gordy Kirkman reported that Orie McDonald has resigned as Chairman as chairman of the American League Committee. The American League Committee will have a meeting and make recommendation at next Board meeting for his replacement. There are 12 teams playing as scheduled. Changes in end of schedule made because of rain outs.

CENTRAL LEAGUE – Larry Reed reported that 14 teams playing as scheduled. There are 8 Teams in the Central League Spring Fling Tournament which will be held March 8th, 9th & 10th.

NATIONAL LEAGUE - Robert Black reported that 13 teams are playing as scheduled.

70'S LEAGUE - Rich McAndrews reported 12 teams in Red & Blue divisions playing as scheduled.

COED League - No Report.

WOMEN'S LEAGUE - Carol Bowden reported Women play continues as scheduled. Ladies beat the Half Pints 13-8 in recent game.

GREEN TEAM – No Report.

IT - Bob Emerson reported they are in process of updating new Data Base with Rec Card information. Questions remain regarding cost of “Contribute Keys”.

BILLBOARDS, BANNERS & TEAM SPONSORS - Tom Settje. Four Billboard Sponsors (Budweiser, Cool Touch, 24-7, Desert Rose) need new contracts. Four team shirts will be ordered after Spring Session. Great response for Banners used in Tin Cup Tournament.

FIELD MAINTENANCE & EVENTS - Ken Skinner reported there is a new shade on Left Field Shed area and Warmup area screens. Field will be closed about April 15th for about 6 weeks for Turf improvements.

UNIFORMS – Dave Ryg had No Report.

ANGELS IN THE OUTFIELD - Barbara McFarland sent message. “Thanks to all who attended the Candlelight Memorial. Bob Renberg said it was a lovely evening.”

OLD BUSINESS -

1. **ARTIFICIAL TURF REPLACEMENT UPDATE** - Motion made by Lloyd Styrvoll seconded by Dennis Horvath that we ask the Club’s Membership to approve additional \$20,000 as Contingency Funds for Turf improvements. The motion passed unanimously.

2. **NEW FIELD** - Carol Bowden reported the only viable option remains at this time is renting Bicentennial Field from City of Surprise. Concerns are Field Standards and Liability issues.

3. New **Rock** balls now in use in AL & CL. Concerns there are increase in injuries. President Carol Bowden directed The Committee Chairmen of American, Central and National Leagues investigate and bring recommendation to the Board for possible action.

4. **NEW WEBSITE** - Dennis Horvath announced that they will be transferring our domain to Google. Cost is \$12.00 per year.

5. **DUES INCREASE** – Bob Lee made a motion and seconded by Ken Boyd that the club increase dues starting January of 2020 to \$50.00. Motion passed.

NEW BUSINESS - Carol Bowden ask Lloyd Styrvoll to book rooms for 2020 with Rec Center for both **HOF** (03/11/20 or 03/18/20) and **Tin Cup** (03/22/20 or 03/29/20) **dinners**.

Meeting was adjourned by Carol Bowden at 9:30am

Respectfully submitted by Ken Boyd, Secretary

Next Board Meeting April 3, 2019 at 7:30 AM - The Acacia Room at Palm Ridge

Next General Membership Meeting, April 10th at 6:30 PM at the - RH Johnson Lecture Hall

MINUTES
SUN CITY WEST SOFTBALL BOARD Meeting
Palm Ridge Center, Acacia Room – April 3, 2019

President Carol Bowden convened the meeting at 7:25am.

Board members present - Carol Bowden, Lloyd Styrwooll, Ken Boyd, Dennis Horvath, Bob Lee, Jim Roch and Dan Mellon. Sixteen others present, Lyle Bakken, Gordy Kirkman, Larry Reed, Robert Black, Ken Skinner, Rich McAndrews, Bob Emerson, Tom Settje, John McFarland, Forrest Kuhn, Mike Milts, Matt Schacht, Ron Scrivner, Ray Earley, Nick Missos and Pat Regan.

Minutes of the March 6, 2019 Board Meeting Motion made by Bob Lee and seconded by Ken Boyd to approve Minutes as submitted. The motion passed unanimously.

Treasure's Report - Lyle Bakken made the financial report as of April 3, 2019. Bottom Line Total of \$286,286.25 Year to date Paid Members total 345. Ken Boyd made a motion to approve, which was seconded by Lloyd Styrwooll. The motion passed unanimously.

TIN CUP - Dan Mellon reported the tournament went without problems and there have been no negative comments. Income about \$27,000.

SUMMER SCHEDULE - Mike Milts announced AL/CL would have 10 teams of 11 players starting April 16th until June 7th. All games in Sun City starting 8:00am. National League 6 teams will play Mondays and Thursdays and AL/CL will play Tuesdays and Fridays.

AMERICAN LEAGUE - Gordy Kirkman reported they have made two rule changes: If games are behind more than 1/2 hour, they will use a 1&1 count. They changed rule requiring committee members to be in the league from 5 years to 3 years.

CENTRAL LEAGUE – Larry Reed reported that 14 teams playing as scheduled. There are 5 or 6 teams that could win Spring session with 3 games left to play showing the parity in the league. The league chairmen are looking at a plan that would add a 4th league that would ease need for another field.

NATIONAL LEAGUE - Robert Black reported that 13 teams are playing as scheduled with a 1+1 count with none to waste and 60-minute clock that has kept games “On Time”.

70'S LEAGUE - Rich McAndrews reported 12 teams in Red & Blue divisions playing as scheduled until end of April. Schedule for Fall/Spring will have room for additional teams if necessary. Losing 2 teams in Blue division the last 3 weeks of season.

COED LEAGUE - Rick Bialock emailed report: Schedule revised for next season. Intended to correct situation where one team plays ten games at 11 and one team plays two games during the same time period. Players rerated based on performance for next season. Scheduled Coed League draft for October 26. Season to begin November 1st. Assigned team managers. Coed League One Pitch Tournament to take place on Friday April 5th.

GREEN TEAM – 85 new players in 2018. Changing Green team days to last two Wednesday's of April and May until west field is re-opened and then we go back to Mondays and resume our regular schedule.

IT - Bob Emerson reported he is not sure his responsibilities with new Data Base. Nick Missos is new “Web Master”

BILLBOARDS, BANNERS & TEAM SPONSORS - Tom Settje. No report

FIELD MAINTENANCE & EVENTS - Ken Skinner reported Liberty Field will be closed April 15th for about 6 weeks for Turf improvements and new shade over “Bullpen” area.

UNIFORMS – John McFarland looking for new Blue short/pants supplier. Investigating new shirt supplier.

FOOD & BEVERAGE - Forrest Kuhn resigned. Motion made by Lloyd Styrwoll seconded by Bob Lee to accept his resignation with thanks for his work. The motion passed unanimously.

ANGELS IN THE OUTFIELD - Barbara McFarland. No report

OLD BUSINESS -

1. **ARTIFICIAL TURF REPLACEMENT UPDATE** - Motion made by Lloyd Styrwoll seconded by Bob Lee that we ask the Club’s Membership to approve additional \$20,000 as Contingency Fund for Turf improvements. The motion passed unanimously.

2. New **Rock** balls now in use in AL & CL. Survey of AL voted 25-21 to keep “Rock” Survey of CL vast majority voted to keep “Rock”

NEW BUSINESS -

Motion made by Lloyd Styrwoll seconded by John McFarland to buy 20 Brimmed hats for Summer sessions. Cost to be paid by members. The motion passed.

Meeting was adjourned by Carol Bowden at 9:10am

Respectfully submitted by Ken Boyd, Secretary

Next Board Meeting May 8, 2019 at 7:30 AM - The Acacia Room at Palm Ridge

Next General Membership Meeting, April 10th at 6:30 PM at the - RH Johnson Lecture Hall

Sun City West Softball General Membership Meeting Minutes

April 10, 2019 @ 6:30 PM

Lecture Hall at RH Johnson Recreation Center

President Carole Bowden called the meeting to order at 6:30 PM. A quorum was established as 72 members were present.

Treasures Report – Lyle Bakken reviewed the financial status of the Club. Total account balances of \$284,595.98. A motion to approve the Treasury Report was made by Ken Boyd and seconded by Lloyd Styrowoll. The motion passed unanimously.

Presidents Issues:

A motion to approve a \$20,000 **Turf Contingency Fund** was made by Forest Kuhn and seconded by John McFarland. The motion passed unanimously.

A motion to **Increase Membership Dues** to \$50 a year starting January 2020 was made by Matt Schacht and seconded by Bob Lee. The motion passed unanimously.

New Data Base from Sportsengine has implemented thanks to a great deal of time and effort by Ken Skinner and Dennis Horvath. The Data Base will require registration by all players three times a year for Fall, Spring and Summer sessions. Nick Missos is the new Webmaster and all changes of personal data should be emailed to Nick at nbmissos@yahoo.com

Larry Reed gave an overview of current discussions regarding going to a **Four Leagues** schedule that would: Restructure AL, CL & NL into 4 Leagues, eliminate need for 3rd field in immediate future and provide more parity within the leagues.

Carol Bowden spoke to **Code of Conduct** SCSSL Code of Ethics. Jim Roch read RR&P's Chapter 3 Article I Letter F and Disciplinary Actions.

Committee Reports:

Tin Cup Income of \$30,108.21 reported by Orie McDonald

American League - Gordy Kirkman is new Chairman with Pat Regan and Scott Macleod. Pat reported there was a 3-way tie going into last week of League play.

Central League - The CL held a player's forum. Managers will rate Umpires; Managers will recommend player rating up or down. Dan Burke will investigate going to two Umpires.

National League - No report

70's League - Rich McAndrews explained that's the 70's league has a total of 12 teams in two divisions (Red & Blue) and will end Saturday April 27th. Those members born in or before 1950 will be eligible for next year.

Women's' League - Carol Bowden reported they were done for this season.

COED - Rick Bialock reported League ended with 1 pitch tournament. 2020 schedule has been submitted.

Summer League - Mike Milts announced AL/CL would have 10 teams of 11 players starting April 16th until June 7th. All games in Sun City starting 8:00am. NL 6 teams will play Mondays and Thursdays and AL/CL will play Tuesdays and Fridays.

Green Team - John Kachorsky emailed "Only Green team report is changing Green team days to last two Wednesday's of April and May until west field is re-opened and then we go back to Mondays and resume our regular schedule."

Billboards, Banners & Sponsors - Tom Settje No Report

Field Maintenance and Events - Ken Skinner announced Liberty Field will close April 15th for about 6 weeks.

Uniforms and Equipment - John McFarland reported he has found a new supplier for Blue pants and shorts. John has also found a new shirt supplier with a more expensive but longer lasting team (Sponsor) shirts. John will buy 20 Brimmed hats for Summer sessions. Cost to be paid by members.

Food and Beverage Committee - New Chairman Ben Rodriguez ask for more volunteers to help current event staff.

Angels in the Outfield - Barb McFarland announced email blast for the memorial services of 3 recently passed members.

Old Business – None

New Business – Bill for moving mister lines of \$1396.88 will come out of Turf Contingency Fund.

Adjournment - President Carol Bowden adjourned the meeting at 7:45

Respectfully submitted
Ken Boyd, Secretary

Next Board meeting: May 8th at 7:30 AM in the Acacia room at Palm Ridge.
Next General Membership Meeting: November 13th at 6:30 PM at the Lecture Hall.

MINUTES
SUN CITY WEST SOFTBALL BOARD Meeting
Palm Ridge Center, Acacia Room – May 8, 2019

Vice President Lloyd Styrwoll convened the meeting at 7:30am.

Board members present - Lloyd Styrwoll, Ken Boyd and Jim Roch. **Note: Not a Quorum!** Ten others present, Lyle Bakken, Gordy Kirkman, Larry Reed, Ken Skinner, Rich McAndrews, Ben Rodriguez, Tom Settje, John McFarland, Mike Milts and Nick Missos.

Minutes of April 3, 2019 Board Meeting and Minutes of GM Meeting of April 10, 2019 will have to be approved at the next Board meeting along with **Minutes of this May 8, 2019 Board Meeting.**

Treasure's Report - Lyle Bakken made the financial report as of May 8, 2019. Bottom Line Total of \$281,827.40 Year to date Paid Members total 346. 2018 and 2019 Tin Cup Income = \$30,108.21

NEW BUSINESS:

Larry Reed gave an overview of a plan to incorporate a fourth league:

CURRENT SITUATION:

- The SCSSL is growing and the growth is expected to continue in the future. In 2018, 85 new players were added to the organization between the 3 leagues (AL – 17, CL – 30, NL – 38).
- It is difficult to maintain a comfortable pace of play and enjoyment of the game if more than 6 games per day are played on the same field. • Only 2 fields are available to accommodate play for all leagues in the SCSSL.
- There are open times available for league play at each field (Liberty Field – Friday and Sun Bowl - Wednesday).
- There are large gaps in player skill parity within the American, Central, and National Leagues.

BENEFITS of a 4th LEAGUE:

- Each league will be able to absorb new players, long-term, without needing to play more than 6 games per day.
- A third field will not be needed to accommodate play for any league in the organization.
- Fields will be more effectively utilized to provide a predictable schedule of games for all leagues.
- Player skill parity will be increased in each of the 4 leagues (AL, CL, New League, NL).

SUMMER SCHEDULE - Mike Milts reported he just received number of players for next summer session and he will start the process to setup teams.

AMERICAN LEAGUE - CENTRAL LEAGUE - NATIONAL LEAGUE – No reports.

70'S LEAGUE - Rich McAndrews reported 12 teams in Red & Blue divisions played as scheduled until April 27th.

COED LEAGUE - Rick Bialock. No report.

GREEN TEAM – John Kachorsky. No report.

BILLBOARDS, BANNERS & TEAM SPONSORS - Tom Settje reported there are 4 new banners and 1 new billboard for Desert Rose. 2 billboard sponsors (Budweiser & Honda) have not renewed. There are 3 team sponsors (2 from SCW + 1 from SC) on waiting list. Tom Settje announced he was resigning but would help a new chairman.

FIELD MAINTENANCE & EVENTS - Ken Skinner reported Liberty Field turf improvements and new shade over “Bullpen” area construction continues as scheduled. No events scheduled until fall.

DATABASE & WEBSITE - Nick Missos reported a sponsor wants to sponsor our website paying cost of website including our sportsengine costs.

FOOD & BEVERAGE - Ben Rodriguez has assumed Chairmanship. Ben ask for new (replacement) Sam’s Club card. Lyle Bakken responded with “no problem”. The Club needs a new Grill at cost of \$429.00 + Tax. Lloyd Styrwoll reported that Carol Bowden answered in an email in the affirmative since cost was within her \$500 approval limit. Ben was told he needs to fill out CR12 for new Grill.

UNIFORMS - John McFarland. No report

ANGELS IN THE OUTFIELD - Barbara McFarland. No report

OLD BUSINESS – None.

Meeting was adjourned by Lloyd Styrwoll at 8:45am

Respectfully submitted by Ken Boyd, Secretary

Next Board Meeting September 11, 2019 at 7:30 AM in the Acacia Room at Palm Ridge
Next General Membership Meeting, November 13, 2019 at 6:30 PM in the Lecture Hall at RH Johnson

MINUTES
SUN CITY WEST SOFTBALL BOARD Meeting
RH Johnson Bowling Alley, Shuffleboard Room – September 11, 2019

President Carol Bowden convened the meeting at 7:30am.

Board members present - Carol Bowden, Lloyd Styrwooll, Ken Boyd, Jim Roch and Dennis Horvath (Phone).
Nine others present, Lyle Bakken, Gordy Kirkman, Ken Skinner, Bob Emerson, Mike Milts, Ray Earley, Nick Missos, John Kachorsky, Dave Ryg

Lloyd Styrwooll moved and 2nd by Dennis Horvath to approve Board minutes for April 3, 2019. Motion passed.
Lloyd Styrwooll moved and 2nd by Dennis Horvath to approve Minutes of GM Meeting of April 10, 2019.
Motion passed.

Lloyd Styrwooll moved and 2nd by Dennis Horvath to approve Board minutes for May 8, 2019. Motion passed.

Treasure's Report by Lyle Bakken showed bottom line of \$83,732.33 with 355 paid members as of September 11, 2019. Lloyd Styrwooll moved and 2nd by Jim Roch to approve Treasures Report. Motion passed.

Committee Reports:

*Field Maintenance and Events by Ken Skinner: Liberty Field will close for overseeding: September 23rd to October 14th, October 14th APS Clinic, October 19th Welcome back Bar-B-Que, October 21st Fall League starts, November 23 Palm Desert Games in SCPD, December 26 & 27 Holiday 1 Pitch to be organized by Randy Koontz.

*Summer Leagues Report by Mike Milts: Mike resigning after 6 years running Summer Leagues. Last summer session held draft in both divisions and did not have double header games. Thanks for all your work Mike.

*American League - Gordy Kirkman, AL Managers meeting October 4th, AL Draft October 11th. Hopeful of 10 teams in Fall session.

*Central League by email from Larry Reed: "CL Committee meeting October 1st"

*National League - No Report

*70's League by Lloyd Styrwooll: Rich McAndrews ask Lloyd to take over Committee Chair. Ken Boyd moved and 2nd by Jim Roch to approve Lloyd as 70's Committee Chair. Motion passed.

*COED League - No Report

*Women's League by Carol Bowden: Negotiations ongoing with other Women's Teams.

*Green Team by John Kachorsky: 35 new players added to Leagues from January through August. (5 to AL, 12 to CL & 18 to NL) 52 New Players in 2018.

*Data Base/Website "Web page/sign up for fall" by Nick Missos: Slowly working out bugs. Biggest problem is educating members and especially the requirement to "Register" for every session.

*IT by Bob Emerson: Ask for disposition for old "Rick Fish" computer.

*Billboards by Ray Early: See attached new pricing for BILLBOARD ADVERTISING. Lloyd Styrwooll moved and 2nd by Ken Boyd to approve new Billboard pricing schedule. Motion passed.

*Food & Beverage Committee by conversation Ben Rodriguez: Working on Caterer for Welcome back Bar-B-Que. If cost quotes are competitive, we will use a caterer otherwise we will cook as we have in the past.

*Uniforms & Equipment by Dave Ryg: See attached Team Shirt spreadsheet. Use of balls to remain the same as last Spring session.

*Angels in the Outfield by email Barb McFarland reported: "All postings are up to date"

*Tin Cup – No Report

*3rd Field – No Report

Old Business:

New Business:

*First responder's softball tournament in Agilla Sept., Oct., Nov. per Deputy Hagan

*Ambulance membership program sponsored by AZ Fire & Medical Authority. They will be invited to have a booth at Welcome back Bar-B-Que.

*SCW Board elections by Lloyd Styroll: Will be looking for candidates.

*Hall of Fame by Carol Bowden: Scheduled for Sunday March 1, 2020

Ken Boyd moved to adjourn and 2nd by Dennis Horvath Motion passed at 9:32am

Respectfully submitted by Ken Boyd, Secretary

Next Board Meeting October 9, 2019 at 7:30 AM - Shuffleboard Room in the Bowling Alley

Next General Membership Meeting, November 13th at 6:30 PM at the - RH Johnson Lecture Hall

BILLBOARD ADVERTISING

Over the years, several features have taken place to enhance the appearance of our ballpark. One of those was the installation of billboard advertising. Not only does billboard advertising bring in much needed revenue to the Softball Club, but they also add to the overall appearance and ambiance of Liberty Field.

The market for billboard advertising has drastically changed over the years so much so that I believe we need to take a look at pricing of new billboards from this day forth. Due to this shift in the marketplace and the resulting increased competition, we need to be more price competitive in our effort to obtain new billboard advertising.

In this proposal I would like for our club to think in terms of advertising space on our outfield fence. As currently configured, we have 16 Ea. 6' x 12' spaces (with one space vacant) 2 Ea. 6' x 20' spaces and 2 Ea. 6' x 36' spaces (with one of those, Arrowhead Cadillac being vacant). If need be or if the occasion arises, we could have 6' x 16' and/or 6' x 24' spaces. I'm proposing the new prices for 3-year terms as follows:

6' x 12' Space

\$3600 (\$1200 annually or \$3000 prepay). vs. \$5000 (\$2000, \$1500, \$1500 or \$4200 prepay)

6' x 20' Space

\$4800 (\$1600 annually or \$4200 prepay) vs. \$6000 (\$2000 annually)

6' x 36' Space

\$7000 (\$2500, 2500, \$2000 or \$6200 prepay) vs. \$10,500 (\$3500 annually)

There is a possibility of creating a 6' x 16' advertising space which would be \$4200 (\$1500, \$1500, \$1200 or \$3600 prepay and/or a 6' x 24' space at \$5400 (\$1800 Annually or \$4800 prepay).

In addition, the club would be responsible for purchase and maintenance of billboard advertising signs (banners) whereas in the old agreements the advertiser was responsible for cost of sign. Hopefully the club assuming responsibility for purchase and maintenance of billboard signs (banners) will be an inducement to the selling of those signs. By taking ownership of the signs, the advertiser will no longer be asked to spend even more money should that sign be damaged during the 3-year term. We purchase our outfield signs from More Graphics at a

much lower price than from Fast Signs. We all need to work together to ensure those signs remain attractive during their 3-year life span. The cost of the most common outfield sign (6 x 12 banner) is only \$200 plus tax. We will work with all the public address announcers at the field asking them to make reference to our advertisers as part of their announcing duties.

This summer we wrote two new contracts using the same verbiage as before with the above pricing included in those contracts. Those contracts were signed and approved by the Sun City Rec Center with no problem.

We need and will coordinate billboard advertising, Tin Cup banners and the acquisition of softball sponsors into a more cohesive approach to our search for advertisers and team sponsors.

As stated above, the advertising market for our outfield signs (banners) has drastically changed over the years. Hopefully the reduction in our prices will help future sale of outfield signs.

Ray Early, Outfield Banner Sales

Sun Cities Leagues Team Shirt spreadsheet

Sun Cities Softball	Team Sponsors as of: 9/1/2019		
Team Sponsor Name	Contact Name	Address	Telephone #
American League - Sun City West			
Albrecht & Sons		11126 W Wisconsin Ave Suite 5, Youngtown, AZ 85363	623-933-4312
Camino Del Sol (Funeral Home)	Karen Darby-Ritz	13738 W. Camino Del Sol, SCW, AZ 85375	623-524-6299
Cool Touch	Charmaine Funk	7611 N. 74th Ave, Glendale, AZ 85303	623-584-3762
Edward Jones Investments	KariElle Thalman	14755 W. R.H. Johnson Blvd Ste 108 SCW, AZ 85375	623-546-1722
Liberty Buick	Kim Cummings	8737 W. Bell Rd. Peoria, AZ 85382	623-933-5000
Lunde's Peoria Volkswagon	Troy Dosch	8801 W. Bell Rd. Peoria, AZ 85382	623-670-4855
Rosie's Italian Café	Rose Gentry	13930 W. Camino Del Sol, SCW, AZ 85375	623-584-1739
Team Legg Realty	Carol or Jordan Legg	15128 W. Bell Rd. Ste 10 Surprise, AZ 85375	623-363-0082
American League - Sun City			
Award Realty (A & K Peterson)	Arvid & Kay Peterson	18642 N. Conquistador Dr. SCW, AZ 85375	623-308-2316
Big "O" Tires	Bruce Ogilvie	17039 Boswell Blvd, SC, AZ 85373	623-974-5701
Desert Golf Cars	Vicki Forsythe	11212 W. Wisconsin Ave. Youngtown AZ 85363	623-977-7131
Robert Holyoak DDS	Robert Holyoak DDS	9431 W Thunderbird Rd. Ste 2, Peoria, AZ 85381	623-933-8410
Central League - Sun City West			
Camino Eye Care	Dr. Jason Ransdell	13613 W. Camino Del Sol Ste 2, SCW, AZ 85375	623-584-2100
Canyon State Air	Rob Jaynes	13613 W. Camino Del Sol, SCW 85375	623-584-2850
Cooler Tymes AC & Heating	Mike Greco	18518 W San Miguel Ave. Litchfield Park, AZ 85379	623-206-6770
Desert Rose Concrete Coating	Lucas Izzo	5305 N. 199th Ave. Litchfield Park, AZ 85340	623-853-9051
Encore Floors	Rich Korona	13260 W. Foxfire Dr. Ste 20, Surprise, AZ 85370	623-583-0807
Saini Smiles Dentistry	Mike Saini DDS	13603 W. Camino Del Sol Ste C, SCW, AZ 85375	623-584-2288
Sun Dome Plaza	Marty Troub	13573 W. Camino Del Sol, SCW, AZ 85375	623-584-0296
The Tone Agency	Lory Tone	13925 W. Meeker Blvd Ste 18 SCW, AZ 85375	623-214-2600

Western Bank	Kathleen Elmer	19940 N. R.H. Johnson Blvd, SCW 85375	623-544-5000
Central League - Sun City			
Daily Independent	Charlene Bisson	17220 N. Boswell Blvd, Ste 103 SC, AZ 85351	623-972-6101
Ryan's Touchdown Sportswear	Monte Ryan	8701 W. Grand Ave. Peoria, AZ 85345	623-773-1852
Sun City Collectables	Bill Vonasch	15833 N. Lakeforest Dr. SC 85351	623-337-3385
Sun City Mechanical HVAC	Jenni Ferguson	10240 W. Bell Road, SC, AZ 85351	623-242-0368
National League - Sun City West			
Farrar Chiropractic	Terese Farrar	13925 W. Meeker Blvd. Ste 20, SCW, AZ 85375-4432	623-975-4057
Grandview Terrace	Sarina Sadler	14515 W. Granite Valley Dr. SCW, AZ 85375	623-975-8031
Hole N One	Marty Troub	13573 W. Camino Del Sol, SCW, AZ 85375	623-584-0296
Royal Oaks	Vicki Ullery	10015 W. Royal Oak Rd. SC, AZ 85351	623-815-4131
Sun Cities Tire & Auto	Wally Moreland	13701 W. Camino Del Sol SCW, AZ 85375	623-975-1737
Vital Care Rehabilitation	David McWhorter	14545 W. Grand Ave. Ste 108 Surprise, AZ 85374	623-544-0300
National League - Sun City			
Arizona Center For Cancer Care	Tim Hash	14155 N. 83rd Ave. Ste 127 Peoria, AZ 85351	623-773-2873
Brenda's Kitchen	Brenda Elder	13200 N. 113th Ave. Ste 4 Youngtown, AZ 85363	623-977-2631
Larry Ott Realty	Larry & Rachael Ott	13906 W. Whitewood Dr. SCW, AZ 85375	623-217-1605
TJ Speakes	Tommy Simpson	10765 W. Peoria Ave. SC 85351	623-875-6672
24/7 Water Conditioning & Plumbing	Mark Dttrick	11780 N. 91st Ave. Peoria, AZ 85345	623-206-4892
Tempus West Valley Realty	Barbara Tsonis	10220 W. Bell Road Ste 103, SC, AZ 85381	623-518-4811
Seventies League			
Arrowhead Cadilac	Robyn Schluter	PO Box 5669 8310 W. Bell Rd. Glendale, AZ 85308	602-402-9463
	Rick Meewes		602-942-4000
Summer League			
Knights of Pythias	Mark Kisala	13813 N. Tan Tara Dr. SC, AZ 85351	602-361-5915
Larry Ott Realtor	Larry & Rachael Ott	13906 W. Whitewood Dr. SCW, AZ 85375	623-217-1605
CO-ED			
Arizona Smiles			
Farrar Chiropractic	Terese Farrar	13925 W. Meeker Blvd. Ste 20, SCW, AZ 85375-4432	623-975-4057
Long Realty	Jerry File	13640 Tan Tara Pt, SC AZ 85351	623-628-1328
Retreads	Fred Suess	22007 N. Montego Dr. SCW, AZ 85375	623-670-2250
Saini Smiles Dentistry	Mike Saini DDS	13603 W. Camino Del Sol Ste C, SCW, AZ 85375	623-584-2288
Trusted Plumbers (Hot Peppers)	Charmaine Funk	7611 N. 74th Ave. Glendale, AZ 85303	623-606-1575
Sponsors Not Assigned - SCW			
ABC Alliance of Bus. & Community	Lisa Gill (President)	19432 N.R.H. Johnson, SCW, AZ 85375	623-815-4300
	Lory Tone (Membership)	13925 W. Meeker Blvd Ste 18 SCW, AZ 85375	623-214-2600

MINUTES
SUN CITY WEST SOFTBALL BOARD Meeting
RH Johnson Bowling Alley, Shuffleboard Room – October 09, 2019

President Carol Bowden convened the meeting at 7:30am.

Board members present - Carol Bowden, Lloyd Styrwoll, Dennis Horvath, Ken Boyd, Jim Roch and Dan Mellon. Thirteen others present, Lyle Bakken, Gordy Kirkman, Larry Reed, Robert Black, Ken Skinner, Ben Rodriguez, Ray Early, Nick Missos, John Kachorsky, Dave Ryg, Ron Wambach, Dennis Farrar and Bill Schwind, GM of Sun City West.

Meeting called to order by President, Carol Bowden at 7:30 am

Carol Bowden moved and 2nd by Dennis Horvath to approve Board minutes for September 11, 2019. Motion passed.

Treasure's Report by Lyle Bakken showed bottom line of \$84,281.91 with 356 paid members as of September 11, 2019. Lloyd Styrwoll moved and 2nd by Ken Boyd to approve Treasures Report. Motion passed.

Committee Reports:

*3rd Field - Ron Wambach announced all previously discussed options for a 3rd field are not viable. A new option is Lighting for Liberty Field. Preliminary proposals from Qualite Sports Lighting and Musco Sports Lighting were made and discussed. Carol Bowden moved and 2nd by Dennis Horvath to pursue Musco Lighting proposal and submit to membership at next General Membership Meeting. Motion passed.

*Field Maintenance & Events - Ken Skinner: Liberty Field will open October 14th with APS Clinic;
October 19th Welcome back Bar-B-Que;
October 21st Fall League starts;
November 23 Palm Desert Games in SCPD and will include a Coed team;
December 26 & 27 Holiday 1 Pitch to be organized by Randy Coutts.

*American League - Gordy Kirkman, AL Draft October 11th. 10 teams will be drafted for Fall session.

*Central League - Larry Reed: CL Draft October 14th. 12 teams will be drafted for Fall session.

*National League – Robert Black: NL Draft October 17th. 12 teams will be drafted for Fall session.

*70's League - Lloyd Styrwoll: 137 players will be drafted into 6 teams in both Red & Blue Divisions.

*COED League - No Report

*Women's League - Carol Bowden: Negotiations ongoing with other Women's Teams.

*Green Team by John Kachorsky: 44 new players added to Leagues from January through September this year. (9 to AL, 15 to CL & 20 to NL).

*Data Base/Website - Nick Missos: Continued "Registration" problems.

*IT by email Bob Emerson reported: He is in the process of backing up the old HP computer, originally donated to the club by Rick Fish. I just got the password a couple days ago so I can log onto it and begin backing up all the data on the C drive.

*Billboards - Ray Early: Three potential customers are Big Daddy, Discount Golf & Budweiser. Carol Bowden moved and 2nd by Lloyd Styrwoll to approve up to \$1300.00 to repair or replace the 4 SCW Softball Club signs and the First Responder Banner. Motion passed.

*Food & Beverage Committee - Ben Rodriguez: Need for about 20 more helpers from CL and NL. Still no resolution to use caterer for Welcome back Bar-B-Que. Lloyd Styrwoll made motion 2nd by Ken Boyd to give Ben authority to determine if we use a caterer or cook as we have in the past. Motion passed.

*Uniforms & Equipment - Dave Ryg: Passed out new Team Shirt spreadsheets. Submission of cost savings plan by reducing the number of “new” balls used in games. League Chairman have agreed (with Umpires help) not to automatically use a “new” ball for every game but more as a “as needed” basis.

*Angels in the Outfield by email Barb McFarland reported: “The Angel Board will be decorated by the Opening Day”

*Tin Cup - Dan Mellon: Team assembly in process.

Old Business:

*4th League Proposal - Larry Reed: After a great deal of discussion, Carol Bowden appointed a committee to provide different perspectives or reasonable alternatives at next board meeting. Committee include Lloyd Styrwoll as chairman, Gordy Kirkman, Larry Reed, Robert Black and Ken Boyd. Lloyd Styrwoll will contact Dan Braddock for Sun City’s Softball Board involvement.

*SCW Board elections 2019 - Lloyd Styrwoll: Nominated Candidates: Judy Christ, Jim Kreidler, Forest Kuhn, Nick Missos, Dwight Nichols, Ben Rodriguez, Dave Ryg, Matt Schacht.

New Business:

None

Carol Bowden adjourned meeting at 9:52 am

Respectfully submitted by Ken Boyd, Secretary

Next Board Meeting November 6, 2019 at 7:30 AM - Shuffleboard Room in the Bowling Alley
Next General Membership Meeting, November 13th at 6:30 PM at the - RH Johnson Lecture Hall

MINUTES
SUN CITY WEST SOFTBALL BOARD Meeting
RH Johnson Bowling Alley, Shuffleboard Room – November 06, 2019

President Carol Bowden called the meeting to order at 7:30am.

Board members present - Carol Bowden, Lloyd Styrwoll, Dennis Horvath, Ken Boyd, Jim Roch and Dan Mellon. Eleven others present, Lyle Bakken, Gordy Kirkman, Larry Reed, Ken Skinner, Ben Rodriguez, Ray Early, Nick Missos, John McFarland, Dave Ryg, Ron Wambach, Pat Regan

Meeting called to order by President, Carol Bowden at 7:30 am

Ken Boyd moved and 2nd by Jim Roch to approve Board minutes for October 09, 2019. Motion passed.

Treasure's Report by Lyle Bakken showed bottom line of \$86,554.73 with 366 paid members as of November 06, 2019. Board approved Treasures Report.

Committee Reports:

*Liberty Field Lighting - Ron Wambach announced John Abney from Musco Sports Lighting will submit proposal at next General Membership Meeting (November 13, 2019. Bill Schwind, SCW general manager and Dan Braddock, President SC Softball Club have been invited to be in attendance.

*Field Maintenance & Events - Ken Skinner:

November 23 Palm Desert Games in SCPD and will include a Coed team;

December 26 & 27 Holiday 1 Pitch to be organized by Randy Coutts.

Liberty Field will be closed April 01, 2020 to August 01, 2020 to increase size of parking lot behind current Golf Cart parking.

*4th League Committee - Lloyd Styrwoll: Meeting November 06, 2019 at 2:30pm

*American League - Gordy Kirkman, 10 teams playing in Fall session. New AL rules have been made.

*Central League - Larry Reed: 12 teams playing in Fall session. New CL rules have been made.

Board approved AL and CL New Rules. (Primarily allowing Pitchers can substitute twice a week.)

Board approved Purchase of 2 dozen Blue Wide Brimmed hats with League Logo. Tan Wide Brimmed hats approved for Summer League Sessions not approved for Fall or Spring League Sessions.

*National League - Robert Black: No Report

*70's League - Lloyd Styrwoll: 12 teams playing in Fall/Spring session. (6 teams in both Red & Blue Divisions.)

*COED League - No Report

*Women's League - Carol Bowden: Lost one team. They need new balls. John McFarland will order.

*Green Team - John Kachorsky: No Report

*Data Base/Website - Nick Missos: New contact at Sports Engine.

*IT - Bob Emerson: No Report

*Billboards - Ray Early: Three new Billboards for Desert Rose, A&K Reality and Moore Graphics. New Veteran and the First Responder Banner has been delivered. Four New SCW Softball Club signs

*Food & Beverage Committee - Ben Rodriguez: Welcome back Bar-B-Que with Texas Roadhouse as caterer did a great job. Cost was about \$900 with about \$300 donations for net cost of about \$600.

*Uniforms & Equipment – John Mc Farland & Dave Ryg: John will bill team sponsors the \$250 yearly charge. John will order 2 dozen Blue Wide Brimmed hats with League Logo and new Ladies Softballs.

*Angels in the Outfield by email Barb McFarland reported: “Toy Drive will be held November 18th, 19th & 21st at Liberty Field.”

*Tin Cup - Dan Mellon: Tom Settje will chair Banner Committee.

Old Business:

New Business:

Team pictures scheduled for week of February 3rd, 2020
Hall Of Fame Banquet to be Held Sunday March 01, 2020

Carol Bowden adjourned meeting at 8:50 am

Respectfully submitted by Ken Boyd, Secretary

Next Board Meeting December 4, 2019 at 7:30 AM - Shuffleboard Room in the Bowling Alley
Next General Membership Meeting, February 12th at 6:30 PM at the - RH Johnson Lecture Hall

Sun City West Softball General Membership Meeting Minutes

November 13, 2019

Lecture Hall at RH Johnson Recreation Center

President Carol Bowden called the meeting to order at 6:30 PM.

Carol Bowden introduced John Abney from Musco Sports Lighting to make presentation for a 6 pole LED lighting system at Liberty Field. Total cost = \$290,000 (Includes: \$150,000 materials, \$120,000 installation, \$20,000 new power panel all with a 25-year guarantee.) After questions and discussion, a motion was made by Forest Kuhn and seconded by Ken Skinner to pursue proposal with SCW Recreation Board and Liberty Field neighbors. The motion passed.

A quorum was established as 88 members were present. Nominated for the four open 2020 Board positions were Judy Christ, Jim Kreidler, Forest Kuhn, Nick Missos, Dwight Nichols, Ben Rodriguez, Dave Ryg, Matt Schott. Ballots were passed out and collected for counting.

Treasures Report - Lyle Bakken: Reviewed the financial status of the Club as of 11-13-19. Total account balances of \$82,590.43 There are 368 Paid Members. Dues increase for 2020 have been increased to \$50 with checks requested after 1st of the year. A motion to approve the Treasury Report was made by Ken Boyd and seconded by Dennis Horvath. The motion passed.

Committee Reports:

Liberty Field Lighting - Ron Wambach No Report beyond Musco Sports Lighting to make presentation.

Field Maintenance & Events - Ken Skinner: November 23 Palm Desert Games in SCPD and will include a Coed team. December 26 & 27 Holiday 1 Pitch to be organized by Randy Coutts. Liberty Field will be closed April 01, 2020 to August 01, 2020 to increase size of parking lot between Golf Cart parking and Pool. **Need volunteer(s) to be Popcorn "Princess" or "Prince"**

4th League Committee - Lloyd Styrowoll: Larry Reed to cover as part of Central League.

American League - Gordy Kirkman: 10 teams playing in Fall session. New AL rule has been made to allow Pitchers to substitute twice a week.

Central League - Larry Reed: 12 teams playing in Fall session. New CL rule has been made to allow Pitchers to substitute twice a week. 4th League Committee has been looking at options, but nothing will happen for Spring session. Concern as to how to handle the likely event of 14 teams playing in Spring Session.

National League - Robert Black: No Report

70's League - Lloyd Styrowoll: 12 teams playing in Fall/Spring session. (6 teams in both Red & Blue Divisions.)

COED League - Rick Bialock: 6 teams playing at Liberty Field on Fridays 9:00 - 12:00

Women's League - Carol Bowden: Hot Flashes has scheduled game with Sun City Grand. About 25 ladies will play throughout upcoming schedule. New balls have been received.

Green Team - John Kachorsky: 64 players have completed Green Team and passed onto Leagues as of 11-13-19. 15 players to AL, 19 players to CL & 30 players to NL

Data Base/Website - Nick Missos: New contact at Sports Engine. Spring Session registration now underway. 300 members registered in first 3 days has been a great start.

IT - Bob Emerson: No Report

Billboards - Ray Early: Three new Billboards for Desert Rose, A&K Reality and Moore Graphics. New Veteran and the First Responder Banner has been delivered. Four New SCW Softball Club signs coming soon.

Food & Beverage Committee - Ben Rodriguez: Welcome back Bar-B-Que with Texas Roadhouse as caterer did a great job. **Volunteers to help are needed.**

Uniforms & Equipment - John Mc Farland: John has order 2 dozen Blue Wide Brimmed hats with League Logo.

Angels in the Outfield - Barb McFarland: Toy Drive will be held November 18th, 19th & 21st at Liberty Field.

Tin Cup - Dan Mellon: to be held 03-29-20 at Deer Valley & Trail Ridge with Banquet at Palm Ridge. **Volunteers to help are needed.**

Old Business - None

New Business -

Team pictures scheduled for week of February 3rd, 2020

Hall of Fame Banquet to be Held Sunday March 01, 2020 at Palm Ridge.

Carol Bowden announced winners of 2020 Board election were **Judy Christ, Nick Missos, Dwight Nichols and Dave Ryg.**

Adjournment - President Carol Bowden adjourned the meeting at 8:17

Respectfully submitted
Ken Boyd, Secretary

Next Board Meeting December 4, 2019 at 7:30 AM - Shuffleboard Room in the Bowling Alley
Next General Membership Meeting, February 12th at 6:30 PM at the - RH Johnson Lecture Hall

MINUTES
SUN CITY WEST SOFTBALL BOARD Meeting
RH Johnson Bowling Alley, Shuffleboard Room – December 04, 2019

President Carol Bowden called the meeting to order at 7:30am.

Board members present - Carol Bowden, Lloyd Styrwoll, Dennis Horvath, Ken Boyd, Bob Lee and Jim Roch. Eleven others present, Lyle Bakken, Gordy Kirkman, Larry Reed, Ken Skinner, Judy Christ, Ray Early, Nick Missos, John McFarland, Dave Ryg, Ron Wambach, Dwight Nichols

Meeting called to order by President, Carol Bowden at 7:30 am

Ken Skinner moved and 2nd by Carol Bowden to approve Board minutes for November 06, 2019. Motion passed.

Treasure's Report by Lyle Bakken showed bottom line of \$81,110.68 with 369 paid members as of December 04, 2019. Dwight Nichols moved and 2nd by Nick Missos to approve Treasures Report. Motion passed.

Committee Reports:

- **Liberty Field Lighting** - Ron Wambach January push for "Neighbor" approval. Need "PR" volunteer.
- **Field Maintenance & Events** - Ken Skinner: All is well! Looking at cutting field twice a week. Looking at used fire hose to replace yellow fence top. Scoreboard clock has malfunction. Still investigating what the problem is and how to fix. December 26 & 27 Holiday 1 Pitch to be organized by Randy Coutts. Liberty Field will be closed April 01, 2020 to August 01, 2020 to increase size of parking lot behind current Golf Cart parking.
- **4th League** - Lloyd Styrwoll: Fourth League determined to be "Not a Viable Option" Committee has been dissolved.
- **American League** - Gordy Kirkman: 12 teams to be drafted for Spring session. Managers meeting Dec 19th, Draft Jan 6th and first game Jan 14th.
- **Central League** - Larry Reed: 14 teams will be drafted for Spring session. Managers meeting Jan 3rd, Draft Jan 7th and first game Jan 13th. Lloyd Styrwoll moved and 2nd by Carol Bowden to approve New CL rule changes. Motion passed.
- **National League** - No Report. Robert Black no longer Chairman. Draft scheduled for Jan 9th for 13 teams in the Spring session.
- **70's League** - Lloyd Styrwoll: 12 teams playing in Fall/Spring session. (6 teams in both Red & Blue Divisions.)
- **COED League** - No Report Committee of Rick Bialock and Gordy Kinkead need help.
- **Women's League** - Carol Bowden: Game at Festival Saturday and at West with Grand 14th @ 2:30
- **Green Team** - John Kachorsky: No Report
- **Data Base/Website** - Nick Missos: Registration for Spring Session on going.

- **Billboards** - Ray Early: Budweiser has agreed to new Billboard. Encore Floors need to agree to new contract for us to replace current Billboard. Email after meeting: We received a check from A&K Realty for a full 3-year contract.
- **Food & Beverage** - Ben Rodriguez reports he still has a need for more helpers from CL and NL.
- **Uniforms & Equipment** - Dave Ryg: Farrar Chiropractic has retired as team sponsor and replaced by with ABC Alliance. Kool Touch needs new shirts. Motion made by Lloyd Styrwoll and 2nd by Dennis Horvath to approve \$80.00 cost for 70's and Coed League Umpire Shirts. Motion passed.
- **Angels in the Outfield** - John McFarland reported: Dave Mutton died Monday Dec 2nd.
- **Tin Cup** - Dan Mellon: Needs Committee help.

Old Business:

- Team pictures scheduled for week of February 3rd, 2020
- Hall of Fame Banquet to be Held Sunday March 01, 2020. Dave Toepel accepting Nominations until Jan 20, 2020

New Business:

- Happy Camp March 23, 2020 at Liberty Field 6:00pm to Dusk.

Carol Bowden adjourned meeting at 8:55 am

Election of 2020 Board Officers:

Dave Ryg - President

Dwight Nichols - Vice President

Dennis Horvath - Treasurer

Ken Boyd - Secretary

Respectfully submitted by Ken Boyd, Secretary

Next Board Meeting January 8, 2020 at 7:30 AM - Agave Room in the Beardsley

Next General Membership Meeting, February 12th at 6:30 PM at the - RH Johnson Lecture Hall