MINUTES SUN CITY WEST SOFTBALL BOARD Meeting Agave Room in the Beardsley - January 8, 2020

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

Board members present - Dave Ryg, Dwight Nichols, Ken Boyd, Dennis Horvath, Carol Bowden, Nick Missos and Judy Christ.

Ten others present, Lyle Bakken, Ron Wambach, Ken Skinner, Gordy Kirkman, Larry Reed, Rick Bialock, Ray Early, Ben Rodriguez, John McFarland and Dan Braddock.

Ken Boyd moved and 2nd by Carol Bowden to approve Board minutes as posted for December 4, 2019. Motion passed. Lyle Bakken reported accounts balance of \$84,970.81 as 12-31-19 with 369 paid members. Carol Bowden and moved and 2nd by Judy Christ to approve Financial Report. Motion passed.

Committee Reports:

- **Billboards** Ray Early: reported all 21 Billboards looking good and everything up to date.
- **COED League** Rick Bialock: reported 60 players, 5 teams going to two Umpires.
- Liberty Field Lighting Ron Wambach: reported all forms filed with Rec Center.
- Field Maintenance & Events Ken Skinner
 - Cardiac Kids Games @ Liberty Field Feb 1st Ken Skinner
 - SCSSL Hall Of Fame Banquet @ Palm Ridge Mar 1st Dave Toepel
 - CL Spring Fling @ Liberty Field Mar 7th & 8th Jim Granuci
 - AL Spring Fling "Fun in the Sun" @ Liberty Field Mar 14th & 15th Mike Milts
 - Happy Camp Mar 23rd @ Liberty Field Carol Bowden
 - AL/CL 1-Pitch @ Liberty Field Mar 28th Bob Latterell
 - Liberty Field will be closed April 13th until September 15th
- American League Gordy Kirkman: reported 12 teams drafted with 11 week open ended schedule.
- **Central League** Larry Reed: reported 14 teams drafted with 13 week schedule. Six 6 rated players on a sub list. Three 6 rated players went to NL.
- Sun City Softball Club Dan Braddock reported a new Clubhouse in planning stages. Sun City Rec Center will want equal (2/3 SCW & 1/3 SC) League Chairman. There was much discussion regarding different club rules and bylaws. A committee was formed (Dave Ryg, Judy Christ, Dwight Nichols, Dan Braddock, Leo Zinn and Ron Coppess) to see what rules can be consolidated to better operate each city's club.
- National League Carol Bowden: Will draft 14 teams with 12 week schedule. Six games per play day which means 2 teams will have byes. There was much discussion regarding NL accepting CL players that were not drafted without going through rerating by Green Team. Proposed NL rule changes were not acted upon by the board.
- 70's League Lloyd Styrwoll reported: Currently the 70's League has 12 Teams, 6 teams in the Blue Division made up of players rated 6-9 and 6 teams in the Red Division made up of players rated 1-5. Both Divisions have 70 players with four teams having 12 players and two teams having 11 players. There is currently room for two more players in each Division. The 70's Committee is scheduling a meeting to determine whether to consider a 1 and 1 pitch count.
- Women's Team Carol Bowden: Reported Hot Flashes won Casa Grande Tournament. March 21st the ladies will host a Round Robin Tournament at Liberty Field. Teams will include SCG and SCF.
- Green Team Rickie Toland is New Chairman. Phone: 509-264-3088 email: ricktolandd669@gmail.com
- Data Base/Website Nick Missos: Working on "Members Lookup"
- Food & Beverage Ben Rodriguez reported Net Expense of Holiday Tournament was \$776.22
- Uniforms & Equipment John McFarland reported no expenses expected for next six months.
- Angels in the Outfield Barb McFarland: No report.
- **Tin Cup** Golf tournament Mar 29th Dan Mellon: No Report

Old Business:

- HOF Dave Toepel accepting Nominations until Jan 20, 2020
- Team pictures scheduled for week of February 3rd, 2020 Cost to Club \$1136.31

New Business:

Dave Ryg adjourned meeting at: 9:55

Respectfully submitted by Ken Boyd, Secretary

Next Board Meeting February 5, 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

MINUTES SUN CITY WEST SOFTBALL BOARD Meeting Agave Room in the Beardsley - February 5, 2020

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

Board members present - Dave Ryg, Dwight Nichols, Ken Boyd, Dennis Horvath, Carol Bowden, Nick Missos and Judy Christ. Others Present - Lyle Bakken, Ron Wambach, Ken Skinner, Larry Reed, Rickie Toland, Ray Early, Dan Mellon and Dennis Farrar.

Board minutes for January 8, 2019 - Ken Boyd: Motion made and passed to approve as posted.

Treasure's Report - Lyle Bakken: Total as of 02/05/2020 = \$107,045.00 with Paid Membership of 312. Motion made and passed to approve as reported.

Committee Reports:

- Coed League Rick Bialock: Email report: See attached documents.
- **Tin Cup** Golf tournament Mar 29th Dan Mellon: New Registration Form approved, Discussions regarding BYOB and 50/50 raffle, Golf \$50 and Dinner \$35. Golf Registration after 03/21/20 = \$60
- **Liberty Field Lighting** Ron Wambach: APS has determined current Electrical at Liberty Field adequate for Lighting.
- Committee Approvals Dave Ryg: Ex-Officio's by Board Member to SCW Softball Committees.
- Consolidation of SC & SCW Rules, Regulations & Procedures Dwight Nichols & Judy Christ: Ongoing committee with SC. Continued progress in long drawn out process of By Law changes.
- Field Maintenance & Events Ken Skinner: Field in excellent shape with no issues.
- American League Gordy Kirkman: Email report: We have had one rain out so far this session. It will be made up on March 31. We will have a player meeting at 8:00 on February 18 before our games. We have one player on the preferred sub list. He is rated a 3 and will be placed on a team next week. New players into our league for the 2019-20 sessions include 12 players from the green team and four players from the Central League.
- **Central League** Larry Reed: 14 teams, playing 7 games per play day, using 1&1 count. No undefeated teams and no winless teams.
- National League Carol Bowden: 14 teams playing 6 games per play day + 2 byes. Ending last of March.
- **70's League** Lloyd Styrwoll: Email report: The 70's currently has twelve teams in two Divisions. Our season is scheduled to end on April 4th but because we have lost so many dates due to special events, we have asked Sun City to allow us to extend our calendar by three additional Saturdays, playing both divisions at the Sun Bowl. They have granted that request.
- Women's Team Carol Bowden: Playing at SCG this weekend. March 21st the ladies will host a Round Robin Tournament at Liberty Field. Teams will include SCG and SCF.
- Green Team Rickie Toland: January produced 20 new players rated 3 AL, 2 CL, 15 NL (8 SCW + 12 SC)
- Data Base/Website Nick Missos: Nothing Major. Continue to work on "Member Search program"
- **Billboards** Ray Early: New contract for SW Golf Cart. Vans Golf has renewed for 1 year.
- Food & Beverage Ben Rodriguez: No report.
- Uniforms & Equipment John McFarland: Email report: I'm still working on sponsor shirts and I do have 12 checks from sponsors!
- **Angels in the Outfield** Barb McFarland: Email report: Annual Candlelight Ceremony is Feb 25th at 6:00p **Old Business:**
- HOF Banquet Sunday March 1st. Tickets on sale now for \$15.
- Team pictures scheduled for week of February 3rd, 2020

New Business:

Dave Ryg adjourned meeting at: 9:30

Next General Membership Meeting, February 12th at 6:30 PM at the - RH Johnson Lecture Hall Next Board Meeting March 4, 2020 at 7:30 AM - Agave Room in the Beardsley

COED LEAGUE REPORT SUN CITY WEST SENIOR SOFTBALL BOARD OF DIRECTOR

The Coed League is functioning very well at this juncture. We have a number of new players that have joined us since January 1.

We currently have 22 women and 40 men participating on a regular basis.

There are now five members of our Coed Committee

Rick Bialock

Gordon Kinkead

Bill Conley

Sylvia Conley

Marie Youngs

Role and responsibilities of Committee members are as follows;

- 1. Rating of Coed League Participants
- 2. Organizing and supervising the annual Coed League Draft
- 3. Surveying players to determine league participation in addition to other various league issues requiring input from general membership
- 4. Setting umpire schedule
- 5. Representing the Coed League and SCWS Board meetings providing status reports
- 6. Placement of new players on Coed League rosters in consultation with team managers
- 7. Liaison with Green Team to welcome and orient new players.
- 8. Liaison with SCWS web site managers to ensure Coed League schedule and rosters are uploaded to web site.

Umpires are appointed and scheduled for each game and we provide two umpires per game when available.

We have officially cancelled games scheduled for March 6, so that the Central League is able to hold their three day Spring Fling event.

This concludes our report for February 2020.

	Α	В	С				
VOMEN			1 1 to 3				
ΛΕΝ			2 7 to 8				
/ILIN			7 10 0				
LAYERS E	BY RATING						Draft Box
VOMEN	A Name	Phone	B name	Phone	C Name	Phone	PITCHERS
1	Judy Christ	632-256-1635	Cindy Gilbert	218-591-8998	Julie McGlynn	410-279-3741	Diane Apple
2	Judy Grintjes	623-236-2532	Gena Greves	602-769-1189	Dixie Johnson	208-371-8883	Gary Beymer
3	Kari KinKead	217-622-4748	Bev Burger (M)	623-544-0449	Mary Zielinski	708-790-4456	Larry Chapman
4	Judy White	623-584-1264	Diane Apple	602-509-5553	Sharon Staub	208-360-7314	Ed Carino
5	Marie Youngs (M)	623-584-4462	Kay Peterson	602-769-1189	Pauline Robinson	602-958-0297	COUPLES
6			Sylvia Conley	760-219-7911	Linda Carr	817-7142375	Conley
7					Joy Anderson	818-269-9364	Kinkead
8					Carolyn Cavanagh	320-309-0722	Zielinski
9					Kate Martin	509-951-7699	Martin
10					Gail Smith	623-266-9745	Carr
11					Denise Eden	602-369-4165	
12							
ΛEN	Α		В		С		
1	Bruce Stannard	970-361-6670	Larry Chapman (P)	530-721-1738	Gary Beymer (P)*	623-584-4699	
2	Jim Keinath	623-399-8055	Phil Martin	925-408-3433	Greg Griffith		22 Women
3	John Scubic	651-210-0421	Jim Zielinski	708-790-4456	Emil Calleja (M)	203-930-0760	40 men
4	Brian Krewson	760-805-3741	Ray Diaz	303-881-7255	Fred Suess (M)	623-546-9262	62 Plyers
5	Jim Porter	480-493-8717	Craig Johnson	612-240-7238	Jack Johnson	269-303-0518	
6	Tom Albanese	971-207-1249	Bob Conley (M)	760-219-7911	Bob Norris	623-466-2341	
7			Dave Knoop (Dec)	623-505-8207	Paul Moye	623-972-3020	
8			Rick Bialock	623-337-5571	Tom Meyer	303-802-6931	
9			Tom Garrett	602-692-4320	Jim Swifka	920-499-1040	
10			Steven Carr	817-714-8464	Ed Carino	623-214-2815	
11			Fred Ostermeyer	208-964-3785	David Fishman	913-269-1341	
12			John Martin	414-708-4380	Fred Mingo	256-3483837	
13			Tom Martin	509-9517699	Arnie Rehmann	623-521-5040	
14			Dennis Horvath	208-690-9053	Phil Souza	206-465-4261	
15			Gordon Kinkead	623-584-1264	Stan Czysz	815-575-4789	
16			Jim Hyatt	608-487-4721	Bill Schneidwind	480-438-6618	
17					David Baldwin	262-758-0560	
18					John Nelson	972-693-4069	
22	Sub List						
າວ	Dennis Ferrar	314-640-3501					

Sun City West Softball General Membership Meeting Minutes

February 12, 2020

Lecture Hall at RH Johnson Recreation Center

President Dave Ryg called the meeting to order at 6:30 PM.

Code of Ethics - Dave Ryg

Treasures Report - Lyle Bakken: Reviewed the financial status of the Club as of 02-12-20. Total account balances of \$111,622.25 There are 314 Paid Members. A motion to approve the Treasury Report was made and passed.

Minutes for Membership meeting November 13, 2019 - A motion to approve the Minutes as posted was made and passed.

A quorum was established as 70 members were present.

Committee Reports:

• **Field Maintenance & Events** - Ken Skinner: Field in excellent shape with no issues. Cardiac Kids Tournament raised \$2500 for Sun Health. Liberty Field is closed all day every Wednesday. No exceptions.

Feb 25th: Memorial Service @ Liberty Field - Bob Renberg

Mar 1st: SCSSL Hall Of Fame Banquet @ Palm Ridge - Rick Staeb

Mar 6th, 7th & 8th: CL Spring Fling @ Liberty Field - Wayne Haddy

Mar 14th & 15th: AL Fun In The Sun @ Liberty Field - Mike Milts

Mar 28th: AL/CL 1-Pitch @ Liberty Field - Bob Latterell

Mar 29th: Tin Cup Golf tournament - Dan Mellon

Apr 5th: Palm Desert Games @ Liberty Field - Ken Skinner

- **American League** Gordy Kirkman: Players meeting 8:00 Tuesday Feb. 18th. Rain make up dates Mar 31st & Apr 3rd.
- Central League Larry Reed: 14 teams, playing 7 games per play day, using 1&1 count.
- **National League** Carol Bowden: 14 teams playing 6 games per play day + 2 byes. Ending last of March.
- 70's League Lloyd Styrwoll: The 70's currently has twelve teams in two Divisions. Because we have lost so many dates due to special events, Sun City will allow us to extend our calendar by three additional Saturdays, playing both divisions at the Sun Bowl.
- Coed League Rick Bialock: We currently have 22 women and 40 men participating on a regular basis. There are now five members of our Coed Committee: Rick Bialock, Gordon Kinkead, Bill Conley, Sylvia Conley and Marie Youngs
- Women's Team Carol Bowden: March 21st the ladies will host a Round Robin Tournament at Liberty Field. Teams will include SCG and SCF.
- **Green Team** Arne Rhemann: January produced 21 new players rated 2 AL, 2 CL, 17 NL (9 SCW + 12 SC)
- **Data Base/Website** Nick Missos: Member Search program is working as PDF, but work is ongoing.
- **Billboards** Ray Early: There is 292' of advertising space of which all except 18' is sold. There has been \$603,016 income from Billboard sales since 2003.
- **Food & Beverage** Ben Rodriguez: Anyone who can help through a very busy March, contact Ben Rodriguez. Tel: 602-790-7308 Email: benrodz@msn.com

- Uniforms & Equipment John McFarland: Still working on new sponsor shirts and he has received 13 checks from team sponsors.
- **Angels in the Outfield** Barb McFarland: Annual Candlelight Ceremony is Feb 25th at 6:00p
- **Tin Cup Golf tournament** Dan Mellon: New Registration Form available online. No Car raffle thanks to generosity of Lunde's Peoria Volkswagen. Cost of Golf \$50 and Dinner \$35. Late Golf Registration after 03/21/20 = \$60
- **HOF Banquet** Rick Staeb: Sunday March 1st at Palm Ridge Catered by Personal Touch Catering. Tickets on sale now for \$15. 2020 entries into the Softball Hall of Fame will be: **Chuck Devalis, Mike Milts and Lloyd Styrwoll**.
- **Liberty Field Lighting** Ron Wambach: Committee continues to pursue the Musco Sports Lighting proposal for a 6 pole LED lighting system at Liberty Field. Total cost about \$285,000. A new 5G tower by Verizon, which may offset cost, is still a possibility. Next step in process is the production of a professional presentation to be made to our Liberty Field neighbors seeking their approval, (about 20 homeowners).
- **Kuentz Parking Lot** Carol Bowden: Liberty Field will be closed about April 13 until about end of September 2020. All Summer League games will be played at the Sun City field.

Old Business:

New Business:

Dave Ryg adjourned meeting at: 8:07 PM

Next Board Meeting March 4, 2020 at 7:30 AM - Agave Room in the Beardsley Next General Membership Meeting, April 8, 2020 at 6:30 PM at the - RH Johnson Lecture Hall

Minutes SUN CITY WEST SOFTBALL BOARD Meeting Agave Room in the Beardsley - March 4, 2020

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

Board members: Dave Ryg, Dwight Nichols, Ken Boyd, Dennis Horvath, Carol Bowden, Nick Missos and Judy Christ. Others attended: Lyle Bakken, Lloyd Styrwoll, Rickie Toland, Ray Early, Ben Rodriguez, John McFarland, Dan Mellon, Rod & Sharon Staeb, Dennis Farrar and Chuck Schwendeman.

Board minutes for February 5, 2020 - Motion made and passed to approve as posted. Treasure's Report - Lyle Bakken \$116,401.94 with 318 Paid Members. Motion made and passed to approve as reported.

Committee Reports:

- **HOF Banquet** final report Rod & Sharon Staeb: Served 228 meals. Elected in 2020: Llyod Styrwoll, Chuck Devalis, Mike Milts
- **Liberty Field Lighting** Carol Bowden: Letter to 43 "Neighbors" ready to be mailed. Meeting set for March 25th at RH Johnson Lecture Hall.
- **Field Maintenance & Events** Dennis Horvath: Nothing new to report. March 23rd Liberty Field scheduled for "All Canadian Team" game with SCG Canadian Team.
- American League Gordy Kirkman: Players meeting held with no complaints.
- **Central League** Larry Reed: Nothing new to report.
- National League Carol Bowden: Motion made and passed to accept "Amended Draft Procedures"
- 70's League Lloyd Styrwoll: Nothing new to report.
- Women's Team Carol Bowden: March 21st the ladies will host a Round Robin Tournament at Liberty Field. Teams will include SCG and SCF.
- **Coed League** Dave Ryg: Nothing new to report.
- Green Team Rickie Toland: February produced 7 new players rated 1 AL, 3 CL, 3 NL
- Consolidation of SC & SCW Rules, Regulations & Procedures Dwight Nichols & Judy Christ: Presented rough draft of proposed changes. SEE ATTACHED Ongoing process.
- Data Base/Website Nick Missos: Summer registration now available with March 31st cutoff.
- **Billboards** Ray Early: 22 paid billboards.
- Food & Beverage Ben Rodriguez: Committee will serve on only 1 day of March events.
- Uniforms & Equipment John McFarland: Board agreed to buy only "ROCK" balls for use in all leagues.
- **Angels in the Outfield** Barb McFarland: Email report: Nothing new to report.
- **Tin Cup** Golf tournament Mar 29th Dan Mellon: 64 Golfers signed up. Banners sold = \$4368.00

Old Business:

New Business:

Dave Ryg adjourned meeting at: 9:30 Respectfully submitted by Ken Boyd, Secretary

Next Board Meeting April 1, 2020 at 7:30 AM - Agave Room in the Beardsley Next General Membership Meeting, April 8th at 6:30 PM at the - RH Johnson Lecture Hall

SUN CITY WEST SOFTBALL CLUB BY-LAWS

Article 1 -- General

Section 1A

The organization shall be known as the Sun City West Softball Club. It is referred to as the "Club".

Section 1B

The purpose of the organization is to promote slow pitch softball for exercise and recreation in an athletic environment designed to sustain a high level of fellowship, sportsmanship, and friendly competition.

Section 1C

These bylaws will fully comply with the Recreation Centers of Sun City West, Inc., Articles of Incorporation, Association Bylaws, and Rules Regulations and Procedures for Chartered Clubs. In the event of a conflict between these Bylaws and the above stated governing documents of the Recreation centers, the Recreation Center documents shall prevail.

Section 1D

This Chartered Club shall be operated as a nonprofit organization in accordance with applicable Arizona and Internal Revenue Tax Exempt Codes, and the Association's Bylaws.

Article II -- Membership

Section II A

Membership shall be open to all members in good standing of the Recreation Centers.

Section II B

There shall be no other precondition for membership, nor will members be required to join any national, state or regionally affiliated organization.

Section II C

Guest Privileges are specified in the Rules, Regulations and Procedures, Chapter 3, Section 2 (a) (b) (c) (d). Non-Recreation Card Holders may not be given more privileges than a Recreation Card Holder. Club Guest Privileges are detailed in Appendix IX.

Section II D

The amount of dues for each member will be determined annually on the recommendations of the club board and approved by a majority vote of the club members attending the meeting after a quorum has been established.

Quorum: is the minimum attendance at a club membership meeting necessary to conduct elections, to approve bylaws, to approve budgets or to conduct other business that requires a vote. A quorum shall be ten (10) percent of the club membership. However, a quorum requirement cannot be less than 20 members or more than 100 members.

Section II E -- Other (e.g., disciplinary actions) - (RR&Ps, Chapter 3, Article I, F, 4) (membership) 1. Members who threaten the safety of themselves or others, are abusive, blatantly create turmoil, disruption, or cause dissension among club members, clubs or the Association in general, may have their club membership temporarily suspended (up to two [2] weeks) by the club. Written notice regarding the reasons for a temporary suspension shall be provided to the Recreation Activities Manager within two (2) business days of the temporary suspensions. Termination of a club membership can only occur following a recommendation from the General Manager, for the approval of the Governing Board. Severe cases of

adverse behavior, as described above, may be a cause for suspension of Association membership rights and privileges. The following are recommended for club disciplinary actions:

- 1. First Offense a written warning from the club,
- 2. Second Offense a short-term suspension by the club,
- 3. Third Offense a longer term suspension by the club not to exceed two weeks,
- 4. Fourth Offense longer suspension or termination recommended by Recreation Centers' General Manager to the Governing Board.

Any suspended or terminated club member has the right to appeal to the Governing Board. (RR&Ps Chapter 3, Article I, F, 4).

2. The membership year begins on January 1 and ends on December 31. Membership requirements include: (a) a signed Registration and Waiver Form and (b) payment of a non-refundable annual membership initial fee.

Article III - Officers

Section III A

The club board must consist of (at a minimum) four officers; a President, a Vice President, a Secretary and a Treasurer. This Club Board (hereafter referred to as the "Board") shall consist of seven (7) members. Three members will be elected to the Board in odd years and four members will be elected in even years. All Board members shall be elected by the general membership. The Board shall elect from within its ranks a president, a vice-president, a secretary, and a treasure for one year terms. Each may serve a limit of two consecutive terms in these offices. All Board members have voting rights.

Section III B

Newly elected or appointed officers, within fourteen (14) business days of taking office, shall attest that they have read and understand the Association's Rules, Regulations and Procedures for Chartered Clubs by signing the Form CR-5 (New Club Officers and Rules, Regulations and Procedures for Chartered Clubs Affirmation Report) and forwarding it to the office of the Recreation Activities Manager.

1. Board elections will be held annually not later than November 15th by secret ballot of the members. The Board will appoint a nominating committee prior to September 15th comprised of 1 member from the American League, the Central League and the National League. The names of the candidates will be posted on the Liberty Field Bulletin Board no later than October 15th. The winners will be the candidates receiving the most votes in the election by the membership. In the event of a tie vote a flip on the coin shall determine the winner.

Section III C

The club board shall be elected by a majority vote of those present at the club's annual membership election meeting after a quorum is established. The elected officers shall serve without compensation. An officer normally may not serve as an independent contractor. (RR&Ps, Chapter 4, Article VI, L)

Section III D

The SCW Softball Club Treasurer will submit the CR 15 membership report to the Recreation Activity Manager by February 1st of each year.

Section III E

Board members will may serve two (2) two-year terms and may not be reelected until they have been off the Board for one or more years. A resignation submitted in writing by a Board member becomes effective immediately unless a date and time for it to become effective is specifically noted. In the later case, the resignation may be withdrawn prior to the date stated. A member who has resigned from the Board may only return to the Board by being reappointed to a vacancy or by reelection to the Board. Individuals appointed to complete less than a two-year term may be elected for an additional term.

Section III F

- 1. The President will preside at all meetings. The President shall appoint (with majority approval of the Board), the Chairman of all standing committees and designate Board members who will be an exofficio member of all Committees except the Nominating Committee, not to exceed one year. He may call Special Meetings and make decisions in emergencies. The President (with majority approval of the Board) will appoint members to fill unexpired terms.
- 2. The Vice-president shall serve in the absence of the President. When the need occurs, and in the absence of the President, The Vice-president may call a Special Meeting on the signed request of at least two (2) Board members.
- 3. The secretary will keep minutes of all meetings, register members, submit attendance records to the Recreation Activities Manager, and take care of all necessary correspondence.
- 4. The Treasurer will receive all funds, keep an account of funds, and disburse funds approved by the Board. The Treasurer's records may be subject to audit at the discretion of the Board.

Section III G

Impeachment To impeach an officer or fill a vacancy, Roberts Rules of Order must be followed. If the impeachment is successful, the election of a new officer must follow immediately. (Procedure to be used is available from the Recreation Activities Manager on request.)

Section III H

It is the responsibility of each officer to pass the Rules, Regulations and procedures book on to their successor.

Article IV – Meetings

Section IV A - Frequency of Meetings

The Board shall meet once a month, excluding June, July, and August. Special meetings may be called by the President or by a signed request of 45 members. A fourteen (14) day notice must be given to all members if a special meeting is called.

There will be a General Membership meeting held on the first Wednesday in the months of February, April, and November of each calendar year. As required by the Recreation Centers, the Club will have to write a letter requesting a waiver regarding monthly meetings.

Section IV B - Provisions for Calling and Recording Meetings

Minutes will be taken by the secretary to document all business sessions, and approved by the Board. Minutes, as well as other pertinent administrative records, will be retained for a period of three (3) years.

Section IV C - Voting and Quorum Requirements

- 1. Club Board Meetings A quorum is a simple majority of the board
- 2. Membership Meetings- A quorum is the minimum attendance at a club membership meeting necessary to conduct elections, to approve bylaws, to approve budgets or to conduct other club business

that requires a vote. A quorum shall be 10 percent of the club membership. However, a quorum requirement cannot be less than 20 members or more than 100 members. There can be no proxy votes. The required majority must be of those present at a meeting specifically called for such purpose. A simple majority is required for all issues except bylaws. To approve bylaws requires a 2/3 majority. Votes may be by ballot or visual count.

3. Club rules require a quorum requirement of not less than 45 members at General Membership meetings to conduct business.

Section IV D - Other

Robert's Rules of Order Newly Revised most recent edition shall be used for assistance in parliamentary procedures. Bylaws provisions and Special Rules of Order take precedence over Robert's Rules, ie., anything not stated in the Bylaws shall be referred to Robert's Rules for parliamentary rule.

Quorum: is the minimum attendance at a club membership meeting necessary to conduct elections, to approve bylaws, to approve budgets or to conduct other business that requires a vote. A quorum shall be ten (10) percent of the club membership. However, a quorum requirement cannot be less than 20 members or more than 100 members.

Article V - Financial

Section V A - Records

Financial records will be retained for a period of seven (7) years (prior to the current year.)

Section V B - Spending

The Club Board shall have the authority to spend money (up to \$5,000.00) necessary for the operation of the Club. Spending over \$5,000.00 must be approved by a vote of the members. However, in an emergency situation, the President may approve a maximum limit of \$500.00. Board approval is required for any amount over \$500.00, confirmed by telephone or e-mail by a majority of the Board. Only expenditures of \$25.00 or less can be paid by Petty Cash. RR&Ps Chapter 4, Article V, B 4.

The President, Treasurer and the Finance Manager are authorized to sign checks for the Club. One signature is required for checks under \$5,000.00, and two signatures are required for checks of \$5,000.00 or more.

Section V C

No club member shall receive any compensation or financial award from club funds for contributions or service to the club. The only exception is when a member has an independent contractor agreement previously approved by the Recreation Center Activity Manager.

Section V D

Financial records must be audited on a yearly basis by individuals other than those elected to the club board. The results of the Report of Audit will be presented to the general membership and duly recorded in the applicable minutes of such meeting. A copy will be provided to the office of the Recreation Activities Manager.

Section V E

Club Advertising: Any commercial advertising or fliers of club activities must be in compliance with Association policies.

Section V F

Contracts: Any contracts for instructors will be handled in compliance with Chapter 4, Article VI of RR&Ps. Each contract must be renewed on a yearly basis and a copy of each sent to the Recreation Activities Manager for approval.

Section V G

Treasurers responsibility – The Treasurer is required to submit Form CR-7 (Annual Financial Statement) to the office of the Recreation Activities Manager by Feb. 1 for the preceding calendar year.

Section V H

The Safety & Field Manager shall be responsible for inventorying all SCW Softball Club equipment and property and will submit a complete inventory in writing to the Finance Manager for review prior to the SCW Softball Club Secretary submitting the inventory report to the Activities Manager by December 31st of each year.

Article VI - Committees

Section VI A - Appointment

Committees and/or chairpersons may be elected by the general membership or appointed by the club board. The President shall appoint (with majority approval of the Board), the Chairman of all standing committees and designate Board members who will be an ex-officio member of all Committees except the Nominating Committee, not to exceed one year.

Section VI B

Permanent (standing) committees, at a minimum, will include Safety and Audit.

Section VI C

The Safety and Field Operations Chairman and the Safety Committee shall monitor and stop any activity which in their opinion is considered unsafe. All safety violations will be reported to the appropriate League Committee Chairperson and the SCW Softball Club Board for further action (minimum notification of the President and Vice President). The Safety and Field Manager are guided by the Safety and Field Operations Guidelines.

Section VI D

The duties of the Audit Chairman/Committee are further defined in the Audit Committee Guidelines. The audit committee shall be comprised of three (3) members appointed by the Club Board. A Club audit will be conducted in December of each calendar year and a report given to the Club Board prior to the January Board Meeting. The audit committee will not be comprised of any current Board Member. Results of audit performed will be archived with the Audit Committee Guidelines for a minimum of 10 years.

Section VI E - Permanent Committees

Permanent standing committees, at a minimum, will include the following:

1.	American League	6. COED League	11. Field Maintenance
2.	Central League	7. 70's League	12. Information Technology
3.	National League	8. Angels in the Outfield	13. Membership
4.	Women's League	9. Audit	14. Uniforms
5.	Summer League	10. Finance	15. Sponsors & Advertisers
	_		16. Special Events

Article VII – Amendments

To amend the bylaws of this club requires a two-thirds vote of the membership present at a meeting specifically called for such purpose, a quorum being present. Procedures for filing amendment(s) are as follows:

- 1. The Recreation Centers' Recreation Activities Manager shall review the proposed amendments prior to submittal to the club Membership.
- 2. Proposed amendments shall be well publicized to the membership one (1) month prior to the vote. All amendments must be voted upon and approved by a quorum of the membership.
- 2. A complete revised set of the club's bylaws will be submitted to the Recreation Centers' Recreation Activities Manager for final review. The amended bylaws require the approval of the Recreation Centers' General Manager prior to implementation. The results and date of the membership vote should be duly noted on the submittal document.

Supplemental Section - Teams Composed of Sun City and Sun City West Players

Section SS VII A - League Play

Teams for league play may be drawn from a combined player pool of both the Sun City and Sun City West Clubs.

Section SS VII B - Non Club Members

Since regular use of the Sun City West Facilities by non-club members (e.g. Sun City Players) conflicts with the Rules, Regulations, and Procedures, chapter 3, paragraph II. E, "Preamble ", a valid waiver is required from the RCSCW Governing Board in paragraph II, F, 1-6 of the RR&P's. This waiver shall continue on an on-going basis, or until the Sun City West Softball Chartered Club Members at a General Membership Meeting have a majority vote to discontinue play with non-club members. Sun City players may not be members of SCWSCC and therefore are not required or entitled to vote. The Recreation Centers of Sun City West have defined co-mingle play.

Section SS VII C - Membership Meetings

The membership meeting wherein the vote on joint play is taken shall not be held in the months of June, July, or August. Such a meeting shall have a quorum in accordance with Article 4, Section C, of these bylaws. In the event that a quorum is not present, the vote shall be deferred until the next called membership meeting. If that meeting also fails to draw a quorum, the waiver shall automatically be terminated without recourse.

Section SS VII D - Governing Board

The Governing Board of the RCSCW may revoke the waiver whenever it deems it in the best interest of the Club.

Section SS VII E – League Banquet/Hall of Fame

League Banquet/Hall of Fame Sun City West Club to host on even years, Sun City Club to host on odd years.

- 1. All Team sponsors should be invited to the League Banquet.
- 2. Team Pictures should be scheduled by the host club and available to give to team sponsors at League Banquet. (If sponsor unavailable, team picture should be delivered to sponsor by Club sponsor representative.)
- 3. Sponsors should be asked to participate in team pictures.

Section SS VII F – Team Sponsors

Each Club Board is responsible for team sponsors.

- 1. Team sponsors will continue on a 2/3 Sun City West, 1/3 Sun City split.
- 2. If a sponsor should elect to discontinue sponsoring a team, it will be the responsibility of whichever Club secured that sponsor to get a new sponsor.
- 3. If fewer teams are needed, then the last asked to sponsor a team will not be used (last in first out). Should teams go back to original count, that sponsor should be asked to re-sponsor a team.
- 4. Each Club has the responsibility to bill team sponsors for yearly renewal.

Section SS VII G – League Committee Chairpersons

1. Chairpersons will rotate every two years for the following league committees:

	American	Central	National
2020	SCW	SCW	SC
2022	SC	SCW	SCW
2024	SCW	SC	SCW
2026	SCW	SCW	SC

etc.

- 2. All Committee members must be an active and full-paying member in good standing.
- 3. League committee members must be active in their league and approved by both Boards.

Article VIII – Dissolution

Prior to Club dissolution (after all debts are satisfied), all property and assets shall be turned over to the Recreation Centers.

Signed: Approved Date:

Dave Ryg – President

Signed: Approved Date:

Bill Schwind - General Manager

COVID - 19 APRIL THRU SEPTEMBER

Covid - 19: Time out by order of the SCW Rec Board. No meetings allowed. President Dave Ryg Presiding.

SUN CITY WEST SOFTBALL BOARD Meeting Saguaro Room at Briarwood CC – 8:00AM October 8, 2020

President Dave Ryg call the meeting to order at 08:00

Board members present: Dave Ryg, Dwight Nichols, Ken Boyd, Dennis Horvath, Carol Bowden, Nick Missos and Judy Christ. Others invited: Lyle Bakken, Ken Skinner, Larry Reed, Lloyd Styrwoll, Ray Early, John McFarland, Chuck Schwendeman, Gordy Kirkman. Ray Early. Others present: Ron Scrivner, Terry Tichenor, Tex Wells, Arvid & Kay Peterson, Dan Kindler, Joe Ezzo, Steve Engels. Total of 24 players present.

Board minutes for March 4, 2020 are posted on website - Ken Boyd Treasure's Report - Lyle Bakken \$113,931.85 Motion made and passed to approve as reported.

Committee Reports:

- Meeting with James Riley Dave Ryg: See attached "Special Rules Discussion for fall 2020" Plan is to form committee to assure Softball Club not treated different than Golf, Bowling or Pickleball clubs.
- 70's League Lloyd Styrwoll: Waiting for clearance from Rec Center to play Saturdays for 8 teams.
- Fall Session Dennis Horvath: AL/CL will draft 8 teams and NL/CL will assign 10 teams.
- American League Gordy Kirkman & Larry Reed: Drafting players rated 1 to 4 + some 5's on 10/16/20
- National League Carol Bowden & Chuck Schwendeman: Assigning players 5 to 9 on 10/16/20
- Field Maintenance & Events Ken Skinner: No Events, Field open 10/19/20
- Women's Team Carol Bowden: No Field and no Opponents so Hot Flashes are not playing.
- **Green Team** Chuck Schwendeman for Arne Rhemann: 3 new players from SCW on 10/05/20 results after 2nd session on 10/09/20. (probably 3 to NL) Next Green Team session to be scheduled in December.
- Data Base/Website Nick Missos: Continued work on updating but nothing new going on.
- Uniforms & Equipment John McFarland: No problems with uniforms or equipment.
- Angels in the Outfield Barb McFarland: Nine players who have died since end of March. Bob Conley, Ken Klomhaus, Del Stolp, Lew McLaughlin, Al Bronner, Garman Sowers, Bob Gagnon, Art Kossel
- **Billboards** Ray Early: Three billboard contracts due in January. No pressure on sponsors because of current economy.

New Business: The following after meeting emails from Dave Ryg and Carol Bowden

• Elections - Judy Christ: Donna Maloney who is the Chair of the Charter clubs says since we can't have our members meeting in November, we can vote for new board members via email or online. Judy said we would advertise the nominees on the web site and send out a mass email to notify club members. We need to create a Nominating Committee now. We need one member of each of our primary leagues (AL, CL and NL) to serve on the committee. They would then solicit people to run for the three board positions that will be open for 2021. Our next timeline is to publish the names of the candidates by 10/15/20. Our next timeline is to hold the election before 11/15/20

Dave Ryg adjourned meeting at: 09:15

Next Board Meeting: TBA

Next General Membership Meeting: TBA

Old Business:

Sun City West Senior Softball Club Special Rules Discussion for fall 2020 October 6, 2020 8:00 A.M. At Briarwood CC

Attendees: John McFarland, Jim Alexander and Dave Ryg

Topics Discussed:

Run through rule for 2nd and 3rd bases. Runners can run through both bases to avoid touching or colliding with the defensive players. The runner may advance to the next base without returning to 2nd or 3rd base. If they appear to make an attempt to advance to 3rd base or home, the ball may be thrown to the defensive player who must then touch the base.

Running from 3rd base to home: If the runner crosses the commitment line, the runner must continue towards home. The catcher must then touch home plate to get the runner called out. If the runner does not cross the commitment line, the runner must then make an attempt to return to third base. The defensive player can then simply touch third base before the runner reaches the base and the runner will be called out. If the defensive player touches the runner, the runner will be called safe. If the runner just stops at the commitment line to avoid being tagged out, the runner will be called out by the umpire to avoid any delay in the game.

Runners going from base to base must avoid the next base and contact and will be instructed by the umpires to do so and can be called out if they fail to avoid the base and contact in the future.

There will be no tagging of a runner. The defensive player must touch the base before the runner touches the base in order for the runner to be called out.

There will be no sliding.

There will be no touching of teammates or opponents at the end of the game. Simply congratulate your teammates and opponents.

Drop Dead Rule: When the time clock runs out, the game is completed. The score will revert to the previous inning to determine who won and lost the game. If the previous innings score is tied and the time clock runs out, the game will be considered a tie game. There will be no continued play when the clock runs out. This is to ensure that games are completed as scheduled.

The number of umpires (1 or 2) used during a game will be at the discretion of each leagues committee. Home plate umpires must wear a mask as well as the catcher and first and third base coaches. If there is a second umpire on the field, that umpire may choose to wear or not wear a mask since they can maintain social distancing and not get within six feet of the players.

The starting count will be 1 and 1 with none to waste.

There will be no extra innings.

Arm bands will be worn by substitutes to designate that the sub is allowed to be playing in the game in which they are a sub. The manager will give the arm band to the sub and the manager will return the arm band to the box office after the game is complete.

No statistics will be recorded by the support staff other than runs scored for both teams to be used for standings. This is due to the mixture of both leagues and range of rated players playing in each league. The scoreboard attendant will record the scores each inning on a score sheet. Each league committee will determine who will get the score sheets and report the result of each game and each league's standings.

AL/CL will use the Rock. NL/CL will use the 44's.

All first games for the day will begin at 8:00 A.M. Players may enter the facility no earlier than 7:30 A.M. All players except subs and support staff must leave the facility after the completion of their games.

Each league will determine what warm-ups a pitcher may have during the game.

Each league will determine the number of feet for first, second and third bases.

Each league will determine how frequent a pinch runner may run during a game.

Each league will determine the number of minutes that each game will be played as long as the facility is vacated by 4:30 P.M. Example, the AL/CL may choose to play for 65 minutes and the NL/CL may choose to play for 60 minutes.

After the completion of the last game, there will be no practice or use of the field or batting tee area.

In order to speed up the game, if a pitcher is on base with two outs, a substitute runner may replace the pitcher so that the pitcher can prepare for the next inning. The replacement runner will not be charged with a time as a pinch runner.

Seating and standing locations will be marked with tape or other materials to enable player and support staff to practice social distancing. This will include the stands and locations along the baseline fences.

Players must bring their own bottled water, soft drinks or sports drinks. There can be no alcohol. When filling your water bottle, you must use the fountain with the bottle filler. We cannot drink direct from the fountains.

3 batters may be in the dugouts when they are preparing to bat. They do not have to wear a mask in the dugout but must practice social distancing. Runners do not have to wear a mask. Players on the team at bat are required to wear a mask in areas other than the dugout or on base. No excuses!

Each league will determine their number of player absences during the Fall Session. This is to include the number of games absent and times absent such as games in a row or games throughout the session.

The object of the Fall Session is to play safe and free from COVID-19. Of course, these rules are somewhat crazy, but they worked during the Summer Session and we had no positive cases of COVID-19 due to softball between March and the first of October.

Rec. Center personnel have assured us that they will be coming around the facility to ensure that people complying with the club's, Rec. Center or Maricopa County's rules. They will address any issues and for the first time talk with the individual or Club Monitor. If the issue continues though, more severe attention will be given to include having the person leave the facility or if the issue becomes severe, the club could be shut down. This happened to the Computer Club. They had a member not complying with the mask policy and it resulted in the club being shut down for 14 days. We don't need that.

SUN CITY WEST SOFTBALL BOARD Meeting Saguaro Room at Briarwood CC – 8:00AM November 11, 2020

President Dave Ryg call the meeting to order at 08:00

Board members present: Dave Ryg, Dwight Nichols, Ken Boyd, Dennis Horvath, Carol Bowden, Nick Missos and Judy Christ. Others present: Ken Skinner, Larry Reed, Ray Early, John McFarland, Gordy Kirkman, Shelly Hilton, Steve Engels, Judy Grintjes, Chris Lynch. Dennis Farrar, Matt Schacht, Jerry Bartholomaus. Total of 19 players present.

Board minutes for October 8, 2020 - Ken Boyd: Motion made and passed to approve as posted. Treasure's Report - Dennis Horvath: \$121,570.84 Paid Members 333 Motion made and passed to approve as reported.

Committee Reports:

- Club dues for 2021: Board agreed that there will be no reduction in dues because of uncertainty of income from Tin Cup or Billboards in 2021.
- Rules for Covid and Spectators Dave Ryg: See attached two pages.
- **Spring Session** Gordy Kirkman, Larry Reed & Carol Bowden: Start registration asap to end Dec 7th, Starting Jan 11, 2021 at 8:30 with 20 minutes between games, Schedule byes if necessary.
- American League Gordy Kirkman & Larry Reed: Moved cancelled Friday game to end of session.
- National League Carol Bowden: Some adjustments made but running smoothly.
- 70's League No approval to play on Saturday from Rec Center.
- Coed League Now planning to start after Friday league play.
- **Field Maintenance** Ken Skinner: No problems. Three small maintenance issues to be addressed. Newest pavers being installed in the garden this weekend of November 14th.
- Data Base/Website Dennis Horvath: SC Committee members: Dennis Robbins & Leo Zinn.
- Uniforms & Equipment John McFarland: Old/New supplier for our navy-blue pants @ same price. Need to order more medium shorts.
- **Angels in the Outfield** Barb McFarland: Two players have passed since the start of the season: Harry Orn and David Fishman. "TOYS FOR KIDS" Nov 30th, (Mon), Dec 1st (Tue) and Dec 4th (Fri).
- **Billboards** Ray Early: Western Bank & Cool Touch lost as sponsors. Four more billboards due in January. Ray announced his resignation effective Jan 1, 2021.
- **Nominating Committee & Voting:** Online voting provided by the Rec Center. Nominations closed as of 11-11-20 with five candidates for 3 positions: Bob Lee, Shelly Hilton, Steve Engels, Paul Felice, Jim Hardin.
- New Accountant: Motion made by Dwight Nichols and seconded by Carol Bowden to approve Judy Grintjes as Club Accountant replacing Lyle Bakken. Motion passed unanimously. Board recommended moving our account from Western Bank.
- General Membership Meeting Dave Ryg: None scheduled until Covid restrictions are removed.
- Green Team Dennis Horvath: Standing new members for SCW: Dan Burke, Dennis Christenson, Lloyd Styrwoll, Arne Rhemann, Dwight Nichols.
- **Tin Cup** Chris Lynch: Ask if prizes donated for 2020 can be raffled off. Sponsors need to be contacted. 2021 cannot be scheduled until Covid restrictions are removed.

New Business:

Old Business:

Dave Ryg adjourned meeting at: 09:50

Next Board Meeting: December 9, 2020 Next General Membership Meeting: TBA (Not to Be Forgotten)
Liberty Field Lighting - Ron Wambach
Central League - Larry Reed
Women's Team - Chris Lynch
Consolidation of SC & SCW Rules, Regulations & Procedures - Dwight Nichols & Judy Christ
Food & Beverage - Ben Rodriguez

SUN CITY WEST SENIOR SOFTBALL CLUB RULES FOR SPECTATORS TO ABIDE BY

Club members not playing in the current game are considered spectators. The current rule of player's not arriving early and leaving right after their game still applies.

Players are asked to limit the number of people accompanying them to their game to one person. Monitors at Kuentz count the number of people at all areas of the Rec. Center. We need to make sure our count remains under the recommended levels by CDC, Maricopa County and SCW Rec. Center.

Spectators must wear a mask at all times to include covering both your mouth and nose as well as exercising social distancing (6 feet). Club Monitors and Rec. Center staff will remind you to cover up and move apart when necessary.

Spectators must sit in designated seats. Spectators must remain in the same seat throughout your visit to Liberty Field. All seats are cleaned so we don't want to be cleaning a number of seats due to spectators moving around. Cleaning of seats and dugouts will take place after each game in preparation for the next game.

If you must leave your seat, place something in the seat or ask someone to save your seat so you can return to the same seat.

The Rec. Center staff approved spectators at Liberty Field to eliminate spectators from having to stand or sit on the sidewalk on RH Johnson Blvd. or sit in your car or golf cart to watch our games. Your cooperation is appreciated. We need to remember that other clubs are watching us just as we watch other clubs. We need to minimize the questions of why our club can have spectators and they can't.

All the above will enable you to watch our softball games in a safe manner and enable all of us to help control the spread of COVID-19.

If you do not think that you can comply with these rules, feel free to leave, and thank you for supporting the SCW Senior Softball Club.

THE SCW SOFTBALL CLUB BOARD

Sun Cities Senior Softball COVID-19 Protocol

All players and support staff must adhere to (subject to change) COVID-19 protocol and normal or adjusted league rules. (November 11, 2020)

COVID-19:

- Any person attending this event that has been tested due to possibly contracting COVID-19 and has not received testing results as negative can NOT attend this event.
- Masks are required. You will be turned away without a mask.
- Spectators are allowed to enter the facility to watch a game and must sit in a designated location.
- Please limit one spectator for each player.
- Colored arm bands will designate support staff.

- Please refrain from spitting.
- No unnecessary contact.
- All participants must supply their own beverages or food for their consumption.
- All participants must supply their own masks, soaps and hand sanitizers.
- All participants must supply their own gloves, bats and batting gloves.

Preparation and Playing the Games:

- There will be 30 minutes designated between games for teams to begin entering the playing areas and warming up for their game. It will also allow for preparation for the next game by Support Staff and Monitors
- Players should go directly to the designated warm-up areas located near the home and visitors dugouts to prepare for their upcoming game.
- Masks must be worn at all times except when the team is on the field for defense or at bat on deck or running the bases.
- Catchers, Home Plate Umpires and Base Coaches are to wear a mask and should maintain social distancing. Home Plate Umpires may remove their masks between innings but must practice social distancing.
- Umpires on the bases are not required to wear a mask if they practice social distancing at all times. If they choose not to do this, they must wear a mask. They may remove their mask between innings but must practice social distancing.
- Three (3) players will be allowed to be in the dugouts primarily to prepare to bat or check the lineup. They must practice social distancing while in the dugouts.
- Players on offense that are not in the dugout must practice social distancing by sitting or standing in designated areas near their teams' dugout and wear masks.
- Players on defense are not allowed to tag base runners. They must touch the appropriate base before the base in order for the runner to be determined out. Tagged runners will be ruled safe.
- Normal rules at home plate will remain in force.
- Each league's rules will be enforced that do not conflict with COVID-19.
- There will be no huddles during or after games.
- After completion of the games, players, spectators and support staff not directly related to the next game must exit the facility.

Support Staff and Monitors:

- Equipment and supplies used for the games will be placed in the lower level of the press box located behind home plate. Access to this room should be limited to Support Staff, Monitors, Umpires, Field Management, Team Managers, and Equipment Staff.
- The only individuals allowed in the upper level of the Box Office will be the Scoreboard Operator, Announcers, Field Management and Equipment Management.
- Scoreboard Operators will be responsible for wiping off the control box after the completion of their assigned game.
- The equipment sheds along the third base line may be utilized for the storage of equipment used for games. Access will be limited to this facility as well.
- Restrooms will be maintained by Rec. Center Maintenance and Housekeeping.
- Field Managers will be responsible for ensuring that their team dugouts are wiped off after their games. Supplies will be located in the club house.
- Support Staff and Monitors will have designated areas for them to sit while they are not working during the games.

SUN CITY WEST SENIOR SOFTBALL CLUB 2021 BOARD MINUTES December 9, 2020

Dave Ryg (2020) President called the meeting to order at 9:44 A.M.

2020 Board Members Present: Dave Ryg, Dwight Nichols, Judy Christ

2020 Board Members Absent: Nick Missos

2021 Elected Board Members Present: Shelly Hilton, Paul Felice, Bob Lee

A motion was made by Judy Christ to approve the installation of the 2021 elected board members (Shelly Hilton, Paul Felice and Bob Lee) to serve on the SCW Senior Softball Club Board. The motion was seconded by Dwight Nichols and the 2020 Board unanimously approved the motion.

The following board officers for 2021 will be:

Dave Ryg – President

Dwight Nichols – Vice President

Judy Christ – Treasurer

Shelly Patrick – Secretary

Each individual was unanimously approved to fulfill the officer position.

New Business: A motion was made by Bob Lee, seconded by Judy Christ to eliminate the "no tag" rule in all SCW Leagues beginning in the Spring Session 2021. After discussion by the board, the motion passed unanimously.

In December 2020, Dave Ryg will schedule a time at Harris Bank and Western Bank with Judy Christ and Judy Grintjes to get their names on the check signing cards for the softball club replacing the existing names of Lyle Bakken and Dennis Horvath. Dave Ryg will remain authorized to sign checks on all of the softball club accounts. Barbara McFarland will remain on the Angels in the Outfield account as well.

A meeting has been scheduled on Friday December 18 at 9:00 A.M. at Briarwood to begin the transition of Lyle Bakken to Judy Grintjes for the accounting position. This meeting will be attended by Dave Ryg, Dwight Nichols and Dennis Horvath (outgoing Treasurer) and current Data Base and Website Administrator.

Old Business: None

Next Board Meeting: Wednesday January 6, 2021

Dave Ryg adjourned the meeting at 10:10 A.M.

Hello Sun Cities Ball Club Members!!

We finally might have some good news regarding playing softball this summer. Dan has been working very hard with his contacts with the Sun City Governing Board with little positive results. He has been told that since they consider softball to be a contact sport they would not even consider letting Sun City residents play ball until Phase Three which would be an additional two or three months.

So, we put our heads together to see what other options we might have to play ball this summer. We talked to people at other retirement communities as well as people who manage the ball diamonds at other facilities near by. Mark Kisala and Jay Kint did some digging and it looks like scheduling games at Rio Vista Park which is located at 8866 W. Thunderbird Park might be a viable option. They are open to talking with us about scheduling games at their park. Further good news is, if we have someone who resides in Peoria the cost is about \$20 less per hour to rent a field. Fortunately, Jay lives in Peoria. So thank you to Mark and Jay for helping to find someone we have a glimmer of hope to set up a summer league. We have a meeting scheduled this coming Monday.

In anticipation that this might work out, we need to determine how many players will be interested in playing ball. Dennis and Nick will be setting up the system to enable you to register for this summer session. It could start within the next two to three weeks and run for 10 weeks depending on how many teams we could field as well as decisions made by the SC Governing Board.

There are a number of questions to be answered such as:

How many teams will we have?

Will we have one or two divisions? We may only have one division but all depends on how many people register by ratings.

How many games a day will be scheduled? Right now we are anticipating 3 to 4 which is based on 6 to 8 teams. We would probably start at 8:00 A.M. and be done by noon the latest.

What days of the week will we play? We anticipate Tuesdays and Thursdays but again based on the number of players by rating we could expand to 4 days per week.

Would this session be limited to Sun Cities Softball Club members only? Obviously our club members would be first priority but if needed, we could expand to players from other communities.

Will this league cause problems with the Governing Boards? I have talked with a SCW Governing Board administrator and he did not have any concerns. He was happy that we may be able to play this summer even if it is not at SC or SCW.

Do we have to supply balls? The club will supply balls. You would need to supply your other personal equipment and personal protection.

For the time being, you just need to register to play.

You can register and if you change your mind later not to play, that is fine.

Thank you for your interest in playing softball this summer under these conditions.

Dave Ryg