

MINUTES

SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER, ACACIA ROOM JANUARY 2, 2017 @ 7:30 a.m.

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

Board members present: President Dick LeMoine, Secretary Larry Reed, Treasurer John McFarland, Ron Kolacek, and Richard McKinney.

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

December 5, 2016 Board Meeting Minutes:

- A copy of the minutes was previously sent to board members for review and input.
- Motion to approve minutes by John McFarland, seconded by Ron Kolacek. Motion passed.

Treasurer's Report:

- Lyle Bakken presented the monthly Treasurer's report.
- As of December, there is a balance of \$198,160 dispersed among 3 accounts.
- Lyle reported the recent 1-pitch tournament produced a profit of \$403.
- Motion to approve the treasurer's report by John McFarland, seconded by Ron Kolacek. Motion passed.
- Related discussion: A new bank in Sun City West (Western State Bank) has agreed to support our softball club by purchasing a billboard. The bank where we have our two club accounts (Harris Bank) was a club sponsor the first year, but nothing since. Lyle Bakken asked for permission from the board to move one of the Harris Bank accounts to Western State Bank, pending review of any service charges. Lyle's request was approved.

Correspondence:

- Dick Lemoine was approached by the orthopedic clinic providing his post-surgery care about wanting to conduct a free seminar for club members to discuss preventative care and warning signs of potential joint and limb injuries. No action was taken on the request.

Billboards, Banners, and Sponsors:

- Billboards: We currently have 17 of 19 spaces filled.
- Banners: We sold 29 banners to Tin Cup sponsors last year. They will need to be re-sold for this year.
- Sponsors: The Sun City West club has 26 team sponsors, and the Sun City club has 13. There is one more business interested in sponsoring if a team becomes available.
- Ron Eppley has done an outstanding job over the years coordinating the acquisition of team and signage sponsors. However, the time has come for Ron to take a well-deserved retirement from that responsibility. Dick Lemoine expressed concern about the difficulty of filling this critical position in our club. He has put out a request to hear from anyone who might be willing to assume this important function. The best person for the job would be someone comfortable and effective at establishing, developing, and maintaining a personal contact with current and prospective sponsors.

Field Maintenance:

- Ken Skinner reported that while equipment is operational now, no replacement parts are available for the scoreboard controller. At some point in the future a new one will need to be purchased.
- Ken also reported there will be a memorial service for club members and spouses who have passed away. The service will be Jan. 24th at Liberty Field starting at 5:30 p.m. There will be refreshments served. There is a need to get some portable outdoor work lights to illuminate the service area. If anyone can help with that need, please contact Ken.

American League:

- Bob Peck, A. L. committee chairman, reported the A.L. will have 13 teams with 10 players per team. Any players not drafted will be transferred to the Central League. The draft will be held Sunday, Jan. 8th.
- Distances between bases will be moved to 70 feet.
- The league is looking into developing an umpiring system similar to that in use in the Central League.

- Bob said an incident occurred at a game resulting in the suspension of one game for each of the two players involved. As a result, it was determined a written explanation should be developed which defines what a suspension consists of. The following definition was approved by the Sun City West board and will be submitted to the Sun City board for their approval: "Suspension shall be redefined as a player being suspended from all league activities including but not limited to playing in a game, umpiring, scoring, announcing, spectating, special events, practice, etc."

Central League:

- Randy Settje, C. L. committee chairman, reported the league will have 12 or 13 teams with 11 players per team. Any players not drafted will be transferred to the National League. The draft will be held Wednesday, Jan. 11th.
- Randy said the league was requesting approval for a rule change to allow players to play a maximum of 3 times per calendar week. The old rule allowed a maximum of 4 times. The rule was approved by the board.

National League:

- There was no report.

Coed League:

- There was no report.

Women's League:

- There was no report.

70's League:

- Ron Eppley, 70's chairman, said the league will be expanding to 8 teams on Jan. 14th. Since approximately 2/3 of the players are from Sun City West, it is no longer possible to have teams made up of only players from one city. Therefore, under the new format, each team will have players from both Sun City West and Sun City.

Tin Cup:

- Orie McDonald, Tin Cup chairman, reported his next committee meeting will be Jan. 8th, with one of the key pieces of business to finalize the format of the player reservation form.

Old Business:

- Ron Kolacek has volunteered to chair a committee of people to further explore the possibility of developing another softball complex in Sun City West. An initial sketch of a potential layout of the field was shown to the board meeting attendees. The recreation center has been receptive to the concept of development. Ron and Dick Lemoine will continue to meet with rec. center management to see if and how this project might become a reality. Ron requested that the American League, Central League, and National League each supply a representative to serve on his committee.

New Business:

- There was none to report.

President LeMoine adjourned the meeting.

Next Board Meeting: February 6, 2017, at 7:30 a.m. in the Palm Ridge Center Acacia Room.

Next General Membership Meeting: January 11 at 6:00 p.m. at the R. H. Johnson Lecture Hall.

Respectively submitted by Larry Reed, board Secretary.

JANUARY 2017, REPORT

Harris Bank	\$ 95,141.51
Harris Bank M/M	\$ 96,116.01
Rec Center Acct	<u>\$ 31,688.55</u>
TOTAL	<u>\$ 222,946.07</u>

Current paid members 314

Billboards 17

INCOME

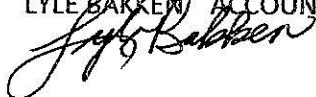
Banners	\$ 3,650.00	Initiation Fees	\$ 525.00
Concessions	\$ 669.53	Dues	\$ 7,625.00
Billboards	\$ 7,175.00	1- Pitch	\$ 1,446.00
Sponsor Fees	\$ 375.00	S.C Softball- Caps	\$ 1,621.47
Tin Cup – Tks	\$ 2,075.00	Memorial Brick	\$ 50.00

EXPENSES

Accounting	\$ 150.00	Bashas'	\$ 275.54
Field Maint-	\$ 116.20	1-Pitch-Costs	\$ 1,42.62
Billboards	\$ 2,000.00	K. Skinner	\$ 153.00
Printing	\$ 130.28	Office Supplies	\$ 113.34
Uniforms-Caps	\$ 744.25	Kenna West	\$ 145.06
Tin Cup	\$ 2,559.75	Equip p.c. machine	\$ 75.00
Tennis Club	\$ 450.00		

BILLBOARDS DUE In January & February COOL TOUCH –Pinnacle \$1,500.00 Each/ Arrowhead Cadillac
\$ 3,500.00 Total Due \$ 6,500.00

LYLE BAKKEM ACCOUNTING



NOV 10th TO DEC 7th, 2016, REPORT

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

Membership 364

Billboards 18

INCOME

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

EXPENSES

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

RECEIVABLES: Western Bank – Billboard \$ 760.03

LYLE BAKKEN ACCOUNTING



**2016
1 PITCH
RESULTS**

1/1/2017

INCOME

\$5.00 FEE RECEIVED FROM PLAYERS	=	\$710.00
BAT RAFFLE TICKET SALES	=	\$690.00
DONATION JAR		\$66.00
TOTAL INCOME	=	\$1,466.00

EXPENSES

FOOD EXPENSES (JACK GILBERT)	=	\$768.62
BAT COST (6 BATS)	=	\$300.00
BALL COSTS (9 X \$3.00)	=	\$27.00
STARBUCKS GIFT CARD	=	\$20.00 Purchased 12/30/2016
TOTAL EXPENSES	=	\$1,062.52
TOTAL INCOME	=	\$1,466.00
TOTAL EXPENSES	=	\$1,062.52
NET PROFIT	=	\$403.38

AMOUNT DEPOSITED IN HARRIS BANK ON 12/31/16= \$1,446.00

BAT WINNERS

THURSDAY	FRIDAY
BOB KUHN	BOB HAGEN
JACK GILBERT	JIM WILLE
JOHN KACHORSKY	GAIL (734-341-6776)

ART & JERRY GOT A SUPER DEAL ON THE 6 BATS

MINUTES
SUN CITY WEST SOFTBALL GENERAL MEMBERSHIP MEETING
R. H. JOHNSON LECTURE HALL JANUARY 11, 2017 @ 6:30 p.m.

President Dick LeMoine convened the meeting at 6:30 p.m.

Board members present: President Dick LeMoine, Vice President Cal Goings, Secretary Larry Reed, Treasurer John McFarland, Marcel Mantha, and Ron Kolacek.

Note:

- Only 25 club members were present which was short of the minimum needed to constitute a quorum. Therefore, no business was conducted which required a motion and vote from those present.

Treasurer's Report:

- Lyle Bakken presented the Treasurer's report.
- As of December, there is a balance of \$198,160 dispersed among 3 accounts.
- The 2016 Tin Cup golf Tournament produced excellent results with income of \$33,329.00

Billboards, Banners, and Sponsors:

- Ron Eppley has done an outstanding job over the years coordinating the acquisition of team and signage sponsors. However, the time has come for Ron to take a well-deserved retirement from that responsibility. Dick Lemoine expressed concern about the difficulty of filling this critical position in our club. He has put out a request to hear from anyone who might be willing to assume this important function. The best person for the job would be someone comfortable and effective at establishing, developing, and maintaining a personal contact with current and prospective sponsors.
- Dick Lemoine mentioned that billboards on the outfield fences will need to be replaced in the near future.

Field Maintenance:

- Ken Skinner, Liberty Field Manager, reported there will be a memorial service for club members and spouses who have passed away. The service will be Jan. 24th at Liberty Field starting at 5:30 p.m. There will be refreshments served. There is a need to get some portable outdoor work lights to illuminate the service area. If anyone can help with that need, please contact Ken.

American League:

- Orié McDonald, American League Representative, reported a rule change has been made which has moved base distances to 70 feet. He also said the Fall, 2016 session has been a big success, with the league champion not being determined until the last game of the session.

Central League:

- Randy Settje, Central League Chairman, reported some rule changes have been made which limits each player to being a courtesy runner a maximum of 2 times per game. Another rule change limits all roster and sub list players to playing a maximum of 3 times per calendar week. Randy also stated that 6 players not drafted in the Central League will be assigned to the National League. Randy also said the fall session championship was not determined until the last game of the session. Competition throughout the league was very balanced.

National League:

- Bill Goldspink, National League Chairman, reported things are going well in the National League, and like the American League and the Central League, the National League championship was not determined until the last game of the session.

70's League:

- Ron Eppley, 70's League Chairman, reports the league has now grown to 8 teams.
- Cal Goings asked if an additional division of the 70's league could be formed which would include players with numerical ratings of 4 or less. Ken Skinner replied that it could be done. No action was taken at this meeting.

Coed League:

- John McFarland, League Chairman, reports 2 new women players have come through the green team and will be assigned to teams in the league.

Women's League:

- Carol Bowden, League Chairperson, reported the annual "Happy Camp" for children visiting in Sun City West will be held in March. Our softball club, represented by Carol and assistants will participate. Liberty field will host kids for organized softball play of the afternoons of March 13th, 20th, and 27th after league play has been completed. Based on past years' attendance, Carol expects to host 50+ children.

Tin Cup:

- Orie McDonald, Tin Cup Chairman, reports he is happy with the progress made preparing for the April golf event. He states the reservation forms are done and urges participants to get their reservations in early as spots in the tournament sell-out quickly. Orie also acknowledged the outstanding efforts of Dick Lemoine and Ron Eppley to raise money as a part of the tournament. Dick also urged interested parties to get their awards banquet tickets early, since it also is expected to be a sold-out event.

Old Business:

- Dick Lemoine reported that preliminary estimates (not formal bids) received indicated the proposed remodel of Liberty Field's seating and service areas would cost between \$450,000 and \$500,000. The softball board feels this is too much money to spend on that proposed plan. Instead, Roger Pribnow, who has spent a lot of time of working on the details of the present plan, will be asked to look at what can be done to develop a scaled-back plan which would look at ways to improve the barbeque and eating areas behind the 3rd base dugout. Future decisions will be on hold pending the development and proposal of the reduced project.

New Business:

- There was none to report.

President LeMoine adjourned the meeting.

Respectively submitted by Larry Reed, board Secretary.

NOV 10th TO DEC 7th, 2016, REPORT

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

Membership 364

Billboards 18

INCOME

S C Softball Club	\$ 293.00	Banners	\$ 1,100.00
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Interest	\$ 10.62		

EXPENSES

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

RECEIVABLES: Western Bank – Billboard \$ 760.03

LYLE BAKKEN ACCOUNTING



SUN CITY WEST SOFTBALL BOARD

FEBRUARY 6, 2017 MEETING MINUTES

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

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

Others present: Lyle Bakken, Ken Skinner, Roger Pribnow, Carol Bowden, Orié McDonald, Bob Peck, Bill Goldspink, and Randy Settje.

Board Resignation / Appointment:

- President LeMoine received a resignation letter from Board Member Richard McKinney, effective February 1, 2017. The resignation was accepted by the Board. The Board approved President LeMoine's appointment of Lloyd Styrwoll to fill McKinney's unexpired term.

January 2, 2017 Board Meeting Minutes:

- A copy of the minutes was previously sent to board members for review and input.
- Motion to approve minutes was made by Marcel Mantha, seconded by Cal Goings. Motion passed.

Treasurer's Report:

- Lyle Bakken presented the monthly Treasurer's report.
- As of January 31, 2017, there is a club balance of \$222,946.07 dispersed among 3 accounts.
- Lyle reported that all active Sun City West players have paid their club membership for 2017.
- Motion to approve the treasurer's report by Marcel Mantha, seconded by Cal Goings. Motion passed.

Correspondence (President LeMoine):

- Desert Golf Cars – Dick LeMoine reported Desert Golf Cars has committed to supporting the Tin Cup golf tournament. The specific level of support has not yet been determined.
- Leadership Workshop – The RCSCW is conducting a leadership workshop February 14, and is encouraging all charter clubs to send a representative to attend. Lloyd Styrwoll volunteered to represent our softball club.
- Liberty Field Batting Tee Area – Someone submitted a complaint to the rec. center claiming the batting tee area at Liberty Field was creating a danger to walkers using the blacktop walking path. As a result that area will be modified slightly to move the batting tee and net further from the walking path.
- American League Player Concern – Some American League players feel the new league rule increasing the base path length to 70 feet was not properly approved by league players. Bob Peck and Orié McDonald, American League representatives, said the rule received overwhelming approval via e-mail responses from league players. The rule will stand.
- Additional Club Refrigerator – Jack Gilbert has requested the club purchase a second refrigerator. With all the barbeque activities at the field, Jack can save the club money by purchasing food in large quantities, but needs a place to keep it stored. The plan would be to place the second refrigerator in the permanent storage shed where practice balls are stored. The plan would require bring electrical power to the building. Ken Skinner, Field Manager, will research the cost involved.
- Sun City Softball Tournament – The Sun City senior softball club is in the process of developing a golf tournament similar to our Tin Cup. They have asked for help to provide input on how to organize and execute the event. Dick LeMoine will work with others to provide them some organizational expertise. Cal Goings made a motion for the Sun City West ball club to sponsor 5 holes (\$100 each) for the Sun City tournament. Each of the 5 holes will be sponsored in the name of one of our club leagues (American, Central, National, Coed, and the women's team – the "Hot Flashes"). Marcel Mantha seconded the motion. Motion passed.

Billboards, Banners, and Sponsors:

- Dick LeMoine again expressed concern about the very important need to find someone to serve the club in securing uniform and signage sponsorships and maintaining positive relations with our sponsors.

Field Maintenance:

- Ken Skinner followed-up on the letter Dick LeMoine received which expressed concern about the safety of walkers near the batting tee area. Ken said the back storage shed near the hitting area is portable and will be moved and the hitting tee and net will be relocated which will satisfy any rec. center safety concerns. In addition, Ken will have signage posted warning walkers of the possibility of balls being hit in the area.
- Roger Pribnow will continue to work on plans to improve the area behind the 3rd base dugout and near the barbeque island. Required plan reviews and approvals will need to be obtained before the scope of work cost estimates can be determined and work begun.
- Ken reports the recent "Kardiac Kids" tournament was a big success. Lots of people attended and had a great time. 5 teams of players who had overcome heart-related health problems participated in the event. This annual event is a fund-raiser for local hospital heart research and work. Ken reports this year's tournament raised over \$2,300.

Uniforms:

- John McFarland said there is a shortage of shirts for teams representing Sun City West in local softball tournaments. He will order 20 more shirts to fill team needs.

American League, Central League, National League, 70's League, Coed League, Women's Team:

- There were no committee reports.

Tin Cup:

- Orié McDonald, Tin Cup chairman, reports work on the annual golf tournament is progressing nicely. He said the raffle car will be placed at an upcoming car show in SCW, which should increase ticket sales.
- Currently golf tournament entries are only open to members of the softball club. However, as of March 1st, any open slots will be offered to people outside the club.

Old Business:

- Lyle Bakken again mentioned that a new bank in SCW (Western State Bank) has become a billboard sponsor of our club. Lyle asked for board approval to transfer one of our club money funds currently held in Harris Bank to Western State Bank. The fund will continue to require the names of Lyle and Dick LeMoine for transactions to be conducted. Lloyd Styrwoll moved to approve Lyle's request. Cal Goings seconded the motion. Motion passed.

New Business:

- "Angels in the Outfield" has requested help to be able to access our club website for their various news postings. Ken Skinner has an extra computer at the field he will offer the organization to allow them to gain the connectivity they need.
- Dick LeMoine is continuing to work toward developing a second softball field. He is in the process of completing a capital project request and needs to supply justification for why our club needs the field. He asked for input at the board meeting. Carol Bowden and Orié McDonald provided excellent feedback and were thanked by Dick for their suggestions.

President LeMoine adjourned the meeting.

Next Board Meeting: March 6, 2017, at 7:30 a.m. in the Palm Ridge Center Acacia Room

Submitted by Larry Reed, Board Secretary.

NOV 10th TO DEC 7th, 2016, REPORT

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

Membership 364

Billboards 18

INCOME

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Interest	\$ 10.62		

EXPENSES

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

RECEIVABLES: Western Bank – Billboard \$ 760.03

LYLE BAKKEN ACCOUNTING



March 2017, REPORT

Harris Bank	\$ 40,416.41
Harris Bank M/M	\$ 24,171.62
Western Bank	\$150,049.32
Rec Center Acct	<u>\$ 33,438.55</u>
TOTAL	<u><u>\$ 248,075.90</u></u>

Current paid members 328

Billboards 17


INCOME No Time to Do Detail Report on Income

EXPENSES No Time to Do Detail Report on Expenses

BILLBOARDS DUE January Fullerton \$ 1,500.00 Renewal due in ^{May 5th} ~~April~~ Canyon State

ACCOUNT RECEIVABLE Sun City Softball Plaques \$454.86

ACCOUNT PAYABLE Sun City Softball Hall of Fame Banquet ????????

Sun City West Softball Club

 Kyle Bakken Finance Office

SUN CITY WEST SOFTBALL BOARD

APRIL 3, 2017 MEETING MINUTES

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

Board members present: President Dick LeMoine, Vice President Cal Goings, Secretary Larry Reed, Treasurer John McFarland, Ron Kolacek, and Lloyd Styrwoll.

Others present: Lyle Bakken, Roger Pribnow, Ken Skinner, Orié McDonald, Bob Peck, Randy Settje, Bill Goldspink, and Rick Bialock.

March 6, 2017 Board Meeting Minutes:

- Motion from Lloyd Styrwoll to approve the minutes from the March meeting , seconded by Ron Kolacek. Motion passed.

Treasurer's Report:

- Lyle Bakken presented the monthly Treasurer's report.
- As of March 31, 2017, there is a club balance of \$248,075.90 dispersed among 4 accounts.
- Motion from Lloyd Styrwoll to approve the treasurer's report, seconded by Ron Kolacek. Motion passed.

Correspondence (President LeMoine):

- Softball Club Standing Committees - Dick LeMoine received correspondence that the recreation center had been contacted by a club member expressing concern that not all leagues were listed as standing committees in the club by-laws. Lloyd Styrwoll made a proposal to amend the Sun City West Softball Club By-Laws as follows: "Currently our By-Laws do not include all the standing committees. It is proposed that the following committees be added to Section VI E – Permanent Committees: Central League, 70's League, Co-Ed League, Women's League, Summer League, and Angels in the Outfield. It is further proposed that each of these standing committees be linked to their corresponding sites on the Sun City West Softball Club webpage." Motion by Cal Goings to approve the proposal, seconded by John McFarland. Motion approved and the proposed By-Law change will be presented to club members at the general membership meeting April 5, 2017.
- Field Improvement Project – Dick LeMoine met with representatives of the recreation center to review the revised plan to improve the food serving area near the third base dugout. It was determined most of the work can be done "in-house" by club members. The plan is to complete the work when Liberty Field has its annual extended closure for re-seeding. Cost estimates are being prepared.

Billboards, Banners, and Sponsors:

- Dick LeMoine said a club member has expressed firm interest to assume responsibility for the club's billboard, banner, and sponsorship programs. As soon as a few more details are completed the club member will be identified. This is a very positive development for our club.

Field Maintenance:

- Ken Skinner assured the board the infield at Liberty Field was being groomed every Wednesday. There had been some concerns expressed that it was not being done weekly.
- Ken stated club member Jerry Bianchi would be constructing a new hitting platform to be installed by the batting screen next to the equipment sheds at Liberty Field.
- Ken mentioned two events to be held in April at the field. On Sunday, April 9, a mini-tournament will be held featuring 70's and 75's teams from Palm Desert, Cal. and our Sun Cities teams. This is a rotating reciprocal tournament which has been held for the past 12 years. On Monday, April 17, APS will offer a softball instructional clinic for club members. Instructors will be former major league ballplayers.
- Ken mentioned non-smoking areas of the field will be enforced. Smokers will be reminded they may only smoke in the areas designated by the recreation center.

American League, National League, 70's League, Women's League:

- There were no committee reports.

Central League:

- Randy Settje mentioned the league committee would be meeting to discuss player ratings and to discuss creating a league tournament.

Co-Ed League:

- Dick LeMoine introduced Rick Bialock as the new Chairman of the Co-Ed League committee. Rick stated he has selected 4 Co-Ed League players to serve on his Committee. They are Ron Blackwell, Judy Christ, Donna Reed, and Patti Settje. Larry Reed moved to accept the selection of Rick as Chairman, seconded by John McFarland. Motion passed.
- Rick shared the process he and the league committee used to organize and make changes to the league. Rick stated he is very pleased with how smoothly things are coming together in the league.
- Rick mentioned the league will conduct its first-ever draft of players on October 20, 2017.
- Cal Goings suggested that participation in the league be open to some American League players. Rick will consider the suggestion and review league structure and rules before making any decisions.

Angels in the Outfield:

- Dick LeMoine shared that Barbara McFarland has agreed to take over leadership of "Angels in the Outfield". The board asked John McFarland, Barbara's husband, to relay our thanks to her for agreeing to take on the responsibility.

Tin Cup:

- Orie McDonald, Tin Cup chairman, reports that overall, this year's Tin Cup tournament went very smoothly. He complimented all the volunteers on the excellent job they did to make the event a success.
- On behalf of the club, Dick LeMoine thanked Orie for his work and stated Orie did an excellent job. Orie has agreed to be the Chairman for the 2018 Tin Cup tournament.
- While final figures are not yet available, Lyle Bakken estimated this year's tournament netted around \$28,000.

Old Business:

- There was no old business to conduct.

New Business:

- States Tournament – Ron Kolacek said there were many players unable to participate in this year's Central League/National League combined States Tournament. Ron has proposed that separate Central League and National League States Tournaments be held in 2018. Ron, along with help from Lloyd Styrwoll and Dennis Johnson, will work to develop next year's Central League tournament.
- Player Ratings – Ron also mentioned there are club members who don't play in any of the leagues, but may want to participate in tournaments. In order to do that, those players will need to have their player ratings established by going through one session of the Green Team. Mike Milts, Green Team rater will be responsible to determine how often a member who does not play regularly needs to be re-rated.

President LeMoine adjourned the meeting.

Next Board Meeting: May 1, 2017, at 7:30 a.m. in the Palm Ridge Center Acacia Room.

Submitted by Larry Reed, Board Secretary.

**SUN CITY WEST SOFTBALL CLUB
GENERAL MEMBERSHIP MEETING MINUTES
APRIL 5, 2017**

President Dick LeMoine convened the meeting at 6:00 p.m.

Board members present: President Dick LeMoine, Secretary Larry Reed, Treasurer John McFarland, Marcel Mantha, Ron Kolacek, and Lloyd Styrvoll.

March 6, 2017 Board Meeting Minutes:

- Board meeting minutes had previously been approved and posted to the club website.

Treasurer's Report:

- Lyle Bakken presented the monthly Treasurer's report.
- As of March 31, 2017, there is a club balance of \$248,075.90 dispersed among 4 accounts.
- Motion from Lloyd Styrvoll to approve the treasurer's report, seconded by Ron Kolacek. Motion passed.

Correspondence (President LeMoine):

- Softball Club Standing Committees - Dick LeMoine received a letter from Cindy Knowlton, Administrative Assistant to the Sun City West Recreation Center General Manager, stating the recreation center had been contacted by a club member expressing concern that not all leagues were listed as standing committees in the club by-laws. In response, Lloyd Styrvoll made a proposal to amend the Sun City West Softball Club By-Laws as follows: "Currently our By-Laws do not include all the standing committees. It is proposed that the following committees be added to Section VI E – Permanent Committees: Central League, 70's League, Co-Ed League, Women's League, Summer League, and Angels in the Outfield. It is further proposed that each of these standing committees be linked to their corresponding sites on the Sun City West Softball Club webpage." The proposal was read to the meeting attendees and will be posted for member review at least 30 days prior to a vote at the November, 2017 general membership meeting. Dick asked club members, in the future, to direct any concerns about club business or suggestions for club improvement to the board or appropriate standing committee rather than to unnecessarily involve people outside the club.
- Board Nominations – Dick LeMoine reminded attendees that nominations will be accepted to fill positions on the board. Dick stressed that three important positions will be vacated at the end of this year – club President, Secretary, and Treasurer. Elections will be held in November.
- Billboards, Banners, and Sponsors – Dick LeMoine mentioned a board member had tentatively agreed to assume Chairmanship of the BB&S committee. Dick has since verified that Joe Gallo has firmly agreed to fill that position. We thank Joe for volunteering and look forward to his contributions to our club.
- Angels in the Outfield – Dick LeMoine announced that Barbara McFarland has agreed to become Chairperson of this valued club support organization. We thank Barbara for volunteering and also look forward to her contributions to our club.

Field Maintenance:

- Ken Skinner stated club member Jerry Bianchi would be constructing a new hitting platform to be installed by the batting screen next to the equipment sheds at Liberty Field. In the meantime, Ken is asking players using the hitting screen to be vigilant of people using the nearby walking path and showing them courtesy when they pass by.
- Ken mentioned two events to be held in April at the field. On Sunday, April 9, a mini-tournament will be held featuring 70's and 75's teams from Palm Desert, Cal. and our Sun Cities teams. This is a rotating reciprocal tournament which has been held for the past 12 years. On Monday, April 17, APS will offer a softball instructional clinic for club members. Instructors will be former major league ballplayers.
- Ken mentioned non-smoking areas of the field will be enforced. Smokers will be reminded they may only smoke in the areas designated by the recreation center.

American League, National League, 70's League, Women's League:

- There were no committee reports.

Central League:

- Randy Settje, League Chairman, mentioned the league will conduct an open discussion for all players immediately after the last game at the Sun City field on April 6th.
- Randy said the league expects to have 10-11 teams for the fall, 2017 session.
- Randy mentioned a ceremony was held during the Central League / National League combined States Tournament to thank the owner of Hole-In-One restaurant for his sponsorship of the umpire and scorekeeper programs which are being implemented in the American, Central, and National Leagues. Marty, the owner, was presented with a jacket and cap from the league in appreciation for his support. Dick LeMoine recommended club leagues consider providing a similar appreciation event for other key club sponsors.

Co-Ed League:

- Dick LeMoine introduced Rick Bialock as the new Chairman of the Co-Ed League committee. Dick stated Rick has selected 4 Co-Ed League players to serve on his Committee. They are Ron Blackwell, Judy Christ, Donna Reed, and Patti Settje.
- Dick stated he is very pleased with how smoothly things are coming together in the league and praised Rick for the excellent job he has done to manage all the changes being made to improve league operation and bring it in alignment with club standards.
- Dick mentioned the Co-Ed League will conduct its first-ever draft of players on October 20, 2017.

Old Business:

- There was no old business to conduct.

New Business:

- Las Vegas Del Webb Softball – Dick LeMoine asked attendees for a show of hands on who would be interested in playing softball against a team(s) representing Del Webb communities in Las Vegas. A majority of attendees raised their hands.
- Central League States Tournament – Ron Kolacek stated he was working with 2 other club members to put together a plan and proposal to develop a Central League – only states tournament.
- Umpire Program – Marcel Mantha asked for response from attendees on how they thought the new umpire program in the American League was going. Responses from some American League umpires in attendance indicated people were happy with the results so far.

President LeMoine adjourned the meeting.

Next General Membership Meeting: November 8, 2017, at 6:00 p.m. in the R. H. Johnson Lecture Hall.

Submitted by Larry Reed, Board Secretary.

SOFTBALL CLUB
MINUTES -- JUNE 30, 2017
9:00 am – 11:30 am

SPECIAL MEETING AT REQUEST OF CAL GOINGS

Board Members: John McFarland, Lloyd Stirwell, Ron Kolachex, Cal Goings

Guests: Ken Skinner, Roger P.

Total Cost of Project: Approx. \$30,000.00

Step 1: Completed – Fence approved, installation July 12, 2017

Step 2: Soda Bars and Pub Tables: Approx. \$700.00
2 – Beverage Coolers: Approx. \$150.00 each

Step 3: Roger, See Form #2 Approx.: \$5,707.00

Step 4: On Hold

Step 5: Talk with Russ and send form CR13 about more electric power on third base side to accommodate all the new Beverage Coolers. Two (2) coolers approx.: \$2,100.00.

Cooking area on hold

Step 6: Have estimates for canopy covers, Section 3 and 4
See Roger's design plan

Step 7, 8, 9: Not discussed

Step 10: Storage Area – for future discussion

Step 11: Future Bench??

Step 12: Retaining wall – 1st base side: Completed

- Step 13: New window upstairs Clubhouse: Approx. \$2,000.00
- Step 14: Pavers/Tables: Memorial area: Approx. \$1,400.00 to be discussed later
- Step 15: New bleacher steps off driveway: Approx. \$2,300.00
(Handicap Ramp)
- Step 16: Smoking area: Completed

John McFarland
Temporary Secretary

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM SEPTEMBER 6, 2017 @ 9:00 AM

President Dick LeMoine convened the meeting at 8:55 AM.

Board members present: President Dick LeMoine, Vice President Cal Goings, Lloyd Styrwoll, Treasurer John McFarland and Ron Kolacek.

Others present: Randy Settje, Orie McDonald, Ken Skinner, Mike Milts, Joe Gallo, Mel Schiebel, Mike Rigsby, John McKeowen, Roger Pribnow, Bill McKenna, Ron Wambach, Nick Presta, Carol Bowden, Lou Marano, Ron Schrivner.

Minutes of the July 1, 2017, Board meeting were delayed until president LeMoine has a chance to review them.

Treasurer's Report

John McFarland presented the monthly Treasurer's report. The motion to approve the Treasurer's report was made by Ron Kilacek and seconded by Cal Goings, and passed unanimously. Please see the attached Treasurer's Report.

PLANNING FOR FUTURE WORK AT THE FIELD

Dick LeMoine and Ken Skinner described the work that took place at the field this summer. They explained that the work came to a halt because of the failure to complete the necessary paperwork. Unfortunately, this will result in a delay and additional costs. Dick and Ken will meet with the Recreation Center to discuss a way forward.

BILLBOARDS, BANNERS & TEAM SPONSORS & Uniforms – Joe Gallo thanked all of the people that have helped him so far. Joe needs to have a working computer and printer and Lloyd will work with Joe. Pat Regan will work with Joe on Banners.

FIELD MAINTENANCE & EVENTS – Ken Skinner said that the sound system suffered from a lightening strike and that Tim Caldwell was working with him to repair it. The field will be closed for over seeding from September 20 – October 15. Batting practice will be held at Bicentennial Park for six times on Tuesdays and Thursdays but we require a volunteer. Up coming events are:

October 16	APS Instructional Clinic	10:00 AM
October 21	Welcome back Picnic	noon
October 23	League play begins	
December 28 & 29	Annual one Pitch Tournament	

AMERICAN LEAGUE - Orie McDonald reported that the American League will have a Draft meeting on October 4th and will draft on October 11th. As of now they will have 11 or 12 teams.

CENTRAL LEAGUE - The Central League will have 11-12 teams next session. The Central League will have a pre-draft meeting on October 4th and will draft on October 16. The Central League will also conduct a review of all players new to the Central League for managers on October 15.

NATIONAL LEAGUE - Bill Goldspink was not present but a discussion of correspondence from the National League ensued. The issue was that members felt that National League members should be able to opt for the Central League draft much the way Central Leaguers are allowed to opt to be

placed in the American League draft. The following motion was made by Ron Kolacek and seconded by Cal Goings.

“Central League players with a ranking of 4 or 5 and National League players with a ranking of 7 or 8 will be allowed to apply to the next league by notifying the League Chair of their intentions one week prior to the draft. If that ranked player is not drafted, they shall revert to the league of their origin.”

A vote on this motion will be delayed until the October 2, 2017 Board meeting. Dick will be in contact with Arne Kavarnberg to inform him.

WOMEN'S LEAGUE - Dates for Women's games are being set up.

70'S LEAGUE – John McKeowen reported that the 70's League would have 7 or 8 teams.

TIN CUP – Orie McDonald indicated the need for a Tin Cup tab on the website and was directed to meet with Rick Fish to accomplish this.

CO-ED LEAGUE – No report

ANGELS IN THE OUTFIELD - Barb was not present but John McFarland modeled the new Angels shirts, which will go on sale for \$15.00. A motion was made by Lloyd Styrwooll and seconded by John McFarland for the expenditure of 816.78. President LeMoine also mentioned that the Angels would be upgraded to a permanent standing committee.

NOMINATIONS/ELECTIONS - Lloyd

Lloyd requested that Marcel be added to the committee. He also added that a notice will be sent to all members requesting nominations. Nominations open September 9, 2017 and close on October 13, 2017. Names of those nominated will be posted at the field and sent out to members prior to October 15 as required in the By-Laws.

OLD BUSINESS - None

NEW BUSINESS – Ron Wambach reported on the possibility of a second field located at the end of Deer Valley Drive which borders the 303. Ron explained who owns the land now and possible avenues to be explored. Ron, along with Dick will continue the discussion with the Recreation Center.

President LeMoine adjourned the meeting at 10:38 AM.

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

Next General Membership meeting November 8 at 6:00 PM at the Lecture Hall

Respectively Submitted by Lloyd Styrwooll on behalf of Larry Reed, Secretary

JUNE 1st to AUGUST 31st, 2017

HARRIS BANK	\$ 30,100.75
HARRIS BANK M M	\$ 28,605.24
WESTERN BANK	\$ 150,364.08
REC CENTER ACCT	\$ <u>35,338.55</u>

TOTAL \$ 244,408.62

CURRENT PAID MEMBERS 341

BILLBOARDS 17

INCOME

CONCESSIONS	\$ 120.12	INITIATION	\$ 300.00
BILLBOARDS	\$ 3,500.00	INTEREST	\$ 263.66
MEMBERSHIP	\$ 150.00	S.C DATA BASE	\$ 1,221.66
KARRAS MEMORIAL	\$ 150.00	TEAM SPONSORS	\$ 3,650.00

EXPENSES

FESTIVAL- FOOD	\$ 115.23	SODA/H2O	\$ 179.36
BASHAS - DONUTS	\$ 101.83	PRINTING	\$ 6.38
McFARLAND- BAGS	\$ 103.38	2-JERSEYS	\$ 97.17
REC CTR -ROOM RENT	\$ 45.00	BANNER	\$ 117.93
Joe Gallo-Cards	\$ 59.53	ANGELS SHIRTS	\$ 816.78

BUILDING PROJECT FENCE \$ 2,350.00 House of Canvas \$ 1,821.00 Pribnow \$ 444.33

TOTAL to DATE \$ 4,615.33

TIN CLJP

NET INCOME

\$ 31,508.88

Lydia B. Bollen
Accounting

SUN CITY WEST **SPECIAL** BOARD MEETING
SEPTEMBER 20, 2017
8:00 AM AT LIBERTY FIELD CLUB HOUSE

Dick LeMoine called the Special Board meeting to order at 7:58 AM.

Members present: Dick LeMoine, President Cal Goings, Vice President, John McFarland, Treasure, Lloyd Styrwoll, acting secretary, Ron Kolacek. Absent from the meeting were Larry Reed and Marcel Mantha.

Dick explained the course of event that caused the Sun City West Softball Board to become embroiled in a controversy with the Sun City West Rec. Center.

1. There was a failure to have the correct paperwork (CR-13) completed for the awning portions of the project. This resulted in the Rec. Center not approving the steel structure that had been erected.
2. Direct payment from the Board to the fence contractor without going through the Rec. Center was also a violation even though the project was approved.
3. Direct payment to the awning company for half of the awning was made without going through the Rec. Center.

A healthy discussion regarding the rationale that the board that was present in the summer used to continue with the project ensued. For the most part, it was agreed that the board had proceeded with the best of intentions but that some of the details were missed.

As a result of these oversights, it was agreed that the awning structure must be taken down. The Board voted to request that Jerry Bianchi take down that structure.

It was further agreed that the Softball Board would work with the Rec. Center to continue with erecting the awning steel behind the 3rd base dugout. The Rec. Center will work with the awning company to use the already constructed awning. This will minimize the amount of loss to the club.

The meeting was adjourned at 9:15 AM.

Respectfully submitted by Lloyd Styrwoll acting on behalf of Larry Reed, Secretary

MINUTES
SUN CITY WEST SOFTBALL BOARD MEETING PALM RIDGE CENTER,
ARCACIA ROOM OCTOBER 2, 2017 @ 7:30 AM

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

Board members present: President Dick LeMoine, Vice President Cal Goings, Lloyd Styrwoll, Treasurer, John McFarland. Not present, Larry Reed, Marcel Mantha, and Ron Kolacek.

Others present: Randy Settje, Orié McDonald, Ken Skinner, Bob Peck, Joe Gallo, Patty Settje, John McKeown, Carol Bowden.

Minutes of the September 6, 2017 Board meeting and the Sept. 20 Special Board meeting were moved by Lloyd Styrwoll and seconded by John McFarland. They were approved unanimously.

Treasurer's Report

John McFarland highlighted the monthly financial report. Please see the attachment.

CORRESPONDENCE – Dick received a letter from an individual requesting consideration for some specific bats that were not ASA approved. No action was taken.

Dick also received a letter from Dick Altopp, inviting members to a presentation by ex-professional ball player Jerry Kindall at New Hope Fellowship Church. Flyer posted at the field.

PATIO REMODEL:

Dick LeMoine reiterated that the situation surrounding the 3rd base Patio Remodel has not been a pleasant ordeal. The fact that the project proceeded without the appropriate approval from the Rec. Center has caused some difficulty and strained some relationships. As a result, the awning framework that was erected by the club had to be removed and the monies for ½ of the awning canvas will have to be repaid to the club. The Rec. Center will oversee the completion of the project. Costs of the project would include replacing the compromised post cause by the excavation. This would cost \$2700. Additional costs would be:

\$14,780 for the steel framework (Bid from House of Canvas)

\$ 4,000 is the approximate costs for the canvas covering.

Dick recommended that the project go to the November 8, General Membership meeting for approval noting that other incidental costs could be included. A motion to do this was made by Lloyd Styrwoll and seconded by John McFarland and passed unanimously.

BILLBOARDS, BANNERS & TEAM SPONSORS & Uniforms – Joe Gallo reported that all invoices, except Paul Tone, were up to date.

FIELD MAINTENANCE & EVENTS – Ken Skinner said that the reseeding at the field is going well. A call for a cleanup crew will go out and banners will be replaced and buntings are to be installed.

Up coming events are:

October 16	APS Instructional Clinic	10:00 AM
October 21	Welcome back Picnic	noon
October 23	League play begins	
December 2	At Palm Desert	
December 28 & 29	Annual one Pitch Tournament	

AMERICAN LEAGUE - Orié McDonald reported that the American League will have a Draft meeting on October 4th and will draft on October 11th. As of now they will have 11 teams.

CENTRAL LEAGUE - The Central League will have 11-12 teams next session. The Central League will have a pre-draft meeting on October 4th and will draft on October 16. The Central League will also conduct a review of all players new to the Central League for managers on October 15.

NATIONAL LEAGUE - Bill Goldspink was not present. The following motion was made at the last meeting by Ron Kolacek and seconded by Cal Goings was brought back for a vote.

“Central League players with a ranking of 4 or 5 and National League players with a ranking of 7 or 8 will be allowed to apply to the next league by notifying the League Chair of their intentions one week prior to the draft. If that ranked player is not drafted, they shall revert to the league of their origin.”

After some discussion, this motion passed unanimously.

WOMEN'S LEAGUE - Dates for Women's games are being set up.

70'S LEAGUE – John McKeown reported that the 70's League would have 7 or 8 teams.

TIN CUP – Orié McDonald indicated the need for a Tin Cup tab on the website and was directed to meet with Rick Fish to accomplish this.

CO-ED LEAGUE – Patty Settje reporting on behalf of Rick Bialock. She said they are planning for a draft with six teams.

ANGELS IN THE OUTFIELD – No report.

NOMINATIONS/ELECTIONS - Lloyd

Nominations are progressing.

OLD BUSINESS – Ron Wamback is continuing to look into purchasing additional land for another field. Dick has filed an F-1 form requesting a meeting with the Governing Board of the Recreational Center to discuss these possibilities.

NEW BUSINESS – None

President LeMoine adjourned the meeting at 8:52 AM.

Next Meeting: November 6, 2017, at 7:30 AM, in The Palm Ridge Center Acacia Room.

Next General Membership meeting November 8 at 6:00 PM at the Lecture Hall

Respectively Submitted by Lloyd Styrwoll on behalf of Larry Reed, Secretary

SEPTEMBER 1ST TO OCTOBER 2ND 2017

HARRIS BANK	\$ 32,467.90
HARRIS BANK MM	\$ 28,563.52
WESTERN BANK	\$ 150,423.81
REC CENTER ACCT	\$ 35,338.55

TOTAL \$ 246,793.78

CURRENT PAID MEMBERS 346

BILLBOARDS 17

INCOME

INITIATION	\$ 225.00	BILLBOARD COVERS	\$ 1,334.00
MEMBERSHIP	\$ 125.00	KARRAS MEMORIAL	\$ 50.00
INTEREST	\$ 60.91	TEAM SPONSORS	\$ 1,000.00

EXPENSES

SKINNER - OUTFIELD BUNTING \$ 333.80

BUILDING PROJECT FENCE \$ 2,350.00 HOUSE OF CANVAS \$ 1,821.00

PRIBNOW \$ 486.26 METAL SHOP \$ 468.73 3rd BASE

STORAGE \$ 333.01 TOTAL \$ 5,459.00

I WAS GONE 3 WEEKS AND JOHN MCFARLAND TOOK CARE OF THE BOOKS AND THIS WAS HIS
ACCOUNTING TO OCT 2, 2017

Leif Babber
Accounting

SUN CITY WEST SOFTBALL BOARD MEETING NOVEMBER 6, 2017

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

Board members present: Secretary Larry Reed, Treasurer John McFarland, Marcel Mantha, Lloyd Styrwoll, Dennis Horvath

Others present: Lyle Bakken, Ken Skinner, Orié McDonald, Randy Settje, Bill Goldspink, Rick Bialock, Carol Bowden, John McKeown, Barbara McFarland, Terry Tichenor.

October 2, 2017 Board Meeting Minutes:

- Motion to approve minutes from Lloyd Styrwoll, seconded by Larry Reed. Passed.

Treasurer's Report:

- Lyle Bakken presented the monthly Treasurer's report.
- As of November 6, 2017, there is a club balance of \$240,822.69.
- Motion to approve treasurer's report from Lloyd Styrwoll, seconded by John McFarland. Passed.

Correspondence Received by President LeMoine:

- Second Sun City West Softball Field – A letter was received from club member Ron Wambaugh, who now serves on the Sun City West Recreation Center long-range planning committee. Ron's letter detailed his efforts to work with the rec. center to develop options for a second softball field in Sun City West. Further updates will be provided as progress occurs.
- Information Technology Chairman – Rick Fish recommended that club member Bob Emerson be appointed the new I.T. chairman for our club. The suggestion was supported by board members. President LeMoine made the appointment.
- Liberty Field Construction – The rec. center confirmed it had received the proper CR-13 form from our club to move forward with completing the suspended work in the barbeque area at Liberty Field. President LeMoine gave an update on the project to install an awning cover over the barbeque area. The rec. center objected to the work that had been done to erect a new frame and awning for the area. As a result, it had to be removed. It is hoped the awning canvas which was taken down can be reused when the project resumes. A bid of approximately \$14,000 to complete the project was received. Dick LeMoine considered the bid to be too high, and has requested 2 more bids. Ken Skinner, Field Manager, stated he would look into the feasibility of installing high quality umbrellas to the area as a less expensive option. Lloyd Styrwoll moved, that pending approval of which option is selected, to authorize a maximum of \$30,000 to complete the project. John McFarland seconded the motion. Passed. Additionally, it was mentioned the corner post of the existing awning over the third base line bleachers will need to be re-installed securely. A motion to accept a bid of \$2,700 to complete the work was made by Marcel Mantha. Motion seconded by John McFarland. Passed.

Billboards, Banners, and Sponsors:

- On behalf of Joe Gallo, John McFarland reported all billboard and banner revenue was current. A more detailed report will be shared at the general membership meeting on November 8.
- Dick LeMoine and Lyle Bakken met with the new owner of Fast Signs, which makes our field billboards and banners to discuss the rapid deterioration of some of the signage vinyl they produced. The rec. center had expressed an opinion the signage was making the field look shabby. As a result of the meeting, the Fast Signs owner will replace the 5 problem boards, and Arvid Peterson has agreed to replace his Award Realty sign.
- John stated that the new uniforms which have been ordered will be arriving this week.

Field Manager:

- Ken Skinner reports the problem with the clock on the field house not working properly is still be researched. There is not fix yet determined.
- Ken mentioned options are being explored to fix the problem of the metal home plate being slippery when wet. A fix will be determined shortly.
- Ken shared upcoming events at the field to include a ladies' team games on Nov. 11 and a one-pitch tournament on Dec. 28 & 29.

Appointments:

- Ron Kolacek resigned from the board. As a result, Dick LeMoine has appointed Dennis Horvath to fill the rest of Ron's term.
- Randy Settje will leave the chairmanship of the Central League and is a candidate for the softball club board. As a result, Dick has appointed Larry Reed to become chairman of the Central League. Larry's term on the board expires the end of this year.
- Lloyd Styrvoll shared there will be 4 candidates for the board on the ballot for election at the general membership meeting Nov. 8. Additional candidates may be nominated by those in attendance.

American League:

- Orié McDonald reports the new umpire system, and all other operations in the league are going well.

Central League:

- Randy Settje reported concerns about the deterioration of some of the uniforms. John McFarland replied that it is the sponsor's responsibility to fund the purchase of new uniforms, and some sponsors have not committed to do that.
- Chiro Care decided to not sponsor a team, and they have been replaced by Daily News-Sun.

National League:

- Bill Goldspink shared some concern about the number of players switching to another league. Dick LeMoine shared that the rec. centers of both Sun City West and Sun City have stated that players must be allowed to request a change to another league. Our current draft system meets that requirement.

Co-Ed League:

- Rick Bialock reported the league held its first player draft this fall.
- Rick mentioned that Dan Burke will be in charge of setting up an umpire program similar to that being used in the Central League.
- Rick requested that updated league rules be posted on the club website.

70's League:

- John McKeown reports 2 divisions have been established in the league based on skill level. He expects to have 4 teams in one division and 5 in the other. John reports things are working smoothly in the league.

Ladies' Team:

- Carol Bowden stated the ladies' team will be hosting games on Nov. 11 at Liberty Field.

Angels in the Outfield:

- Barbara McFarland shared that sales of "Angels in the Outfield" t-shirts have been good. When the new umpire program is established in the co-ed league, the "Angels" t-shirts will be the umpires' uniforms.
- Barbara stated the excess equipment sales netted \$60 for her group.
- Barbara mentioned the children's Christmas toy drive will be extended until Dec. 11. She also clarified that used bicycles in good repair would be accepted as part of the toy collection.

Old Business:

- Based on a suggestion from Cal Goings, Marcel Mantha requested that future board meetings be moved to Wednesdays. The request will be carried over to the December board meeting for further discussion.

New Business:

- Ori McDonald and Bill Goldspink shared that a number of players have requested the club consider switching from the 375/44 ball currently used to a 300/52 ball. The first number indicates the compression rating of the ball and the second number the core rating. Terry Tichenor offered a very thorough explanation of the difference between the two types of balls. Two of the most compelling reasons offered in support of switching were that the 300/52 ball is a safer (less velocity coming off the bat) and more weather-resistant (keeps the “quality” of the ball longer). Marcel Mantha made a motion to use the 300/52 balls in all leagues for the winter/spring, 2018 session on a “test” basis. Dennis Horvath seconded the motion. Passed.
- Feedback from players will be gathered as part of the process to determine whether the club will switch to the 300/52 ball on a permanent basis.
- John McFarland will place an order for the new balls.

Meeting adjourned at 9:15 a.m.

Larry Reed,
Board Secretary.

West
SUNCITY SOFTBALL FINANCIAL REPORT

OCT 3RD TO NOV 6TH, 2017

HARRIS BANK \$ 26,651.46
HARRIS BANK MM \$ 28,521.83
WESTERN STATE BANK \$150,489.75
REC CENTER ACCT \$ 35,159.65 TOTAL \$ 240,822.69

PAID MEMBERSHIP 357 BILLBOARDS 17

INCOME CONCESSIONS \$ 234.35

INTEREST INCOME \$ 68.48 MEMBERSHIP \$ 275.00

INITIATION FEES \$ 750.00 TONE INS \$ 667.00

EXPENSES ACCOUNTING \$ 300.00

BILLBOARDS \$ 2,185.09 SPECTRUM GP \$ 375.00

1 PITCH BATS \$ 260.00 GALLO/PRINTER \$ 152.21

HIT A WAY BALL \$ 32.54 10/21 KICKOFF \$ 1,077.21

ICE BAGS \$ 160.34 BURKE/70S UMP \$ 150.00

REC CENTER-GRILL \$ 50.00 UNIFORMS 1/2 \$ 1,877.00

FACILITY MAINT/ CLIPS \$ 32.40 - BIANCHI- SRD BASE SHED \$ 333.01

SCW-METAL-IRON \$ 468.73 - PRIBNOW - PAINT-IRON \$ 41.93

HORVATH - PAINT/SUPPLIES \$ 198.00 TOTAL \$ 1,074.07

LYLE BAKKEN ACCOUNTING

Lyle Bakken

SUN CITY WEST SOFTBALL GENERAL MEMBERSHIP MEETING NOVEMBER 8, 2017

President Dick LeMoine convened the meeting at 6:30 p.m. and announced Dennis Horvath as a new member of the board replacing Ron Kolacek, who recently resigned.

Board members present: Vice President Cal Goings, Secretary Larry Reed, Treasurer John McFarland, Marcel Mantha, Lloyd Styrwoll, Dennis Horvath

October 2, 2017 Board Meeting Minutes:

- Minutes had previously been reviewed and approved by the board and posted to the club website.

Treasurer's Report:

- Lyle Bakken presented the Treasurer's report.
- As of November 6, 2017, there is a club balance of \$240,822.69.
- Since the Sun City West softball club was formed, total income generated has been \$883,822.69.
- Motion to approve treasurer's report from Lloyd Styrwoll, seconded by John McFarland. Passed.

General Correspondence - President LeMoine:

- Information Technology Chairman – Rick Fish recommended that club member Bob Emerson be appointed the new I.T. chairman for our club. The suggestion was supported by board members. President LeMoine made the appointment.
- Liberty Field Construction – President LeMoine explained that the awning project for the barbeque and patio area along the third base side of the field had been stopped because of objections from the rec. center. LeMoine explained he met with rec. center representatives and resolved their concerns. He shared with club members the next steps to be taken to complete the project. He further shared the scope of the project, why it was needed, and the options for deciding the final design. LeMoine asked for member approval to create a maximum budget of \$30,000 to complete the work. A motion was made and seconded to approve the request. After some discussion, the motion was passed.

Billboards, Banners, and Sponsors:

- Dick LeMoine and Lyle Bakken met with the new owner of Fast Signs, which makes our field billboards and banners to discuss the rapid deterioration of some of the signage vinyl they produced. The rec. center had expressed an opinion the signage was making the field look shabby. Originally, the owner agreed to replace the deteriorated billboards, but then reneged on that commitment. As a result, LeMoine is looking for a new sign vendor to replace Fast Signs. Replacement of the defective billboard vinyl is on hold until a new vendor can be selected.
- John McFarland stated that the new uniforms which have been ordered will be arriving this week. He also said he will be ordering 300/52 rated softballs for the winter/spring session as a "test" to determine if the club will switch to that ball on a permanent basis. John also said that Dave Ryg has volunteered to be in charge of uniforms for the club.

Field Manager:

- Ken Skinner reports the worker who has been cutting the grass at the field for many years is retiring. Ken "passed the hat" at the meeting to collect money for a "thank you" gift for the retiring worker.
- Ken mentioned he needs someone to be in charge of the popcorn program at the field and asked for a volunteer to take on that service to the club.
- Ken shared upcoming events at the field to include ladies' team games on Nov. 11 and a one-pitch tournament on Dec. 28 & 29.
- Although the work had to be dismantled due to rec. center directive (see correspondence above), Ken complimented Roger Pribnow for his work to design and direct the construction of the project.

Board Elections:

- Craig Hone, Bob Lee, Randy Settje, and Jim Roch were the only nominees to replace the four current board members whose terms expire the end of this year. Members elected all four by affirmation vote.

Tin Cup Golf Tournament:

- Chairman Ori McDonald reports the tournament will be held March 18, 2018. He said initial work on the tournament is going well. He asked anyone who would like to sponsor a hole during the tournament to contact him to get set-up. McDonald also stated that as a result of requests, he is working with Rick Fish to establish a website page listing all the results of the tournament.

American League:

- Chairman Ori McDonald expects to have 14 or 15 teams for the winter/spring session. He states the designated umpire program is working well.

Central League:

- Chairman Randy Settje expects to have 13 teams for the winter/spring session. He also reported that, in addition to the designated umpire program, the league also has established designated scorekeeper and scoreboard operator programs.

National League:

- Chairman Bill Goldspink shared there is a lot of volatility of players in the league making it hard to determine how many teams the league may have in the winter/spring session. He said the designated umpire system is also working well in the league.

70's League:

- Dan Burke reports 2 divisions have been established in the league based on skill level. He expects to have 9-10 teams between the two divisions. Dan reports things are working smoothly in the league.

Ladies' Team:

- Carol Bowden stated the ladies' team will be hosting games on Nov. 11 at Liberty Field. She also mentioned our softball club will again be part of the recreation center's spring "Happy Camp" events. Club volunteers will be at Liberty Field the first three Mondays in March at 6:00 p.m. hosting visiting children with basic softball instruction and ball games.

Angels in the Outfield:

- Barbara McFarland shared that sales of "Angels in the Outfield" t-shirts have been good. When the new umpire program is established in the co-ed league, the "Angels" t-shirts will be the umpires' uniforms.
- Barbara stated the excess equipment sales netted \$60 for her group.
- Barbara mentioned the children's Christmas toy drive will be extended until Dec. 11. She also clarified that used bicycles in good repair would be accepted as part of the toy collection.

By-Law Change:

- It was moved and seconded that language be added to the club by-laws that would expand the listing of permanent committees to include Central League, 70's League, Co-Ed League, Women's League, Summer League, and Angels in the Outfield. Motion approved.

Old/New Business:

- There was no business to conduct.

Special Note:

- At the conclusion of the meeting, club member Ron Power thanked the club for all the care and support shown to his wife during her treatment for cancer. Members acknowledged Ron with a round of applause in appreciation of his kind comments.

Meeting adjourned at 8:00 p.m.

Larry Reed, Board Secretary

SUN CITY WEST SOFTBALL BOARD MEETING DECEMBER 4, 2017

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

Board members present: Secretary Larry Reed, Treasurer John McFarland, Marcel Mantha, Lloyd Styrwoll, Dennis Horvath

New board-elect members present: Craig Hone, Bob Lee, Jim Roch, Randy Settje

Others present: Lyle Bakken, Ken Skinner, Bill Goldspink, Rick Bialock, Carol Bowden, John McKeown, Barbara McFarland.

November 7, 2017 Board Meeting Minutes:

- Motion to approve minutes from Lloyd Styrwoll, seconded by Dennis Horvath. Passed.

Treasurer's Report:

- Lyle Bakken presented the monthly Treasurer's report.
- As of November 6, 2017, there is a club balance of \$235,605.33
- Motion to approve treasurer's report from Marcel Mantha, seconded by John McFarland. Passed.

Correspondence Received by President LeMoine:

- Field Banners and Billboards - Dick LeMoine and Lyle Bakken met with the new owner of Fast Signs, the producer of the banners and billboards at Liberty Field, to ask her to fix the defective signage produced by the previous owner of the company. After initially agreeing to do that, she reneged and refused. Due to that and some other unresolvable issues, Dick requested proposals from two other companies to become the signage vendor for our club. Dick received and shared those proposals from "Jetflex" and from "Moore Graphics". After some discussion, a motion to approve Moore Graphics was made by Lloyd Styrwoll and seconded by Marcel Mantha. Motion passed.
- Charter Club Committee - Each year the rec. center holds a dinner inviting key officers of charter clubs to attend and discuss operation of the clubs. Dick LeMoine recommended that he and the newly elected softball club board president attend. The board agreed with the recommendation.
- Tin Cup Car Raffle - Ron Wambaugh sent a letter to Dick LeMoine informing him the pickleball club would be helping to sell car raffle tickets for this spring's Tin Cup fundraiser.

Uniforms & Equipment:

- John McFarland reports that more new uniforms are on their way to the club.
- John also reports Arrowhead Cadillac will be furnishing all the game jerseys for the 70's League teams. John states they are top quality shirts.
- John says the new balls which will be used in the spring are on their way to the field.

Field Manager:

- Ken Skinner reports home plate has been coated with a non-slip surface to help prevent slips and falls.
- Ken also reports the barbecue grill has been refurbished and is ready for use.

American League:

- A manager's meeting will be held on January 3rd, and the draft will be conducted on January 8th.

Central League:

- Randy Settje reported that Mark Kisala resigned from the Central League committee. Randy requested that Tim Heenan be approved to replace Mark. Lloyd Styrwoll so moved with a second from Dennis Horvath. Motion passed.
- Randy expects the league to have 12 or 13 teams in the spring session.

National League:

- Bill Goldspink reported managers will meet on January 3rd and conduct their draft on January 10th.

Co-Ed League:

- Rick Bialock reported the Co-Ed committee will meet on December 8th for feedback on how the current session is going.

70's League:

- John McKeown reported the league has begun playing in two separate divisions (Red and Blue). The Red division (consisting of American League and Central League players) is considering the establishment of a player draft.

Ladies' Team:

- Carol Bowden stated that everything is working fine with the ladies' team.

Angels in the Outfield:

- Barbara McFarland reported that 9 new bikes and \$1,428 in gift cards in addition to many other gifts were donated to the organization for distribution to under-privileged children. Angels in the Outfield will continue to accept donations until December 8th. There will be a "thank you" party for the public Dec. 11th at the Kuentz recreation center. Children will receive the donated presents as a key part of the event.

Old Business:

- There was no business to conduct.

New Business:

- The city of Sun City West has invited our softball club to participate in its 40th anniversary parade and festivities. Carol Bowden moved that our club donate \$25.00 to the event. Dennis Horvath seconded the motion. Motion passed.
- Dick LeMoine announced he was donating many tubs of outdoor Christmas lights to Liberty Field. The club is looking for volunteers to install the lights.

Election of New Board Officers:

- New and on-going board members voted to elect officers for 2018. Results were:
 - President: Craig Hone
 - Vice President: Randy Settje
 - Secretary: Lloyd Styrwoll
 - Treasurer: Dennis Horvath

Thank You:

- At the conclusion of the meeting, retiring board members and committee chairmen were give comments of thanks for their service to our club. A round of applause in appreciation was extended to President Dick LeMoine, Treasurer John McFarland, and Central League Chairman Randy Settje.

Meeting adjourned at 9:30 a.m.

Larry Reed,
Board Secretary.