SCW Board Meeting 10.12.22; SC Board Meeting 10.19.22

- 1) Triannual Financials and Monthly Bank Recs sent to Judy Grintjes
- 2) Angels Committee meeting scheduled for Monday 10.17
- 3) Thank you for the new banner for the Outfields + thank you to the Missos' for the logo table skirts for "Pitch In" Events
- 4) "Pitch In" is our name for collection campaigns; Food Drives, Toy Collection, The Memorial
- 5) "Welcome Back" Angels Info and Sign Ups Table at SCW 10.22; SC 10.25, 27, 28
- 6) "Pitch In" Food Drive #1 Proposal to SCW and SC Boards at both fields on Nov 7, 8, 10, 11 (Mon, Tue, Thur, Fri)
- 7) Connections/Notifications April September (since last report)
  - a. Memorials April-September (6)
  - b. Player's Wife Memorial (2)
  - c. (5) Pavers = (3) paid for by Angels (2) paid for by Members
  - d. Donations to Charity of Choice (3) at \$50 each
  - e. Website Postings/Communications/Email Blasts (35 players)
  - f. Filled expressed needs: soup with and without visit, hair cuts, other helps
  - g. (40) cards sent
- 8) A Financial Summary through 9/30/22 follows p 2

#### 2<sup>nd</sup> Quarter (April through June)

 $p \, 2/2$ 

Connections Made/Notifications – (22)

Player's Memorials – Lee Hirt, Mike Tovar, Gary Green, Lyle Bakken (4) Player's Wife Memorials – Camilla Kuberka (1)

Pavers – Lee Hirt, Mike Tovar, Gary Green

Other Pavers – (2) Dawson Getch (Reed's grandson from The Hotflashes and The Reed's) Donations On Behalf Of – Mike Tovar (American Cancer Society)

#### 3<sup>rd</sup> Quarter (July through September)

Connections Made/Notifications – (12)

Player's Memorials – Chet Cram, Crist Miller (2)

Player's Wife Memorials – Glenna Cram (1)

Pavers -

Donations On Behalf Of -

John W Kelly (Holy Trinity Endowment Fund);

Chet Cram (Power Ministry)

#### Financials "Just a Summary"

Beginning B	alance 4.1.22	\$2,793.24

Pavers 2@\$50 - 100.00

Petty Cash Reimbursement \$67.80 (to \$100) - 67.80

- Barb McFarland Unclear = \$34.60

- 23.20 stamps, 10.00 cards = \$33.20

Cards (62@3/\$5) - 105.00

Laureate Gamma Mu (all proceeds go to Chrysalis, a shelter for victims of domestic violence

www.noabuse.com)

 Shirts (8) for Angels Board
 - 325.46

 Donations 3@\$50
 - 150.00

 Incoming Donation \$25
 + 25.00

 Ending Balance 9.30.22
 \$2,069.98

#### **Formally**

Triannual Accounting and Monthly Bank Recs are sent to Judy Grintjes January-April May-August

#### ANGELS in OUTFIELD Cont.

October 12, 2022

To: Sun City West Softball Club Board of Directors

From: Chris Lynch & Linda Mellon "Pitch-In" Drives and Events Co-Chairs &

Donna Laufer, Angels in the Outfield Chair

Re: "Pitch In" opportunity to give back to the community, a food drive for St. Mary's Food Bank

Angels in the Outfield would like to facilitate a food drive to benefit St. Mary's Food Bank on November 7 - 8 - 10 - 11 from 8:00 a.m. -2:30 p.m. Angels in the Outfield will garner volunteers to help deliver the food to the Food Bank at 2:30 on Friday, 11/11. Their need is great and by donating to the Surprise Food Bank we keep the assistance in the vicinity. We will put out boxes to collect food and a monitored cash box for donations. Angles in the Outfield will gather volunteers to have someone monitoring every day. The week before every manager will be given a handout for every player to help them remember the dates. Cash is as good as food. Checks to be made out to St. Mary's Food Bank. All items will be placed in the club house until Friday, and the money will be collected by the Angels in the Outfield Treasurer, Sharon Staeb.

We will need to take the food to the St. Mary's Surprise Food Bank by 2:30 p.m. on Friday, 11/11 so that day will be cut a little short.

#### **2023 MEETING ROOM DATES**

January 3 2023 January 2, 2023	CL MANAGERS AL MANAGERS	JAN 4 JAN 3	AGAVE TALISMAN	9-11
Janaury 6 2023 JANUARY 9, 2023	NL MANAGERS AL DRAFT	JAN 10 JAN 10	AGAVE TALISMAN	9-11
January 11, 2023	CL DRAFT	JAN 11	AGAVE	9-11
January 13, 2023	NL DRAFTS	JAN 13	AGAVE	9-11
OCTOBER 23	CL BEGINS	OCT 24		
OCTOBER 24	AL & NL BEGIN	OCT 25		
OCTOBER 10, 2023	NL MANAGERS	OCT 6	AGAVE	9-11
OCTOBER 11, 2023	CL MANAGERS	OCT 4	AGAVE	9-11
OCTOBER 9, 2023	AL MANAGERS	OCT 3	TALISMAN	
OCTOBER 16, 2023	AL DRAFT	OCT 10	TALISMAN	
OCTOBER 17, 2023	CL DRAFT	OCT 11	AGAVE	9-11
OCTOBER 19, 2023	NL DRAFT	OCT 13	AGAVE	9-11
OCTOBER 18 2023	70'S DAFT	OCT 14	AGAVE	9-12

#### **General Membership Meetings 2023**

FEBRUARY 1	6:00	LECTURE HALL
APRIL 5	6:00	LECTURE HALL
November 15	6:00	Lecture Hall

#### **SUN CITY WEST SOFTBALL BOARD MEETINGS 2023**

JANUARY 4TH	7:30	AGAVE ROOM
<b>FEBRUARY 1</b>	7:30	AGAVE ROOM
MARCH 8	7:30	AGAVE ROOM
APRIL 5	7:30	AGAVE ROOM
MAY 3	7:30	AGAVE ROOM
<b>SEPTEMBER 6</b>	7:30	AGAVE ROOM
OCTOBER 4	7:30	AGAVE ROOM
<b>NOVEMBER 8</b>	7:30	AGAVE ROOM
<b>DECEMBER 6</b>	7:30	AGAVE ROOM

MARCH 26 HOF 5:00 SUMMIT 1&2

APRIL 2 TIN CUP 5:00 SUMMIT 1&2

#### From Charter Club Chairman to Craig Hone:

- 1. As I understand things, the original waiver covered two SCW issues that existed back in 1978: The Sun Cities Senior Softball League (SCSSL) did not comply with the SCW Rules, Regulation, and Procedures for Chartered Clubs. When the SCW Softball Club (SCWSC) was created in 2000, that violation was eliminated. At that point, the waiver covered only the Reciprocity Agreement violation (see #2 below).
- 2. The waiver from the past is no longer valid but will be grandfathered under the proposal as co-mingling SC and SCW players on the same team is a violation of the reciprocity agreement which states that SC and SCW players must be on their own teams.
- 3. The proposal states that the waiver period is 12 months, which must coincide with the reciprocity agreement period.
- 4. The reciprocity agreement and waiver are different but related, as stated in #1 above.
- 5. My understanding is that the SCWSC has three voting options:
  - a. Accept the 4 October 2022 proposal as presented, which requires an annual reciprocity agreement and waiver approved by the SCW Governing Board. An annual reciprocity agreement and a waiver are required.
  - b. Request an annual reciprocity agreement from the Recreation Manager and General Manager that does not involve a waiver. SCW and SC teams consisting ONLY of players from each community can play each other according to the terms of the mutual reciprocity agreements. No waiver is required.
  - c. Create teams consisting ONLY of SCW players and play each other, i.e., no outside community players are involved. No reciprocity agreement or waiver are required.

Items 5.a and 5.b will require that the SCW Softball Club somehow determine that its members wish to continue reciprocity and the waiver under option 5.a or reciprocity only under option 5.b. Should the SCWSC elect not to proceed with the 4 October 2022 proposal (5.a above), the proposal will no longer be valid and will be retracted. Similarly, the old waiver agreement will be declared invalid and will not be grandfathered.

In order to have true reciprocity, a SCW organization wanting to engage with outside entities must sign a SCW reciprocity agreement. The SCW reciprocity agreement protects

the Association should an outside player become injured on our property, among other things.

The other party must sign a reciprocity agreement with its governing body. This is necessary to protect SCW players should they become injured when playing on other communities' property. Reciprocity must be a two-way street.

Regarding the question about SC's reciprocity agreement, I'm unable to answer that question because I'm not familiar with their policies. As for the SC softball club requiring a waiver, that's their issue to address. Each community governs itself; as such, SCW cannot abide by SC's governance standards. I imagine they'd say the same about abiding by SCW governance standards.

The 4 October 2022 proposal was laid out to help maintain the playing arrangement of the SCW Softball Club. It also puts the onus on the club to request an exception to an Association policy, which, as the benefactor of the exception, lies squarely on the club. Should the 4 October 2022 proposal be accepted, the responsibility for renewing the reciprocity agreement and the waiver will belong to the Sun City West Softball Club. The method used by the club to determine how to move forward each year will also belong to the club. The waiver will expire If the club takes no action before the end of the grace period (yet to be determined).

The Governing Board's involvement will be to approve or deny the waiver request each year.

## SUN CITY WEST SOFTBALL CLUB GENERAL MEMBERSHIP MEETING

#### November 9, 2022

#### Lecture Hall @ RH Johnson Rec. Center at 6:00 PM

#### **AGENDA**

President Craig Hone: Calls the meeting to order

Board Members: Craig Hone, Bev Burger, Dottie Johnson, Paul Felice, Bob Lee, Jim

Montgomery, Shelly Hilton

Approval of General Membership Meeting Minutes for April 6, 2022 - Shelly

Hilton

Treasurer's Report: Judy Grintjes/Paul Felice

#### **COMMITTEE REPORTS:**

American League: Nick Missos Central League: Jim Kreidler National League: Dennis Horvath

70's League: Lloyd Styrwoll Co-Ed League: Phil Souza

Women's League: Carol Bowden/Bev Burger Field Management: Ken Skinner, Rick Hilton,

Dan Griffith

Safety Committee: Ken Skinner Green Team: Jim Montgomery

Uniforms and Equipment: Matt Schacht Angels in the Outfield: Donna Laufer

Tin Cup: Orie McDonald

Food & Beverage: Dottie Johnson

Data Base/Website Group: Dennis Horvath Billboard Sponsors: Ray Early/Dave Ryg

Welcome Back BBQ Update - Shelly Hilton, Ken Skinner, Dottie Johnson

## **OLD BUSINESS:**

:1 ·

Status of Club Rules/Bylaws Craig Hone Status of Transition from 501c7 to c3: Craig Hone/Dave Ryg CR13 Status: Bob Lee

## **NEW BUSINESS:**

- 1. Veteran's Day Game –
- 2. Fireman Game -
- 3. Hall of Fame  $\frac{3}{12}/23$ 
  - Dwight Nichols Hall of Fame Chairperson
  - Dan Burke Selection Committee Chairperson
- 4. Co-Mingling Vote Update Craig
- 5. 10/25/22 Meeting with Kasey Huhta Craig
- 6. Election Committee Chairperson Paul Felice

# <u>Introduction of 2023 Nominations for Board:</u> 2-minutes for each nominee to speak –

Dave Ryg, Nick Missos, Bruce Harte, Larry Benjamin, Kay Peterson, Mike Raynor, Bob Kemp.

- Voting Tonight in Lobby
- Voting at Liberty Field 11/14, 11/15, 11/17
- 7. Under 70s League Matt Schacht Next Session
- 8. 55 & Older Craig/Bob TBD

Adjourn the meeting: Craig Hone

Next Board Meeting: Dec 7, 2022 @ 7:00am Beardsley Rec. Center – Agave Room

## Sun City West Softball General Membership Meeting Minutes November 9, 2022 Lecture Hall at RH Johnson Recreation Center

BOARD MEMBERS PRESENT: Craig Hone, Bev Burger, Dottie Johnson, Paul Felice, Bob Lee, Jim Montgomery, Shelly Hilton

Reciting of Pledge of Allegiance

A quorum was established as 82 club members were present.

Shelly Hilton reread the 4/6/22 General Membership Meeting Minutes.

Motion was made to approve the 4/6/22 General Membership Meeting Minutes as read, Seconded, and Approved.

Treasurer's Report - Paul Felice: Treasurer's report was read. See Attachment

Discussion: Will the Rec. Center be able to take our monies or are we able to keep for us to improve our club. At this point, they will not be able to take our money. Did the Board send in an AUDIT last year? The board did send in and it needs to be done yearly.

Motion was made to approve the Treasurer's Report as read, Seconded, and Approved.

#### **Committees:**

AL – Nick Missos: AL is doing well; 1 undefeated team remaining. Jim Montgomery has stepped down as the lead for Umpires in AL. Dwight Nichols will now be overseeing the umpires for SCW. Steve Glaviano is doing the same in Sun City. Kudos to Jim Montgomery for all his work. Pete Laufer stepped down from AL Chairperson. In the meantime, Nick Missos is the AL Representative until a new AL Chairperson is found. Let Nick know if you are interested in positions on the AL Committee, as vacancies are coming up in January 2023. Kudos to Rick Staeb for taking care of AL writeups on his own.

Discussion: What do our by-laws say about appointing committee reps from SC and SCW and who actually approves. There was a revision that appears to be dated 11/30/21. Need to look through board meetings to find out when this revision and approval took place. This was tabled.

<u>CL – Jim Kriedler:</u> CL has 12 teams; there are players ready to step in right away, if needed. CL has 2 5-rated players and 1 6-rated player on sub-list. This is being managed by the Substitute Coordinator. Jim receives data consistently to keep track of subs that have played, how much they've played, etc.

<u>NL – Dennis Horvath:</u> 11 teams, 121 players; 13-sub only; None in placement pool; 1 undefeated team now. New fielder's choice rule. Courtesy runner rule has been simplified. There are 2 players currently in the NL are in their 90s.

<u>70s Team – Lloyd Styrwoll:</u> 10 teams (6 red teams – ratings (1-5) (4 blue teams – ratings (6-9)). We play one session all year long; just one draft; Session ends 4/9/23. Dennis Horvath will look at 70s League in Sports Engine to see what is and isn't there for that league.

<u>Co-Ed – Phil Souza:</u> Had our first game 1 month ago Friday and then Wednesday afternoon. We rotate alternating weeks between SCW and SC. Ron Copposs informed us today that they are unable to provide Wednesdays to play Co-ed in SC. There are 5 teams total; 60 players; need more females to play; 1 team gets a bye each week; Starts with 0-0 and 1 to waste. If tied at end of 7 innings, they play one more inning. Slow-runner rule is in effect. Ratings are 5-9 in Co-Ed league; 130ft ARC in outfield.

<u>Women's League – Bev Burger:</u> Games have been scheduled; possible new uniforms; First game is 11/19/22, then 12/10 (3-way tourney) with Pebble Creek and Grand. 15 Women were at last practice. We are reciprocating.

<u>Field Management – Ken Skinner:</u> Liberty Field is in excellent condition. Overseeding went well.

<u>Events – Ken Skinner</u>: 12/10/22 – Hot Flash Tourney starting at 9am; 12/10/22 Teams to Palm Desert. First Saturday in February is Cardiac Kids; First two weekends in March is Spring Flings

<u>Safety Committee – Ken Skinner:</u> Working on AED/CPR Training – Hoping to be done before Christmas; Committee chairpersons will need to be there. Safety Committee is required to have a Safety Meeting and formally write up minutes.

<u>Green Team – Jim Montgomery:</u> Green Team takes place on Fridays after the AL game. Reps from each league are invited to be there. This is where new players are put through a skills assessment, rated, and placed on a team. The new player contacts the Equipment Manager to set up a time to collect uniform. Money should not exchange hands with Equipment Mgr. Kudos to Jim Montgomery for the hard work he puts into Green Team.

Equipment Manager - Matt Schacht: Had to order MacGregor Softballs since Rocks have not been available. Over a year ago, an order of Rocks were placed, and we have yet to receive them or a delivery date; All other inventory is stocked, except shorts — where a large order has been placed; Gray shorts are more available than blue, though both are the same price. We need to coordinate colors with SC; We are good, however, through Spring of this coming year. We will table this topic.

Each League has their own equipment representative: AL – Nick Missos; CL – Jim Kreidler; NL – Lauren Vogt, and Rick Hilton also is there to help. We are running low on hats and will go back to "fitted" hats. <u>Under 70s League – Matt Schacht:</u> Matt was asked to step-in and head-up the Under 70s league. This league will be put on hold until Spring. We still need more details in place before we begin.

Angels in the Outfield - Donna Laufer: - See attachment

<u>Tin Cup – Orie MacDonald:</u> SCW Annual Fundraising Tin Cup is 4/2/23 at Deer Valley and Trail Ridge. Dinner at Palm Ridge. Meeting is 11/29/22 at Orie's house. Volunteers needed; Have reserved golf courses; Peoria VW has been contacted.

<u>Food/Beverages – Dottie Johnson</u>: Thanks to Nick Missos, Jack Gilbert, and Craig Hone for smoking brisket for the BBQ. We had 325 people at Welcome Back BBQ. Thanks to everyone who made this event successful. Next event is set for 12/10/22 (Hot Flash Tourney). Dennis and Connie Horvath will be BBQing hamburgers.

<u>Database – Dennis Horvath:</u> Staff of 8; in the past 6 months, several forms have been created; Camera installation project is still pending; Member Search is down on the website so that they can do a "remake". We will end up having phone numbers and emails. Club members will be able to opt out; Welcome Dave Baldwin to the staff. We have 3.5 persons trained to take Dennis Horvath's job; Need to update website with correct committee member names. Kudos to Rick Fish and all he has done in Sun City.

<u>Bill Boards – Dave Ryg:</u> BB Rules, per Rec Center, have changed; All BB look great. Ray's biggest concerns are when replacing the outfield fence – that he have enough notification to take them down for the project.

#### **OLD BUSINESS:**

By-Law Update – Craig: The Rec Center has recently changed the format for the By-Laws CR13 Status – Bob Lee: Many meetings took place (finance, budget, planning, etc) – one meeting being 7.5 hours. Two weeks later, the Charter Club Committee wanted us back to ask more questions. Now, the Governing Board will decide what happens. We asked for \$2.5 Million. The Rec Center ends up attaching a price they feel is appropriate to each project. We prioritize our projects for the Charter Club Committee and #1 is the outfield fence.

<u>Status of 501c7 to c3 – Dave Ryg:</u> Just received the revised By-Laws; Continuing to work on prepping for conversion. 1023 form is \$600 to submit to IRS; Now that a couple of clubs have converted, we can use their examples to help us; Craig will set up a meeting with Kasey and Dori to help us proceed; We are told it takes about 6 months for the transition.

Discussion: If a club member has a suggestion for a charitable organization to donate, what is the procedure? Approach the Board with the information and if approved/recorded in minutes, we move forward. There would be no limits.

#### **NEW BUSINESS:**

Veteran's Day Game: Game will be held in Sun City

Fireman's Game: In the process of setting up.

<u>Hall of Fame – Dwight Nichols:</u> This event will be 3/12/23 in Sun City West. Will be asking for Volunteers; Tickets available first of February – ready to sell to players on each team; Sponsors will be invited.

<u>Selection Committee – Dan Burke:</u> Four Hall-of-Famers and 3 Non-HOF are on the selection committee. Ballot will be placed on our website by January 10, 2023; Ballots will also be in the clubhouse; We will hold a meeting after Thanksgiving.

<u>Co-Mingling:</u> Voting to be held on paper ballots 4 different dates: 11/9/22 at tonight's meeting; 11/11/14, 11/15, 11/17 at Liberty Field during the games. Ballots will be dropped into a locked box. The Club Member will first check in with monitor, vote, and then drop into locked box.

<u>Election Committee – Paul Felice/Lloyd Styrwoll:</u> Each Candidate will have 2 minutes to introduce him/herself.

<u>Nominees that spoke:</u> Dave Ryg, Nick Missos, Bruce Harte, Bob Kemp, Larry Benjamin, Kay Peterson, Mike Raynor.

#### **Discussions:**

Ken Skinner – Pointed out that 32 club members of the 320 paid club members, is a quorum. Paul Felice – Board felt this was the best system to get the most members involved in voting.

Voting tonight begins at 8:18pm

#### Craig Hone adjourned the meeting at 8:17pm

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

Next General Board Meeting: February 1, 2023 6pm, RH Johnson, Lecture Hall.

## Angels in the Outfield SCW Softball General Membership Update November 9, 2022

Thank you softball club board and members.

Our highlights:

Angels in the Outfield "Pitch In" Campaign has begun

- 1) Food Drive Week is this week.
- 2) Toy Drive HAS BEED CHANGED to a ONE DAY DRIVE (at each field)
- Thursday, December 1st at Liberty SCW
- Friday, December 2nd at Del Webb SC

The committee's plan is to Satisfy and Simplify to include SCW Women's Club (because of our past relationship). Flyers available for you this evening. If you missed them, they are on the table in the lobby.

#### We will need help of the Announcers and Our Club to do a BIG BIG Push!

- 3) <u>35 Volunteers</u> signed up at the Welcome Backs in SCW and SC to help with 2022-2023 "Pitch In" Campaign Events.
- 4) Donna likes to remind us: "With every communication, every action, every plan, as a committee, we ask ourselves **this**: How does our communication, our actions, our plans improve the experience of the players and the club? If they do not, it does not belong."
- 5) On behalf of the committee "Both cities' softballers, families, and fans have shown themselves to rally around one another in support and care." You make Angels' mission a success. Thank you."

Any questions?
Feel free to connect with us anytime.



"Pitch In!"
Angels in the Outfield
Sun Cities Senior Softball
Toy Drive

# A ONE DAY DRIVE!!!

One Day Each Field Bring Unwrapped Toys



Toys, Scooters (Toddlers to 12 yrs)
Bicycles (Youth or Smaller)
Sports Stuff (basketballs, footballs, gloves, etc)
Wal Mart Gift Cards

Liberty Field (Sun City West)
Thursday, December 1st 8am - 3pm

your gifts supply needs of Families through SCW Women's Club to:

- El Mirage Community Center
- Various Title 1 High Poverty Schools
- The Salvation Army's Santa Program

Del Webb Memorial Stadium (Sun City) Friday, December 2<sup>nd</sup> 8am – 3pm

your gifts are set aside for Families at:

- Riverview Elementary, El Mirage
- Kingswood Elementary, Surprise
- Both Title 1 High Poverty Schools

Thank you for the GREAT job GIVING, Softball Family! from: your Angels in the Outfield Committee

## SUN CITY WEST SOFTBALL CLUB FINANCIAL REPORT

<b>BALANCE SHEET</b>	EOR VEARS	ENDING	DECEMBER 31	/IANIIARV 1
DALAINCE SHEET	FUR TEARS	CINDING	DECEIMIDER 2T	/JANUART I

DESCRIPTION		12/31/17		12/31/18	12/31/19		12/31/20	12/31/21	11/8/22
Cash, Savings	\$	198,398	\$	210,190	\$ 56,453	\$	80,580	\$ 117,920	\$ 122,954.60
Inventory						\$	10,000	\$ 10,000	\$ 14,502
Land & Buildings	\$	-	\$		\$ -	\$	-	\$ 	\$ 
Total Assets	\$	198,398	\$	210,190	\$ 56,453	\$	90,580	\$ 127,920	\$ 137,457
Total Liabilities	\$	1,850	\$	1,750	\$ 1,844	\$	-	\$ =	\$ 
Net Assets or Fund Bal	Ś	196.548	Ś	208.440	\$ 54.609	Ś	90.580	\$ 127.920	\$ 137.457

#### **INCOME STATEMENTS FOR YEARS ENDING DECEMBER 31**

DESCRIPTION	12/31/17	12/31/18	12/31/19	12/31/20	12/31/21	11/8/22
Income						
Banners	\$ 11,801	\$ 7,482	\$ 9,600	\$ 2,484	\$ 4,135	\$ -
Billboards	\$ 14,175	\$ 12,000	\$ 16,450	\$ 15,946	\$ 4,800	\$ 2,900
Concessions	\$ 3,147	\$ 3,778	\$ 3,217	\$ 4,649	\$ 548	\$ 2,400
Members Initation Fees	\$ 2,850	\$ 3,825	\$ 2,475	\$ 2,300	\$ 4,000	\$ 4,000
Membership Dues	\$ 8,925	\$ 9,425	\$ 9,225	\$ 17,500	\$ 15,800	\$ 16,100
Team Sponsors	\$ 5,750	\$ 5,875	\$ 875	\$ 6,775	\$ 7,693	\$ 5,250
Tin Cup Tournament	\$ 51,002	\$ 46,498	\$ 44,305	\$ 8,117	\$ 29,135	\$ 30,334
All Other Income	\$ 6,795	\$ 13,941	\$ 9,087	\$ 2,280	\$ 2,288	\$ 4,311
Total Income	\$ 104,445	\$ 102,824	\$ 95,234	\$ 60,051	\$ 68,399	\$ 65,295
Expenses						
Concessions						\$ 2,827
<b>Entertain: HOF &amp; Picnics</b>	\$ 16,586	\$ 26,006	\$ 11,149	\$ 8,202	\$ -	\$ 10,071
Equipment: Field	\$ 13,839	\$ 20,534	\$ 185,811	\$ 5,853	\$ 8,025	\$ 2,302
Softballs						\$ 9,975
Tin Cup Tournament	\$ 29,515	\$ 27,580	\$ 28,387	\$ 13,540	\$ 12,594	\$ 18,131
Uniforms	\$ 10,710	\$ 12,392	\$ 15,253	\$ 2,030	\$ 18,645	\$ 8,300
All Other Expenses	\$ 9,078	\$ 4,420	\$ 8,465	\$ 4,456	\$ 12,524	\$ 9,585
Total Expenses	\$ 79,728	\$ 90,932	\$ 249,065	\$ 34,081	\$ 51,788	\$ 61,190
Net Income	\$ 24,717	\$ 11,892	\$ (153,831)	\$ 25,970	\$ 16,611	\$ 4,105

		Me	mbership				
# of Members	369		362	377	369	334	322
# of New Members	42		60	39	51	40	40
# of Deleted Members	-49		-45	-47	-70	-54	0
Total Membership	362		377	369	350	320	322
Dues Amount	\$ 25	\$	25	\$ 25	\$ 50	\$ 50	\$50
New Member Fee					\$ 100	\$ 100	\$100
Membership Revenue	\$ 8,925	\$	9,425	\$ 9,225	\$ 18,450	\$ 16,700	\$ 20,100

## Bank Account Balances 11/7/2021

BMO Harris Business	\$ 62,463.34
BMO Harris Money Market	\$ 25,016.47
Western Bank Angels	\$ 1,820.54
Western Bank Treasury	\$ 33,654.25
Total Revenue	\$ 122,954.60

COMPANY NAME & ADDRESS	019-2023 B	CONTRACT DATE & ##	CONTRACT	TEAM	Billboard Banner Size & Comment	Money Amount & comments	Email Billed Date	DATE PAID
Abel Funeral Services	Spencer McBride	21-0002	EXI II CO	TEAM	Size & Comment	repair sign 8/22	200	DATE PAID
1627 N 51 st Ave Phoenix,Az 85035	602-442-7747	7/21/21	6/30/24	No	6' x 12'	\$3,000.00		6/30/21 Pd in Full
Award Realty 13142 W. Castlebar Dr Sun City West, Az 85375	Arvid & Kay Peterson 623-974-9775 arvidpeterson@awardre	1/1/20 alty com	12/31/22	Yes	6' x 20' Prepaid 3 Years	\$4,200. cash		12/5/19
Bell Air Conditioning 18700 North 107 Ave Suite 30 Sun City, AZ 85373	Dan Bell 623-748-3324 bellaircon@yahoo.com	12/1/20	4/30/24	No	6' x 12' Prepaid 3 years	Repair Sign 6/2022 \$3,000.00		11/15/20
Camino Del Sol Funeral Chapel 3738 West Camino Del Sol Sun City West, Az 85375	Karen Darby Ritz 623-584-6299	1/1/21	12/31/23	Yes	6' x 12' Prepaid 3 Years	\$3,000.00 Repair Sign 6/2022		12/15/20
Canyon State A/C & Heating 13632 W. Camino DelSol Sun City West, Az 85375	Christina Jaynes 623-584-2850	1/1/21	12/31/23	Yes	6' x 12'	Repair Sign 6/2022		12/1/20
Desert Rose Coatings 5305 N. 199th Ave Litchfield Park, Az 85340	Lucas Izzo 623-853-9051 desertrose@thedesertro	6/1/22 ese	8/31/23	Yes	6' x 12'	Repair Sign 6/2022 \$350.00		6/11/22
Encore Floors 13260 W Foxfire Dr Suite 20 Surprise, AZ 85374	Rich Korona 623-583-0807	21-0003 7/1/21	6/30/24	Yes	6' x 12'	\$3,000. cash		4/30/21 PD in Full
Freedom Plaza Health Care 13714 N Plaza Del Rio Blvd Peoria, AZ 85381	James R Dodd 623-815-6106 jimdodd@freedomplaza	2022-04 7/1/22 arizona.com	6/30/23	No	6' x 12'	\$350.00 check # 4454005242		8/1/22
Hensley Beverage Company 4201 N. 45th Avenue Phoenix,Az 85031	Tod Molin 602-264-1635 TNowlin@Hensley.com	2/1/20	1/31/23	No	6' ×16'	Repair sign 6/22 \$3,600. cash Prepaid 3 Years		1/1/20
Hole n One Restaurant 13573 W Camino Del Sol Sun City West, Az 85375	623-584-0296 HoleNOnescw	2022-06 7/1/22	6/30/23		6' x 12'	\$350.00		
Liberty Bulck-GMC 8737 West Bell Rd Peoria,Az 85382	Kim Cummings 623-933-5000 Ext 2237 KCcummings@LibertyA		2/28/23	Yes	6' x 36'	Repair sign 8/2022 \$7,000. cash Prepaid 3 Years		2/15/20
Lundes Peoria Volkswagen 3801-West Bell Rd Peoria, Az 85382	Troy Dosch 623-875-4000 Troy@Lundes.com	<b>21-0004</b> 10/1/21	9/30/23	Yes	6' x20'	\$2400. for 2 yrs		4/30/21 8/1/22
Masters Whole House Water Systems 17102 N Woodrose Ave Surprise AZ 85374	David Bunch 623-455-3554 davidb@masterswater.c	22-0007 21-0006 10/1/21	9/30/22	No	6' x 12'	\$350.00 Repair sign 6/20/22		8/31/22
Moore Graphics 11200 W Wisconsin Ave #6 Youngtown AZ 85363	Kevin Moore 623-972-8161 mooregraphicsAZ@aol	2022-05 7/1/22 com	6/30/22		6' x 12'	Pd \$350.00		8/31/22
Paul Tone Farmers Insurance 13925 W.Meeker Blvd Sun City West,Az 85375	Paul & Laurie Tone 623-214-2600 ptone@farmersagent.co	21-0008 11/1/21-021	10/31/24	Yes	6' x 12'	\$2700.00 PD in full Repair sign 6/20/22		10/7/21
Priorty Roofing 3725 W Woodridge Drive Glendale, AZ 85308	Collen Wells 602-421-7908 collen@priorityroofingco	Extended 2021-01 4/1/22 empany.com	3/31/24	No	6' x 12'	\$900.00 Repair sign 9/20/22	2	3/4/22
Saini Smiles 13063 West Camino Del Sol Suite C Sun City West, Az 85375	Mike Saini 623-584-2288	<b>2022-02</b> 6/1/22	8/31/23	Yes	6' x 12'	\$350.00		6/1/22
Southwest Golf Cars 13901 West Camino Del Sol Sun City West, Az 85375	Nancy McIntoch 623-584-0591 Nancy@Swgolfcars.com	2/1/20	1/31/23	No	6' x 12'	Repair Sign 6/2022 \$3,000.00 paid Prepaid 3 Years		2/20/20
The Barber Center 13930 W Camino Del Sol #5 Sun City West, AZ 85375	Geoff Hutchins 1-707-499-9758 barbercenterjeff@gmail	2022-01 6/1/22 com	8/31/23	No	6' x 12'	\$250.00		6/1/22
Van's Pro Shop/Ping 1001 West Bell Rd Ste 118 Sun City,Az 85351	Ryan Neice suncity@vansqoff.com meice@vansqoff.com	<b>2022-03</b> 6/1/22	8/31/23	No	6' x12'	\$350. ck# 11046		6/1/22

Junk King 11011 North 23rd Ave, Suite 2 Phoenix AZ 85029	Steve Kaiser 602-332-6121 Steve Kaiser@junk-king	3/1/20 com	2/28/23	No	6' x 8'	\$800. paid \$800. 3/2021 \$800. 3/2022	2/12/21	paid OPTED out 4/21
Fullerton Financial Planner 14155 N. 83rd Ave,Suite 144 Peorla, Az 85381	Dianne Sackrider 623-570-5346 komoski@fullertonfp.co	2/13/19 m	2/13/22 diannes@full	No ertonfp.c	6' x 20' om_	\$2,000. 2/14/2019 \$2,000. 2/14/2020 \$2,000. 2/14/2021	2/12/21	OPTED Out 4/15/21
Rooter Man/ 247 Plumbing & Water 11780 North 91 st Ave Suite 2 Peoria, AZ 85345-5681	Mark Dittrick 823-206-4892 plumber24seven@yaho	2/4/19 o.com	2/4/22	Yea	6' x 12'	\$1,500. paid \$1300. paid \$1,500. paid	4/30/21	pd 2/26/21 5/1/21
Texas Roadhouse 14175 West Grand Ave Surprise, AZ 85374	James Androse 623-584-8855 James Androse@Texas	7/1/19 Roadhouse c	7/10/22 om	No	6' x 12'	\$1,200. 8/1/2019 \$1,200.00 due \$1,200.00 8/1/2021	10/3/21	paid billed

## SCW Softball Club Attendance

	Sew Sortball Club At	,
	Name	Rec Card Number
1	TO THE COLUMN TO	120509
2	lam Reed	120508
★ 3		135490
4		125626
5		174880
6	ALLAM McDUFFEE	136964
7	OHRIS PELTERIAN	135292
8	Rolph Benjamin	119085
9	BEVERLY BURGER	66359
10	KONSKINNEZ	49513
11	Jerry Bartholomaus	125401
12	Shelle Hilton	132527
13	Free Descement	135204
14	John Vennah	44378
15	And Ants	120126
16	Pur Regar	112995
17	TONY PERILLO	138261
18	DAN GATES	127892
19	BOB LUTHER	109900
20	Pus, Turz	100009
21	RICH EGAN	130219
22	TerryTicheno	402704
23	Terry Ticheno-	107/16
24	Toda Grunwaldt	119567
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## **SCW Softball Club Attendance**

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**SCW Softball Club Attendance** 

	Name	7-11-1
	TREVOR CORNETT	Rec Card Number
	CORNET!	12-1960
2	11120	131968
3	7,70,75	57820
4		116875
5	Sos Schnoebog	129348
6	PAY DIRT J	138534
7	KAY PETEKSON	118316
8	Arvid Peterson	118315
9	SD PRATITER	13 <b>78</b> 84
10	Rich Channy	12685
11	Bob Kemp	134220
12	Ron Scrivner	122094
13	Brian Hotze	135041
14	Rick Hilton	3-126771
15	SAMES FIESER	134372
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SCW Softball Club Attendance							
Name	Rec Card Number						
1 Michael Rawin	137694						
2 DANIEL GRIFFITHS	131816						
3 MITCH CZECH	137582						
4 LAUERYS	126857						
5 TAUL FELICE	103132						
6 NICIZ MISSOS	130703						
7 MATT SCHALLIT	120520						
8 Gres Simon	132394						
9 FRANK MOINER	404.348						
10 Ernie Miller	104108						
11 Actio Shuson	135512						
12 1 ward Styrus !!	123835						
13 Ton Coway	130605						
14 Bill Stool	129478						
15 BARbara Ruzic	131697						
16 Jack Renger	131696						
17 G. MULKINS	133796						
18 John Deryb	131525						
19 GARAGE GARAGES	150-400						
20 Grorge A hoventzen	136530						
21 Steve Redic	130212						
22 Orega Rishett	132750						
23 Gray Commines	126723						
24 TOS 2-TNE	131260						
25 / Wight Nichols	403814						
20	Control Control						
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## Meeting Minutes SUN CITY WEST SOFTBALL BOARD

Beardsley Recreation Center, Agave Room December 7, 2022 7:00am

President Craig Hone called the meeting to order at 7:03 A.M.

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

Others in Attendance: Jim Kriedler, Ken Skinner, Matt Schacht, Dwight Nichols, Dave Ryg, Nick Missos, Phil Souza, Carol Bowden, John McFarland, Kay Peterson, Arvid Peterson, Rick Hilton, Dan Griffith, Dennis Horvath, Carl Marchetti, Tim Harmon, Gary Mulkins

<u>Approval of Board minutes for Nov 2, 2022</u> Motion made to accept Nov. 2, 2022 Board Minutes, Seconded & Approved.

#### Dec. 7, 2022 Financial Report – Paul Felice

#### **BMO Harris Bank**

Business \$60,435.94 Money Mkt \$25,033.84 **Total** \$85,469.78

#### Western Bank

Treasury \$33,511.16 Angels \$3,332.61 **Total** \$36,843.77

**Both Accounts:** \$122,313.55

<u>Approval of Financial Report for Dec. 7, 2022</u> – Paul Felice – Motion made to accept Dec. 7, 2022 Financial Report, Seconded, & Approved.

Election Report – Paul Felice: Percentages of Leagues that voted were: AL 65% CL 58% NL 64%. The new Board Members: Nick Misso, Dave Ryg, Kay Peterson. The Co-Mingle vote result was 114 votes to co-mingle/101 votes to not co-mingle. We had 4 different dates club members were able to vote. A locked box was used for security and each person that voted was marked off our list of members to keep track of one vote per member. The voting process went very smooth.

Dennis Horvath – Suggested that a ballot be posted for all to see before the voting, so they can become familiar with the ballot. Suggested that on-line voting should be available for out-of-towners.

#### **COMMITTEE REPORTS:**

American League – Nick Missos: There are 3 openings on the AL Committee.

<u>Central League</u> – Jim Kriedler: A poll was taken on the current substitute system being used and all managers, except 2, like it. There is a new committee member on SCW CL Committee and Tony Porillo has filled that spot. Rule Change: Undrafted players that are rated at the lower end (6), will transfer to the NL and NL rates.... or the player goes back to the Green Team.

<u>National League</u> – Dennis Horvath: Two new committee members for NL – Tom Garnet and Tom Dallopalus have filled those spots. Covid Policy for NL – 1. Player must make their manager aware of Covid Positive 2. May return with a test showing Negative result 3. Covid does not count against the player for missing a game 4. No need to report to Recreation Center. Motion was made to make this a Covid policy throughout all leagues, Seconded, and Approved. Dennis will send out an e-blast to all members.

70s League - Craig Hone: All is good.

<u>Co-Ed League</u> – Phil Souza: Kudos to Paul for doing such a good job with the Co-Ed League. Reciprocal is continuing. Schedule is on our website. We play one session through May with no re-drafting.

<u>Women's League</u> – Bev Burger: Tourney Dec 10, 2022 and BBQ is planned beginning at 8:30am. Kudos to Carol Bowden for her work with the Hot Flashes and The Peterson's for their continued sponsoring.

<u>Field Management</u> – Ken Skinner: Issues with a sprinkler head in the outfield. Christmas Trees look great at Liberty Field.

Events: Hot Flash Tourney 12/10, Holiday 1-Pitch 12/28 & 12/29, Cardiac Kids 2/4/23, AL Spring Fling 3/4/23 & 3/5/23, CL Spring Fling 3/11 & 3/12 (maybe 3/10 as well), NL Spring Fling TBA, Palm Desert Teams here – Safety: Sherry (@ Rec Center) needs to know whenever someone gets hurt. Fill out the incident report and make sure Sherry gets it. AED training planned for January.

<u>Green Team</u> - Jim Montgomery: A new schedule for GT is currently being discussed, including GT at SCW and SC.

<u>Uniforms/Equipment</u> – Matt Schacht: Shorts are still on back-order; Hats are in and are \$21/ea. If Navy Safari hats are wanted, we should order now. Those hats cost us 25.86/each. Two new sets of jerseys are coming for Camino Del Sol & Washington Bank.

<u>Tin-Cup</u> - Craig – All is scheduled with Golf Courses. Organizing has begun.

Angels in the Outfield - Donna Laufer: See attachment

<u>Food & Beverage</u> – <u>Dottie Johnson:</u> - Next event is Dec. 10, 2002 (Hot Flash Tourney). Kudos to Dennis and Connie Horvath for volunteering to cook burgers for the Hot Flash Tourney. Events with food after 12/10 include 1-pitch tourney and AL Spring Fling (March 4/5). Dottie will not be here and is looking for someone to serve food.

<u>Databse/Website</u> – Dennis Horvath: Registration for Spring will be posted online. Dues are ready for both SC and SCW – Dues are due Jan. 1, 2023. In order for Sponsors to pay with a credit card, the club will need to purchase a "cc slider".

Billboard Sponsors - Dave Ryg: All okay

#### **OLD BUSINESS:**

- 1. Update on Tax Status Changes from 501c7 to 501c3 Dave Ryg: Met with Dory to review the 2023 form for filing. It was decided to wait for our 2022 financial books to close. The fee for filing is \$600 Likely a 4-month time frame to complete everything.
- 2. Schedules Lloyd Absent
- 3. **CR13a** (5 Turned-in) Bob Lee All requests we turned in were denied by the Charter Club Committee. We will submit again in 2023 and submit early (July) for Carl to have time for research. We will also cut down on the number of CR13s we submit, so we can prioritize.
- 4. Fireman's Game Ken Skinner asked Dwight Nichols to put together a team for the Fireman Game.
- 5. **Hall of Fame** Dwight: 3 Bids received 2 were \$35/each; 1 was \$27/each. Dwight will talk with caterer and see about the possibility of guaranteeing 2 banquets and see if the price is negotiable. Motion was made to authorize \$25/plate and HOF members and their guests will be free of charge. Seconded and Approved.
- 6. **Co-Mingling Vote Craig:** After the SCW Softball Club voted on the Co-Mingling (Results were 114 to continue and 101 not to continue,) the Charter Club Committee voted 5-4 NOT to approve the waiver needed to continue co-mingling. The next Governing Board Meeting is 12/9/22 and it is a workshop. The Governing Board will meet again on 12/15/22 for final voting on Co-Mingling.
- 7. 55 & Older Bob Lee: After discussion, Craig Hone will research and report to Board what he finds out.
- 8. Under 70s League Matt Schacht resigned from heading up this league.

#### **NEW BUSINESS:**

- A. Team Pictures this year Carol Bowden: 2/13/23, 2/14/23, 2/16/23. Costs TBD
- B. Introduce New Board Members Craig Hone: Nick Missos, Kay Peterson, Dave Ryg
- C. Appoint Parliamentarian Craig Hone: Lloyd Styrwoll has been the one to turn to with questions. He wants to step away from that role. We need to find another member willing to take this on. Club should purchase a book on Roberts Rules of Order and Karen with the Rec. Centers is willing to do some training on this as well.
- D. Matt Schacht resigned as Equipment/Uniform Chairperson.

Craig Hone adjourned the meeting at 9:10 A.M.

Next Board Meeting: Wednesday, Jan 4, 2023

Beardsley Rec. Center Agave Room 7:30am

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- 1) Angels: made 8 connections for injured, illness this month
- 2) "Pitch In" Food Drive #1 was held the week of November 7th.
  - a. Value of Foods Donated: 2,205.00 Cash: 1,494.25 Total 3,699.25
  - b. Our Softball Family generously donated and the food and cash was delivered daily to: Valleyview Food Bank and St Mary's Food Bank.
  - c. 20 volunteers and our Angels in the Outfield committee staffed collection sites
  - d. Publicity appeared in the Independent, SC & SCW publications.
- 3) "Pitch In" Toy Drive was held November 28th, December 1st & 2nd.
  - a. Significant donation: Larry Kuberka, HOF, \$1,000 to buy bicycles to Kingswood Elem, Surprise
  - b. 30 volunteers staffed 2 collection sites (Liberty & Del Webb Memorial)
  - c. Total: \$9,193.16
  - d. Donations:
    - i. (17) Bicycles: 1,286.00 ii. (29 bags) Toys: 3,980.00
    - iii. Cash: 3,274.16 iv. Gift Cards: 653.00
  - e. Distribution: All cash was converted to gift cards and bicycles to meet needs of recipients.

Recipient	Bikes	Gift Cards	Toys	Total
SCW Women's Club	1,286.00 (17)	620.00	3,295.00 (26 bags)	\$5,684.00
-Salvation Army		+ 33.00 misc cas	h	
-El Mirage Community Ctr		450.00 *		
<ul> <li>Nadaburg School Distr.</li> </ul>				
Eve's Place		500.00 *		500.00
Kingswood Elem. Surprise	8 981.29* (8)	400.00 *	685.00 (3 bags)	2,066.29
families (27 children)				
Riverview Elem. El Mirage	325.19* (3)			325.19
2 families (6 children)				
Reserved:		617.68 *		617.68
1)Riverview Elem. Toys				
Hot Flashes are Shopping				
(367.78) & 2) Discover U in				
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(250.00)	1 2500 110	(10) DLDD 10	2000 M	9193,16
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