

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Beardsley Recreation Center, Agave Room
January 4, 2023

President Nick Missos called the meeting to order at 7:30 am

Board Members Present: Nick Missos, Bev Burger, Dave Ryg, Dottie Johnson, Jim Montgomery, Craig Hone, and Kay Peterson

Others in Attendance: Ken Skinner, Jim Kriedler, Matt Schacht, Phil Souza, Rick Hilton, Dan Griffith, Dennis Horvath, Lloyd Styrwoll, Dan Burke, Orie McDonald, Chris Lynch

Approval of Board minutes for December 7, 2022: Motion made to accept Dec. 7, 2022 Board Minutes, seconded and approved.

January 4, 2023 Financial Report - Dave Ryg

BMO Harris Bank

Business	\$56,667.13
MMK	<u>\$25,061.39</u>
total	\$81,728.52

Western Bank

Angels	\$ 1,639.93
Treas	<u>\$33,524.01</u>
total	\$35,163.94

Grand Total \$116,892.46

Approval of Financial Report for Jan. 4, 2023 - Motion made to accept Jan 4, 2023 Financial Report, Seconded and approved.

COMMITTEE REPORTS:

American League - Dan Griffiths: Each category of players were re-rated to an even A & B ratings. There were 108 players with 20 one's and 40 two's and 48 three's. There will be 10 teams in the Spring session, so 8 players will either go on the preferred sub list, sub list, or

be offered to the Central League.

Central League - Jim Kriedler: There will be 13 teams in the Spring session. Any players not drafted will be offered to the National League. Chuck McFarland will work the sub list again. 74 % of the subs that played came from the sub list.

National League - Dennis Horvath: There will be 13 teams in the Spring session with 156 player maximum. There are 13 managers and only 10 pitchers.

70's League - Lloyd Styrwoll: There are twenty new players that will be placed this next session. Orie McDonald mentioned the schedule is not on Sports Engine and Dennis Horvath said he will input the schedule.

Co-Ed League - Phil Souza: The January 4th games at Sun City are rained out and per the schedule, the next games will be played on January 13th at Liberty Field.

Women's League - Bev Burger: The Hot Flashes won the December 10th tournament at Liberty Field and they raised \$350 towards the toy drive. Then they raised an additional \$1,780 for four El Mirage families with 14 Kids between the ages of 2 to 18 years old. Next tournament is at Casa Grande with 4 teams on Jan. 7th and 8th.

Field Management - Ken Skinner - There was a sprinkler leak in left center field and the broken pipe was repaired. Nick asked when the next turf maintenance is scheduled and Ken reported that it would be done in March. The contract states it should be done two times per year. Dan Griffiths announced that they stopped having recycle bins and the maintenance people pick up the trash.

Safety Committee - Ken Skinner - Remember to report any incidents and the forms are upstairs in the club house. Lloyd Styrwoll suggested the club schedule future CPR training and Ken will talk to the Fire Marshall.

Green Team - Jim Montgomery - **Craig Hone made the motion for the Green Team to play in Sun City West, starting on Sunday, January 15, 2023 from 8:00 am to 9:00 am and Dottie Johnson seconded and it was approved.**

Uniforms - Rick Hilton - He is picking up two new uniforms, for Western Bank and Camino Del Sol Funeral Home.

Angels in the Outfield - Donna Laufer did not attend.

2023 Tin Cup - Orie McDonald - Recommended everyone should play on one golf course, Deer Valley on April 2nd, cost is \$55 for golf. Personal Touch is catering dinner for \$35 served at 1:30 pm. **Craig Hone made the motion for one golf course and Jim Montgomery seconded and approved.** The contract is available for Nick Missos to sign.

Registration will be available online. Beer garden from 12:00 to 1:30 and

\$100 for hole sponsors. Orie has volunteers.

Food & Beverage - Dottie Johnson - One pitch was a great success. She made the chili and served hot dogs. Kudos to Ted Sindlinger, Ken Skinner, Mark Merkley, Peg Stallbaum, Bev Burger, Barb Ruzic and Linda Valencia who volunteered to serve. She needs help for the American Spring Fling.

Data Base/Website - Dennis Horvath - 413 registered and there will be some late people. One year ago there were 460.

240 from SCW and 173 from SC. There will be an email blast next week on the Hall of Fame and the Tin Cup Tournament. The cameras are in place at SCW and will continue working on the project. Dennis will change the website that members will no longer be required to provide a negative test for Covid. Dues are due by February 1st.

Billboard Sponsors - Dave Ryg - All the billboards were cleaned. They will decide how to handle them after the tax change.

OLD BUSINESS

1. **UPDATE** - Dave Ryg - will resubmit the paperwork for the 501C3 Filing.
2. **SCHEDULES** - Lloyd Styroll - The Agave Room has been reserved for the 2023 calendar year. He will continue making the room reservations that now can be done online verses standing in line. Nick Missos will submit the necessary form.
3. **CR13a** - Nick Missos - He will be responsible for submitting the request for new turf and bleachers that are ADA compliance.
4. **FIREMAN'S GAME** - Dwight Nichols is putting a team together.
5. **HALL OF FAME** - Dwight Nichols was absent, however he submitted his report; Banquet on March 12th, Personal Touch Catering, ticket price is \$25 and no charge for current HOF members and their guests, team sponsors and rec. board members. Dennis Horvath will send a email blast and have forms available in the clubhouse.
6. **55 & OLDER** - Craig Hone will check with the Rec. Board if we can restrict the minimum age of a player to 55 for safety reasons.
7. **UNDER 70'S LEAGUE** - Nick Missos will put a committee together for pursuing a new league and maybe a red & blue league.

NEW BUSINESS:

A. Team Pictures - No update on the cost.

B. Appoint a Parliamentarian - Fred Ostermeyer was suggested as a replacement.

C. January 13th Presentation to the Rec. Board on Co-Mingling - Craig Hone and Dave Ryg have their people lined up to discuss both sides.

D. The CR 5 Form will be signed by the new board members and the Reciprocity Agreement will be submitted.

Respectfully submitted by: Kay Peterson, Secretary of the SCW Softball Club

Nick Missos adjourned the meeting at 9:47 am.

**Next Board Meeting is Wednesday, February 1, 2023
Beardsley Recreation Center
Agave Room at 7:30 am**

Sun City West Softball Club
President's Address 1/4/2023

Welcome everyone to the first board meeting of 2023. I would like to welcome all the members of the board, all committee members and anyone else who is in attendance. We have wrapped up a tough year and I hope the year ahead is a lot smoother.

We have a Rec Board meeting on the 13th and I hope it goes with the slight majority of voters looking to co-mingle. If it doesn't, we will need to switch gears and look forward to a different future for our club.

One of the major things I will be emphasizing in my role as president is the wellness of our club. We need to stop all of the infighting that we currently have and concentrate on what our club should be about. We are elderly people getting a chance to play a game we love. We should not be worrying about winning or losing or even how many times a week we get to play. Ideally, everyone would get the same opportunities to play each week and as a board we need to make that happen.

We also need to stop the letter writing to the Rec Center. Right now they have the opinion that we are a club in chaos and we cannot control our members. Firstly, if you have a problem with a member, you need to confront that person to settle your differences. If you need support in confronting someone, I am more than willing to help. Expressing your issues with board members and expecting them to handle it needs to stop. We are all adults, not baby sitters. Now, if you have confronted these people and it still continues, then a letter to OUR board is the next step. We should be handling all of our issues internally as much as we can. If it becomes a much larger issue than our board can handle, then our board will go to the Rec Board. We have a process for discipline that we need to follow otherwise nothing will change.

In order for our board to be successful we will need to work as a team. If you feel there is someone on this board that you cannot work with, please meet with me to discuss it. I want a unified board. This does not mean we have to agree with one another but we must be willing to work with each other. When someone has a sharply different point of view than your own, the natural tendency is to either avoid a conversation with that person or to try to convince them they are wrong. Neither is a productive approach. There is a better way to engage: communicating your willingness to engage with another's views by using language that signals you are truly interested in that person's perspective. This behavior can be both learned and improved. When we appear receptive to listening to and respecting others' opposing positions, they find our arguments to be more persuasive. In addition, receptive language is contagious: It makes those with whom we disagree more receptive in return. People also like others more and are more interested in partnering with them when they seem receptive.

I am hoping for a successful 2023 and I will need the help of everyone on the board, on our committees and all the members of our club working together. Let us make playing softball fun again and regain the joy that will make our club rise to the top.

HALL OF FAME REPORT
SCW BOARD, JANUARY 4, 2023

Personal Touch Catering has agreed to be the caterer for the HOF banquet on March 12 and for the Tin Cup on April 2 for the price of \$26 per person, all inclusive. The menu is to be finalized 2 weeks prior and the final count is to be completed 5 days out.

The ticket price for the banquet will be \$25 each, with current HOF members and their guests admitted free. Also receiving free admission will be team sponsors, and any attending recreation center board members.

Banquet committee members include Chris Lynch and Mary Toland with tickets, Llyod Strywoll with ticket takers and logistics, and Shelly Hilton with table decorations and set-up.

I anticipate that ticket sales will begin during the week of February 13 with a deadline of March 3. Ticket sales will be handled through team managers and their respective league contacts.

**SUN CITY WEST SOFTBALL CLUB
PLANNED EVENTS FOR 2022
December 30, 2022**

American League Spring Classic	\$ (640.61)
Central League Spring Tournament (No event held in 2022)	\$ 0.00
National League Picnic	\$ (308.13)
Hall of Fame	\$ (2,982.78)
Cardiac Kids	\$ (567.84)
Palm Desert Invite	\$ (664.91)
Welcome Back	\$ (1,522.24)
Hot Flashes	\$ 0.00
1 Pitch Tournament	\$ (174.28)
Total Net Gain or (Loss)	<u>\$ (6,860.79)</u>
Tin Cup	\$ 12,203.56

SCW Softball Club 2022 Special Events Gains or Losses

Tin Cup 2023

04/02/2023

	Golf & Dinner \$90	Dinner = \$35	Golf = \$65	Dinner Profit \$9	Golf Profit = \$17	Income	
Expenses							
Golf Course	\$38 x 144	Deer Valley	-\$5,472.00	\$90 x 144	\$12,960.00		
Dinner	\$26 x 225	Personal Touch	-\$5,850.00	\$35 x 81	\$2,835.00		
Door Prizes			-\$500.00				
Raffle Prizes			-\$1,000.00				
Golf Awards			-\$640.00				
Hole Sponsors							
Mulligans	\$5 x 144					\$3,000.00	
60/50						\$720.00	
Peoria VW						\$700.00	
Move up hole						\$10,000.00	
Hole In 1 Fee	\$10 Per Team		-\$200.00			\$300.00	
Raffle Tickets						\$500.00	
Sponsor Dinner & Golf			-\$360.00				
Totals			-\$14,022.00			\$31,015.00	\$16,993.00

Angels in the Outfield
Sun Cities Senior Softball Report
SCW Board Meeting 1.4.23; SC Board Meeting 1.11.23

Thank you to our league members for caring for and about one another.

Notices, Cards, and Calls

- Thankfully, relatively quiet December – **4 connections** made softball family illness
- Thank you to our league liaisons – Rick Hilton, Debbie Kreidler & Dennis Horvath

Events, Fundraising and Donations – see attached spreadsheet

- **“Pitch In” 2023**
- Chris Lynch (Events Chair) and I meet January 19th
- Ready for **2023 Events**
 - o February’s Food Drive #2 (February 20-24)
 - o Cardiac Kids (participating to help raise funds with a unique raffle prize), and
 - o 2nd Annual Golden Oldies Game & The Memorial (date TBD maybe Sunday April 16)

Financials – Our Treasurer Sharon Staeb is working on December statements and will be submitted to the respective treasurers when they are complete

An on the job learning experience and correction in progress:

- Acquiring a Debit Card
 - o Only after experiencing extraordinary participation with Toy Drive did we understand the need for a debit card for purchases
 - **2022 Toy Drive Purchases**
 - \$1,325 bicycles (online purchases)
 - \$1,975 gift cards
 - o Discovered that **using checks** at WalMart or Target for necessary purchases is an outdated practice – we had to use my credit cards
 - o The Debit Card is attached to our business checking account will help with future transactions

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Beardsley Recreation Center, Agave Room
February 1, 2023

President Nick Missos called the meeting to order at 7:30 am

Board Members Present: Nick Missos, Bev Burger, Dave Ryg, Dottie Johnson, Jim Montgomery, Craig Hone, and Kay Peterson

Others in Attendance: Ken Skinner, Jim Kriedler, Matt Schacht, Rick Hilton, Dennis Horvath, Lloyd Styrwoll, Dan Burke, Orie McDonald, Larry Reed, Donna Reed, Terry Tichenor, Gary Scapito

Approval of Board minutes for December 7, 2022: Motion made to accept January 4, 2023 Board Minutes, seconded and approved.

February 1, 2023 Financial Report - Dave Ryg

Bank Account Balances:

BMO Harris	Western Bank
Bus \$75,355.59	Angels \$1,589.93
MMK <u>\$25,061.39</u>	Treas <u>\$33,548.90</u>
Total \$100,416.98	\$35,138.83

Approval of Financial Report for Jan. 4, 2023 - Motion made to accept Feb 1, 2023 Financial Report, Seconded and approved.

COMMITTEE REPORTS:

American League - Terry Tichenor: Looking to add one more committee member. Explained the new senior

Softball rules regarding the two first base bags and the commitment line. Will address the 0-0 count.

Central League - Jim Kriedler: 8 teams playing 22 games ending on 4/6. Using a 0-0 count with none to

Waste. Tony Perillo is handling the Spring Fling on 3/25-26 and would like to include Sun City players if granted

Permission by the Board. He will ask American League to prepare and serve the food.

National League - Dennis Horvath: Redrafted 6 teams each with 12 players. 10 on the sub list with 4 on the placement list. Barb Ruzic was added on the NL Committee, along with Jack Fischer and Jim Hardin. Players are Upset with the split and some have reported they voted in error. 2nd Annual 1-pitch tournament is 4/11 at the Liberty Field and Tom Dellopaulis, NL SC Chairmen is helping with the plans.

70's League - Lloyd Styrwoll: Lloyd is resigning at the end of the 2023 season. Nick Missos thanked him for his Great success and the many years of running the league.

Co-Ed League - Phil Souza - We now have no field time available due to the ending of commingling, so he resigned as The Chairperson after two years. He hopes a solution is found to accommodate co-ed as the feedback was positive From all involved and gave couples a chance to play together and perhaps some women who might not have played.

Women's League - Bev Burger: Women are practicing on Thursdays at 2pm. Next game is 2/19 with Pebble Creek.

Field Management - Ken Skinner - Sprinkler issue was repaired. He is looking for new people on his team.

Safety Committee - Ken Skinner - Fire Department doing the CPR training on February 22 at the Lecture Hall from 1-3 pm. Sign up sheet is online.

Green Team - see attached three page report submitted by Gary Scapito. **Motion was made to have Gary Scapito as the Chairperson of the Green Team by Dottie Johnson and seconded by Craig Hone and was approved.**

Uniforms - Rick Hilton - working with Keith in Sun City to all the uniforms back. Pauline is working on the co-ed Uniforms. 18 out of 24 sponsors have paid their annual fees. The Rock balls are available at \$104 per dozen.

We are staying with the plan of a new ball every other game.

Angels in the Outfield - Donna Laufer - She asked how they should proceed now that we are no longer commingling and her committee has both SC and SCW people. Nick said to keep as is. Business as usual.

She wants to keep rallying the teams and their spouses during times of grieving and medical concerns.

They added a volunteer coordinator, secretary and co-chair person. They will have a table at the Cardiac Kids

Tournament. The next Pitch In event is the February's Food Drive #2 on February 20-24. A Prayer Meeting for players and spouses from both communities to come together to share thoughts on February 1st at 5pm at Talisman Hall.

Craig Hone made the motion to support the Angels in the Outfield and was seconded by Dottie Johnson and it was approved. Lloyd mentioned that Angels in the Outfield was added as a committee so we can donate money to them.

2023 Tin Cup - Orié McDonald - Personal Touch is catering, has the contract with Deer Valley GC, online registration, Changed rules with less evasive, having raffle tickets, 144 players and article in the Independent on March 1st.

Palm Desert - Orié McDonald - April 1st and December 2, 2023 at Liberty Field.

Food & Beverage - Dottie Johnson - Everything is ready for the Cardiac Kids. She would like a 2 week notice on the Spring Fling. Central League is having pulled pork.

Data Base/Website - Dennis Horvath - The database and the Angels in the Outfield will stay as combined Entities until further notice. Busy with the conversion of two separate sites with Sun City keeping their Site and paying their half. Forms were created for Cardiac Kids, Tin Cup and Cleats & Clubs. Dues reports were prepared for the accountant, Judy Grintjes. Kevin Schuck and Rick Staeb were added to the Database Team.

No update on the camera.

Billboard Sponsors - Dave Ryg - working on list of what sponsors have paid.

OLD BUSINESS

1. **UPDATE** - Dave Ryg - getting close to resubmit the paperwork for the 501C3 Filing.
2. **CR13a** - Nick Missos - He will be responsible for submitting the request for new turf and bleachers that are ADA compliance.
3. **FIREMAN'S GAME** - Dwight Nichols is putting a team together.
4. **HALL OF FAME** - Dan Burke proposed to delay the banquet to the Fall: **Craig made the motion to move the Hall of Fame Banquet to the Fall of 2023, Dottie Johnson seconded and it was approved.**
5. **TEAM PICTURES** - question came up if the photographer was going to Sun City.

6. **COMPLAINT LETTERS** - Dennis Horvath asked when will the past complaint letters be addressed. Also, Bev Burger Mentioned that 8 people have asked her about their complaints. Nick Missos said the Softball Board will set up a meeting to discuss.

NEW BUSINESS:

A. Larry Reed's Amendment Addition proposal dated January 19, 2023 - Nick Missos said softball is suppose to be fun. We should not make players leave a league and move them up. We will not have one league dictating where players play. If we do, they will quit. Have each League Committee put in their rules to explain the safety issue.

B. Cardiac Kids Update - Ken Skinner - Everything is set for the February 4th tournament.

C. Paying Green Team Dues - Gary Scapito mentioned there is nothing in writing about paying dues and uniforms. Dave Ryg made the motion; **From October 1st any new player should pay \$100 and will be made an active player and then they pay \$50**

On January 1st, Dottie Johnson seconded and the motion was approved.

D. American League Spring Fling will be played in Sun City. Central and National League Spring Fling will be played in Sun City West.

Respectfully submitted by: Kay Peterson, Secretary of the SCW Softball Club

Nick Missos adjourned the meeting at 9:58 am.

**Next Board Meeting is Wednesday, March 1, 2023
Beardsley Recreation Center
Agave Room at 7:30 am**

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Beardsley Recreation Center, Agave Room
March 1, 2023

President Nick Missos called the meeting to order at 7:30 am

Board Members Present: Nick Missos, Bev Burger, Dave Ryg, Dottie Johnson, Jim Montgomery, Craig Hone, and Kay Peterson

Others in Attendance: Ken Skinner, Jim Kriedler, Matt Schacht, Dan Burke, Orié McDonald, Larry Reed, Donna Reed, Gary Scapito

Approval of Board minutes: Motion made to accept February 1, 2023 Board Minutes, seconded and approved.

March 1, 2023 Financial Report - Dave Ryg

	Dec. 2022	Jan. 2023	Feb. 2023
BMO Harris - Business Acct.	\$56,668	\$75,356	\$86,058
BMO Harris - Money Market	\$25,061	\$25,061	\$25,084
Western Bank - Treasurers	\$33,524	\$33,549	\$33,500
Total Cash On Hand	\$115,253	\$133,966	\$144,642
Paid Members	324		275

Approval of Financial Report for February, 2023 - Motion made to accept Feb 1, 2023 Financial Report, Seconded and approved.

COMMITTEE REPORTS:

American League - Nick Missos: There will be 4 teams in the Spring Fling on March 5th at Sun City.

Central League - Jim Kriedler: The committee is allowing rained out games to be made up, at the manager's discretion, at 2:00 on Mondays, after the last game of the day. Tony Perillo is coordinating the Spring

Fling on 3/25-26 with Sun City and co-mingling the teams is being discussed. 96 players have signed up and there is a waiting list. 36 players are from Sun City.

National League - Dennis Horvath unable to attend. There was discussion regarding a player that has hit over the fence home runs and he should be re-rated for safety reasons. Since there is no room in the Central League, Nick suggested the NL Managers would have the option to walk him.

70's League - Lloyd Strywoll was unable to attend, so he submitted his report; There are 3 additional Saturdays scheduled. They added back the Blue Division games on March 4th. He recommends the SCW Club and the SC Club make the 70's League a Reciprocal League that would have adequate players moving forward. He would hope his replacement would be named soon to get started on all the prep work for the Fall League in 2023.

Women's League - Bev Burger: Hot Flashes are playing a double header in Pebble Creek on 3/5. Then Pebble Creek plays on 3/19 at Liberty Field and the last event is on 3/25 in Sun City Grand.

Field Management - Ken Skinner - He is working on the "Welcome to Liberty Field" signage on the steps. The turf maintenance is schedule in April for a cost of \$3,930. The club will pay half directly to the Rec. Center. Ken had the key to the club house re-keyed in 2013. Then the Rec. Center rekeyed and made 3 keys. Someone made additional keys and

He is trying to track down how many keys and who has keys. Nick said they need to return the keys. Ken has added Dennis Horvath and Max Beckner on his Committee.

Safety Committee - Ken Skinner - The Fire Department had the AED training on February 22 and 13 people attended.

Green Team - Gary Scapito - 2 new players went through the Green Team, which resulted in a 5 and 6 ratings and both players entered in to the Central League system. 5 people interested in joining the Club and he personally interviewed 4. It was recommended that each player come out for the Sunday morning practice prior to going through the Green Team tryout. He has had people donating equipment for new people that come out with nothing. Dave Ryg will submit an article in the Independent with Gary's name and number for any new people interested.

Uniforms - Matt Schacht - Uniforms for the Hole-n-One came in. 3 sponsors have not renewed and 4 are on the waiting list to sponsor. Ordered long pants and they came in.

Angels in the Outfield - Donna Laufer - They had 38 volunteers at the February Pitch Event and raised \$6,600 for the West Valley Food Bank. The Golden Oldies games are on Monday, March 20th at 3:00. A memorial service at 4:30 honoring the players and spouses who have passed. They have reported on 13 illnesses and 2 players that passed. They wait for the Families to contact them before reporting anything on the softball website.

2023 Tin Cup - Ori McDonald - 118 golfers have signed up with 26 openings. 130 for dinner. Dave Ryg has brewed 12 gallons of beer.

Palm Desert - Ori McDonald - Everything is all set for the April 1st games at the Liberty Field

Food & Beverage - Dottie Johnson - She could use more help for the Spring Fling. Nick Missos recommended they Ask the American League players to volunteer.

Data Base/Website - No update.

Billboard Sponsors - Dave Ryg - Ultra Beer is not renewing. He is contacting Sun Health about having a billboard. Ray Early plans to search for a sponsor to replace the scoreboard.

OLD BUSINESS

1. **FIREMAN'S GAME** - Ken Skinner - March 12th 10:00 am Two Teams, Double Header. Serving hot dogs, chips and popcorn.
2. **TEAM PICTURES** - Scheduled on March 13th and March 14th.

NEW BUSINESS:

A. Dave Ryg made the motion to approve the \$600 to the IRS for changing the SCW Softball Club's tax status from a 501(c7) to 501(c3). Kay Peterson seconded and the motion was passed.

B. Nick Missos met with Ron Wambaugh, Fred Ostermeyer, Linda Valencia, Jack Ruzic and Bob Kent to be On the Discipline Committee. Dottie Johnson made the motion to accept these five players on this new discipline committee and Jim Montgomery seconded and the motion was passed. Ron has distributed material to the committee to view. A change of our by-laws will have to be voted on at the April 5th general meeting.

C. Update the Softball Brochure - Decided to check with Lloyd Strywoll.

Respectfully submitted by: Kay Peterson, Secretary of the SCW Softball Club

Nick Missos adjourned the meeting at 8:25 am.

General Meeting is Wednesday, March 1st, 2023 at the Lecture Hall

**Next Board Meeting is Wednesday, April 5th, 2023
Beardsley Recreation Center
Agave Room at 7:30 am**

Sun City West Softball General Membership Meeting Minutes

March 1, 2023

Lecture Hall at RH Johnson Recreation Center

BOARD MEMBERS PRESENT: Nick Missos, Dottie Johnson, Jim Montgomery, Dave Ryg, Kay Peterson

Reciting of the Pledge of Allegiance

A Quorum was established as 29 club members were present.

Motion was made to approve the 11/09/2022 General Membership Meeting Minutes, Seconded and Approved.

Treasurer's Report - Dave Ryg read the Treasurer's report. See Attached

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

Committees:

AL - Dwight Nichols Entries are down. There will be 4 teams in the Spring Fling on March 5th in Sun City

CL - Jim Kriedler They are allowing rained out games to be made up, at the managers

Discretion at 2pm on Mondays, after the last game. Tony Perillo is coordinating the

Spring Fling on 3/25 & 3/26 and co-mingling with Sun City. 96 players signed up with

37 from Sun City and there will be 8 teams.

NL - Nick Missos There is a player that is hitting home runs that should be re-rated.

There is no room in the CL, so the managers can walk him.

70's - Nick Missos We need to find a replacement for Lloyd Strywoll

who is resigning.

Women's League - Nick Missos Hot Flashes are playing on 3/5, 3/19 and 3/25.

Field Management - Nick Missos Ken Skinner is working on new signage "welcome to Liberty Field"

And the turf maintenance is scheduled in April. The cost is \$3,930 and the club will pay half.

Safety Committee - Nick Missos The Fire Department had the AED training on 2/22/23 and 13 attended.

Green Team - Nick Missos Everything is going well.

Uniforms - Matt Schacht Uniforms for the Hole-n-One came in. 3 sponsors have not renewed and 4 are on the waiting list to sponsor. Ordered long pants and they came in.

Angels in the Outfield - Nick Missos 38 volunteers for the February Pitch Event that raised \$6,600 for the West Valley Food Bank. Golden Oldies game is 3/20 with a memorial service honoring the players and Spouses that have passed.

2023 Tin Cup - Nick Missos Registration is online and there are a few openings for golf.

Palm Desert - Nick Missos Everything is set for games at the Liberty Field on 4/1.

Food & Beverage - Dottie Johnson Hamburgers and hot dogs the first day and pulled pork and salads the second day for the CL Spring Fling. She could use more volunteers.

Data Base/Website - Dave Ryg They would like to update the membership data with more information About each player.

Billboard Sponsors - Dave Ryg Ultra Beer is not renewing. They are contacting Sun Health about Having a billboard. Sun Health will have a new cancer center and they have suggested we have a Special tournament to raise money.

OLD BUSINESS

1. **FIREMAN'S GAME** March 12th 10 am Two Teams, double header. Hot dogs, chips and popcorn.
 2. **TEAM PICTURES** March 13th and 14th.
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NEW BUSINESS

1. Motion was approved to change the Club's tax status to 501(c3) for \$600 to the IRS.
2. Ron Wambaugh, Fred Ostermeyer, Linda Valencia, Jack Ruzic and Bob Kent were accepted on the New discipline committee. Ron has distributed material for the committee to review. A change of our By-laws will have to be voted on at the April 5th general meeting.
3. The softball brochure will need to be updated and copies for the Visitor's Center.

Nick Missos adjourned the meeting at 6:42 pm

Next Board meeting is April 5, 2023 at 7:30 am Agave Room at Beardsley Rec Center

Next General Membership meeting is April 5, 2023 at 6 pm at Lecture Hall at RH Johnson Rec Center

Minutes submitted by: Kay Peterson, Secretary

SCW Softball Club - Finance Report - 2023

	Dec. 2022	Jan. 2023	Feb. 2023
BMO Harris - Business Acct.	\$56,668	\$75,356	\$86,058
BMO Harris - Money Market	\$25,061	\$25,061	\$25,084
Western Bank - Treasurers	\$33,524	\$33,549	\$33,500
Total Cash On Hand	\$115,253	\$133,966	\$144,642
Paid Members	324		275

Respectfully Submitted

Diana Foy
Treasurer
3/01/2023

SUN CITY WEST SOFTBALL CLUB
Beardsley Rec. Center - Agave Room – 7:30am
BOARD MEETING AGENDA
April 6, 2022

President Craig Hone: Call the meeting to order

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

Approval March 2, 2022 Board minutes – Shelly

Approval of 3/2/22 Financial Report – Paul/Judy

Financial Report – Paul/Judy

COMMITTEE REPORTS:

American League: Nick Missos

Central League: Jim Kriedler

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,
Dan Griffith, Rick Hilton

Safety Committee: Ken Skinner

Green Team: Dan Burke

Uniforms and Equipment: Matt
Schacht

Angels in the Outfield: Donna
Laufer

2022 Tin Cup: Forest Kuhn, Randy
Higgins (Co-chairs)

Food & Beverage: Ben Rodriguez

Data Base/Website Group: Dennis
Horvath

Billboard Sponsors: Ray Early/Dave
Ryg – New Plan

Old Business:

- 1. Update of Club Rules and By-Laws: Currently being reviewed by Dotti Miller – Waiting for Approval.**
- 2. Softball Club Policies and League Rules – serving as a board member and on a committee at the same time (was tabled 1/9/22)**
- 3. Liberty Field Lighting – Report from AL, CL, NL**
- 4. Update on Softball Fun Day**

- 5. Database Archiving – Dennis/Judy?**
- 6. Room Schedules for 2023 – Lloyd Styrwoll**

New Business:

1. Goal for 2022: 501c3....Meeting with Bill Schwind/Kasey Huhta
2. 2/3.... 1/3 League Chairman????
3. Important Dates for Fall 2022
4. Charitable Donations required for 501c3 – Angels, Cardiac Kids, Toys for Tots, Nadaberg School Donation, Tin Cup –
5. Voting for Co-Mingling... Spring or Fall ????

Adjourn the meeting: Craig Hone

**Next Board Meeting:
Beardsley Rec. Center
Agave Room at May 4, 2022
7:30am**

SCW SOFTBALL CLUB GENERAL MEMBERSHIP MEETING
SCW Lecture Hall
Wednesday – April 12, 2023

Club Board Members Present: Nick Missos (President), Bev Burger (VP) Dave Ryg (Treasurer), Jim Montgomery, Dottie Johnson and Craig Hone

Club Board Members Absent: Kay Peterson (Secretary)

Minutes recorded by Dave Ryg

President Missos called the meeting to order at 6:00 P.M.

There was a quorum with 38 members present

President Missos started the meeting with the Pledge of Allegiance.

Minutes from the SCW Softball Club April Board Meeting was approved with a motion made by Terry Tichenor and seconded by Ken Skinner.

The Finance report was approved as well.

American League report was given by Danny Griffiths. He presented a number of rules changes for the A.L. that was submitted to the board that will be voted on by the board for use starting in the fall session. Board members have copies of the recommendations. He mentioned that some players may be re-rated before the beginning of the fall session. Discussion took place regarding infielders playing in the outfield beyond the infield. Whether rules need to be established regarding this concern that will be up to the A.L. Committee to present them to the board.

National League: Bev Burger reported that the Spring Fling was a success. The teams were commingled and that it was nice to play with members of the SC Softball Club again. For the first summer session, B League (C.L./N.L.) draft took place with runners from home approved for players 90 years of age and older.

Barb Ruzic reported that four teams have been put together for league play. Thank you to Barb for coordinating the B League.

70's League: Lloyd Styrwooll was not present but all went well for the past season. Lloyd has resigned his position as chairperson and Bob Schneeberg and Phil Souza have stated they would replace Lloyd. Action to be taken by the board.

Women's League: Bev Burger reported for Carol Bowden. They may stay with the commingle concept and if necessary play primarily at SC. Their other option is to have separate teams but either keeps the team name as the Sun Cities Hot Flashes or change the name to Peterson Hot Flashes. Nick Missos is going to be talking to Kasey Huhta to determine what course of action can be taken. Discussion has also taken place to see if the reciprocity process will be implemented since both clubs have a sufficient number of members to field their own teams. Carol is also working on details for the December tournament for the women's team.

Field Management: Ken Skinner reported that he has no intention to retire from his position. This will quell rumors. The catchers and batters boxes have been replaced. The total cost is \$3,400 with half being paid by the Rec. Center and half being paid by the club. The grill was cleaned today (4/12/23). Brown spots in the outfield were mentioned and Ken stated that Todd Patty normally watches those issues. Using the field in the fall on Wednesday afternoons was discussed. Todd Patty is still getting approval from his supervisor for the club to use the field when maintenance is not an issue (like fertilizing). Other topics discussed were changing the outfield to turf and what the advantages would be to do that such as less water, maintenance, government requirements, etc.).

Safety Committee: Terry Tichenor said there were no issues.

Green Team: Gary Scapito reported that they recently had five participants of which two had ratings of 2, two had ratings of 5 and one had a rating of 7. So far this year we have had 5 people go through the G.T. Gary discussed his welcome package and exit package. He also stated that new members will register themselves. He mentioned that he has a team to rate players and that he had two new members volunteers to help with the committee.

Uniforms: No report given.

Angels In The Outfield: No report given.

** Donna emailed everyone on Board on 4/12/23. (See attached)*

Tin Cup: Nick and Craig commented on the recent Tin Cup that the net profit was about \$17,000. Next year we will continue to use one golf course. This will be the last year that Lunde VW will contribute \$10,000 to the club. It will also be the last year that Ori McDonald will chair the event. The club thanks Ori and all his team for a successful event.

Palm Desert: Ori will continue to chair this event. It will take place in December at Liberty Field so that is easier for the Palm Desert players to get rooms. This was a problem due to Spring Training in March here.

Food & Beverage: Dottie reported that all the events in March were a success due to the participation of club members. Dottie has done a great job of recruiting volunteers plus keeping costs under control. Obviously March is a busy time of the year for food & beverages.

Billboards: Dave Ryg reported that a new billboard for Tride and True was put up by Ray Early and his team. Ray has a couple more billboards to install in the foul areas. They will not obstruct the left and right field foul lines. Discussion took place about spaces under the billboards. One suggestion is to put treated 2X4's or some variation to prevent balls from being stuck under the billboards. Moving the billboards or blue pads in a lower position was not believed to be an option. Another option was to put PVC tubing under the billboard pads. Ken Skinner is open to suggestion as long as it is feasible.

Old Business:

70's replacement for Lloyd: Bob Schneeberg & Phil Souza as stated above may be possible replacements.

Keys: A key must be given to Ken Skinner so that in emergency situations such as repairing the clock people have access to the bell tower. No keys or locks shall be changed without permission from the club President and a copy must be give to the Field Manager so that a copy is kept with the other keys.

Database update: When Dennis Horvath is able to return to work, the database will be modified to separate SCW and SC. The names will be for SCW: AZSRsoftball.net. For SC, the name will be AZSRsoftball.org.

The General Membership Meetins and Board Meetings need to be posted on the website calendar.

New Business:

Ron Wambach gave a good overall summary of the results of the Ad Hoc Committee. He covered the reason for the committee as well as the forms recommended for use. He also answered questions pertaining to the proposal. The board now has to review and decide what will be presented to both the club members and Rec. Center since this will require a change to the clubs bylaws.

The SCW Logo will be included on club items such as caps, jersey's and the SCW website.

CR-6's will filed by mid May to schedule meetings for 2024.

CR-13's will be implemented in July, 2023 primarily for the outfield fence, bleachers and turf in the outfield. Much discussion took place on each of the topics whether the club should get involved with any or all of the three items.

President Missos stated that the club needs to get a publicity person to submit items for the local newspapers, the Rec. Center news and other ways to get information to the public regarding the SCW Softball Club.

Ron Wambach suggested that club members attend Governing Board meetings to pursue or not to pursue Commingling and/or Reciprocity. The next GB Workshop is Friday, April 14 at 9:00 and the regular GB is the following Thursday April 20. Time is not known.

President Missos adjourned the meeting at 7:46 P.M.

SCW Softball Club General Membership Meeting April 12 2023

To: Nick, Bev, Kay, Craig, Dotti and Jim

Thank you Nick for sharing the ideas of the Ad Hoc Committee in regard to the clubs disciplinary procedures. They are to be commended on their effort that they put in to address how the Softball Club should be more formalized when addressing complaints.

In my opinion, in 2022 had the entire club board been included in addressing complaints whether they were legitimate or not legitimate, I don't feel we would be facing the need of an Ad Hoc or Permanent or Permanent Disciplinary Committee. What is done is done and it is good that Nick has chosen to see what our club can do to address future problems.

What this committee has done is formalize the documentation process as follows:

1-A: The complaint is documented by the person initiating a complaint.

1-B: The person who the complaint has been initiated against is notified of a complaint.

1-C: Witnesses to the incident is notified to submit a written statement.

1-D: Witnesses are notified that they had witnessed an incident.

I think the forms used in the process needs to be modified.

1-A is fine, this lets the individuals involved with the proposal process that there is a formal complaint.

I think 1-D should be moved to 1-B. Before a person is notified that a complaint has been initiated against them, the Board or Committee should take the time to verify that the complaint is legitimate and may possibly require disciplinary action. This is what (I believe) Craig tried to do in 2022 but unfortunately he appears to have done this on his own without working with either identified members of the board or all members of the board. He was criticized as appearing to cover up complaints when in fact there may not or was not evidence that a complaint was legitimate. Example: A number of people stated that Matt Schacht was abusive to the owner of the jersey supplier. It was stated that she sent a letter to the club stating how abusive Matt was but when I read her letter, she did not make statements close to what was verbally reported. Matt may have been abusive to her but what she documented didn't support a formal complaint.

That is why I feel witnesses should be notified and based on what they report, then what is identified as form 1-B should be changed to 1-D in the process which then gives the individual the opportunity to respond to what has been determined as a possible legitimate complaint.

Form 1- D should be changed to 1-C which then gives the witness the opportunity to verify what he/she saw or heard.

By doing this, the process will then be:

1-A: Notification of a complaint.

1-B: Notification to a possible witness.

1-C: Input from a witness to verify whether the complaint may be legitimate or not.

1-D: The person in which the complaint has been issued against can then respond if the board or committee feels the complaint is legitimate. SCWSBC – 1D has a spelling error. The word should was spelled incorrectly

This process will then eliminate the concern of facts or hearsay before action needs to be taken. It will also give us the opportunity to go back to the person initiating a complaint as to why no further action was being taken or what further action was going to take place.

In the past, the members of the board addressed disciplinary action and in my opinion that is the way it should be. I am very uncomfortable in having a committee formed to handle disciplinary actions and I am especially concerned about putting anything relating to disciplinary actions on the club's website or electronic system. Disciplinary action should be controlled and confidential and I don't think people who are not elected to the board as being able to have access to this type of information. The club has enough loose lips and we are just adding more people to become involved with the process.

In the past, complaints were initially submitted to members of the league's committee. The complaint was then forwarded to the Club President who then should have met with the other members of the board to determine further action. The forms being presented will improve the process but again, it is up to the league committee's and the club board to address the issues in a formalized process.

Right now I don't think I would support an additional committee as being proposed. One statement in the proposal should definitely apply to who serves on the current league committees and board. They stated that if a person has had legitimate disciplinary complaints, they should not serve on the committee or board. A majority vote would be required by the board to initiate the proposed committee. The members of the board have been voted to serve on the board by club members and the board is supposed to approve committee members that are recommended by the club President which then makes sure we have the proper individuals serve on the committees to handle these types of matters.

Based on the Ad Hoc Committee's proposal, the Softball Club's Bylaws would need to be revised through an Amendment to the Bylaws and approvals as follows:

1. Write the amendment and make sure it agrees with the SCW RR&P's.
2. Submit the proposed amendment to Kasey Huhta at the Rec. Center who would then submit the proposal to the Chartered Club Committee.
3. If modifications were required then modify the amendment and resubmit.
4. If the amendment is approved by Kasey and the Chartered Club Committee, then the proposal would need to be voted by the club members for final approval. This would need to be done during a General Club Members meeting with proper advance notification.



Arvid Peterson <kayarvid0777@gmail.com>

Angels in the Outfield Financials

1 message

Donna Laufer <donna.laufer@me.com>

Wed, Apr 12, 2023 at 9:09 AM

To: Dave Ryg <roscoeryg@yahoo.com>, Tim Davis <pdxtim@hotmail.com>, Nick Missos <nmissos@yahoo.com>, Ron Coppess <roncoppess@gmail.com>

Cc: Rod & Sharon Staeb <rsss9@hotmail.com>, Bev Burger <bsportsnut22@aol.com>, Kay Peterson <kayarvid0777@gmail.com>, Dottie Johnson <dottiejohnson1951@gmail.com>, Craig Hone <chone53@yahoo.com>, Jim Montgomery <Jim411519@yahoo.com>, Steve Oberg <obergsteve1@gmail.com>, Tim Heenan <theenan@hotmail.ca>, Rickie Toland <ricktolandd669@gmail.com>, Mike Campbell <mikecampbell57@hotmail.com>, Ken Coplen <kcoplen@cox.net>

Hello Ladies and Gentlemen,

Please find attached our fiscal annual year end April 1, 2022 thru March 31, 2023 Financial Statement.

I've also attached a budget for board review asking for a 60/40 contribution from our respective softball clubs for the coming year admin (est 650) + memorial expenses (est 1,000):

SCW- \$990 and SC- \$660 = \$1,650 for Angels' fiscal year April 23-March 24.

Our current checking account balance is \$1,560:

\$680 of donations from families of deceased players dedicated to upcoming Toys/Bicycles in November's Drive.

\$640 beginning balance from before Donna as Chairman (I think I'll bring this to Angels Committee to vote to donate to either food bank or a Title One High Poverty School in November).

\$240 underbudget 2022

We've adjusted our 23-24 annual budget based on experience from 2,155 to 1,650.

In summary - if approved:

- 1) SCW please issue a check to Angels in the Outfield \$990
- 2) SC please issue a check to Angels in the Outfield \$660
- 3) to cover admin and memorials for the fiscal year April 2023-March 2024

On behalf of our Angels in the Outfield Committee, thank you for your continuing support.

Our softball communities are A-1 for each other and supplying the expressed needs of those in nearby communities.

We hope the upcoming year brings as much love, connection, and community support success as 2022-2023 did.

My special thanks to Sharon Staeb, Angels' Treasurer, for her consistency and expertise given with all grace and helps.

Questions or clarifications? Feel free to text, call or email!

Respectfully submitted,

Donna

Angels in the Outfield Chairman

Donna Laufer

cell: 414.350.8445

donna.laufer@me.com

2 attachments**Copy of March.xlsx**
329K

- 1) Committee met on Wednesday March 6
- 2) Golden Oldies Game and The Memorial, held March 20
 - a. Thanks to so many who helped behind the scenes
 - b. Approx. 150 attended
 - c. Softball teams filled up within 48 hrs of posting registration
 - i. Great game
 - ii. Consider 2 games next year
 - d. 11 families of deceased players attended of 14 invited
 - e. Stories by: players about players (maybe 15)
 - f. Welcome by: Kathryn McCormack and Vickie Norris
 - i. Gift of a softball donated by SC & SCW
 - ii. Yellow Rose signifying friendship
- 3) March Connections - Illness, Injuries, deaths (3 memorial pavers ordered)

Looking Forward Fall 2023:

- 4) New Chair Position: Community Liaison Chris Lynch
- 5) Adding Events Co-chair: Cenia Huber who will come alongside Tina Prosenick
- 6) Adding Events Volunteer Coordinator: Tammy Renico

Budget:

- 7) April 2023 - Our Budget and Donation Request will be submitted to both clubs asking for a donation to Angels in the Outfield to cover administrative and The Memorial expenses

Dwight Nichols <nichols7346@outlook.com>

3/22/2023 7:58 PM

Rule Changes for Fall 2023

To DANIEL GRIFFITHS <griff2531@cox.net> • terry tichenor <ttichenor@yahoo.com> • hotoddyg@yahoo.com <hotoddyg@yahoo.com> • George Lorentzen <sawfiler49er@yahoo.com>

Okay, here is my first pass from our discussions today. Please review and let me know what changes need to be made. These are not in any particular order. Once we can sign off, I will add them to our existing rules and then we can see them as a whole document.

Basically, if it is in bold, it is a change. Most changes are quoted directly from SSUSA or USA Softball.

I think I got everything we talked about:

Managers signing off on the rules

Managers exchanging lineups

Non-playing managers

Verbal interference *in field fly ball*

Double Base at 1st

Commitment Line

Untucked shirts and additional clothing *website printed at bottom of shirts*

6 missed games *6 total for session*

Starting and finishing with 9 players *10th batter is an out*

Managing only 3 sessions in a row, when possible.

Enjoy!!

Dwight Nichols
785-250-8572

- American League Rule Updates - Fall 2023.docx (27 KB)

RULE REVISIONS FOR FALL 2023

#Acknowledgement of rules by managers.

The American League will be governed by SSUSA rules except as modified. (If needed, use the USA Softball rules for clarification of SSUSA rules only) **Each manager must sign a copy acknowledging receipt of the American League rules.**

#B. Organization

American League teams will be composed of **10** players, including a **player/manager** from the Sun City West Softball Club who have a rating of 1, 2, or 3. **Any league member, in good standing, may request to participate and remain active with the league as a non-playing manager.**

#Lineups exchanged by managers

To help confirm proper lineups and substitutes, lineups are to be exchanged by opposing managers.

#Beginning a game with less than 10 players

1. Team Organization

To start a game, each team will consist of 10 players. **A game may begin or finish with one less than required to start. To begin the game, the vacant position must be listed last in the batting order. An out will be recorded when the vacant position in the batting order is scheduled to bat. Should a substitute be used, managers may select a player from the same rating or a lower rating. Managers are encouraged to use the sub list if possible before contacting players from other teams. When an injured player must leave the game and team strength falls below ten, an eligible sub may be selected of equal or lower rating from the stands. That player then bats in the same position in the lineup as the injured player. EXCEPTION: If a player must leave a game due to an emergency, a sub of the same rating may be used to replace that player. If no sub is available close the lineup and there will be no out when that player is to come to bat.**

#Player filling in on an emergency basis

G. When a player fills in on an emergency basis for another player and does not play a complete game, he will not be charged with a time substituting. This applies when substituting for a player that is late, gets injured, or has to leave for personal reasons. Managers may pick a player with the same rating or lower from the ball field available players that is not playing at that time. **However, by playing a complete game, that player has fulfilled his/her substituting obligation and will be charged with a time substituting.**

#Shirrtails and Team Jerseys

In support of our sponsors a full league-issued uniform consisting of cap/women's visor/league available safari hat, pants/shorts, and team jersey must be worn so the sponsor's name is clearly visible, and shirrtails **DO NOT have to be tucked in**. With the exception of the umpires, all players, coaches, and managers must wear their league issued uniforms. **This includes base coaches not currently playing.** In case of cold

or inclement weather, additional clothing will be allowed, **however, team jerseys will be required to be worn over any additional clothing.** Dark blue long pants are required and braces may be worn as necessary.

#6. Double base at 1st

When a play is being made on the batter/runner they must touch **some portion of the double bag extending into foul territory. He will be called out if he fails to do so.** There is no appeal by the defensive team. **The batter/runner simultaneously touching both portions of the double bag is permitted. The defending player has only the white base.**

Exception: On any force out attempt from the foul side of first base, the defense and the batter-runner may use either the white or contrasting color portion of the base. On an errant throw pulling the defense off the white portion of the base into foul ground, the defense and the batter-runner can use either the white or contrasting color portion. When the defensive player uses the foul portion of the double bag, the batter-runner can run in fair territory when the throw is coming from the foul side of the base, and if hit by the thrown ball, it is not interference. If intentional interference is ruled, the runner is out.

#9. Commitment Line/Scoring Line

If the runner has passed the commitment line and continues to run on the original foul line, and interferes with the fielder taking a throw at, and in contact with the plate, then: A dead ball out shall be declared and the runner is out with no advancement for the other runners.

In the senior slow pitch game, a scoring line is placed eight feet from home plate and base runners should be using a direct line from third base to the scoring line. If interference occurs on a thrown ball, the runner is ruled out and the ball is dead so no other runners can advance. Defensive players can only touch home plate and runners can only touch the scoring line.

A commitment line thirty feet from the scoring line or scoring plate will be used. Once a runner's foot touches the ground on or past this line, the runner is committed to advancing to the scoring line or scoring plate. EFFECT: Tag of a runner by a defensive player will not be allowed once both of the runner's feet have crossed the commitment line. If a defender tags a runner after this happens, the runner will be called safe.

Runners must cross the scoring line with their foot down on the ground on or beyond the line. If the runner falls and any part of their body is on the ground, on or past the scoring line, they have crossed the line. **Sliding or diving into first base or the scoring line is permitted only to avoid a collision with a defensive player. This is an umpire's judgment call and is not subject to protest or appeal.**

Runners tagged by the defensive team will not be out and the ball remains live. If the runner touches the plate, the runner is out, and the ball will be live.

#Verbal Interference

Players are asked to refrain from making impromptu calls that should be left to the umpire (i.e. Infield fly, fair or foul balls, illegal pitches.) Such conduct may be considered a verbal distraction and subject to interference.

#Absentees

A player who misses six (6) games within one session will be replaced with a placement pool player of equal rating and they will be placed in the placement pool. A player who misses five consecutive games due in part to grieving the loss of a family member may petition the committee for relief from this rule. Players will have to play a complete game in return to not count as a missed game. This also applies to players not present at the start of the session.

#Manager Selection

- The American League Committee will maintain a list of current and prospective managers. The list of prospective managers will be a first-in-first-assigned procedure. If the next perspective manager is not able to fill an open position, he will be skipped, but will not be removed from the list.
- Before each session, the list will be reviewed to determine the current manager's intent to return, and perspective manager's intent to remain on the list.
- Should the league drop a team, a request will be made for a manager to volunteer to sit out for a session. If there are no volunteers or resignations, the last manager added will be asked to sit out a session.
- A manager who has volunteered or been asked to sit out a session will have the option to be added to the top of the list to manage the next available team.

~~Two managers may have a standing agreement to share a team: One for the fall session and one for the spring session.~~

~~An effort will be made to have a balanced number of managers from Sun City and Sun City West depending on the number of teams and the ratio of players from each city.~~

- The American League Committee will maintain the list of managers from previous sessions. It is the goal of the Committee to rotate managers, as much as possible, with managers limited to three (3) consecutive sessions (Fall/Spring). After stepping aside for one session, a league member may return to the list to manage again.

SUN CITY WEST SOFTBALL BOARD - MEETING MINUTES

Beardsley Recreation Center - Agave Room - 7:30am

April 5, 2023

Treasurer Dave Ryg called the meeting to order at 7:34 am

Board Members Present: Dave Ryg, Jim Montgomery, Craig Hone and Kay Peterson

Others in Attendance: Gary Griffiths, Larry Reed, Fred Ostermeyer, Tony Perillo, Donna Reed, Linda Valencia, Jim Kreidler, Lloyd Styrwoll, Dan Burke, Bob Kemp, Matt Schacht, Dan Griffiths, Ken Skinner, Jack Fischer, Ron Wambaugh, Ori McDonald, Jack Ruzic, Ray Early

Approval of Board Minutes - Motion made to accept March 1, 2023 Board Minutes,
Seconded and approved.

April 1, 2023 Financial Report - Dave Ryg

Bank Balances:

BMO Business Accounts:	\$100,269.98
Money Market	<u>25,123.98</u>
Total	\$125,393.96

Western Angels Account	\$ 999.16
Treasury Account	\$ <u>33,616.18</u>
Total	\$34,6153.34

Approval of Financial Report for March, 2023 - Motion Made to accept March 1, 2023 Financial Report,
Seconded and approved.

COMMITTEE REPORTS:

American League: Dan Griffiths: Camino del Sol won the Spring session.

See attached report.

Central League: Jim Kriedler: April 6th, Thursday is the last day of the session and the league will meet

After the last game to discuss reciprocal play with Sun City. Games on Monday in SCW and Thursday in SC.

Dave Ryg will complete the necessary form with the Rec Center and Matt will get them uniforms.

National League: Jack Fischer: April 7th, Friday is the last day of the session. April 11th is a one pitch event

With Sun City at SCW. They are having hot dogs and Connie Horvath is helping.

70's League: Lloyd Styrwoll: The session was successful and still collecting all the uniforms.

Women's League: Kay Peterson: March 25th was last game of the season against SCG and last practice

Was March 30th and Carol Bowden collected and washed all the jerseys.

Field Management: Ken Skinner: The BBQ will be cleaned. The turf maintenance was delayed due to a

Water issue and is scheduled for Monday, April 10th. New logo sign is up on the RH Johnson side and the new

Sound system was designed by Tim Colwell.

Events: Ken Skinner: 4/9 Inspire Church's Easter service is at the Liberty Field at 6:00 am

12/2 and 12/3 Hot Flashes Tournament. 12/9 Palm Desert playing at SCW.

Safety Committee: Terry Tichenor: Not present

Green Team: Gary Scapito: March there were 3 new players (7,8, and 9).

April there were 5 new players

(2 2's, 5, 7). His support group and the raters have been fabulous and he thanked Dan Burke for donating

a fungo bat. New players can register on the Sports Engine app.

Uniforms & Equipment: Matt Schacht: Grandview Terrace, Cooler Times and Vital Care have not renewed.

Tride and True Pest Control and Ideal Insurance have been added as team sponsors. Larry Ott has agreed to sponsor

The summer shirts for 12 teams and he is choosing the design and colors.

Matt suggested when a team sponsor

buys new jerseys, then that year the club should waive their \$250 sponsor fee. This was tabled for next month.

Craig Hone made a motion to use the Peoria Volk's Wagon money towards the Saturday uniforms, seconded by

Dave Ryg and the motion was passed.

Lloyd Styrowoll suggested that the 70's shirts that say Sun City should be returned to the SC Softball Club.

Craig Home suggested we go back to the old SCW logo on the sleeve and the American flag on the other sleeve,

Since Sun City is moving forward with their own logo. Matt would like to order 250 new hats for everyone for a

Cost of \$5,000. He explained the blues are difficult to match.

Craig Hone said we should move forward with a separate website from the Sun City Softball Club.

There was much discussion on how Sun City has made plans, so we need to make decisions for the summer

Sessions and reciprocal play and rules. Even though the majority wants co-mingling, the SCW Rec Board has

Denied our waiver and they will not review until November. Everyone agreed that our SB Club had to move

Forward and Dave Ryg was asking for a volunteer to come forward and Tony Perillo volunteered to be the

summer coordinator.

Angels in the Outfield: Donna Laufer submitted the attached report.

2023 Tin Cup: Ori McDonald: Only one golf course and no handicap was a much better format.

Peoria VW said this was their last year to sponsor. They sponsored ten years and donated over \$100,000.

Palm Springs: Ori McDonald: Great special event with the wives helping Dottie Johnson with the food.

Next year Palm Springs will play here on 12/9 and SCW will play in Palm Springs in March.

Food & Beverage: Dottie Johnson was not present, however, Lloyd Strywoll said "we need to give her a

Round of applause for all her hard work in serving so many great meals this past year."

Data Base/Website: Dennis Horvath not present. (He is recovering from back surgery).

Billboard Sponsors: Ray Early: There are 21 Billboards. Tride and True Pest Control's banner were added.

There are 11 renewals and they changed to a one year contract and not three years. He mentioned that

Some of the wood panels with the blue padding will need replacing or repairing.

OLD BUSINESS

1. No 70's League Replacement as of yet.
2. The extra Club House keys have not been accounted for and there was discussion that you need a key for the Second cabinet in order to get to the bell tower for any repairs on the clock.
3. No update on the Data Base; update membership data
4. Working on having the General Meetings and Board Meetings on the Website Calendar.

NEW BUSINESS:

Ron Wambaugh thanked his committee members for all of their work and then he reviewed the following forms:

- A. Ad Hoc Committee's proposal;
 - 1-A. The complaint is documented by the person initiating a complaint.
 - 1-B. The person who the complaint has been initiated against is notified of a complaint.
 - 1-C. Witnesses to the incident is notified to submit a written statement.
 - 1-D. Witnesses are notified that they had witnessed an incident.

DISCUSSION/QUESTIONS;

Is there a time frame of reporting an improper conduct.
How long does the offense stay in their file.
Will there be another committee that reviews the complaints.
Does the committee make the final recommendations or does it go to the Softball Board.
If the person receiving the abuse decides not to file a complaint, can the witness file a complaint.
Will the past issues be discussed.
Dave Ryg said he has talked to Nick Missos and he suggested that the Board should meet to review
The Ad Hoc committee's proposal. He also rescheduled the General Meeting from April 5, 2023 to
April 12, 2023 at the Lecture Hall at the R H Johnson Recreation Center.
Meeting as adjourned at 9:37 am

Minutes reported by Kay Peterson, Secretary

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Beardsley Recreation Center, Agave Room
May 3, 2023

Treasurer Dave Ryg: called the meeting to order at 7:30 am and President Nick Missos took over meeting.

Board Members Present; Dottie Johnson, Jim Montgomery, Dave Ryg and Nick Missos.

Others in Attendance: Jim Kriedler, Tony Perillo, Ken Skinner, Barb and Jack Ruzic, Ray Early, Donna Laufer, Linda Valencia and Bob Kemp

Approval of Board Minutes: Motion made to accept April 5, 2023 Board Minutes, seconded and approved.

May 1, 2023 Financial Report - Dave Ryg

Bank Balances:

BMO Business	\$89,459.03
BMO MMK	<u>\$25,159.01</u>
BMO Total	\$ 114,618.04

Western Bank

Angels	\$ 2,162.10
Treasury	<u>\$33,648.16</u>
Western Total	\$35,810.26

Approval of Financial Report for April, 2023 - Motion Made to accept April 1, 2023 Financial Report, Seconded and approved.

Judy Grintjes recommended that the Club purchase a \$20,000 CD for 13 months at a 4.5% rate with BMO.

Dave Ryg made the motion for Judy to purchase from BMO a \$20,000 CD for 13 months at a 4.5% rate.

Jim Montgomery seconded, all approved and the motion was passed.

Dave Ryg and Judy Grintjes will be reviewing the last 5 years of accounting in preparation of Club's tax status from a 501(c7) to 501(c3). The website will have to be updated showing that we are a Charitable Club. Dennis Horvath, Norm Wolf and Davey are looking into friendly websites at a lower cost.

American League - Nick Missos said they will wait until Fall to see if SCW will reciprocate with SC. They Would like to select new managers. He would suggest they change from 10 players per team to 11 players Per team and the commitment line be 8 feet from the home plate.

Angels in the Outfield - Donna Laufer thanked Ken Skinner for providing so many photos of players. Tim Burke Used Mail Chimp and added 17 additional people to their data base. The Sun City Club gave them \$660 and They are asking for the SCW Club to approve a request of \$990 donated to their account. There is \$638.24 In the checking account that they would like to donate to the Valley Food Bank, which Sun City Club approved.
Dottie Johnson made the motion to approve the \$638.24 donation to the Valley Food Bank. Nick Missos Seconded and the motion was passed.

Central League - Jim Kriedler said his committee will decide who will be the managers in the Fall, since there There will be a cut back in teams. The Replacement List is working well with managers indicating they need A rated player for infield/outfield/pitcher.

National League - Barb Ruzic reported their games are now starting at 7:30 am. She suggested that we look At having a Recreational League for players rated 9 and possibly play against Sun City 9's once a week.

70's League - Lloyd Strywoll stepped down and Nick Missos reported there are people interested in the Position, but will hold off for now.

Women's League - Nick Missos said the Hot Flashes will have to decide if

they are a Sun Cities Club or a Sun City West Club. If we are a Sun Cities Club, we will be charged to use the field. Dottie Johnson mentioned There are 23 women playing and we might have enough for two separate teams, so each city would have Their own team and we could have reciprocal play. Kay Peterson agreed and they would meet with Carol Bowden to discuss the possibilities.

Field Management - Ken Skinner reported the catcher's box and batter's box were replaced. The over-Seeding is scheduled from September 27th to October 18th. Nick Missos asked about the pitcher's Mound and Ken said there was enough material to rebuild it next year.

Safety Committee - Terry Tichenor not present

Green Team - Gary Scapito's attached report showed 5 new players went through the Green Team for the month of April 2023. To date: 10 new players have been entered into the SCW softball club membership since Feb. 5, 2023 when SCW had our first Green Team tryouts.

Uniforms & Equipment - Rick Hilton and Matt Schacht stepped down. Nick Missos reported jerseys Came in for ten teams and were donated by Larry Ott. Nick asked "do we want to continue giving out Shorts?" A player pays \$150 for a lifetime supply of shorts and pants and they are expensive. The Softball Board will have to decide. Nick is looking for new uniform people. In the meantime, each League has a representative for uniforms.

2024 Tin Cup - Nick Missos submitted the CR-6 for the event in 2024 and looking for a chairperson.

Events - October - Fund raising dance for a Charity
November - Hall of Fame

Food & Beverage - Dottie Johnson's next event is the welcome back players in October.

Billboard Sponsors - Ray Early said the contract agreements will be for one year. Nick Missos
Asked if there was room to add two more billboards and Ray explained that it was not practical.

Summer Session - Tony Perillo reported the sub list has been challenging and four games per week
Has been challenging and not working. A survey was sent out for the second summer session to
See who wants to play in SCW only and who wants to play reciprocal play.
Registration will start
On Monday May 8th.

OLD BUSINESS:

1. A new 70'S League Chairperson(s). **Put on hold for now.**
2. Have the extra club house keys been accounted or returned. **Nick Missos is working on this and if they are not all accounted for, then the locks will be changed.**
3. Update membership data in the Data Base. **Replacing Sports Engine meeting is today (May 3rd).**
4. Board Meetings and General Membership Meetings on the website calendar. **Board will meet the 1st Wednesday and General Member meeting will be the 2nd Wednesday**
5. Ad Hoc Committee's Proposal. **Board will schedule meeting to discuss.**

NEW BUSINESS:

1. Reciprocal play for summer sessions 2 and 3 Survey;
ACL players rated 1-5 and NCL players rated 6-9. SCW League with SCW Players and the SC League with SC players and each League plays twice A week with one game in SCW and the other game in SC. **Tony Perillo reported above.**
2. Nominations for the 2024 Softball Board. **Dottie Johnson has meeting planned for September 15th.**
3. Need a new Uniform and Equipment Chairperson(s). **Reported above.**
4. Need a new Chairperson to handle the 2024 Tin Cup. **Reported above.**

The next Board meeting will be September 6, 2023 at the Beardsley Rec Center, Agave Room.

Nick Missos adjourned the meeting at 9:00 am

Minutes reported by Kay Peterson, Secretary

**SUN CITY WEST SOFTBALL CLUB
MAY 2023 FINANCIAL REPORT**

Account Balances as of April 30, 2023:

BMO Business Account:	\$ 89,459.03
BMO Money Market Account:	\$ 25,159.01
Western Bank Treasury Account:	\$ 33,648.16

Total	\$128,266.20

We can now get increased rates of CD's at both banks as follows:

4.50% for 13 months at BMO
4.25% for 13 months at Western Bank

I would like the Board to approve putting \$20,000 from BMO in to a CD at 4.5% and \$10,000 from Western Bank in to a CD at 4.24%.

The majority of our expenses for 2023 should be completed. This would give us \$55,159.01 in to money market accounts which includes the \$25,159.01 at BMO.

I want to also go on record stating that the Club Board can approve amounts not to exceed \$5,000 for the club. Expenses in excess of \$5,000 must be approved by the club.

In April, we had three expenses for uniforms that collectively exceeded \$5,000:

April 11, 2023 \$4,370 was paid for 160 shirts.
April 13, 2023 \$1,561.66 was paid for 60 red hats.
April 28, 2023 \$607.31 was paid for 24 navy safari hats.

This totals \$5,998.97 which separately does not exceed the \$5,000 limit but we do need to make sure in the future that there is record that the board approves large dollar expenses. This is not a criticism of the purchase of the uniforms because part of those dollars are paid to the club when items such as the safari caps are purchased but it does protect club members when large dollar purchases are made to eliminate the questions of club members spending large dollars without board approval.

Next week Judy Grintjes and I will be meeting to finalize the financial information for the club for the last 5 years so I can then submit the request to the IRS to convert our tax status from a 501(c)(7) to a 501 (c)(3). The cost will be approximately \$600 which was approved by the board in March, 2023.

The website does however need to be changed to show that we are truly a Charitable Club versus a Social Club. Later this morning a meeting will be held to address not only changing our system from Sports Engine to another company but also discuss charitable items.

Green Team Status Report

May 3, 2023

Month of April, 2023:

- 5 new players went through the Green Team for the month of April 2023.
- Resulted ratings;
 - 2, 2 rated players
 - 2, 5 rated players
 - 1, 7 rated player

To date: 10 new players have been entered into the SCW softball club membership since Feb. 5, 2023 when SCW had our first Green Team tryout.

League interest for April:

8 new potential players have expressed interest to become a member. Recommendations are given to new players to attend our Sunday morning practice session for club introduction prior to going through their Green Team tryout.

Submitted by:

Gary Scapito
Green Team Coordinator

- 1) April Connections - Illness, Injuries, deaths (2 players died, 2 surgery/illness updates)
 - a. Thank you for the hard copy photos and stories about Sidewinder Players available at SCW through Ken Skinner – the families appreciate these touches we can provide remembering
 - b. Thank you for giving me info you hear about. I make connections with the understanding that everything is verified but not everything is publicized

- 2) IT – Tim Burke helped me send an email to the larger base of players both SC & SCW
 - a. Our goal was to invite everyone to sign up for Angels in the Outfield emails
 - b. We added 17 players to our e-mail base of 630-some through Mail ChimpIT – Angels will adjust to the web site/data base split with help from Dennis Horvath and Tim Burke
 - a. Our goal will be continuity of dispensing information to both memberships
 - b. And to have the ability to research both membership data bases

- 3) Our committee looks forward to the fall session: Chris Lynch will welcome one SCW committee member, Tammy Renico; Tina Prosenick will welcome two SC committee members, Cenia Huber and Kathryn McCormack.

Fall Goal Committee:

Chris Lynch, events chairman - community liaison

Linda Mellon and Tammy Renico, events co-chairs

Tina Prosenick and Cenia Huber, events co-chairs

Sharon Staeb, treasurer

Christy Burton, "Food for the Soul" chairman – cards and communications

Louisa Glaviano, "Hearts and Hands" chairman – supplying expressed needs

Sharon Schacht, publicity chairman

Deb Staeb, photo and design chairman

Sharon Amer, "preferred sub" – helps where needed

Kathryn McCormack, accommodations chairman

Budget:

p 2/2

- 4) Angles Checkbook: \$2,140=\$640 "Before Donna as Chair"; \$660 SC Softball Donation; \$680 donations from families of deceased players (money dedicated to upcoming Toys/Bicycles November Toy Drive
- 5) Our committee approved unanimously to write a check to Valleyview Food Bank \$638.24. Money I am unable to track where it came from. We checked with Jesse Ramirez, owner of VV, he said at this time of the year they will appreciate any help they can get. Angels committee unanimously approved.
- 6) April 2023 - **Our Budget \$500 less than last year** and Donation Request has been submitted with this report to both clubs asking you for a donation to Angels in the Outfield.

Covers administrative, memorials and The Memorial expenses:

- a. **SC donated \$660 on April 19th;**
- b. **please approve SCW 60% is \$990 -**

Description	Amount	2022 Annual	EST Annually Thereafter	2023 Annual
Administration				
Postage	11.60x6 12.00 2023	70	70	70
Cards	100x\$2	200	200	150
printer ink & printing services		140	140	140
Printer paper	2 reams	10	10	10
Receipts		5	5	0
Signage		100	100	100
Shirts (2022)	7x40	280		
Shirts Thereafter	2x40		80	80
Memorials				
Donations	12x50	600	600	600
Pavers or Charitable				
Events – Fundraisers for Charity, Memorials, or Drives				
Golden Oldies Game and The Memorial (April)	150 attend	750	750	500
Appetizers, desserts, soda, water				
The Toy Drive (November & December)				
Fundraiser for Cardiac Kids (February)				
Food or Other Drive (January)				
Food or Other Drive (March)				
		2,155	1,955	1,650
Indicates payments made from petty cash				

SUN CITY WEST SOFTBALL CLUB
Beardsley Rec. Center - Agave Room – 7:30am
BOARD MEETING AGENDA
April 6, 2022

President Craig Hone: Call the meeting to order

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

Approval March 2, 2022 Board minutes – Shelly

Approval of 3/2/22 Financial Report – Paul/Judy

Financial Report – Paul/Judy

COMMITTEE REPORTS:

American League: Nick Missos

Central League: Jim Kriedler

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,
Dan Griffith, Rick Hilton

Safety Committee: Ken Skinner

Green Team: Dan Burke

Uniforms and Equipment: Matt
Schacht

Angels in the Outfield: Donna
Laufer

2022 Tin Cup: Forest Kuhn, Randy
Higgins (Co-chairs)

Food & Beverage: Ben Rodriguez

Data Base/Website Group: Dennis
Horvath

Billboard Sponsors: Ray Early/Dave
Ryg – New Plan

Old Business:

- 1. Update of Club Rules and By-Laws: Currently being reviewed by Dotti Miller – Waiting for Approval.**
- 2. Softball Club Policies and League Rules – serving as a board member and on a committee at the same time (was tabled 1/9/22)**
- 3. Liberty Field Lighting – Report from AL, CL, NL**
- 4. Update on Softball Fun Day**

- 5. Database Archiving – Dennis/Judy?**
- 6. Room Schedules for 2023 – Lloyd Styrwoll**

New Business:

1. Goal for 2022: 501c3....Meeting with Bill Schwind/Kasey Huhta
2. 2/3.... 1/3 League Chairman????
3. Important Dates for Fall 2022
4. Charitable Donations required for 501c3 – Angels, Cardiac Kids, Toys for Tots, Nadaberg School Donation, Tin Cup –
5. Voting for Co-Mingling... Spring or Fall ????

Adjourn the meeting: Craig Hone

**Next Board Meeting:
Beardsley Rec. Center
Agave Room at May 4, 2022
7:30am**

BOARD MEETING ON OCT. 4, 2023

Present: Nick Missos, Jim Montgomerfy, Dotty Johnson and Bev Burger

Minutes ok but one question on 501C. We have to change our By-Laws. Need to re-vote.
Randy Higgins gave the 501C report to Nick to review and read the By-Law.

Financial person not present.

Nick reported we bought CD's with our money.	Had - \$44,700
4 billboard order	cash - 25,500
	CD - 20,223
9 new members	bank - 26,800
	Western - 10,827
	Total - \$127,260

Nick - navy shorts will cost \$2600 and larger ones will cost \$1300

Suggested we as a softball club just wear dark shorts and only issue hats only.

Discussion on how to patrol shorts that are raggedy and improper.

We will vote on the color of short at our General meeting.

Dan Griffin - American league: 65 players, 4 subs

New managers - Randy, Rich, Steve

21 players at practice yesterday. Rodney Roth let them use his truck to transport
Equipment. Oct. 13th is re-rate meeting

Jim Kriedler - Central league: 98 players but only 8 teams

Practice on Oct, 10th

Barb Ruzic: National league: 72 players, 6 teams, 7 managers if more players sign up.

And Dennis Horvath on phone:: re-rate on Oct. 16th New manager - Dennis Christenson

Bruce Harte - new committee member

National league will allow tournament bats for 70 year old women and 80 year old men.

Bats will have bands. If you use a bat illegally, the player is out.

Central and American will not use tournament bats.

Green team: player has to score 80, which is the bottom score. Nationals get the drop downs
from each league. They need a bottom score to not have them play for safety reasons. It was
suggested that a new player be put on a sub list and then ease into playing on a team. Oct. 13
Dennis back. Need a replacement because he is running for Recreation Board.

Gary Scapito: Give ratings 1 - 9 National league cannot hand down higher than 9 players.

He suggests getting a fun league so these players will still have the opportunity to play.

Ratings are on Sunday. Each league will be represented.

As of February, we have had 6 new players. Green team shut down until Oct. 23.

Lloyd Strywell: Board decisions on bats.

Ken Skinner -sign at field says ASA only. Can take down with vote and new by-law.

Nick - will have discussion with the Rec center on safety issues. Fun Day brought up and Discussed. Do not have to pay and can say no if they don't want to play. Wednesdays will be for skill practice. Develop new players to understand game of softball if they have never played before.

Carol Bowden: women's tournament on Dec. 9 and 10. Rec center will be charging to use the field. Dan Burke will handle the umpires. Pebble Creek, S. C. Grand, S. C. and Festival will be playing in the tournament. Reciprocal player forms will be signed in order to play.

Happy Camp is back. Tracy asked Carol to run the camp on Mar. 20 & 27, two Wednesdays. Wiffle balls will be used by the smaller kids.

Kenny: Ice machine is working again thanks to Chris Peltekian.

The lip on the field has been checked and it is good to go.

We have the American and Central Spring flings coming up.

Events will be on the display bulletin board out front.

The field will be open again on Oct. 19. Frost delay will be fewer problems if the games start at 9:00.

Depending on new sign ups for this session, Hot Flashes will practice on Friday's.

Dennis is planning on Reciprocating with S.C. for this session as a trial.

Larry Reed: brought up the uniformity and nice look for the sponsors. He suggested we still have same color as he has played in these 3 leagues:

Portland - no uniform (looks tacky and not part of a team)

Prescott - have shirts with no numbers and no uniform shorts. (looks like a team but do not know runners, subs, etc.)

S. C. W. - have shorts and uniform shirts for uniform. Looks professional and would make sponsors happy.

Donna Laufer - not present

Discussion on why Toys for Tots went to the Women's Club. With new 501C, we would designate which organization to donate items in advance.

She would like to split Angels with S.C. It would just be our club.

Nick: We need to find Tin Cup Person and a uniform person.

Dotty: Still need help with Welcome back with food, runners and director to set up sponsor tables. Servers - ok clean-up - ok Need help setting up tables and chairs. Be there At 8:30am Will use T-shirts to distinguish helpers. Start serving at noon.

Ray Early: We are sold out on Banners and we have 2 new ones.

Dennis Horvath: Fall registration will close on Oct. 14th. As of now we have:

A - 66 C - 109 N - 66 CO-ED - 35 70:s - 35 Subs - 22

He is working on removing all S.C. 's from Database.

We are keeping the Sports Engine. We received our deposit of \$300 for Sports Connect. This program did not work out. Still checking on the field camera.

The events will be on the web site.

The Bargain Basement for selling equipment will be added also.

Nick asked to include all General and Board meetings.

Nick also said we need a safety committee for each league. Need experience with CPR and other emergency procedures. We will now have one disciplinary form for the Rec. center. Since we will become a charity club with the new 501C,

Nick would like to add (and) to the old and new paragraphs that describe our Purpose to include playing softball, having fun and having comradery

The Drafts for the leagues are as follows: A - Oct. 16 C - 17 N - 20.

The Hall of Fame will be on Jan. 20th.

Open house - Jan. 10th at Palm Ridge

Photographer - these are interested, Rick & Deb Staub & R.J & Karen Roth

We need a new brochure for the PORA paper with pictures.

Next Board meeting - Nov. 8th at 7:30 am

Next General meeting - Nov. 15th at 6:00 pm

Dotty - new board nominees are: Jack Fisher, Randy H., Craig Brook, Larry Reed, Tony Perillo, Mitch Czech and Mike Reynor.

Deadline for applicants is Oct. 14th. Monk added Matt Schacht to the list.

Reported by: Bev Burger

**SCW Softball Club
Treasurers Report October 2023**

Account Balances as of September 30, 2023:

BMO Business Account:	\$ 44,700.83
BMO Money Market Account:	\$ 25,359.33
BMO CD:	\$ 20,223.13
Western Bank Treasury Account:	\$ 26,789.97
Western CD:	\$ 10,187.27
Total	<hr/> \$127,260.53

Major portion of income = 9 new members \$ 1,350.00

Larger Expenses:

Replace 4 billboards	\$ 1,692.86
Size 36" & 38" shorts	\$ 2,652.19
Size 34" shorts	\$ 1,326.09

Recommendation: Shorts cost the club on average \$24.95 each. When we don't have specific sizes of shorts for new members, let them provide their own dark blue shorts and charge them an initiation fee of \$75.00 rather than \$100.00. We can issue their uniforms prior to them paying the initiation fee and dues when we don't have their size or we can or they can pay and we will reimburse them \$25.00 if we don't have their size. When we need to reorder shorts, we have to purchase a minimum of 100 shorts. For the 3 sizes purchased, Sheila got us a pass on having to order 100 shorts a week after we ordered the 36" and 38" shorts. She was able to get the company to accept an order of 50 34" shorts.

To date this year, we have earned income of \$410.40 on our CD's.

Respectfully Submitted

Dave Ryg
Treasurer

AL agenda items for board meeting on 10/04/23

2 messages

DANIEL GRIFFITHS <griff2531@cox.net>

Mon, Oct 2, 2023 at 4:25 PM

To: "Peterson, Kay" <kayarvid0777@gmail.com>

1). As of this writing, there are 65 members signed up for the 2023 fall session. Of those 65, at least 4 are signed up to be subs only, so we hope to have enough players for 6 teams. We have 5 new managers in Matt Schacht, Randy Higgins, George Lorentzen, Rich Egan, and Steve Wolf. Randy, Rich, and Steve will be managing for the first time. Under the American League rules, Part C. Managers, Paragraph 5, it is the goal of the AL to rotate managers as much as possible to give others a chance to manage. If no other player wants to manage by the registration deadline of 10/8/23, then the I will randomly select the 1 remaining manager spot between Mike Brach and Randy Coutts. I would like to do the drawing during the board meeting to make it fair without any doubt. Whichever name is picked, it is understood that either Mike Brach or Randy Coutts will manage ONLY if nobody else steps in to manage that meets the requirements of Paragraph 5.

2). The AL re-rating committee will meet on 10/13/23 at 9:30 AM. The committee members are Terry Tichenor, Matt Schacht, George Lorentzen, Randy Higgins, Steve Merrill, and Dan Griffiths. The AL managers meeting is scheduled also on 10/13/23 at 1:00 PM, and both events will be held at Liberty Field.

3). Yesterday (Tuesday) was the first day of practice at Bicentennial Field. I will report the info from that at the board meeting.

Kay & Arvid Peterson <kayarvid0777@gmail.com>

Wed, Oct 4, 2023 at 6:14 PM

To: DANIEL GRIFFITHS <griff2531@cox.net>

Great report Dan. Thank you. Kay

[Quoted text hidden]

Central League Report 10/4/2023

2 messages

jimwukka@aol.com <jimwukka@aol.com>

Wed, Oct 4, 2023 at 12:56 AM

To: Kay & Arvid Peterson <kayarvid0777@gmail.com>

The central league will have 8 teams in the fall session. We currently have 98 non sub only players listed for the central league draft, as more than a handful of these players have recently been playing in the national league, the committee feels staying with 8 teams is preferable to trying to make up 9 teams.

The central league committee meeting to rate players will be on 10/9.

The central league showcase for managers to get a look at newer players is on 10/10.

The central league managers meeting will be 10/11.

The central league draft will be 10/17.

Jim Kreidler

On Sunday, October 1, 2023 at 07:24:52 AM MST, Kay & Arvid Peterson <kayarvid0777@gmail.com> wrote:

The agenda is attached for this coming Wednesday meeting at 7:30 am at the Agave Room at Beardsley Recreation Center. I will out of town this week, so it would be helpful if you would email me your reports.

Thank you. Kay Peterson, Secretary

Kay & Arvid Peterson <kayarvid0777@gmail.com>

Wed, Oct 4, 2023 at 6:11 PM

To: "jimwukka@aol.com" <jimwukka@aol.com>

Thank you. Kay

[Quoted text hidden]

Green Team Rating Results

Year: 2023

Name	Date	Rec. #	Rating	Position	Phone
Kingdon Brady	2/5/2023	140921	CL 5	IF/OF	(765) 412-4096
Warren Brown	2/5/2023	139722	CL 6	IF/OF	(972) 679-8994
Ron Camarata	3/6/2323	136468	NL 7	IF/OF	(253) 514-2185
Jack Hewitt	3/6/2023	131163	NL 8	IF/OF	(360) 907-5236
Dennis Leibl	3/6/2023	141230	NL 9	IF/OF	(916) 836-7060
Mark Sertic	4/3/2023	141332	AL 2	IF/OF	(219) 308-5377
Mark Howes	4/3/2023	141412	AL 2	IF/OF	(425) 530-0075
Pierre Coulombe	4/3/2023	141537	CL 5	IF/OF/P	(858) 888-0961
Hal Young	4/3/2023	137328	CL 5	IF/OF	(530) 903-5153
Dave Braley	4/3/2023	135552	NL 7	IF/OF	(602) 471-5167
Robert Iler	5/23/2023	140399	AL 3	IF	(602) 517-8151
Michael Bashaw	6/4/2023	141595	AL 3	IF/OF	(714) 300-3296
Teresa Hinojosa	6/25/2023	141544	CL 6	IF/OF	(760) 908-3383
Chris Hinojosa	6/25/2023	141543	AL 1	IF/OF	(619) 244-2176
Ed Redifer	9/10/2023	141979	AL 3	IF/OF	(360) 789-9267
Greg Andras	9/10/2023	135545	AL 3	IF/OF/P	(773) 297-5589
Mark Metevia	9/10/2023	141675	CL 5	IF/OF/P	(562) 343-6965
Heather Johnson	9/17/2023	142362	NL 8	IF/OF	(623) 570-4321
Dave Rollins	9/17/2023	139530	CL 6	IF/OF	(760) 224-8669
Michael Faunt	9/17/2023	138956	CL 6	IF/OF	(773) 269-1468
Judy Peltekian	9/17/2023	140689	NL 8	IF/OF	(206) 423-0946
Steve Peltekian	9/17/2023	140688	NL 7	IF/OF	(206) 423-9165
Gary Vernier	9/17/2023	140811	CL 4	IF/OF	(562) 507-5020
Tony Mathews	9/24/2023	140039	CL 5	IF/OF	(425) 308-5001
Mike Norcio	9/24/2023	142245	CL 4	IF/OF/P	(615) 406-5486
Chris Schorr	9/24/2023	135702	CL 6	IF/OF	(253) 797-2288

Tomorrows meeting

1 message

Donna Laufer <donna.laufer@me.com>

Tue, Oct 3, 2023 at 6:35 PM

To: Nick Missos <nbmissos@yahoo.com>, Kay Peterson <kayarvid0777@gmail.com>

Hello,

Hope you both are well. I'm just 6 days recovering from surgery and am unable to attend SCW Softball Board meeting. Last meeting's Angel's report was pretty comprehensive and hope it is sufficient; nothing new to report.

Just one reminder: Angels will have a volunteer table at the Welcome Back on October 21. Chris Lynch is heading this up.

As a side note, I learned of the potential for SC & SCW Softball's complete separation. SO SAD!!!! Given this, I'd like to have a conversation with Nick and Ron. It may be time for Angels to either move to separate or form as its own non-profit 501C3.

Let's be in touch. Thank you!

Respectfully,

Donna

Your Angels Chair

Sent from my iPhone

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Beardsley Recreation Center, Agave Room
September 6, 2023

Vice President Bev Burger: called the meeting to order at 7:33 am.

Board Members Present; Bev Burger, Dottie Johnson, Jim Montgomery, Dave Ryg and Kay Peterson.

Others in Attendance: Jim Kreidler, Ken Skinner, Arvid Peterson, Randy Higgins, Dan Griffiths, Rick Hilton, Terry Tichenor, Mitch Czech, Al McDuffy, Mike Raynor, Jack Fisher, Carol Bowden

Approval of Board Minutes: Motion made by Dave Ryg to accept May 3, 2023 Board Minutes, seconded by Dottie Johnson and approved.

August 31, 2023 Financial Report - Dave Ryg

BMO Checking Account	\$48,211.93
BMO Money Market Acct.	\$25,317.78
CD:	<u>\$20,223.00</u>
BMO Total:	\$93,752.71

Western Bank Checking Acct.	\$25,963.00
CD:	<u>\$10,000.00</u>
Western Bank Total:	\$35,963.00

Grand Total: **\$129,715.71**

August 31, 2023 Financial Report - Motion Made and seconded and the financial report was approved.

American League - Dan Griffiths reported his committee members are Terry Tichenor, George Lorentzen, Dan Griffiths, Nick Missos, Rick Hilton, Randy Higgins, Steve Merrill and they will do the re-rating of AL players.

The Fall Season draft is 10/16, so any possible 4+ players will be included the the Central League draft.

SCW Summer Session 2023 Summary

Recap

- Summer session 1 ran from 4/17 to 6/2
 - We had enough players to support two SCW only leagues. League CL/AL for players rated 1-5 and League CL/NL for players rated 6-9
 - CL was able to run a reciprocal league with SC on off days.
 - Comments indicated that the CL players felt 4 games a week was too much. **Need to rethink this in the future.**
- Summer session 2 ran from 6/5 to 7/28
 - With winter visitors departing reciprocity was required to have an adequate number of teams.
 - With SC we had enough players for both an AL/CL and an NL/CL league.
- Summer Session 3 ran from 8/1 to 9/21
 - With a shortage of players, we again played a reciprocal league with SC. Again we had both an upper and lower league.
 - SC was only able to field 2 teams for the AL/CL league down 1 team from Session 2.

Observations

- I established clear rules for session 1 but these didn't get distributed for sessions 2 & 3 which caused some confusion. Summer Coordinator needs to ensure rules are widely distributed and clearly posted on schedules, at the fields and with all umpires.
- Given the shortage of players and the league changes (no commingle) we're dealing with, I tried to maintain some level of flexibility. I think this served us well but it did lead to a few minor questions/concerns.
- We made a few changes to game start times that we should try to avoid in the future. April thru June were relatively cool so we were able to avoid game start times that forced us to contend with the sun. When things got hotter in July we had to keep moving the games to earlier times. We can anticipate this for future years and start games at 8am during the summer session and possibly 7am in later sessions.
- We had 2 players experience heat difficulties in the CL/AL games, both at SC. This emphasized the need to maintain a 60 minute clock as games were running long.
- Without a dramatic change in membership, we will want to plan for SCW only in session 1 and reciprocity in sessions 2 & 3.
- SC talent level in the AL/CL leagues is slightly below SCW. Not sure that there's anything that can be done about that but it's something to monitor.
- League play in the NL/CL is emphasizing the need for us to create a "Fun League". It would raise the competition level and support people playing in the league that best suits their skills.
- Some minor concerns about SC having a few people play down. (Jack, Alan)

Central League - Jim Kriedler said CL is moving to a 65 minute clock and 1 & 1 Count with one to waste. Steve Engles was added to the committee. CL is open to a league that is reciprocal with Sun City, if approved by the SC Club and by a vote of our CL players. He doubts that this could happen before the start of the fall session.

National League - Jack Fisher reported the NL/CL first session had 4 teams of 12 players each that played on Mondays and Thursdays. The 2nd and 3rd sessions were played with Sun City teams in a reciprocal play. He urged the Softball Board get authorization for future reciprocal play so two SC teams could play each other at the Liberty Field. The Fall Draft is planned for 10/18. Bev Burger thanked Jim Harden for his Assistance and thanked Barb Ruzic and Jack Fisher for being co-chairpersons on the NL.

65 or 70's League - Will depend on the potential schedule.

Women's League - Carol Bowden is working with the SCW Rec.Board on reciprocal play with Pebblecreek, Sun City Festival and Sun City Grand for the SCW Hotflashes 12/9-10 tournament.

Field Management - Ken Skinner reported the ice machine is down and the scoreboard lettering has faded. He presented the Fast Sign bid for Replacing the vinyl lettering for \$890.00, **Dave Ryg made the motion to have Fast Sign complete the scoreboard work and Jimmy Montgomery seconded and the motion was passed.** Ken said over-seeding starts on 9/27 and Fall Session starts on 10/23/2023. We rented the Bi-Centennial Park for batting practice for \$247, and Sun City paid \$100. Ken said that Randy Coutts asked Todd Patty to repair the field prior to seeding.

Safety Committee - Terry Tichenor suggested each League should have a designated safety representative. Also suggestions made to give the Kuentz Pool monitor a list

of the 13 people who took the AED training in Feb. 2023, make sure everything is unlocked in the Club house and have a list of all the members and their phone numbers, and a reminder to report all incidents.

Green Team - Kay Peterson read Gary Scapito's attached report that shows 14 players went through the Green Team in 2023. 5 AL, 5 CL and 4 NL.

Uniforms & Equipment - Dave Ryg reported a couple new sponsors and new jerseys for one team. New caps will be here in October. Ordering pants and then cutting them for shorts is too expensive to continue. There was discussion to changing the color to a dark color.

Angels in the Outfield - Kay Peterson read from Donna Laufer's Annual Report ending on March 31, 2023, Calendar of Events for the Fall of 2023 and Spring of 2024 and their Committee Meeting of August 30, 2023. They are busy planning food and toy drives. A \$640 donation was presented to The Clothing Place on August 18th. They made 16 connections this summer. (See attached reports for all the details)

2024 Tin Cup - Need a volunteer to be the new Chairperson.

Food & Beverage - Dottie Johnson has started the plans for our welcome back players BBQ on October 21st and she needs volunteers to make the food, to serve food, set up and take down tables and clean up people. Look for a sign up sheet on the website and more details coming.

Data Base/Website - Dennis Horvath called in to report that we were going with Sports Connect and we paid them \$300. They over sold their service and we have requested a refund of \$300. We are staying with Sports Engine and have the SB Board's permission. He

mentioned getting

a Go Pro Camera to film our games and then streaming to Sports Cast. Terry Tichenor warned that the Sidewinders should not advertise on our website, since they are outside our community. Dennis said he will remove their Tournament information from the website.

Billboard Sponsors - Dave Ryg reported that Ray Early had a call from business that is interested in having a billboard, however, this new business would be a business that is already represented by another. It was decided to leave as is for now, since all the billboards are coming down in 2024 when the new home-run fence is installed by the Rec. Center.

SCW Summer Session 2023 Summary - see attached report from Tony Perrillo

OLD BUSINESS:

1. Staying with Sports Engine.
2. Emails will be sent to every Member allowing them to vote online or vote in person at the field
3. on 9/18 and 9/19/2023.
4. SCW Rec. Board recommended using only one form.
5. Dave Ryg is looking for a couple of people for Uniforms/Equipment.
6. Nick is looking for a Tin Cup Chairperson for 2024.

NEW BUSINESS:

1. Dottie Johnson has 5 nominations for the SB Board and the deadline for nominations is 10/14/23.
2. AL draft is set for 10/16, CL on 10/17 and NL on 10/18/23.
3. New Home-run Fence is planned in 2024.
4. Good discussions regarding women using either a tournament bat or the smaller ball when batting in the CL and NL. Bev Burger suggested bringing up to Nick Missos on a trial bases and with the CL and NL committee chairpersons thoughts and approval.
5. Sign up to volunteer at the Welcome Back BBQ on 10/21/2023.
6. Hall of Fame Banquet was suggested for 1/17/2024, when the calendar is not so full.

7. The Scoreboard Facelift was approved.
8. Al McDuffy suggested having a charitable tournament with players with new knees, hips, shoulders in 2024 and he will put a proposal together for the next meeting.
9. NOTE: Adding "Restrict age to 55 for Safety Issues" for our next meeting.

The next Board meeting will be October 4th, 2023 at the Beardsley Rec. Center, Agave Room.

Bev Burger adjourned the meeting at 9:37 am
Minutes reported by Kay Peterson, Secretary

SUN CITY WEST SOFTBALL CLUB
September 2023 Financial Report

BMO Harris Bank as of August 31, 2023:

Checking Account:	\$ 48,211.93
Money Market Account:	\$ 25,317.78
CD:	\$ 20,223.00
Total:	\$ 93,752.71

Western Bank as of August 31, 2023

Checking Account:	\$ 25,963.00
CD:	\$ 10,000.00
Total:	\$ 35,963.00
Grand Total:	\$129,715.71

Large Expenses Since May, 2023:

Concessions	\$ 2,117.94
Tin Cup Dinners	\$ 4,725.00
Jerseys for SCW	\$ 7,910.00
Moore Graphics (Bill boards)	\$ 2,002.67

Respectfully Submitted


Dave Ryg
Treasurer

[Quoted text hidden]

 **SCW SB Agenda 9.6.23.pdf**
27K

DANIEL GRIFFITHS <griff2531@cox.net>
To: Arvid Peterson <kayarvid0777@gmail.com>

Mon, Sep 4, 2023 at 10:15 PM

Kay;

My first item of discussion will be the re-rating of American League players. This re-rating will need to take place prior to the Central League starting their draft so that possible 4+ rated players from the AL can be included in their draft. Seven (7) AL players will make up the re-rating committee. They are Current AL Committee members Terry Tichenor, George Lorentzen, and Dan Griffiths, who will be joined with Nick Missos, Rick Hilton, Randy Higgins, and Steve Merrill. The date for the re-rating is TBD at this time.

Our next item will be the ruling about how many games a member can miss before they are put on the sub list. We will keep the One up rule, the infield fly rule, and starting with an 0-0 count with none to waste. We will revisit these items in November to see what the majority of the AL players want to keep or eliminate, if any.

Thank you.
Dan Griffiths AL Committee Chairman

[Quoted text hidden]

Green Team Rating Results

Year: 2023

Name	Date	Rec. #	Rating	Position	Phone
Kingdon Brady	2/5/2023	140921	CL 5	IF/OF	(765) 412-4096
Warren Brown	2/5/2023	139722	CL 6	IF/OF	(972) 679-8994
Ron Camarata	3/6/2323	136468	NL 7	IF/OF	(253) 514-2185
Jack Hewitt	3/6/2023	131163	NL 8	IF/OF	(360) 907-5236
Dennis Leibl	3/6/2023	141230	NL 9	IF/OF	(916) 836-7060
Mark Sertic	4/3/2023	141332	AL 2	IF/OF	(219) 308-5377
Mark Howes	4/3/2023	141412	AL 2	IF/OF	(425) 530-0075
Pierre Coulombe	4/3/2023	141537	CL 5	IF/OF/P	(858) 888-0961
Hal Young	4/3/2023	137328	CL 5	IF/OF	(530) 903-5153
Dave Braley	4/3/2023	135552	NL 7	IF/OF	(602) 471-5167
Robert Iler	5/23/2023	140399	AL 3	IF	(602) 517-8151
Michael Bashaw	6/4/2023	141595	AL 3	IF/OF	(714) 300-3296
Teresa Hinojosa	6/25/2023	141544	CL 6	IF/OF	(760) 908-3383
Chris Hinojosa	6/25/2023	141543	AL 1	IF/OF	(619) 244-2176

1

14

- 1) Committee met via email week of Wednesday August 30
- 2) A Donation was presented to **The Clothing Place** - \$640 on August 18th toward re-start cost.
 - a. Maria Santiago is setting up a new location in Youngtown previously in El Mirage. This non-profit provides new clothing for those in need. They came recommended by Valley View Food Bank.
 - b. This money was in Angels in the Outfield checkbook when it was given to me. There was no accounting available for where it came from or what we were to do with it. The committee voted to distribute the \$640 this summer.
- 3) Connections this Summer (May-August): 16 Illness/Injury/Death
- 4) Looking Forward:
 - a. Refer to Events Proposal 2023-2024
- 5) Looking Back Annual Report:
 - a. Refer to the 2022-2023 Report Attached

Thank you,
Donna
Angels in the Outfield Chairman

2022-2023 Annual Report
 Fiscal Year April 1-March 31
Angels in the Outfield

The **purpose** of Angels in the Outfield is to support league members and immediate family and to support the local community by communicating expressed physical and emotional needs.

Angels in the Outfield **values** the health and well-being of the Softball community. We believe that when players rally around one another they create the spirit and response to build up and restore: physically (the athlete and their health) and emotionally (with sensitivity and responsiveness).

Connecting our Softball Family to the life circumstances within the league membership through various communication tools and to the local community through our "Pitch In" Campaigns is our primary **mission**.

2022-2023

Connections:

Illness/Injury/Surgeries - 67

Deaths:

Players - 14

Spouses/Partners - 4

Memorials (Angels' Expense):

Donations to Charity of Choice – (3) \$150

Memorial Pavers – (7) \$350 Lee Hirt, John Kelly, Don Anderson, Bob Millslagel, Hal Noonan, Willie Doby, Bruce Stannard,

"Pitch In" Events are our Campaigns:

Angels in the Outfield collects and delivers/distributes only, We DO NOT profit from The "Pitch In" Campaigns. All donations in are contributed out. The following are our Events:

- Welcome Back – "meet and greet"- introduce attendees to "What Angels Does"
30 people signed-up to volunteer.
- Food Drive #1 – collection sites at both fields attended by volunteers
\$3,699.25 = Cash/Checks \$1,494.25; Non perishable Food \$2,205
- Toy Drive – collections sites at both fields attended by volunteers
\$9,193.16 = \$2,592.48 bikes; \$2,620.68 Gift Cards; 3,980.00 Toys (Value est)
- Food Drive #2 – collection sites at both fields attended by volunteers
\$6,600.50 = Cash/Checks \$4,440.50; Non perishable food \$1,860.00

Total "Pitch In" Collections/Donations made 2022-2023 Fiscal Year: \$19,492.91

Other Notable Events:

- **Cardiac Kids** (Angels helped the cause – labor only)
- **Two Golden Oldies Game & The Memorial** – this fiscal year we held :
the Inaugural Monday, April 11, 2022 & the 2nd annual Monday, March 20, 2023
 - 1) One game – 75+ age, rosters filled up within 48 hours of posting the registration
 - 2) Approx. 150 attendees
 - 3) Family members of players who passed within the respective year were personally invited
 - a. We welcomed our “special” guests with a yellow rose and a softball
 - b. By special committee (Kathryn McCormack and Vickie Norris)
 - 4) Each memorial player represented heard or shared a story in remembrance
 - 5) Angels in the Outfield Committee introduced and later served appetizers, cookies (cost under \$400)
- **Prayer meeting** - 20 players and spouses attended to pray about the city split.

Support Base:

Volunteers – 40 players, partners/spouses, fans help with Food and Toy Drives

Angels in the Outfield Committee – Chris Lynch Events Chair; Linda Mellon and Tina Prosenick Co-Chairs and Volunteer Coordinators; Sharon Staeb Treasurer; Christy Burton “Food for the Soul” Cards and Communications; Sharon Schacht Publicity; Deb Staeb Photo and Design; Sharon Amer “Hearts and Hands” Supply Expressed Needs; Future Chairmen: Cenia Huber (Events Co-Chair w/Tina Prosenick), Kathryn McCormack (Accommodations Chair), Tammy Renico (Volunteer Coordinator)

Budget – 2022 \$2,155; 2023 \$1,650 donated by SCW and SC Clubs to cover costs of administration, memorials, and The Memorial.

Publicity – each “Pitch In” and Memorial Events were publicized with photos and descriptions in area publications.

Personal Donations and Outgoing to Beneficiaries -

\$1,000 – Larry Kuberka – purchased bicycles for 2022 Toy Drive delivered to Kingswood Elem School

\$25 - Julie McGlynn

\$100– Moureen Noonan

\$550– Mike Millslagel (Bob Millslagel fund)

\$10 - Colleen Tovar

\$20 – Craig Hone

\$705 set aside for 2023 Toy Drive

Prepared on 8.19.23 by:

Donna Laufer

Angels in the Outfield Chairman

Events / Donation

Angels in the Outfield "Pitch-In"

Proposal for 2023-24

Updated 8.5.23

Calendar of Events:

October 21, 2023 – SCW Welcome Back

October 23 – SC Welcome Back

Week of October 30th – Food Drive #1 (SC & SCW)

Week of November 27th – Toy Drive (SC & SCW)

Week of February 12th – Food Drive #2 (SC & SCW)

1. Welcome Back Gathering (Liberty Field SCW), Saturday, October 21, 2022 (TBV), 11 a.m. – 2:00 p.m.

Contact person: Ken Skinner, Donna Laufer, Chris Lynch

Purpose: welcome members back explain events and to invite volunteers

Have sign up sheets prepared to invite volunteers for other events, a volunteer packet (explanation of events, Angels in the Outfield purpose value, vision statement).

Welcome Back AL, NL, CL (Del Webb Memorial SC), October 23, 2023 (TBV), 10 a.m. – 1 p.m.

Contact person: Tina Prosenick, Donna Laufer

Purpose: Exposure, Information, recruiting volunteers

Have sign up sheets prepared to invite volunteers for other events and a volunteer packet (explanation of events, Angels in the Outfield purpose value, vision statement).

2. Food Drive # 1, October 30, 31, Nov 1, 2 concurrently in Sun City and Sun City West

Contact Persons: Chris Lynch, Linda Mellon, Tina Prosenick and Donna Laufer with Gwen from Valleyview Food Bank, (623-853-6263)

Purpose: Raise money and food for food banks.

Details: Sun City will donate to the neighborhood food bank, Valleyview.

Valleyview staff will deliver and pick up bins daily.

Food / money donations from 9:00 a.m. – 2:00 p.m. daily.

Friday we may have them pick up at noon, based on when league play is over.

Sun City West will donate to Valleyview Food Bank. We will provide boxes and will store the food in the club house until Friday, when we will deliver it to Valleyview. Items need to be delivered prior to 3:00 p.m. on Friday.

SCW will operate on the same days and at the same times as SC.

What we need:

Volunteers scheduled to work the 5 days at both fields. From 8– 2

We **CAN** take checks. Just ask that they be made out to Valleyview Food Bank. Money is just as important as food as the food bank buying power is much greater than what individuals can do.

Donna will collaborate with the financial chair, Sharon Staeb, to count food and monetary donations to report to the SCSS/ SCW Boards know about the effort. Sharon and Donna will prepare any documents necessary for reporting.

3. Toy Drive, November 27, 28, 30 & Dec 1, 2023.

Sun City and Sun City West will run Toy Drive consecutively at both fields.

Donations to:

Local Title 1 (high poverty) schools

- Riverview Elementary, located at 12701 N. Main, El Mirage. Our contact person there is Gail Miller, school principal. (623-523-8950)
- Kingswood Elementary, located at 15150 W. Mondell Rd, Surprise. Our contact person is Andrea Z, who is the Social Worker. (623-876-7600)
- Discover U Elementary School, located at 13226 N 113th Av, Youngtown, AZ 85363. Our contact person is Luis Montoya, Principal (623-974-4827)
- Eve's Place, located at 10448 W Coggins Dr, Sun City, AZ.
- Dysart Community Center, El Mirage, AZ 14414 N El Mirage Rd, Executive Director (623) 583-0016
- Through Sun City West Women's Center, Nadaburg Unified School, 4 Kindergarten classes
-

Details: We will work with the contact people beginning in October to determine what kind of items specifically we can contribute. They will be selecting the families based on need. We will have information readily available for the softball players and community members.

We will need volunteer schedules to work the tables at both parks, from 8:00 – 3:00 daily.

We will need a place in both parks to store the toys until delivery on Friday or Monday... which will be determined in the fall.

4. Food Drive # 2. Week of February 12, 2024. All of the information is the same as Food Drive # 1.

We will, of course, adjust as needed as we learn from our first experience.

5. Cardiac Kids Softball Event – February 3.

Angels in the Outfield help by going through the crowd and sell raffle tickets for drawings. This benefits Sun Health Foundation Cardiac Research. Contact is Ken Skinner.

6. 3rd Annual Old Timers Softball Game and The Memorial, Monday March 25, 2024 (TBV), 3 pm – 6 pm.

Sun City Facility if not under construction.

Have the service prior to the end of the season to include snow birds who fly away the day after the season.

Purpose: to remember and honor members who have passed away over the past year

Contact Person: Steve Starr, Donna Laufer, Chris Lynch, Tina Prosenick, Linda Mellon & Angels in the Outfield.

Game time and schedule will likely remain the same as this year, beginning approximately 3:00 p.m.

We will work toward purchasing appetizers as the participants appeared to prefer them over desserts.

Food will be served by Angels in the Outfield volunteers. Pop/water will be moved to accommodate people flow.

Steve Starr will facilitate the memorial.

We will work with Donna Laufer and Ken Skinner to have someone talk about every person who has passed.

WEDNESDAY SOFTBALL BOARD MEETING

From: RAY EARLY (raymondearly@msn.com)

To: roscoenyg@yahoo.com; nbmissos@yahoo.com; kskinner3@cox.net

Date: Monday, September 4, 2023 at 10:32 AM MST

Gentlemen, Unfortunately I will not be able to attend this Wednesday's board meeting. I'm having cataract surgery Tuesday morning so I will not be able to attend.

With regard to outfield billboard sponsors, I have installed 13 new billboard banners at the field since August 1. Six more billboard banners are scheduled to be installed before the Welcome Back Bar-B-Q event on October 21.

Several years ago, we established a policy of not allowing competitive sponsors on our outfield billboard banners. We currently have two sets of competitive banners which have been grandfathered. Do we want to continue this policy or do we want to allow competitive sponsorship from this day forward. You may want to bring this subject up at your meeting, keeping in mind Arvid & Kay Peterson do not want a competitive situation, Kay Peterson is on the board. Perhaps you may want to leave things as they are and not even bring up the subject. Your call!!

Ray

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SUN CITY WEST AND SUN CITY
BATTING PRACTICE AT BICENTENNIAL FIELD
7 am - 10 am

Central League October 2, 6, ~~11~~ 10

American League October 3, 9, 13

National League Oct 4, ~~10~~, 16

Open Practice Oct 17 ¹¹

League chairman responsible for the batting screen and balls.

Bicentennial Field is closed on Thursdays. Preparing field for recreational play Thursday night.

Thursday nights not available.

SUN CITY WEST SOFTBALL CLUB GENERAL MEMBERSHIP MEETING

Lecture Hall at R H Johnson Recreation Center

November 15, 2023

Board Members Present: Nick Missos, Dottie Johnson, Bev Burger, Jim Montgomery, Craig Hone, Dave Ryg and Kay Peterson

Reciting of the Pledge of Allegiance

A Quorum was established as 73 club members were present

Nick Missos made the motion to approve the April 12, 2023 General Membership Meeting Minutes that are posted on the Club's website, Seconded by Bev Burger and they were approved.

Treasurer's Report was given by Dave Ryg. Motion was made by Jack Ruzic, Seconded By Carol Bowden and Approved. (See attached Report)

Committee Reports:

American League: Dan Griffiths reported 6 teams are playing in the Fall Session. Dwight Nichols resigned from the Committee. He has Todd Grunwaldt, George Semanie, Matt Schacht and Terry Tichenor.

Central League: Jim Kreidler reported 8 teams are playing in the Fall Session. He will need new committee members to replace the members that are finishing their term. They moved to a 65 minute clock.

National League: Jack Fischer reported 7 teams are playing this Fall Session. They play with a 60 minute clock. Friday afternoon games could cause a safety issue with the sun.

70's League: Phil Souza reported the Blue Division are players rated 1-5 and the Red Division are players rated 6-9. 3 Teams each for a total of 6 teams. One team on each Division has a bye. Out of 9 possible Saturdays in 2023, the Liberty field was only available on 3 Saturdays. They will look at possibly playing on Wednesday afternoons.

Women's League: Carol Bowden reported the Hot Flashes will play Pebble Creek on Saturday 11/18 At 12:30 and The Grand at 2:30 at Liberty Field. Round Robin Tournament is 12/9-10 and each team will pay \$100 to play on our field. They practice on Thursdays after the last Central League game.

Field Management/Events: Ken Skinner said the field is in good shape. Nick Misso asked how often is the maintenance done on the artificial turf? Ken answered once a year and the Rec. Center pays half and our Club pays half. Craig Home stated that Carl with the Rec. Center Agreed to do the maintenance two times a year. Nick Misso mentioned the fence replacement is in the 2024 Budget, which is up in 2025 and they are getting bids for a 24' and 30' fence. The bracket system weight would be on the bar and not on the fence. Then the fence would be off the ground a couple inches.

Randy Coutts is in charge of The One Pitch Tournament on 12/28-29 and sign up starts 11/17. The Cardiac Kids Tournament is 2/3/2024, Nick Missos will ask the Rec. Center if Sun City Softball Club members can play. Central League Spring Tournament is 3/2-3. There was a Question regarding the Ozzie Half Pints tournament next year and Carol Bowden said the Hot Flashes will be ready to play them.

Safety: Terry Tichenor absent

Green Team: Gary Scapito thanked his committee and said without them there would not be A Green Team. They added 17 new players the last three months. Green Team is scheduled

On Sunday mornings and possibly on Wednesday afternoons, depending when the player is Available.

Uniforms & Equipment: Dave Ryg gave the attached report and then he introduced Ed Prather as the new chairperson. Dave will stay on to work with Ed in talking to sponsors And getting familiar with the Uniform/Equipment process for the next 12 months. Peoria Volks Wagon dropped their sponsorship and Dave told them we are using their jerseys In 2023, so may be they will reconsider being a sponsor in 2024. Larry and Rachel Ott Provided summer jerseys. Dave thanked Matt Schacht and Rick Hilton for all their work in handling the Uniforms & Equipment in the past. Nick Missos asked for a show of hands if players want the Club to continue providing shorts as part of their uniform and it was unanimous. Dave and Ed will investigate on finding another solution for the blue shorts instead of ordering the blue pants and having them cutoff as shorts.

Angels in the Outfield: Chris Lynch reported the Food Drive raised a little over \$6,000 in food Value and cash for the Valley View Community Food Bank. The Annual Toy drive starts on November 27th through December 1st and will benefit high poverty schools in Surprise, El Mirage, And Youngtown. Eve's Place, Dysart Community Center and the Sun City West Women's Club's Choice of adopted families.

Food & Beverage: Dottie Johnson has three events in December. Palm Desert on 12/2, the Hot Flashes Round Robin Tournament on 12/9-10 and the One Pitch on 12/28-29. She asked for volunteers to make popcorn during the week and a volunteer to check the Propane tanks once a month.

Hall of Fame: Dan Burke said his Committee will select new members from SCW and the Sun City Softball Club will select their new members from Sun City. Nick Missos said he Is talking with Ron Coppess, SC President on nailing down definite plans on having the banquet together while we still know each other.

Tin Cup: Nick Missos said the Tin Cup golf tournament is our biggest fund raiser and we need Someone to step up as the new chairperson. Then Jack Ruzic volunteered and will work with Orié McDonald on getting the Deer Valley Golf Course reserved.

Palm Desert: Orié McDonald reported they have 60's and 70's teams for the December 2nd Tournament at the Liberty Field. Our Club is providing the hamburgers and he is having the Ladies bring the side dishes. SCW players will go to Palm Desert on February 10th.

Billboard Sponsors: Dave Ryg thinks they are not going away, but they will come down when The fence is replaced. He thanked Ray Early for the new banner that was revealed at the Welcome Back Players BBQ.

Data Base/Website: Nick Missos mentioned the goal is to remove all references regarding the Sun City Softball Club, so our SCW Softball Club can return to the Rec. Center's website. Another goal is to have cameras mounted at the field to watch the games online.

Old Business:

Nick Missos thanked Lloyd Styrowoll for the updated SCW Softball Club brochure and having Them available in our clubhouse, the Rec. Center's membership office and at the PORA's Visitor's Center.

New Business:

Dave Ryg read the purposed "Amendment" to the SCW Softball Club regarding the purpose Of Organization (see attached)

Then he asked for any questions on the floor.

Does all the money go to charities? NO. We report the projects that we raise funds for.

Can we still have we are recreational fun? Down the line we can. This will take the IRS

Up to four months to get approved. They have a very strict guideline as what we can state.

Does this have to be in our By-Laws? It was submitted to Kasey Huhta and she approved.

Craig Hone suggested the Club Board continue filing CR13's for improvements like new

Bleachers, etc. that the Rec. Center should pay to have done and not our Softball Club.

Jack Ruzic made the motion to approve the Amendment, and seconded by Tony Perillo. A vote was called by a show of hands and was approved by 73 club members voted YES And there were no nay votes.

Reciprocity - Club can vote to continue reciprocity each year. (Added to Agenda)

Dave Ryg read the Rules, Regulations & Procedures (RR&P's) Chapter 3, V. Reciprocity;
B. The club membership must approve reciprocal play/event every year with the submission of the CR-14a (Reciprocal Agreement) for approval.
C. Written approval from reciprocating community management is required.

Ken Skinner made the motion to have teams from outside of our facility playing at Liberty Field, And was seconded by Jack Ruzic. A vote was called by a show of hands and was unanimously Approved by 73 club members and there were no nay votes. Nick Missos will be in contact with Sun City & Sun City Festival.

Election Committee Chairperson Dottie Johnson and her committee people were Barb Ruzic and Jimmy Montgomery.

Nominees that spoke: Jack Fischer, Randy Higgins, Craig Brook, Larry Reed, Tony Perillo, Mitch Czech. Voting started at 7:56 pm.

Paper ballots were handed out to the members that wanted to vote in person and they put their Ballots in a box. Voting online will be handled by the Rec. Center starting on 11/16 to noon on 11/22/23.

Nick Missos adjourned the meeting at 7:55 pm.

Next Board Meeting: December 6, 2023 7:30 am, Agave Room at Beardsley Rec. Center

Next General Membership Meeting: February 14, 2024

Respectfully submitted by; Kay Peterson, Secretary

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Beardsley Recreation Center, Agave Room
November 8th, 2023

President Nick Missos: called the meeting to order at 7:34 am.

Board Members Present: Nick Missos, Bev Burger, Dottie Johnson, Jim Montgomery, Dave Ryg, Craig Hone and Kay Peterson.

Others in Attendance: Jim Kriedler, Ken Skinner, Dan Griffiths, Terry Tichenor, Mitch Czech, Mike Raynor, Jack Fisher, Bob Schneeberg, Donna Reed, Larry Reed, Lloyd Styrwoll, Matt Schacht, Dennis Horvath, Dan Burke, Kevin Schuck, Jack Ruzic, Gary Scapito.

Approval of Board Minutes: Motion made by Nick Missos to accept October 4th 2023 Board Minutes, seconded by Dottie Johnson and the Board minutes were approved.

Finance Report: Dave Ryg gave the following report; (see attached for the Full Report)

Account Balances as of October 31, 2023:	September	October	Change
BMO Business Account:	\$ 43,122.92	\$ 39,818.65	- \$ 3,304.27
BMO Money Market Account:	\$ 25,359.33	\$ 25,359.33	\$ 0.00
BMO CD:	\$ 20,223.13	\$ 20,233.13	+ \$ 10.00
Western Bank Treasury Account:	\$ 26,789.97	\$ 28,420.29	+ \$ 1,630.32
Western CD:	\$ 10,187.27	\$ 10,225.49	+ \$ 38.22
Total	\$125,682.62	\$124,056.89	- \$ 1,625.73

October 31, 2023 Treasurer's Report - Motion Made and seconded and the financial report was approved.

American League - Dan Griffiths reported his committee members met and they are going to 1-1 count with 1 to waste. Nick mentioned that he likes the same rules for each league And to follow the senior softball rules and safety rules. Nick suggested each committee Should meet with their players once a year to have discussion on how things are going. Dan moved starting time on Tuesdays and Fridays to 8:30 due to the sun issues.

Central League - Jim Kriedler said CL is moving to a 60 minute clock and there were 3 Games that ran long. The home plate umpires will need better control of the games.

National League - Jack Fisher reported they have 7 Teams and many subs. The tournament bat for the ladies is keeping the fielders in the field. A ball hit a player on the top of his head And he was reminded to go and get check out. Bruce Hart was added to the committee.

Women's League - Bev Burger reported the Hot Flashes are playing Pebble Creek on 11/18. And they are having a 12/9-10 tournament in Sun City West.

70's League - Bob Schneeberg reported they have 3 upper league teams and 3 lower league Teams with one team having a bye. (attached is Bob's and Phil Souza's full report) Craig Hone asked if the lower 70's (65's) will be playing Saturdays? Nick Missos asked "When would they play. There is no room on the schedule."

Field Management - Ken Skinner reported the field is in good shape. He talked to Todd Patty and due to the higher temps, they did not cut the grass low this year. Ken thanked Terry Tichenor for moving the yellow fence covering. Nick mentioned he and Dave Ryg talked to the Rec. Center about modifying the cost of the fence to approximately \$300,000 and getting a new scoreboard. Two companies gave demos and one gave a price. A new scoreboard would show inning by inning with a video Showing upcoming events.

Craig asked if the fencing is a safety issue? Nick said the fence is curling and people/ Players could get caught in the fence, so it is a safety issue. The posts and fencing need to be replaced. He and Dave Ryg are drafting a letter to the Rec. Center about the scoreboard and doing the CR13's for bleachers due to safety. There was an incident

where a person cut their leg and had to be treated at the field.

Safety Committee - Terry Tichenor has not seen the injury report mentioned above, so Dennis Horvath will give him a copy. Terry asked each League to have a designated safety representative, including the 70's League. He will be updating the supplies and removing The expired items. He asked that we document if the injuries are either caused by the Facility or player incident.

Green Team - Nick Missos mentioned that Gary Scapito is in charge of the field when The Green Team is scheduled and he thanked Gary for running the Green Team. He added That we want people to join our softball club.

Gary Scapito reported that he recently added 17 new players for a total of 31 new players Since February 5th, 2023. He talked to Barb Ruzic about the Fun League possibly starting In January and letting the National League make the judgement if a player is rated a 9 or 10. Gary presented the Green Team Policies and Procedures to the Board asking for a vote At the November General Meeting. (See attached).

Nick Missos added that by adding this Fun League will create a safe atmosphere for all people to have a chance to play.

Uniforms & Equipment - see attached Dave Ryg's report. Nick added that by Spring everyone should have a grey hat and we will vote on dark blue or black shorts with no stripes at the November General Meeting.

Angels in the Outfield - Donna Laufer's report is attached. Nick stated that he would Like the Angels in the Outfield to continue serving both communities, so we keep tabs on Each other. Craig Home reminded the Board we will need a 501(c)(3) receipt.

Food & Beverage - Dottie Johnson reported the Welcome Back BBQ was a great success. The extra food was donated to the St. Mary's Food Bank in Surprise and they were very Appreciative. The next event is Palm Desert on 12/2. She needed a volunteer to cook the Hamburgers and Nick Missos volunteered and would find a crew to help him. Dennis and Connie Horvath have volunteered to cook for the Hot Flashes tournament on 12/9-10.

Hall of Fame - Nick Misso will talk to Ron Coppess, President of the Sun City Softball Club, On having one banquet with separate presentations from each Club.

2024 Tin Cup - Need a volunteer to be the new Chairperson.

Billboard Sponsors - No report.

Data Base/Website - Dennis Horvath plans to work on the field camera over Thanksgiving And Terry Tichenor offered his GoPro that is water proof and has a special clamp.

Dennis is 90 percent done in removing all the Sun City Softball Club data.

Nick reported that our Rec. Center will add our club back on their website when this is 100%

Done. Dennis will get a price from Sport Engine to replace the old logo with our new SCW logo.

Matt Schacht asked Nick if he authorized the Veteran's Pancake Breakfast on the website and

Nick said No. Nick stated that all our Board and General Meetings are on the website now.

OLD BUSINESS:

Lloyd Styrwoll has created a new Sun City West Softball Club brochure. He will send to Ken Skinner for printing and then we can have them at the Visitor's Center and for the Newcomers Open House on January 10th.

NEW BUSINESS:

Nick explained that the Rec. Center supersedes our Club's By-Laws when it comes to voting. There will be Paper ballots at the next General Membership meeting and on-line voting that the Rec. Center will arrange and be in charge of counting both on-line and paper ballots. Dennis Horvath will provide them a list of our current members so they can cross check.

There will be a vote on the Amendment to the SCW Softball Club for the purpose of Our organization under Section 501(c)(3) of the Internal Revenue Code at the General Membership Meeting on November 15, 2023.

General Membership Meeting is 6:00 pm Wednesday, 11/15/2023 at the Lecture Hall at RH Johnson Rec. Center

Nick Missos adjourned the meeting at 9:15 am

Minutes reported by Kay Peterson, Secretary

**SCW Softball Club
Treasurers Report November 2023**

Account Balances as of October 31, 2023:	September	October	Change
BMO Business Account:	\$ 43,122.92	\$ 39,818.65	- \$ 3,304.27
BMO Money Market Account:	\$ 25,359.33	\$ 25,359.33	\$ 0.00
BMO CD:	\$ 20,223.13	\$ 20,233.13	+ \$ 10.00
Western Bank Treasury Account:	\$ 26,789.97	\$ 28,420.29	+ \$ 1,630.32
Western CD:	\$ 10,187.27	\$ 10,225.49	+ \$ 38.22
 Total	<hr style="width: 100%; border: 0.5px solid black;"/>	<hr style="width: 100%; border: 0.5px solid black;"/>	<hr style="width: 100%; border: 0.5px solid black;"/>
	\$125,682.62	\$124,056.89	- \$ 1,625.73

Notable Income:

SCW Softball Club T Shirt Sales:	\$ 460.00
Contribution from sales to Jim Rowe:	\$ - 110.00
	<hr style="width: 100%; border: 0.5px solid black;"/>
Net receipts for sales of T shirts:	\$ 350.00

Notable Expenses:

Welcome Back Tables, Chairs & Food:	\$ 1,271.37
Hats, visors & belts:	\$ 2,031.37

Total BMO Revenue for October 2023: \$ 501.00

Total BMO Expenses for October 2023 \$ 3,805.27

BMO Business Difference: \$ 3,304.27

To date this year, we have earned income of \$458.62 on our CD's.

Respectfully Submitted

Dave Ryg
Treasurer

SCW Softball Club November 2023 Treasurers Report

70's League Report

Phil Souza / Bob Schneeberg

Nov. 8, 2023 SCW Softball Board Meeting

Teams / Divisions

The league will have two divisions of 3 teams each.

Blue division is for players rated 1-5 / red division for players rated 6-9.

The Red division has 1 team of 9, one team of 10 and one team of 11 with a sub list of 6.

The Blue division has 3 teams of 11 and a sub list of 6

Recruiting and modifications will be ongoing in both divisions.

Structure

- Each division will play one game per week on Saturday mornings.
- Divisions will alternate start times at 0900 / 1030.
- Each team will have a bye every third scheduled week
- Subs from sub list first and then bye team

Rules of play (from 2022 via Lloyd with notations)

1. The VISITING TEAM is always listed first and occupies 1st base dugout.
2. HOME TEAM prepares the field for the 1st game and secures the field after the last game.
3. HOME TEAM game 2 (**Either Division**) provides scorekeeper/scoreboard operator for game 1; VISITING TEAM (**Either Division**) for game 2. **Blue supports Red and vice-versa.**
4. No clock with 1+1 count and one to waste.
5. Subs - same number or 8-9, 6-7, 3-4, 1-2 together.
6. Pinch runners - limit one time per inning, three times per game
7. No extra innings
8. No Infield practice after the 3rd inning.
9. No sliding
10. No infield fly rule.
11. Flip-Flop: Visiting team ahead by 5 runs after 6 innings.
12. Mercy Rule: 12 after 5 or 10 after 6 (**managers can override if agreed**)
13. Frost Delay: All games reduced to 6 innings if frost delay exceeds 30 minutes. (**Negotiable**)

Green Team Status Report

November 8, 2023

Month of November, 2023:

2 new players and 2 re-rates went through the Green Team for the month of November, 2023 (to date)

- Resulted ratings:
3 rating: 1 player
7 rating: 3 players

3 new players went through the Green Team for the month of October, 2023.

- Resulted ratings:
2 rating: 1 player
3 rating: 1 player
5 rating: 1 player

Month of September, 2023: (Prior to the field closing).

12 new players went through the Green Team for the month of September, 2023.

- Rating results:
3 rating: 2 players
4 rating: 2 players
5 rating: 2 players
6 rating: 3 players
7 rating: 1 player
8 rating: 2 players

Submitted by:

Gary Scapito
Green Team Coordinator

Green Team Policies and Procedures

Mission Statement:

The Sun City West Softball club main objective is to promote and welcome new players to the club regardless of a players skill level and abilities. The Green Team program's main objective is to evaluate all new players entering into the softball club. New players receive a league rating which enters the player into the appropriate league based on the players skill level and abilities.

Statement of Work:

- Oversee Green Team program and softball club Raters
- Receive initial contact from a new player
- Issue new player welcome package
- Coordinate with the lead Rater in scheduling the Green Team session
- Coordinate the Green Team field tryout session
- Coordinate with the lead Rater collaboration session to determine player rating
- Discuss official rating with individual player and issue a league introduction package
- Collect softball league membership dues
- Coordinate uniforms issued by the league Uniform Manager
- Publish Green Team results to AL, CL & NL leagues committee chairs and support staff

Policies:

Each league shall furnish approved Raters for the Green Team rating session. This ensures the availability of Raters from each league maintaining a sufficient Rater pool representing the American League, Central League & the National leagues as a club. The approved Raters shall be rotated at any given session allowing rater diversity throughout each rating session.

Procedures:

League Rater Representation Schedule:

A total of 5 approved Raters will be required to ensure a tie breaker if needed. At least one league representative will be required at all Green Team rating sessions to achieve a balance of Raters depending upon the new player abilities.

- National League
- Central League
- American League

The Rater schedule shall allow an acceptable Rater alternate to the combination of the 5 Raters required at the discretion of the Green Team Coordinator.

Note: In the event the correct ratio of Raters was unable to be coordinated due to Rater seasonal scheduling or other unforeseen circumstances, a modified Rater schedule may be required to accomplish the Green Team program objective at the discretion of the Green Team Coordinator.

- The Green Team Coordinator ***shall not*** be an assigned Rater unless an unexpected absence occurs ***or*** by allowing the remaining Raters to rate on an isolated case. This will be at the discretion of the Green Team Coordinator.
- The Green Team Coordinator shall approve all Green Team Raters.

Discretionary Objective: In the event of a conflict to a new players unavailability to play on a specific league schedule due to a work schedule or personal commitment, the Raters for that particular rating session will evaluate the players circumstances and merit on a case-by-case basis.

*Actual Case Example: A new player is issued a 3 rating for the AL and is unable to play the AL schedule due to personal circumstances. If the player was only available to play the CL schedule, the Raters would evaluate the specific situation and make the **final determination** by allowing a revised rating to accommodate a new players schedule. Therefore, the player rating may be revised from a 3 rating to a 4 rating at the **discretion of the Raters**. The objective is to allow a new player to enter into a league even if the player results as a substitute player.*

*It should also be noted: If a new player was issued a higher rating of a 1 or 2, this situation **would not be authorized** to be revised to a 4 rating. This would also apply to the CL vs NL league rating as well and on a case-by-case basis.*

Note: The Green Team Raters are the ***ONLY Authorized Club Entity*** to rate new players which shall include the re-rating of a new player depending upon the presented circumstances at that time.

Gary Scapito
Green Team Coordinator
11-5-2023, revised

**SCW SOFTBALL CLUB
EQUIPMENT REPORT**

November 2023

First of all thank you to Matt Schacht for getting the jersey's that are being used for the 70's League. Peoria VW has decided to not to continue to sponsor teams or purchase a billboard for the club but since we had the new jersey's, I spoke with Peoria VW and told them we would be using the jersey's purchased and maybe they will change their mind for 2024.

Our biggest equipment expense was for purchasing caps that showed SCW Softball Club on the face of the caps. This cost has been about \$8,000. We have ordered some caps that have the capability to expand or contract the size of the cap. This covers the people who have heads that are a bit larger than the small/medium and smaller than the large sized caps. They should be in shortly to enable us to get caps for those individuals. Our goal is to have everyone wearing caps showing SCW Softball Club on the caps. The cost of the caps are approximately \$29.00 per cap.

We have ordered new gray visors for the ladies to use. They should be available in November or early December.

We have shorts coming in possibly today for 34", 36" and 38" shorts. We ordered XL pants as well.

Belts were ordered and received this past week.

The good news is, Ed Prather has agreed to serve the club as the Equipment Manager. Dave Ryg has agreed to help him for the next 12 months. He has done a great job of making sure we have sufficient numbers of shorts, pants, belts and caps to issue for new club members as well as replacements. Thank you to Ed for doing this. Thank you to Matt and Rick Hilton as well for their help with Equipment Management.

Thank you to Steve Engles as well for his help to improve the shelving in the club house for the jersey closet.

As a result of all the changes for the Fall Session, we were able to cover all the needs for jerseys in all the leagues. I will work with Ed to determine what jerseys need to be procured for 2024.

Respectfully Submitted,

Dave Ryg

- 1) Committee met on Monday November 6
- 2) Congratulations to Angels newest committee member: **Cenia Huber**, teaming up with Tina Prosnick as Angels Volunteer Coordinators. We also have a prospective Co-Chair to come assist Donna Laufer. We will have her decision very soon; a committee of 10 many caring volunteers (events, transportation, meals & grocery delivery).
- 3) Julie McGlynn, SC Softball Marketing, while home in Maryland her husband "**Mac**" passed away. Let's keep Julie and family in thoughts and prayers. Info found on our websites.
- 4) **Jim Rowe Fund** – at the request of board and members Angels managed the collection and distribution. Checks delivered weekly. The collection ends 11.18.23.
- 5) Sadly, Jimbo passed away on November 9th.
 - a. Thanks to our membership for the visits you made to Jimbo.
 - b. Angels (one lady in particular) came alongside both Jimbo and Dorothy. Sharon Amer helped with cleaning, arranging transportation, friend support.
 - c. We're delivering food for the family.
 - d. Angels Committee Member Deb Staeb created a photo collage and mailed them 6 copies for his family members.
 - e. This is an example of what Angels is prepared to do and does behind the scenes.
- 6) Most excellent and generous **Food Drive stocking Valleyview Food Bank** – a little over \$6,000 in food value and cash. Thank you all! Nicely played.
- 7) Next Up, **Annual Toy Drive November 27th through December 1st**. Benefits: Title 1 High Poverty Schools: Riverview (Surprise) and Kingswood Elementary (El Mirage), Discover U (Youngtown), Eve's Place (Sun City), Dysart Community Center (El Mirage), and SCW Women's Club's choice of beneficiaries.
- 8) Finally, **Magazine Article in "Lovin' Life" November 7th edition**.
 - a. Can be found online at https://www.phoenix.org/lovin_life/.
 - b. Look for the "**Talking Sports**" Feature Article called "**Pitching In**".
 - c. Angels committee is working on getting the magazine to distribute to our clubs.
 - d. May be a resource for encouraging new players/members

Budget/Finances:

- 1) To Date Financials Submitted to both Boards Treasurers, Dave Ryg and Tim Davis.

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Beardsley Recreation Center, Agave Room
December 6th, 2023

President Nick Missos: called the meeting to order at 7:35 am.

Board Members Present: Nick Missos, Bev Burger, Dottie Johnson, Jim Montgomery, Dave Ryg , and Kay Peterson.

Others in Attendance: Jim Kreidler, Ken Skinner, Dan Griffiths, Terry Tichenor, Mitch Czech, Mike Raynor, Jack Fischer, Bob Schneeberg, Donna Reed, Larry Reed, Lloyd Styrwoll, Dennis Horvath, Dan Burke, Jack Ruzic, Gary Scapito, Tony Perillo, Trevor Cornett, Gary Vernier, Phil Souza, Barb Ruzic, Orié McDonald, Ed Prather, Ray Early, Donna Laufer.

Approval of Board Minutes: Motion made by Nick Missos to accept November 8, 2023 Board Minutes, seconded by Dottie Johnson and the Board minutes were approved.

Finance Report: Dave Ryg gave the following report; (see attached for the Full Report)

Account Balances as of 11/30/2023:	October	November	Change
BMO Business Account:	\$ 39,818.65	\$ 36,037.81	-\$ 3,780.84
BMO Money Market Account:	\$ 25,359.33	\$ 25,405.02	+\$ 45.69
BMO CD:	\$ 20,233.13	\$ 20,448.75	+\$ 215.62
Western Bank Treasury Account:	\$ 26,789.97	\$ 26,482.25	-\$ 307.72
Western CD:	<u>\$ 10,225.49</u>	<u>\$ 10,268.81</u>	<u>+\$ 43.32</u>
Total:	\$122,426.57	\$118,642.64	-\$ 3,783.93

Purchase of Flexible Caps & Large Caps - BMO Business Acct. = \$1,196.37
Payment for Turf Maintenance to the Rec. Center – Western Bank = \$1,965.00
To date this year, we have earned income of \$ 717.56 on our CD's.

November 30, 2023 Treasurer's Report - Motion Made and seconded and the financial report was approved.

American League - Dan Griffiths reported that he and Terry Tichenor will be coming off the Committee. He thanked the rest of his Committee and a member starting his second year Will be selected to be the next Chairperson. (Attached is Dan's full report)

Central League - Jim Kriedler said there will be many changes with their Committee. Jim is Coming off and **Nick Missos made the motion for Lloyd Styrwoll to be the new Chairperson And it was approved.** (Attached is Jim's full report)

National League - Dennis Horvath thanked Jim Hardin, Jack Fischer and Barb Ruzic for all Their accomplishments in keeping their players playing longer or they are assigned to base Coaching. The Tournament bats for the women and players over 80 has been successful. They are hitting the ball further by approximately 20 feet. If a batter gets to first base when They hit the grass, and a player is thrown out going to 2nd or 3rd, it is recorded as a hit and Not a fielder's choice. **Dennis recommend Bar Ruzic as the next Chairperson. Nick Missos Made the motion and it was approved.**

Women's League - Bev Burger reported the Hot Flashes are having a Round Robin Tournament on 12/9 and 12/10 with a total of 7 teams playing at Liberty Field. They will Raise money for families in need to have Christmas.

70's League - Phil Souza reported they played last Wednesday and they will have 3 more Wednesday's and 14 Saturday's on the schedule. (Attached is Phil's full report)

Field Management - Ken Skinner reported the water heater was working thanks to Max Beckner for submitting the work order to the Rec. Center. The field is in good condition. Feb. 4th is the American League All Stars. Feb. 24th is the Canadians from Mesa. March 16th Is the Joint Replacement. Nick Missos mentioned the Rec. Center is looking at replacing Part of the fence.

Safety Committee - Terry Tichenor said Chris Lynch volunteered as the Safety Representative

for the CL. Terry explained the representative does not need to be CPR certified. Dennis Horvath Volunteered to be the Representative for the NL. Terry turned in the incident report on Linda Valencia's fall during the women's practice to the Rec. Center. Terry reminded everyone to only Use the X100 Balls during League play and we can use up the few Trump Balls during special Events. Terry brought up the discussion of having all women using the senior bat with a band on it. Nick Missos felt the CL committee should make that decision and that does not belong in our by-laws. He would like that all three leagues rules be identical so it would be easier on our umpires. Dan Burke will have an umpire clinic with all the leagues and will discuss any changes. Lloyd Styrwoll will send the list of rules to Nick Missos. **Dave Ryg made an motion that it was up to each League if all the women can use the Tournament (senior) bat and it was approved.**

There was much discussion of how to speed up the NL games. Then starting on Friday (12/8) Each team will play their 1st inning, then double up innings 2 and 3 and 4 and 5. There would be Less time than getting players on and off the field.

Green Team - Gary Scapito reported 3 new players in November, so a total of 32 new players In 2023. There were 2 players rerated. He does not keep track of the players who leave softball. He is planning is last green team on December 18th for 2023 and will resume on January 13th. If a new player joins in September through December and they pay their dues, it carries them over to the next year. (Attached is Gary's full report)

Uniforms & Equipment - Ed Prather reported inventory was low, but now in good shape. He Ordered new belts and another 2 dozen of the adjustable hats were ordered. Also ordered Umpire shirts in all sizes and the umpire hats with Hole N One on the hat. The owner Marty Troub offered to pay for them. Ed asked Sheila at Desert Sun Embroidery to design a SCW Softball jacket. His committee will decide on the shorts issue.

Angels in the Outfield - Donna Laufer reported that Mick Conway was at the Sun City Veteran's Tournament last month and received many hugs from his fellow players. They raised funds for Jim Rowe at the SCW Welcome Back Players BBQ. They have 40 Volunteers now and they are a fantastic group of ladies (angels). (Attached is Donna's full report)

Food & Beverage - Dottie Johnson thanked the AL ladies for the excellent food, Nick Missos for the Barbecue and Max Beckner for making the coffee and setting up all the dishes for the Palm Desert Tournament on December 2nd. Rick and Rod Staeb volunteered to check The propane tanks monthly. She needs someone to add hot dogs to hot dog cooker.

Hall of Fame Banquet- Jack Ruzic received estimates from Classic Catering and Sharko's Catering. Sharko's had the better prices and the banquet is on March 4th at the Palm Ridge Rec. Ctr.

Hall of Fame - Dan Burke said there will be separate nominees between Sun City and Sun City West And they will each receive a total of two tickets.

2024 Tin Cup - Jack Ruzic has contracts with Deer Valley on April 7th and 6 people have volunteered so far.

Billboard Sponsors - Ray Early said the new banner was Tony Perillo's idea and it was a fun Project. The banners for Camino del Sol Funeral Home, Canyon State and Team Peterson Homes are coming up For renewal.

Data Base/Website - Dennis Horvath will have the registration up for the next session. He will Check with Sport Engine of any cost to change the name of our website, the logo and the back Ground picture. Possibly using the new banner. He plans to work on the field camera and testing over the Christmas break.

OLD BUSINESS:

1. Safety Representatives discussed during committee reports.
2. Nick Missos is waiting to hear back from the Rec. Center on Sun City players playing in the Cardiac Kids.
3. We will have reciprocal play with Sun City and Sun City Festival SB Clubs for our summer sessions.
4. We are having the Hall of Fame Banquet with Sun City on March 4th at the Palm Ridge Rec. Center.

NEW BUSINESS:

1. Nick introduced and welcomed the new Board Members that will start serving in 2024.
2. There was discussion that Sun City is planning their own memorial park with pavers and instead of removing the SC sponsored pavers, we could do some type of compensation.
3. Newcomers Open House on January 10th from 4 to 6 at the Palm Ridge Rec. Center and the Softball Club will have a table and players will be dressed in their uniforms inviting people to play or be a fan.
4. Next Board Meeting is January 3rd, 2024 at 7:30 am Agave Room at Beardsley Rec. Center.

DISCUSSIONS:

Nick Missos and Dan Burke will meet to look at addressing the Hall of Fame in the By-Laws. Nick Missos thanked Bev Burger, Craig Hone, Dottie Johnson and Jimmy Montgomery for serving on the Board for the last two years.

Phil Souza expressed his concerns about safety issues and if there was anything else we or The Rec. Center could do. Nick Missos went to the Rec. Center and their response is always "If they pay their dues, then they can play". Nick suggested to have a conversation with each National League Manager. Then it was suggested to add a waiver to our registration form That our Softball Club is not responsible.

Nick Missos adjourned the meeting at 9:26 am
Minutes reported by Kay Peterson, Secretary

Meeting after the meeting to install the new officers.

Attendees: Nick Missos, Dave Ryg, Kay Peterson, Tony Perillo, Larry Reed, Mitch Czech and Jack Fischer.

Mitch Czech agreed to be the Parliamentary for the Softball Club.

Dave Ryg made the motion that Nick Missos for President, Mitch Czech seconded and motion was approved.

Mitch Czech made the motion that Tony Perillo for Vice-President, Dave Ryg seconded and motion was approved.

Mitch Czech made the motion that Dave Ryg for Treasurer and Kay Peterson for Secretary, Nick Missos Seconded and motion was approved.

Dave Ryg will have the new members fill out the CR5 Forms for the Rec. Center.

Nick Missos asked that we copy the November 30th, 2023 By-Laws and make recommendations. Then he Will have a meeting for discussions.

Meeting after the meeting was adjourned at 9:55 am
Minutes reported by Kay Peterson, Secretary

Article 1 -- General

Section 1A

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

Section 1B

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

Section 1C

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

Section 1D

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

Article II -- Membership

Section II A

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

Section II B

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

Section II C

Guest Privileges are specified in the Rules, Regulations and Procedures, Chapter 3, Section 2 (a) (b) (c) (d).

Non-Recreation Card Holders may not be given more privileges than a Recreation Card Holder.

Club Guest Privileges are detailed in [Appendix IX](#).

Section II D

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

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

Section II E -- Other (e.g., disciplinary actions) - (RR&Ps, Chapter 3, Article I, F, 4)
(membership)

1. Members who threaten the safety of themselves or others, are abusive, blatantly create turmoil, disruption, or cause dissension among club members, clubs or the Association in general, may have their club membership temporarily suspended (up to two [2] weeks) by the club. Written notice regarding the reasons for a temporary suspension shall be provided to the Recreation Activities Manager within two (2) business days of the temporary suspensions. Termination of a club membership can only occur following a recommendation from the General Manager, for the approval of the Governing Board. Severe cases of adverse behavior, as described above, may be a cause for suspension of Association membership rights and privileges. The following are recommended for club disciplinary actions:

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

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

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

Article III - Officers

Section III A - The club board must consist of (at a minimum) four officers; a President, a Vice President, a Secretary and a Treasurer.

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

Section III B

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

1. Board elections will be held annually not later than November 15th by secret ballot of the members. The Board will appoint a nominating committee prior to September 15th comprised of two (2) members each from the American League, Central League and the National League. The names of the candidates will be posted on the Liberty Field Bulletin Board no later than October 15th. The winners will be the candidates receiving the most votes in the election by the membership. In the event of a tie vote a flip on the coin shall determine the winner.

Section III C -

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

Section III D -

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

Section III E

Board members will serve two (2) year terms and may not be reelected until they have been off the Board for one or more years.

A resignation submitted in writing by a Board member becomes effective immediately unless a date and time for it to become effective is specifically noted. In the later case, the resignation may be withdrawn prior to the date stated. A member who has resigned from the Board may only return to the Board by being reappointed to a vacancy or by reelection to the Board.

Individuals appointed to complete less than a two-year term may be elected for an additional term.

Section III F

1. The President will preside at all meetings. The President shall appoint the Chairman of all standing committees and will be an ex-officio member of all Committees except the Nominating Committee, not to exceed one year. He may call Special Meetings and make decisions in emergencies. The President (with majority approval of the Board) will appoint members to fill unexpired terms.

2. The Vice-president shall serve in the absence of the President. When the need occurs, and in the absence of the President, The Vice-president may call a Special Meeting on the signed request of at least two (2) Board members.

3. The secretary will keep minutes of all meetings, register members, submit attendance records to the Recreation Activities Manager, and take care of all necessary correspondence.

4. The Treasure will receive all funds, keep an account of funds, and disburse funds approved by the Board. The Treasurer's records may be subject to audit at the discretion of the Board.

Section III G - Impeachment

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

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

Article IV - Meetings

Section IV A - Frequency of Meetings

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

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

Officer nominees shall be announced at the November General Membership Meeting and shall be voted on by written ballot within 14 days. Club members shall be notified of the election results within 48 hours of closing of balloting.

Newly elected officers shall be announced and declared elected at the December Board meeting,

Section IV B - Provisions for Calling and Recording Meetings

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

Section IV C - Voting and Quorum Requirements

1. Club Board Meetings - A quorum is a simple majority of the board
2. Membership Meetings- A quorum is the minimum attendance at a club membership meeting necessary to conduct elections, to approve bylaws, to approve budgets or to conduct other club business that requires a vote. A quorum shall be 10 percent of the club membership. However, a quorum requirement cannot be less than 20 members or more than 100 members. There can be no proxy votes. The required majority must be of those present at a meeting specifically called for such purpose. A simple majority is required for all issues except

bylaws. To approve bylaws requires a 2/3 majority. Votes may be by ballot or visual count.

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

Section IV D - Other

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

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

Article V - Financial

Section V A - Records

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

Section V B - Spending

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

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

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

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

Section V E - Club Advertising: Any commercial advertising or flyers of club activities must be in compliance with Association policies.

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

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

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

Article VI - Committees

Section VI A - Appointment

Committees and/or chairpersons may be elected by the general membership or appointed by the club board. *(Conflicting here and with Sec. III F)* The President shall appoint the Chairman of all standing committees and will be an ex-officio member of all Committees except the Nominating Committee, not to exceed one year.

Section VI B - Permanent (standing) committees, at a minimum, will include Safety and Audit.

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

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

Section VI E - **Permanent Committees** *(Add: Central, 70's, CoEd, Women's, Summer Leagues & Angels)*

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

American League	Audit	Finance	Information Technology (IT)	Membership
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National League	Safety/Field Maintenance	Special Events	Sponsors & Advertisers	Uniforms
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Article VII - Amendments

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

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

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

Section SS VII A - League Play

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

Section SS VII B - Non Club Members

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

Section SS VII C - Membership Meetings

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

Section SS VII D - Governing Board

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

Section SS VII E – League Banquet/Hall of Fame

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

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

Section SS VII F – Team Sponsors

Each Club Board is responsible for team sponsors.

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

Article VIII - Dissolution

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

Signed: _____

Dick LeMoine (*Craig Hone*) - President

Approved Date: _____

Signed : _____

Mike Whiting - General Manager