

SUN CITY WEST SOFTBALL CLUB

Beardsley Rec. Center - Agave Room - 7:30 am

BOARD MEETING AGENDA

January 3, 2024

President Nick Missos: Call the meeting to order

Board Members: Nick Missos, Dave Ryg, Kay Peterson, Mitch Czech, Jack Fisher, Tony Perrillo and Larry Reed

Approval of December 6th, 2023 Board Minutes - Kay Peterson

Financial Report - Dave Ryg

COMMITTEE REPORTS:

American League: Dan Griffiths

Central League: Lloyd Styrwoll

National League: Barb Ruzic

Women's League: Carol Bowden

70's League: Phil Souza/ Bob

Schneeberg

Field Management: Ken Skinner

Safety Comm: Terry Tichenor

Green Team: Gary Scapito

Uniforms&Equip: Ed Prather

Angles in the Outfield: Donna Laufer

Food & Beverage: Dottie Johnson

Hall of Fame Banquet: Jack Ruzic

Tin Cup: Jack Ruzic

Billboard Sponsors: Ray Early

Data Base/Website: Dennis Horvath

OLD BUSINESS:

1. Newcomers Open House January 10th 4-6pm at Palm Ridge Rec. Summit Hall.

NEW BUSINESS:

1. Add a Liaison on each Committee.
2. Bylaws Committee.
3. Policy Committee.
4. Publicity Person or Committee.
5. The next Board Meeting is February 7, 2024 at 7:30 am Agave Room at Beardsley Rec. Center

Any Comments before we adjourn?

Nick Missos to adjourn the meeting.

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Beardsley Recreation Center, Agave Room

January 3, 2024

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

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

Others in Attendance: Ken Skinner, Terry Tichenor, Gary Mulkins, Matt Schacht, Rick Hilton, Randy Higgins, Lloyd Styrowoll, Dennis Horvath, Gary Scapito, Al McDuffy, Dottie Johnson, and Barb Ruzic.

Approval of Board Minutes: Nick Missos asked if there were any questions or corrections On the December 6, 2023 Board Minutes, seeing none the Board minutes were approved.

Finance Report: Dave Ryg gave the following report and he mentioned the dues are still coming in. Also, Randy Coutts said the one pitch tournament netted approximately \$700.

Account Balances as of December 31, 2023:	November	December	Change
BMO Business Account:	\$ 36,037.81	\$ 43,385.78	\$ 7,347.97
BMO Money Market Account:	\$ 25,405.02	\$ 25,426.50	\$ 21.48
BMO CD:	\$ 20,448.75	\$ 20,448.75	\$ 0.00
Western Bank Treasury Account:	\$ 26,482.25	\$ 26,508.34	\$ 26.09
Western CD:	\$ 10,268.81	\$ 10,304.48	\$ 35.67
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Total:	\$118,642.64	\$126,073.85	\$ 7,431.21

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

American League - Terry Tichenor said they had six people at the show case yesterday. The draft will be on Monday, January 8th. He will post the list of names at the Club House and the website. Nick Missos made the motion for Terry Tichenor to be the new Chairperson and seconded by Tony Perillo and it was approved. Terry's new committee members are Steve Fedie and Bob Kuhl.

Central League - (Note: Lloyd Styrowoll gave his report after New Business). His new committee members are Dan Burke, Trevor Cornett, Chris Lynch and Steve Engels. They have 10 managers and 10 teams for the Spring session. They approved the tournament bats for the women and they have the right to revoke this decision. Trevor will monitor the bats with a label. The manager meeting is scheduled for today at 10 am. The show case is Tuesday, January 9th and the draft is Wednesday, January 10th. Nick would like to see all three leagues get together and have Standard rules between all 3 leagues. Nick made the motion to approve all three League's Committee Members and seconded by Jack Fischer and it was approved.

National League - Barb Ruzic reported her committee members are Dolly Wolf, Bruce Harte, Jim Hardin, Kevin Schuck and Larry Ott. They have 72 players and 4 subs for the draft on Thursday, January 11th. Donna Reed is training people to be scorekeepers and Bev Burger will have an Umpire clinic.

Women's League - Kay reported the next tournament for the Hot Flashes will be on January 6th and 7th in Casa Grande and they will resume having practices on Thursday afternoons.

70's League - Nick Missos reported the managers have had issues when some of the Saturday games were bumped to Wednesdays, however, they are working it out the best they can.

Field Management - Ken Skinner reported the field is okay. The flag pole cable broke, so the American Flag has not been up. The following tournaments are scheduled; Cardiac Kids on February 3rd,

Canadians (if they get enough players) on February 24th, Half-pints vs. Hotflashes on February 25th, CL Spring Fling on March 2nd & 3rd, AL Spring Fling on March 9th & 10th, and Joint Replacement on March 16th. (Nick asked Al McDuffee to give his report on his new tournament). Al reported that 41 players have signed up and he is working with Daryl Mandrell to raise money for the Shriner's Children's Hospital. Nick Missos will have spare parts - prosthesis on display.

Safety Committee - Terry Tichenor announced that Jim Montgomery will be the American League Safety representative. Nick Missos mentioned the first aid kit should be replenished because there are no big bandaids. Terry will check with the Fire Department on scheduling another AED Training. Terry asked people to stop dropping miscellaneous softballs in the bin. Nick suggested they should have another area for people to donate these softballs that will not be used on the field.

Green Team - Gary Scapito reported 3 new players in December, so a total of 35 new players in 2023. 1 player at a 2 rating and 2 players at a 7 rating. There was 1 player rerated at a 7.

Uniforms & Equipment - Dave Ryg read Ed Prather's attached report. The committee will make a decision on the shorts. The adjustable caps are in and he will hand them out before opening day on January 15th. Desert Embroidery can change the color of jackets to gray and the total cost is \$90.00. He needs to order a couple dozen softballs for the women.

Angels in the Outfield - Kay Peterson read Donna Laufer's report. The 2023 Annual "Pitch In" Toy Drive raised over \$13,000. 21 bicycles, 40 bags of toys and more than \$6,500 in gift cards. They were delivered to Eve's Place, 4 schools, Dysart Community Center and the SCW Women's Club.

Food & Beverage - Dottie Johnson reported that we have raised \$180.00 towards the Hot Dog Wheel. 3 or 4 large blue table cloths are missing and she would like those returned to the Club House. Pizza will be served at the AL Spring Fling and Subway sandwiches served at the CL Spring Fling. Cardiac Kids will have hamburgers.

Hall of Fame Banquet - Nick reported that Jack Ruzic has the contract with Sharko's Catering that needs to be signed for the banquet on March 4th at the Palm Ridge Rec. Ctr. and the Tin Cup dinner on April 7th. Dave Ryg will review and then sign them.

2024 Tin Cup - See above report.

Sponsorships - Tony Perillo suggested that the Club should create new sponsorship opportunities beyond just billboards to attract additional businesses and funds for the Club.

Data Base/Website - Dennis Horvath will add a link on the front page of the website for the Board Meeting Agendas, Minutes and the schedule of Board Meetings and the General Membership meetings. The camera is in and testing this afternoon. Camera was \$460 and the ethernet adapter was \$100.

OLD BUSINESS:

1. Nick Missos has volunteers for Newcomers Open House on January 10th from 4pm to 6pm at the Palm Ridge Rec. Center.

NEW BUSINESS:

1. The following Board Members will be committee liaisons as follows; Mitch - AL, Larry - CL, Jack - NL, Kay - Women's, Dave - 70's and Field Management, Mitch - Safety, Tony - Green Team, Dave - Uniforms & Equip., Kay - Angels in the Outfield, Nick - Food & Beverages, Dave - Billboard Sponsors, Nick - Data Base/Website, Tony - Membership, Jack - Disciplinary.
2. - 3. Bylaws and Policy to be reviewed and updated by the softball board.
4. Tony Perillo will be the Publicity Chairperson to promote, recruit, community awareness and collaborate with the SCW governing board.
5. Next Board Meeting is February 7th 2024 at 7:30 am Mesa Room at Kuentz Rec. Center.

Comments:

Terry Tichenor mentioned the shorts are marked "official". They are umpire shorts and not ball player shorts. He recommends going with the black shorts. Dave Ryg said the committee will

decide on this. Nick Missos does not want to buy pants for shorts.

Terry Tichenor said the NL games ran 90 minutes over and something has to be done.

Barb Ruzic said she is working on the NL game times.

Matt Schacht told Dave Ryg that he in the past, he would order the BSN balls. Then Matt asked Dave if the treasurer's report had line items for each event and Dave said yes.

Matt Schacht wanted follow up on whether the Sun City players can play at our Cardiac Kids Tournament. Nick Missos said Kasey Huhta, Recreation Activity Manager approved them playing.

Matt Schacht asked when will Sun City be removed from the SCW website. Tony Perillo said it will be done today.

Matt Schacht said the top of the home run fence is curling under. Nick Missos mentioned even worse is the curling at the bottom of the fence and it is a safety issue.

Matt Schacht asked if the Canadian Tournament is reciprocal play or a special event? Nick Missos said it was a special event. We are allowed to have two charity events - Cardiac Kids and Toys for Kids.

It was asked what the Hall of Fame numbers were and it was explained that we have an early estimate of 200 people.

Matt Schacht expressed displeasure over an email that was sent by Dennis Horvath on 12/20/23 and is considering filing a formal complaint.

He proceeded to read the contents of the personal email to the attendees at the Club's Board meeting.

Nick Missos explained that the situation related to the email has been handled and appropriate discipline was administered.

Rick Hilton asked what the discipline was and was told it was appropriate and the Board, per policy, would not disclose personal information.

Nick Missos adjourned the meeting at 8:43 am

Minutes reported by Kay Peterson, Secretary

**SCW Softball Club
Treasurers Report
January 2024 Board Meeting**

Account Balances as of December 31, 2023:	November	December	Change
BMO Business Account:	\$ 36,037.81	\$ 43,385.78	\$ 7,347.97
BMO Money Market Account:	\$ 25,405.02	\$ 25,426.50	\$ 21.48
BMO CD:	\$ 20,448.75	\$ 20,448.75	\$ 0.00
Western Bank Treasury Account:	\$ 26,482.25	\$ 26,508.34	\$ 26.09
Western CD:	\$ 10,268.81	\$ 10,304.48	\$ 35.67
Total	\$118,642.64	\$126,073.85	\$ 7,431.21

Notable Revenue or Expenses:

The bats for the 1 Pitch tournament were \$1,169.49. Remaining expenses will hit the books in January 2024.

The majority of the increase to our BMO Business Account was from dues paid in December. More dues will be posted in January.

To date in 2023, we earned income of \$ 753.23 on our CD's.

Respectfully Submitted

Dave Ryg
Treasurer

SCW Softball Club January 2024 Treasurers Report

SUN CITY WEST SOFTBALL CLUB
January 3, 2024

January Equipment Management Report

16 pairs of pants have been ordered, 6 2XL and 10 L.

Continued item for discussion: We are going to need 32" shorts. They were last ordered in 2022. The minimum order is 50 so I will need direction from the Club Board as to which direction the club is taking for blue or dark shorts. Do you want me to order 50 shorts or implement the proposal of individuals purchasing their own dark colored gym type shorts?

Adjustable caps are now in. When I return from Illinois, I will coordinate handing them out next week. They will be handed out before opening day which (I believe) is January 15.

Sheila at Desert Sun Embroidery said that changing the color of jackets to gray will be no problem. We have a prototype sample of a blue jacket that we will put on display unless the board decides to go with gray. These jackets have a liner inside. The cost will be about \$90 per jacket unless we want to sell them at a profit. Stitching the names on the jackets is \$6.00 and the jacket itself is \$84. Sun City has been selling them for around \$120.

I need to order a couple dozen softballs for the women's team. In the past the part number was BSN 1394813 which were 11" 44 Core/.375 Compression Yellow Synthetic balls. If Terry Tichenor wants us to use a different ball, he can let Dave or I know before we place an order.

The 8 Champro warm up jackets that club members ordered are in. I will contact the individuals who ordered the jackets and collect the money for the jackets.

Thank you,

Ed Prather

2023 Toy Drive Results

1 message

Angels in the Outfield <donna.laufer.me.com@mail.mailchimpapp.com>
Reply-To: donna.laufer@me.com
To: kayarvid0777@gmail.com

Fri, Dec 29, 2023 at 9:37 AM

To make sure you continue to receive these e-mails in your Inbox (so they are not sent to a spam folder or junk folder), please add scslenews@gmail.com to your address book or safe sender list.

Is this email not displaying correctly?
[View it in your browser.](#)



December 29, 2023

Our Committee,
Your Angels in the Outfield Volunteers
Report with Gratitude



2023 Annual "Pitch In" Toy Drive

Angels in the Outfield Committee and Volunteers say **"THANK YOU"** to each and every one for your generosity! This softball family came together, like you always do, to provide for many children and families this holiday season.

The total: over \$13,000

21 bicycles

40 bags of toys

more than \$6,500 in gift cards

Sun City and Sun City West Toy Drive delivered bikes, toys, and gift cards to:

- Eve's Place, Sun City
- Kingswood Elementary, Surprise
- Riverview Elementary, El Mirage
- Discover U Elementary, Youngtown
- Dysart Community Center (100 children program), El Mirage
- SCW Women's Club's choice of beneficiaries

It's our joy and privilege to coordinate campaigns and build healthy relationships with schools, clubs, and community centers through the Toy Drive to "Pitch In" together!

You have given good gifts and blessed in more ways than we'll ever know. This kind of humility means to do things out of the kindness of heart, without the expectation of anything in return. Softball family...you fit this definition.

Your Angels Committee:

Chris Lynch, Linda Mellon, Sharon Staeb, Sharon Schacht, Tina Prosenick, Cenia Huber, Christy Burton, Liz Kather, Deb Staeb and our 40 volunteers.

On behalf of these Angels in the Outfield Committee members and Volunteers...Happy New Year!

Thank you,
Donna
Donna Laufer
Angels' Chairman



SUN CITY WEST SOFTBALL CLUB
Kuentz Rec. Center - Mesa Room - 7:30 am
BOARD MEETING AGENDA
February 7, 2024

President Nick Missos: Call the meeting to order

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

Approval of January 3, 2024 Board Minutes - Kay Peterson

Financial Report - Dave Ryg

COMMITTEE REPORTS:

American League: Terry Tichenor	Green Team: Gary Scapito
Central League: Lloyd Styrwoll	Uniforms&Equip: Ed Prather
National League: Barb Ruzic	Angels in the Outfield: Donna Laufer
Women's League: Carol Bowden	Food & Beverage: Dottie Johnson
70's League: Phil Souza/ Bob Schneeberg	Hall of Fame Banquet: Jack Ruzic
Field Management: Ken Skinner	Tin Cup: Jack Ruzic
Safety Comm: Jim Montgomery	Billboard Sponsors: Ray Early
Bylaws/Policy: Tony Perrillo	Data Base/Website: Dennis Horvath
	Publicity: Tony Perrillo

ACTION ITEM LOG:

1. Discuss modifications of the By-Laws
2. Discuss whether to continue Angels in the Outfield with Sun City or separate.
3. Discuss the website changes that are completed and the changes still needed.
4. Discuss the shorts update and make a decision.
5. Discuss the Promotion/Sponsor Plan update.
6. Discuss the Policy Proposal on the safety issue with the sun during the fall session.
7. The next Board Meeting is March 6, 2024 7:30 am at the Mesa Room, Kuentz Rec. Ctr.

Any Comments before we adjourn?

Nick Missos to adjourn the meeting.

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Kuentz Recreation Center, Mesa Room
February 7, 2024

Vice President Tony: called the meeting to order at 7:30 am.

Board Members Present: Dave Ryg, Kay Peterson, Mitch Czech, Tony Perillo and Larry Reed.

Others in Attendance: Ken Skinner, Terry Tichenor, Matt Schacht, Rick Hilton, Randy Higgins, Dennis Horvath, Gary Scapito, Dottie Johnson, Barb Ruzic, Carol Bowden, Donna Reed, Linda Valencia, Fred Ostermeyer, Ron Wambaugh, Trevor Cornett, Ralph Benjamin, Donna Laufer, Phil Souza, Ed Prather, Jack Ruzic, Bruce Hart,

Approval of Board Minutes: Tony asked if there were any questions or corrections on the January 3, 2024 Board Minutes, seeing none a motion was made by Mitch Czech to approve the Board minutes and seconded by Larry Reed and the minutes were approved.

Finance Report:

Account Balances as of 1/30/24:	December	January	Change
BMO Business Account:	\$ 43,385.78	\$ 50,536.43	\$ 7,150.65
BMO Money Market Account:	\$ 25,426.50	\$ 25,447.94	\$ 18.44
BMO CD:	\$ 20,448.75	\$ 20,676.66	\$ 227.91
Western Bank Treasury Account:	\$ 26,508.34	\$ 29,465.13	\$2,956.79
Western CD:	\$ 10,304.48	\$ 10,464.00	\$ 159.52
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Total:	\$126,073.85	\$136,590.16	\$ 10,516.31

Notable Revenue or Expenses:

We received a good number of sponsor and billboard dues during January.
 We received over \$16,500 in club dues for 2024 in December – January.
 We purchased the last of caps with the SCW logo in January for about \$800.
 We are down to about 1 club member in tying out dues paid to registration.
 Year end 2023, we earned income of \$ 405.87 on our CD's and BMO Money Market.
 Motion Made made by Kay Peterson to approve the January 30, 2024 Treasurer's Report and was seconded by Larry Reed and the financial report was approved.

American League - Terry Tichenor said there was nothing to report.

Central League - Tony read Lloyd Styrwoll's following report;

The Central League has played seven games this Spring session and has been fortunate to avoid the rain and the frost. We have worked diligently on changing a number of our rules to align with SSUSA rules and had planned to bring them to you for your approval, but after meeting with the other Leagues and Larry Reed, we have decided to wait until our rules and policies are complete before we seek your approval. Our rules are current on the website if you wish view them in progress. We request no action at this time. CL is planning a Spring Fling on 3/2 and 3/3. Craig Brooks, Ralph Benjamin and Trevor Cornett are the Committee.

National League - Barb Ruzic reported they added a 7th team and Steve Alexander volunteered to be the Manager. Larry Ott and Dolly are on the One Pitch Committee. She asked the board if there are funds available and Dave Ryg confirmed that there would be. She has reviewed the By Laws with her committee and Larry Reed.

Women's League - Carol Bowden reported the Hot Flashes will be playing the Half-Pints on February 25th at noon. Men rated 5 thru 9 and are under 5'7" are qualified to play and they should contact Arvid Peterson.

70's League - Phil Souza explained last Wednesday they were short 2 players. The Managers agreed to use two players under the age of 70. They have problems when their games are moved to Wednesday's, because players have scheduled other plans. Each roster has 12 players per team. Phil suggested that we eliminate events on Saturdays or have them in the afternoons.

Field Management - Ken stated all the events are on the website calendar. They were able to get all of Tuesday's games finished before it rained. Last Sunday's ball practice was scheduled from 8 to 9:30. The AL One Pitch was scheduled at 9:30 and some of those players were on the field

preparing for the game. There was discussion to cancel practice in the future when there are scheduled Events on Sundays.

Ken reported the Cardiac Kids Tournament was a great success. Dave Ryg presented Ken with a check to Sun Health Foundation for \$2,425.00. Ken thanked everyone that came out and a special thank you to Donna Laufer who was the first woman to qualify and to play in the tournament.

Safety Committee - Terry Tichenor requested new rubber bases that are beveled and only 2 inches high to prevent tripping. **Mitch Czech made the motion to spend up to \$500 for the new bases, seconded by Tony Perillo and the motion was approved.**

Green Team - Gary Scapito said February 18th is his next scheduled Green Team. There were no new Members that attended in the month of January. Gary said sometimes the Wednesday time slot does not work for his Committee. He would like to use Monday's after the CL games, but that is when the NL players practice. Barb Ruzic agreed that his Green Team takes priority over NL's practice.

Uniforms & Equipment - Ed Prather has received the latest shipment of adjustable grey hats, so everyone should be playing with a grey hat or visor. Ed would like to place the Jacket and the pull over order, but he needs everyone's money. An email will go out that your money is due no later than Thursday (2/8) and he will place the order on Friday (2/9). Ed thanked Tony Perillo for finding a shorts supplier for only \$19/pair with no minimum order of 50. **Mitch Czech made a motion for Ed to order the navy blue shorts from Smitty's Official Apparel Outlet Store, seconded by Kay Peterson and the motion was approved.**

Angels in the Outfield - Donna Laufer said their goal is to have two "Angels in the Outfield" by the end of April 2025. The food drive dates have not been set. The Golden Oldies game is scheduled for March 25th. She would like to have the Chairperson from each league be a liaison. (See the attached 2/06/24 Report, 1/31/24 Report and the 1/17/24 Report)

Food & Beverage - Dottie Johnson reported that the Hot Dog Roller is now paid for. She is serving Strawberry Shortcake for the Half-Pints verses Hot Flashes game. Pizza will be served on the Saturdays for the AL and CL Spring Flings and the NL One Pitch Tournament.

Hall of Fame Banquet- Tony read Lloyd Styrwoll's report; Because of Dwight's absence, Nick requested help with the HOF Banquet. Jack Ruzic secured the caterer and the price of \$29.00 per plate was agreed upon. In conjunction with Sun City, I made plans to coordinate our ticket sales efforts with Mary Toland. We discussed the price point for ticket sales at \$20 per ticket after consultation with the Boards. Tickets were to be disseminated beginning February 5 but rain may have interfered with the American League and National League kick off. Packets will be picked up on February 16. The Hall of Fame committee has ordered the trophies and is working on the program and agenda, Nick has secured Rick Staeb as MC. Tony Perillo has agreed to invite the Governing board. Chris Lynch has agreed to invite the sponsors and the Hot Flashes have agreed to serve as ushers and decorators. Thankfully, there are a lot of people in our club willing to pitch in.

2024 Tin Cup - Jack Ruzic said they are looking for hole sponsors. There are 8 foursomes signed up at this time. Sanderson Lincoln is considering to be the main sponsor. They will need volunteers to fill the gift bags.

Sponsorships - Dave Ryg reported that Ray Early has made contacts and payments are coming in on the billboards.

Data Base/Website - Dennis Horvath reported paid members in 2023 was 296 and we have 296 paid members at this time. (See the attached for his entire report)

ACTION ITEM LOG

By-Laws - clean up errors, modifications, support and be in-line with the RRP's (Rules, Regulations & Procedures). Waiver is eliminated and reciprocity added. All Board Members will discuss and review all 25 pages of the By-Laws.

Angels in the Outfield - We will continue with Sun City until the end of April 2025. Meeting on 2/14/24 to recruit more SCW volunteers.

Website Changes - Changes have been made on the sponsors, with more work needed.

Shorts - This action has been closed. (See the above Uniforms & Equipment Report)

Promotion/Sponsorship Plan - A Softball Newsletter went out last week. We want to add new members, have community awareness and build stronger relationships with the SCW Recreation Board.

Sun Issue - Tabled to the next meeting.

Next General Member Meeting - February 14, 2024 at the Lecture Hall at R H Johnson Rec. Center.

Next Board Meeting - March 6, 2024 at the Mesa Room at Kuentz Rec. Center.

Any Comments before we adjourn -

Ron Wambaugh said he received three incidents that came forward. The forms they recommended last April to the Board have not been approved. The Disciplinary Committee is Fred Ostermeyer, Linda Valencia, Jack Fischer and Ron. They have no one representing the AL and they should be added as a Disciplinary Committee to the By-Laws.

Fred Ostermeyer asked if the members in the Disciplinary Committee are covered under the Rec. Center's Error & Omissions. He also mentioned the wrong form is listed under complaints on the website.

Matt Schacht asked how the two 70's subs were picked last Wednesday and it should not have been allowed. He asked if the Hot Flashes are members of the SCW Softball Club. He said 3 players from Sun City played with the Hot Flashes and they are not card members.

Bruce Hart asked how to sign up new sponsors.

Fred Ostermeyer - He said his friends that work for the IRS and FBI said they will be alot tougher on the 990's and the 501(c)(3).

Carol Bowden - Happy Camp is on 3/20 and 3/27 from 4:00 to 5:30. She ordered more wiffle balls and three rubber plates. She hopes to see players from all three leagues involved with shagging balls and making it a fun time for the kids.

Mitch made the motion to adjourn the meeting, seconded by Larry and the meeting was adjourned at 9:18 am.

Minutes reported by Kay Peterson, Secretary

Note: There was no attendance sheet passed around, so there were others in attendance that were not mentioned above.

SUN CITY WEST SOFTBALL CLUB GENERAL MEMBERSHIP MEETING

Lecture Hall at R H Johnson Recreation Center

6:00 pm on February 14, 2024

Board Members Present: Nick Missos, Dave Ryg, Kay Peterson, Jack Fischer, Larry Reed, And Tony Perillo.

Reciting of the Pledge of Allegiance

Minutes are posted on the website. Lloyd Styrrwooll made the motion to approve the November 15, 2023 General Membership Meeting Minutes, Seconded by Jack Ruzic and the minutes were approved.

Treasurer's Report was given by Dave Ryg. Chris Lynch made the motion to approve the January 30th, 2024 Treasurer's Report, Seconded by Arvid Peterson and the minutes were approved. (See attached Report)

Committee Reports:

American League: Nick mentioned there is discussion on the 1 Up Home run Rule and shortstop players playing in the outfield.

Central League: Lloyd Styrrwooll reported that his committee met with Larry Reed on the softball rules and they are making progress.

National League: Barb Ruzic mentioned that their One Pitch tournament will be on March 15th at 12:30. They will have prizes and the games will count in the Spring Session.

70's League: Nick Missos read Phil Souza's report; "Seventies League is alive and well and enjoyed by all. Will consider the feedback from the last board meeting regarding age requirements, but still prefer to use my judgement and the managers judgement in special and unusual circumstances (Wednesday games). No issues with Saturday games."

Tony Perillo added that we want a positive experience and cancelling games is not positive.

Rick Hilton asked if subs from the bye team were called. Dave Ryg said he was one of the coaches and he explained that most of them were already playing and the other coach was Monk and he was okay with the players. They had an excellent game and it was fun.

Field Management/Events: Ken Skinner was absent, so Nick Missos reported that the new bases are slick and Barb Ruzic mentioned that they were already fixed.

Safety: Terry Tichenor was absent and Nick reported that Terry said there were no issues.

Green Team: Gary Scapito was absent. Nick reported that the next Green Team is scheduled for 2/18.

Uniforms & Equipment: Ed Prather was absent. Tony Perillo read his report. (See attached)

Angels in the Outfield: Donna Laufer was absent. Kay Peterson reported by next April 2025, we should be a fully staffed, experienced and a separate entity. Donna, Chairperson and Liz Rather, Co-Chairperson would work with the new SCW Co-Chairperson. We had a meeting earlier today with Donna and 8 SCW members, that all agreed to be committee volunteers and to search for a new Co-Chairperson for SCW. There will be a Valley View Food Bank food drive on March 11, 12, 14 and 15th.

Food & Beverage: Dottie Johnson reported that Dottie's Dogs bring in about \$40 per week. The next event is the CL Spring Fling on March 2nd and 3rd.

Hall of Fame: Lloyd Styrrwooll encouraged people to get their tickets for the March 4th banquet.

Tin Cup: Jack Ruzic has 51 people signed up for the April 7th Tin Cup. He is still in need of hole sponsors at \$100 plus the sign, if they do not have a previous sign. Max Beckner mentioned he had problems signing up online. Tony Perillo said the problem was solved and he should try signing up again.

Billboard Sponsors: Dave Ryg said the banners will be up for the rest of the year and we are still battling with the Rec. Board to keep them up in the future.

Data Base/Website: Dennis Horvath was absent. Nick reported that there were no updates from Dennis and the camera is now working. They should probably have no sound since there are people standing at the backstop.

ACTION ITEM LOG

BY-LAWS - Larry Reed said we will need to submit the revised By-Laws to the Rec. Center for their

approval and then post them on the website for our members to view and then vote on them at the next General Membership Meeting in April. The procedure with disciplinary actions and expanding the language on how to handle. The reciprocal play procedures and how to handle in our Club. Larry mentioned our website does not have the correct disciplinary form and that needs to be updated.

ANGELS IN THE OUTFIELD - Kay Peterson discussed earlier in the Committee Reports and that we are looking for someone to volunteer as the SCW Co-Chairperson.

WEBSITE CHANGES - Tony Perillo said all of the Sun City information has been removed from our website and we are back on the Rec. Center's website. He has cleaned up sponsor information and Rules and Meetings are posted on the website.

PROMOTION/SPONSORSHIP PLAN - Tony Perillo said we need to focus our promotion activity on 3 primary Area. 1) attracting new members. 2) sharing with our non-playing neighbors and local businesses the value that we bring to the community. 3) building closer relationship with Rec. Center and Governing Board. We are looking for new ways to bring in more sponsors. Ex: Have weekly softball sponsors to showcase their businesses.

ANY ADDITIONAL COMMENTS BEFORE WE ADJORN -

Dave Ryg said they are presenting a "Big Check" to the Sun Health Foundation for over \$2,400.00 from the generous donations from our members and fans at the Cardiac Kids tournament on February 3, 2024.

There was a question when the new fence would be scheduled. Nick Missos said it is a Budge Item in 2025 for a new 30 foot fence. Also working on having the bleachers updated and ADA accessible.

George Lorentzen said the AL players would like a survey done on the 1 Up Home Run Rule and Infield players playing towards the outfield.

Nick Missos adjourned the meeting at 6:55 pm.

Next Board Meeting: March 6, 2024 at 7:30 am at the Kuentz Recreation Center, Mesa Room

Next General Membership Meeting: April 10, 2024

Respectfully submitted by; Kay Peterson, Secretary

SUN CITY WEST SOFTBALL CLUB
GENERAL MEMBERSHIP MEETING
Lecture Hall at RH Johnson Recreation Center
February 14, 2024 at 6:00 pm

President Nick Missos: Call the meeting to order

Reciting of the Pledge of Allegiance

Motion to approve 11/15/23 GM Meeting Minutes: Kay Peterson

Treasurer's Report: Dave Ryg

Motion to Approve Treasurer's Report -

COMMITTEE REPORTS:

American League - Terry Tichenor

Central League - Lloyd Styrwoll

National League - Barb Ruzic

70's League - Phil Souza/Bob Schneeberg

WOMEN'S LEAGUE - Carol Bowden

Field Management - Ken Skinner

Safety Committee - Terry Tichenor

Green Team - Gary Scapito

Uniforms & Equipment - Ed Prather

Angels in the Outfield - Donna Laufer

Food & Beverage - Dottie Johnson

Hall of Fame - Lloyd Styrowoll

Tin Cup - Jack Ruzic

Sponsorships - Ray Early

Data Base/Website - Dennis Horvath

ACTION ITEM LOG

By-Laws - cleaning up error, modifications, support and be in line with the RRP's (Rules, Regulations & Procedures).

Waiver is eliminated and reciprocity added. All Board Members will discuss and review all 25 pages of the By-Laws.

Angels in the Outfield - We will continue with Sun City until the end of April 2025.

Website Changes - Some additional work is needed to clean up the website data.

Promotion/Sponsorship Plan - A Softball Newsletter went out last week. We want to add new members, have community awareness and build stronger relationships with the SCW Recreation Board.

Any coments before we adjourn:

Adjourn the meeting: Nick Missos

Next Board Meeting: March 6, 2024 @ 7:30 am

Kuentz Rec. Center in the Meza Room

Prepared by; Kay Peterson, Secretary

SUN CITY WEST SOFTBALL CLUB
Kuentz Rec. Center - Mesa Room - 7:30 am
BOARD MEETING AGENDA
March 6, 2024

President Nick Missos: Call the meeting to order
Board Members: Nick Missos, Dave Ryg, Mitch Czech, Jack Fischer,
Tony Perillo and Larry Reed

Approval of February 7, 2024 Board Minutes -

Financial Report - Dave Ryg

COMMITTEE REPORTS:

American League: Terry Tichenor
Central League: Lloyd Styrwoll
National League: Barb Ruzic
Women's League: Carol Bowden
70's League: Phil Souza/Bob Schneeberg
Field Management: Ken Skinner
Safety Comm: Terry Tichenor
By-laws/Policy: Tony Perillo
Green Team: Gary Scapito
Uniforms & Equip: Ed Prather
Angels in the Outfield: Donna Laufer
Food & Beverage: Dottie Johnson
Hall of Fame Banquet: Lloyd Styrwoll
Tin Cup: Jack Ruzic
Spare Parts Tournament: Al McDuffee
Billboard Sponsors: Ray Early
Data Base/Website: Dennis Horvath
Publicity: Tony Perillo

ACTION ITEM LOG

BY-LAWS - All Board Members reviewed and they have been submitted to the Rec. Center for approval.

ANGELS IN THE OUTFIELD - Need a volunteer for the SCW Co-Chairperson to work with Donna Laufer and Liz Rather, both from Sun City.

PROMOTION/SPONSORSHIP PLAN - We want to add new members, have Community awareness and build stronger relationships with the Rec. Board.

Any Comments before we adjourn?

March 2024 Board Meeting
March 6, 2024 7:30am
Mesa Room Kuentz Rec Center

Board Members in attendance: Nick Missos, Tony Perillo, Larry Reed, Dave Ryg, Mitch Czech and Jack Fischer

Nick called meeting to order at 7:30AM

The Minutes of the prior meeting were approved with no changes.

Dave provided the financial report – See attached

Ken Skinner mentioned that we're not collecting as much as we used to for donuts and coffee.

Tony Perillo replied that Max Beckner had raised a suggestion to find a weekly coffee sponsor. We'd ask the sponsor to provide \$200 for a week of coffee and donuts. In return we'd put a sign up promoting the business and have the announcers make an announcement about them during every game.

Hall of Fame Banquet receipts still coming in (see attached).

Committee Reports

AL

Matt Schacht updated on the Spring Fling scheduled for March 8 & 9 . Four teams are set. Larry Ott is sponsoring. Logo Shorts will be provided to the winning team.

Bob Kuehl stated that the AL Committee will send out a survey to players at the end of the season. He also requested the reinstatement of an AL umpire that had been suspended. Board will review and respond.

CL

Lloyd updated on Spring Fling ran well this past weekend. Thanks to all the committee that was involved. There are 8 games after tomorrow (7 Mar) in the season.

NL

Barb Rusic was not present but did have written report stating Spring One Pitch is upcoming on March 15. T shirts will be provided for the winners.

Women's – no update

70's league – Bob Schneeberg stated next game is next Wednesday due to AL Spring Fling. They are adhering to age requirement. Difficulty in having enough players. League would like to discuss some form of reciprocity in the future if a shortage of players continues.

Field Maintenance – Ken Skinner stated Turf maintenance scheduled for 4/03. Drain will be installed in May when the summer grass comes in. This should solve water retention issue. Sunrise service will be held at the field on Easter by Inspire Church (located across from Liberty). Softball Club will provide coffee and donuts for the service as well as field rental. All Club Members are welcome to attend.

Cardiac Kid check was delivered to Sun Health. The Club will get a copy of promo material to use as we'd like.

Safety – Bases used can be new or old, each league can pick which ones they want to use, however recommend continue to use new ones so people get used to them as they are better for safety purposes

By Laws- Board has reviewed the current by laws and drafted an update. Nick is meeting with the Rec Center. We will post the updates when we get approval from the rec center manager. We will provide the appropriate time for the club to review prior to commencing the vote which should be done both on line and at the General Membership meeting in April. Nick is also discussing with RCSCW and hopefully the vote to adopt new bylaws can be at our next general meeting.

Green Team – Gary said we had 3 new members and 1 re-rating in February. Next Green Team will be March 18. There is a file in the office with a welcome package that can be handed to anyone that shows up at the field.

Uniforms & Equipment – Ed input we are in good shape. Waiting on a few sizes that have been ordered. Jackets are in and were sold at \$90 (26) and short sleeve warm ups were also sold (15) at \$55. Hoodies are now being offered for \$50 and initial response has been good. Order will be placed next week. 22 cases of softballs have been ordered thru Amazon (\$66 per case). \$1460 total. (see attached)

Angels in the Outfield – Donna stated Angels supported two families in February that had suffered losses. Food drive starts on Monday 3/11 and runs all week. Thanks to Dottie, Heather and Dolly for volunteering to support the drive. Heather has done a great job filling the schedule. Food and money will be hand carried to the Valley View Food Pantry across from Liberty Field. They take donations and give out food only on Monday. (See Attached)

On Monday March 25 we will have a Golden Oldie Game and Memorial will be held at Liberty Field from 3pm to 6pm (post CL games). This is the 3rd annual. Softball will be played and food will be served. Steve Star will once again conduct the memorial. Recipocal teams Larry Chapman and Lloyd Styrwoll are putting together two teams of 75+ players. At Liberty. 3-6. 16 families have been invited, 12 former players and 4 spouses.

Budget will be available in early April.

Still seeking a chairperson for Angels from SCW.

Food & Beverage – Tablecloths have been found. Unused items will be put in shed in May. Dottie will need some help.

Pizza and ice cream were served at the CL Spring Fling and they went over well. Thanks to all that helped.

Coffee Pots need to be cleaned put away. Need reps from CL and NL to handle this on their days (M, Th, F). Trevor Cornett volunteered to help with the CL days.

Need to determine what we will serve for the Welcome Back. Dottie felt Brisket was rather expensive. *Dottie Dog* donations are doing well and they have become very popular.

HOF Banquet - \$8363 total for catering. Banquet went well. Rick Staeb was excellent as the evenings emcee, Hot Flashes did very well as welcoming hosts. Catering was subpar for the price that was paid. Need to finalize the numbers and the split with Sun City.

Tin Cup – no report

Spare Parts Tourney – Al stated 32 players signed up. 60 minute game, 15 minute breaks. Will start after 70's game on 3/16.

Billboard Sponsors – no report

Database/website – Dennis sent report which Nick read to everyone. Need to establish a camera crew. Need to determine if we will utilize in the summer. Camera can be used now to view games over internet.

Publicity – Troy stated there is no progress to currently report but we will start regularly attending SCW Alliance of Business and Community seeking more exposure and sponsorships. We have had several great recommendations and need to put some of them into action. Dave Rig will send out ABC (Alliance of the Business Community) info later.

Action Item/Discussion Items – All items were covered during Committee Reviews

Open Floor

Steve Alexander – Presented an idea to hold a "Softball Sock Hop"/End of season celebration at the field on April 5. This would be open to all club members and possibly non-members in our community to increase exposure. It would be a fun event at the field featuring music and

activities. Board concurred and all in attendance felt it was a great idea. More details to follow. Proposed date was April 5 (see attached for info).

Gary Scapito – Asked about the Open House – Nick responded that the interest levels were low.

Monthly Newsletter – Gary asked if can we add this to the club news section of the Rec Center monthly news. Tony to investigate.

Jimmy Montgomery – Raised the recent concern over the persistent complaining and the negative impact it was having on our umpires. Matt Schacht agreed and stated that the AL committee will send a message to all AL managers to address with their players. This is not a unique issue to the AL so it was suggested that all leagues needed to address with their managers. Lots of discussion on the recent number of umpiring issues and the consensus was that umpires should not be hesitant to start ejecting players that cross the line. We want to make being at the park a fun experience for all and prevent negative perceptions about our Softball Club.

Dave Ryg – Asked about how we were going to handle the Summer session. Tony responded that we will do a survey to determine how many players we'll have as we did last year. The expectation is that our numbers have not changed and we would most likely have an SCW only session 1 and look to some form of reciprocity for Sessions 2 & 3. Tony will follow up with Dennis on reaching out to membership in the next week concerning a survey to members concerning Summer League participation.

Nick adjourned the meeting at 8:55.

Roster of attendees attached.

Submitted,

Jack Fischer
Secretary Pro-Tempore

SCW Softball Club March 2024 Treasurers Report

Account Names & Comments	January-24	February-24	Difference
BMO Business Account	\$50,536.43	\$55,001.64	\$4,465.21
BMO Money Market Account	\$25,447.94	\$25,468.01	\$20.07
BMO CD	\$20,676.66	\$20,676.66	\$0.00
Western Bank Treasury Account	\$29,465.13	\$29,298.43	-\$166.70
Western Ban CD	\$10,464.00	\$10,000.00	-\$464.00
	\$136,590.16	\$140,444.74	\$3,854.58

Key Comments:

Jackets have been received and being paid for.
Expenses for HOF Banquet are starting to come in.

SCW Softball Club Monthly Treasurers Reports

Jack Fischer National League

All my By Laws are finished and posted.

The One Pitch is set for March 15 at 12:30 and all the monies are handed in and our brackets are ready.

We have many prizes to hand out some are good and some are funny ones.

We will be having Pizza and Strawberry cake. And a big Thank You to Larry Ott for giving a donations for our prizes.

We also have T Shirts coming for our first place team.

70's update for tomorrow:

1. The league plays its last Wednesday game today (3/6)
2. That will leave 7 more Saturday games in the session ending on April 27
3. The age requirement is being adhered to with the ratings being a bit flexible (5's and 6's mostly interchangeable) between divisions
4. Thinking of the Fall (2024) session I recommend the following options:
 - Explore reciprocal play with Sun City (or Grand or other) to increase the number of teams and field availability. If each community had 3 teams and 2 divisions there would be 6 games each week.
 - Commit to Saturdays for the 70's with everything else working around the 70's schedule and not vice versa.
 - If none of the above, dissolve the league
 - Perhaps reciprocal co-ed play

Regards,

Phil Souza

Board Meeting – March 6, 2024 – Ed Prather

The uniform supplies are in great shape. We are still waiting on a few pairs of shorts (sizes 28, & 30 waist) that have not arrived, but all other sizes are in great shape.

Our starter jackets and warmup jackets have arrived, and I am in the process of distributing these out to the club members.

24 STARTER JACKETS SOLD 15 WARM UP PULLOVERS SOLD

We are now offering hoodie sweatshirts to our members for \$50/each, and they have had an incredibly positive response.

A sign up sheet has been displayed at the ballpark for anyone who would like to order.

13 PULL OVER HOODIES SOLD

We ordered 22 cases of softballs for the 3 leagues, and because we are ordering them through Amazon, we are getting free shipping thru Dave Ryg's membership.... Thank you, Dave!

The 22 cases cost \$66.39 per case for a grand total of \$1,460.58.

- 1) Angels in the Outfield came alongside families of
 - a. 6 players,
 - b. 1 spouse passed,
 - c. 2 players who diedin February.
- 2) SCW Committee Rebuild
 - a. needs 1) co-chairman, 2) 2 events chairs, 3) 1 volunteer coordinator, 1) publicity chairman
 - b. Heather Johnson is a rockstar volunteer coordinator!!! Thanks to Heather!!!!
- 3) 2nd seasonal Food Drive is scheduled for Monday 11, Tue 12, Thur 14, Fri 15 at Liberty Field
 - a. Dottie Johnson has stepped-up to fill the gap and run the Food Drive. Dolly Wolfe will help her on Thursday! Yay for these two!
 - b. Heather Johnson filled the volunteer schedule. 25 volunteers (fans, family, and players) were happy to be helpful as "Pitch In" volunteers. Thank you to all!
 - c. Contributions to: Satellite Office of Valley View Community Food Bank right here in SCW.
 - d. Dottie Johnson and Sharon Staeb will deliver ALL Food and Money on Monday, Mar 18th
- 4) 2nd seasonal Food Drive is scheduled as a 2-Day Food Drive for Tue 12 & Thur 14 at Del Webb in SC
 - a. Contributions to Valley View Community Food Bank's main office located in SC
 - b. Valley View drops off donation Food barrels and picks them up daily
 - c. Tina Prosenick or Donna Laufer will take all Cash/Check contributions to Valley View
- 5) An Informational Meeting was held **Wednesday February 14th** at SCW Liberty Field Board Room. 10 SCW Board Members and Angels Committee Members were in attendance.
 - a. Dottie Johnson will help with Food Drive #2 and the Upcoming Golden Oldies Game + The Memorial on Monday, March 25th. Kudos to Dottie.
 - b. Heather Johnson, Sharon Staeb SCW Committee Members currently will be integral pieces
 - c. 5 - Angels committee members from SC will help with The Memorial

Upcoming:

- 6) **Mon Mar 25 - "Golden Oldies Game and The Memorial"** 3-6 pm Liberty Field, enjoy a RCSCW approved reciprocal game, honor and remember 12 players and 4 spouse/partners who have passed during 2023-2024 softball season. Ken Skinner, Field Manager; Steve Starr, Chaplain, Lloyd Styrwol and Larry Chapman Managers, Angels in the Outfield Committee Members to serve hospitality.
- 7) **After March 2024 - Our Budget and Donation Request** will go through Angels committee and submitted to both clubs asking for a donation to Angels in the Outfield to cover administrative, memorials, and The Memorial expenses for 2024-2025. We need to get through the Food Drive and Golden Oldies Game and The Memorial to wrap up the 2023-2024 season.

STILL LOOKING FOR SCW 'CO-CHAIR' FOR ANGELS

Hall of Fame Banquet 2024
attendance count

Paid SCW attendance	102
Paid SC attendance	49
Past HOF SCW	40
Past HOF SC	18
Inductees SCW	4
Inductees SC	6
Sponsorss SCW	12
Sponsors SC	8
Governing Board SCW	8
Governing Board SC	6

253 REQUIRING 34 TABLES

MEAL COST BREAKDOWN

SCW paid members 102x9=	918 (2,040)	SC paid members 49x29=	1421
SCW past HOF 40x29=	1160	SC past HOF 18x29=	522
SCW Inductees 4x29=	116	SC Inductees 6x29 =	174
SCW Sponsors 12x29=	348	SC Sponsors 8x29 =	232
SCW Gov. Board 8x29=	232	SC Gov. Board 6x29=	174
Total	\$2,774		\$2,523

SPLIT COSTS
8363 MEAL TOTAL
790 BROCHURES
AWARDS ??

EACH CLUB PAYS THEIR OWN
POSTAGE & SUPPLIES
DECORATIONS

Horvath Enterprises &
Steve Alexander Entertainment Present

SOFTBALL SOCK HOP

5 April 2024, 6PM Liberty Field

SCW

EVENTS

6:40 PM, 1950s How Many People Can You Fit in a Phone Booth? 2024 How Many People Can We Fit in A Dugout?

7:20 PM Everybody that wants, Does the STROLL Around the Bases, recreating the 1950s dance craze.

7:40 PM Best Couples Costumes 1950s, 1960s, 1970s Prizes to the Winning Couple, Come Single, Find a Partner

8:00PM The BEETLES recreate the Shea Stadium NY 1964 Concert by the Beatles. Perform 6 Songs (Lip Sync)

Food and Beverage, Bring Your Own, Food Snacks.

PLEASE BRING A DONATION, FOOD, FOR A LOCAL ANIMAL SHELTER

QUESTIONS stevealexandermovies@gmail.com

SIGN IN SHEET
BOARD MEETING 3-6-24

JIM MONTGOMERY

ALLAN McDUFFEE

~~Ray J. Jones~~

MATT SCHROTT

Ken Smith

Robt Benjamin

~~W. J. ...~~

Glad Starnell

Duffy Reed

Juba Valencia

Brian Holze

Mark M.

JACK FISCHER

Bob Schmeisberg

Dolly Wolf

Mitch Czech

Ed Pentge

Bob Kuehl

Don R. ...

Leggy Stallbarn

Mark ...

Dorothy Johnson

VONY VERILLO

MIK TURNER - clubs committee

SUN CITY WEST SOFTBALL CLUB
Kuentz Rec. Center - Mesa Room - 7:30 am
BOARD MEETING AGENDA
April 3, 2024

President Nick Missos: Call the meeting to order
Board Members: Nick Missos, Dave Ryg, Mitch Czech, Jack Fischer,
Tony Perillo and Larry Reed

Approval of March 6, 2024 Board Minutes - Kay Peterson

Financial Report - Dave Ryg

COMMITTEE REPORTS:

American League: Terry Tichenor
Central League: Lloyd Styrwoll
National League: Barb Ruzic
Women's League: Carol Bowden
70's League: Phil Souza/Bob Schneeberg
Field Management: Ken Skinner
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Billboard Sponsors: Ray Early
Data Base/Website: Dennis Horvath
Publicity: Tony Perillo

ACTION ITEM LOG

BY-LAWS - Kasey Huhta recommended we do an amendment verses a full By-Law change.

SUMMER SESSION - Results of the member survey to determine how many players will be playing. What are the rules and how will they be posted? Nick met with Steve Oberg and we have signed reciprocal agreements for sessions 2 and 3 this summer

NEW (Recently approved) SCW RR&Ps (Rules, Regulations & Procedures) -

Will special events be limited to two events or more per year?
Will Membership be required to vote for outside tourneys and reciprocity?

ANGELS IN THE OUTFIELD - Looking for a co-chairperson to work with Donna Laufer.

DISCUSSION TO PURCHASE A COMMERCIAL ICE MAKER/DISPENSER -

Any Comments before we adjourn?

Nick Missos to adjourn the meeting.

Submitted by: Kay Peterson, Secretary

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Kuentz Recreation Center, Mesa Room

April 3, 2024

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

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

Others in Attendance: Ken Skinner, Terry Tichenor, Matt Schacht, Rick Hilton, Jim Hardin, Al McDuffee, Dennis Horvath, Gary Scapito, Dottie Johnson, Barb Ruzic, Lloyd Styrwoll, Gary Scapito, John Derylo, Donna Reed, Fred Ostermeyer, Trevor Cornett, Phil Souza, Bob Schneeberg, Jack Ruzic, Peggy Stallbaum, Dave Bennett and Nick Turner (Chartered Club Liaison).

Approval of Board Minutes: Nick asked if there were any questions or corrections on the March 6, 2024 Board Minutes, seeing none he made the motion to approve the Board minutes and seconded by Larry Reed and the minutes were approved.

Finance Report: Dave Ryg gave the following March 2024 report;

BMO Bank Balances:

BMO BUS \$47,853.32

BMO MMK \$25,489.48

BMO CD \$20,663.66

Total \$94,009.46

Western Bank:

Treasury \$29,134.77

West CD \$ 10,421.68

Total \$ 39,556.45

Nick made the motion to approve the March 2024 report and the report was approved.

American League - Terry Tichenor will meet with his committee early to get a head start on the Fall session.

Central League - The 2024 Spring Central League session ends tomorrow. The Central League Committee wants to thank and commend the Board for their assistance and direction during this session. While it may not always seem that your efforts on our behalf are always appreciated, your governance has made our league better. This session, we played roughly 21 of the 24 possible games. Some games were played and later wiped out as a result of later rain in the day. Team 2, Paul Tone, did an excellent job of securing the league championship. Please join us in congratulating them for an excellent season. As we look ahead to the fall session, we will need to coordinate dates and times and rooms for the manager meetings and the draft. We need to continue to update our rules and we need to update some of our procedures. We will present all of this to the Board in the Fall for your approval and guidance.

Nick reminded all the leagues to get their dates and times for Fall session, so he can file the CR6 forms.

National League - Barb Ruzic reported a trouble free session with good competition between the teams. The one pitch tournament was a success until the sprinklers went off during the championship game. The first place team won shirts. The first summer session draft will be Thursday, April 11th. Barb suggested for the people wanting to play that have never played softball or have not played since their school days, could practice twice a week and be trained by Bev Burger. Then the NL would continue to be competitive and prevent injuries to these players.

Gary Scapito said it is a judgement call when not to rate these individuals. He will work directly with Barb so they get the proper training before being placed on a team and possibly refer them as 9B's.

Women's League - Kay Peterson reported the Hot Flashes played Sun City Festival last Saturday and their last game is at Sun City Grand on April 13th at 2:30.

70's League - We survived the Wednesday scheduled games with a few bumps and bruises. Remainder of games on Saturday mornings with final games on April 27. Regular umpires scheduled for both leagues working great. Reached out to Steve Oberg from Sun City regarding reciprocal play for the Fall session. Pauline Robinson represents SC Co-Ed and Larry Chapman represents SC 70's will also contact league commissioner in Grand and possibly other communities. Fall session will either be reciprocal and/or Saturday mornings in SCW with no games

The last question was on reciprocal play this summer; when there will be more teams from SCW than SC, will SC have more playing time. Tony said reasonable effort will be made to balance it out and SCW members will get equal time to play. The schedule will make it right.

Mitch made the motion to adjourn the meeting, seconded by Larry and the meeting was adjourned at 9:00 am.

Next General Member Meeting - April 10, 2024 at the Lecture Hall at R H Johnson Rec. Center.

Next Board Meeting - May 1, 2024 at the Mesa Room at Kuentz Rec. Center.

Minutes reported by Kay Peterson, Secretary

Green Team Policies and Procedures

March 23, 2024

Amendment 1

- GT P & P has established a procedure for the re-rating of returning players.
- GT P & P has been updated to include additional responsibilities required by the Green Team Coordinator.

Amendment 1 is now part of the Green Team Policies and Procedures dated November 8, 2023.

Returning Player Re-Rate Procedure:

Reference:

- American League rule: Section (H). Responsibilities of Players.
- Central League rule: Section (14). Responsibilities of Players.
- National League rule: Under review.

To highlight the club rules referenced above for each league, any player who has been absent for 1 year or longer for any reason shall be required to attend a Green Team tryout for their re-rate. **Amendment 1** will add a procedure for a returning player re-rate through the Green Team process.

Each league Chairperson shall be responsible for determining that a player has been absent for one year or longer. This will be facilitated by the league Chairperson from the last league the player had participated in. The returning player re-rate results from the Green Team will then establish which league the player will now enter.

Note: Summer ball player re-rate may be excluded at the discretion of the league Chairperson.

Note: A returning player re-rate session will only be available when there is an established Green Team scheduled for a new player rating session.

Gary Scapito
Green Team Coordinator

Green Team Policies and Procedures

November 8, 2023

Softball Club 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.

Green Team Coordinator Responsibilities:

- Receive initial contact from a new player via phone call, email, text, field visit, etc.
- Issue new player welcome package via email, club website or at the field.
- Request a sports bio from the new player to assist with the Raters evaluation.
- Establish the Green Team tryout scheduling date and publish on the club website.
- Coordinate with the lead Rater in scheduling the Green Team session & Rater selection.
- Collect softball league membership dues including new player waiver form.
- Orchestrate the Green Team field tryout session.
- Meet with the lead Rater to discuss the new player final rating results.
- Coordinate new player uniforms issued by the league Uniform Manager.
- Discuss rating with new player and issue an exit document for registration process.
- Publish Green Team rating results to AL, CL & NL leagues committee chairs and officials.
- Publish the Green Team rating results on the club website.
- Guide & assist the new player through the Sports Engine registration process.
- Guide & assist the new player through the league registration process.
- Notify treasurer that all new members have paid their dues and have completed their Sports Engine registration process.

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, Central & the National leagues as a 3-league club. The approved Raters shall be rotated at any given session allowing rater diversity for each rating session.

Procedures:

League Rater Representation format:

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 balanced ratio of Raters from the American, Central, & National leagues.

The league Rater representation shall allow for a Rater alternate within the combination of the 5 Raters 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 session 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. If an unexpected absence occurs, the remaining Raters (less than 5) will be authorized to rate based on this isolated situation. 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 of 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 new player's 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 only the Raters will 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 to a 4 rating at the discretion of the Raters allowing the individual to play in the league.

It should be noted: It has been widely accepted that 3 and 4 rated players are considered interchangeable between the AL and the CL leagues. Also note: If a new player was issued a higher rating of a 1 or 2, the above case example would not be authorized to be revised to a 4 rating to accommodate a new player's schedule. This would also apply to the CL vs NL league as well and evaluated on a case-by-case basis by the Raters.

The Green Team Raters are the **Only Authorized Club Entity** to rate new players which shall include the re-rating of a returning player.

Gary Scapito
Green Team Coordinator

Attendance S.B. Board Meeting 4/3/24 7:30am

Lloyd Strowoff

~~Don Dejno~~

PHIL SOUZA

Jack Ruzic

Barb Ruzic

Alonna Reed

in Harding

~~Bob Schmeberg~~

Terry Tichenor

Rich Hilton

Matt Schuch

NICK TORNA (CHAIRMEN CLUB LIAISON)

DENNIS HORVATH

FRED STERNBERG

AL Mc DUFFEE

TREVOR CORNETT

John Deylo

PEGGY STALLBAUM

Kay Peterson

JACK FISHER

Mitch Czech

TONY PERILLO

Nick Missos

~~Donna Reed~~

Larry Reed

Dave Bennett

Ken Skidnet

SUN CITY WEST SOFTBALL CLUB
GENERAL MEMBERSHIP MEETING
Lecture Hall at RH Johnson Recreation Center
April 10, 2024 at 6:00 pm

President Nick Missos: Call the meeting to order

Reciting of the Pledge of Allegiance

Motion to approve 2/14/2024 GM Meeting Minutes: Kay Peterson

Treasurer's Report: Dave Ryg

Motion to Approve Treasurer's Report -

COMMITTEE REPORTS:

American League - Terry Tichenor

Central League - Lloyd Styrwoll

National League - Barb Ruzic

70's League - Phil Souza/Bob Schneeberg

WOMEN'S LEAGUE - Carol Bowden

Field Management - Ken Skinner

Safety Committee - Terry Tichenor

Green Team - Gary Scapito

Uniforms & Equipment - Ed Prather

Angels in the Outfield - Donna Laufer

Food & Beverage - Dottie Johnson

Hall of Fame - Lloyd Styrowoll

Tin Cup - Jack Ruzic

Spare Parts Tournament - Al McDuffee

Sponsorships - Ray Early

Data Base/Website - Dennis Horvath

Publicity - Tony Perillo

ACTION ITEM LOG

By-Laws - Kasey Huhta recommended we do an amendment verses a full By-Law. Nick stated that we will vote on this in the Fall.

Angels in the Outfield - We will continue with Sun City until the end of April 2025. We need a Co-Chairperson from Sun City West that will work with Donna Laufer.

SUMMER SESSION - The summer session will start April 15th, so both SC and SCW's 1st Sessions will end at the same time. The AL-CL have 63 players and 29 subs, CL-NL have 56 players and 13 subs. Nick met with Steve Oberg and we have signed reciprocal agreements for Sessions 2 and 3.

GREEN TEAM POLICIES AND PROCEDURES - Vote to accept Gary Scapito's proposal for the Green Team.

NEW SCW RR&P'S - The Club is not limited to two events per year, however, we have to pay for more than two. Nick would like to have a

fund raiser event with a dance in November.

Any coments before we adjourn:

Adjourn the meeting: Nick Missos

Next Board Meeting: May 1, 2024 @ 7:30 am

Kuentz Rec. Center in the Meza Room

Prepared by; Kay Peterson, Secretary

SUN CITY WEST SOFTBALL CLUB
Kuentz Rec. Center - Mesa Room - 7:30 am
BOARD MEETING AGENDA
May 1, 2024

President Nick Missos: Call the meeting to order

Board Members: Nick Missos, Dave Ryg, Mitch Czech, Jack Fischer, Tony Perillo and Larry Reed

Approval of April 3, 2024 Board Minutes - Kay Peterson

Financial Report - Dave Ryg

COMMITTEE REPORTS:

American League: Terry Tichenor
Central League: Lloyd Styrwoll
National League: Barb Ruzic
Women's League: Carol Bowden
70's League: Phil Souza/Bob Schneeberg
Field Management: Ken Skinner
Safety Comm: Terry Tichenor
By-laws/Policy: Nick Missos
Green Team: Gary Scapito
Uniforms & Equip: Ed Prather
Angels in the Outfield: Donna Laufer
Food & Beverage: Dottie Johnson
Billboard Sponsors: Ray Early
Data Base/Website: Dennis Horvath
Publicity: Tony Perillo

ACTION ITEM LOG

BY-LAWS - Kasey Huhta recommended we do an amendment verses a full By-Law change.

SUMMER SESSION - Update on the First Session and plans for Sessions 2 and 3.

ANGELS IN THE OUTFIELD - Looking for a co-chairperson to work with Donna Laufer.

DISCIPLINARY ACTIONS - When a formal written complaint has been signed by a member and filed with the Chartered Club Board.

DATA BASE VENDOR - We currently are with Sports Engine and 12 members have full access and another 12 have limited access. Sports Engine makes changes that they did not notify us in advance. Meeting with Team Sideline to check out their service and get a cost comparison.

INSTRUCTIONAL LEAGUE - Players to receive the proper training by going to practice twice a week before being placed on a team.

MEMBERSHIP TRENDS - Are we growing or declining?

COMMITTEE LEADERSHIP - The process and procedure for committee members and chairpersons.

Any Comments before we adjourn?

Nick Missos to adjourn the meeting.

Submitted by: Kay Peterson, Secretary

National league Instructional Clinic

1. After going thru the Green Team and the player is rated and they are rated a 9B, they will start in the League by going thru the National League Instructional Clinic.
2. The instructors and the National League Chairperson will determine will they will move into the National League as a 9.
3. This could take up to six (6) weeks.
4. If the player after one (1) or two (2) weeks is ready so be it. They will be moved up to a 9 and put on the Sub list or replacement List ASAP.
5. These rules are put in place for Safety reasons only.

Instructional Clinic

Date.

Name.

Attend

1.-----

2.-----

3.-----

4.-----

5.-----

6.-----

7.-----

8.-----

9.-----

10.-----

11.-----

SCW Softball 70's League Update ***May 1, 2024***

Season ended Saturday, April 27th with one game in each division.

Thanks to Bob Schneeberg for co-chairing the session.

Thanks to managers Dave Ryg, Mike Lavis, Dan Bradstreet, Nick Prestia, Bob Schneeberg and Bev Burger. They were collaborative, flexible and creative managing a sometimes-difficult schedule.

Thanks to Jim Montgomery, Allan McDuffie, Dave Baldwin, Bev Burger, Jim Hardin, and Jack Ruzic for umpiring.

Blue division teams 1 and 3 combined the last 2 weeks to play team 2.

Recommend ending the session next year to coincide with other leagues. It was difficult to field full teams in April with Canadians and Snowbirds departing for the summer.

Reciprocal play with Sun City in the Fall under discussion by SCW/SC presidents. Reciprocal play with Grand is unlikely based on a recent negative response from their commissioner.

I appreciate the opportunity to participate beyond playing and learning about the programs and policies necessary to run a successful program. Thanks to the board for their time and effort expended for the benefit of the club's membership.

Submitted May 1, 2024
Phil Souza
League Co-Chair

Green Team Status Report

May 1, 2024

Green Team rating status report:

3 new players attended the Green Team for the month of April 2024.

- Green Team rating results:
 - 1 player at a 1 rating
 - 2 players at a 4 rating

Submitted by:

Gary Scapito
Green Team Program Coordinator

Green Team Policies and Procedures

April 24, 2024

Amendment 2.

- GT P & P has established a procedure to incorporate the new player 9B rating criteria.
- GT P & P has established term limit guidelines for the GT Program Coordinator.

Amendment 2 is now part of the Green Team Policies and Procedures dated November 8, 2023.

Incorporation of the New Player 9B Rating:

All new players who wish to join the Sun City West softball club are required to attend the Green Team tryout process *regardless* of their softball skills & abilities. This includes all returning players who have been absent from the softball league for 1 year or longer (Ref. Amendment 1, dated March 23, 2024).

Upon the completion of the new players tryout, the player will be issued an official league rating of 1 through 9. However, if a players skill level has been determined to be a 9B rating by the Green Team Raters, the player will be required to enter into the National League Instructional Clinic prior to entering on a National League team assignment. Note: This program will be under the National League guidance.

*It should be noted: New players will be advised **prior** to attending the Green Team tryout, that if their rating has been established as a 9B rating, they will be required to enter into the National League Instructional Clinic.*

Green Team Coordinator Term Limits:

As with many internal club term limit structures, the GT Coordinator shall have an established 2-year term limit. However, upon the conclusion of this tenure, the Softball Board shall have a vote of approval to the extension of the GT Coordinators term by 1-year optional increments at the discretion of the Softball Board. This vote shall take place within the month of December of each year after the initial 2-year term has expired. When a new GT Coordinator has been approved by the Softball Board, there will be a 30-day transition phase to the successor GT Coordinator. January 1st will begin the term for the new GT Coordinator.

Gary Scapito
Green Team Program Coordinator

THE UNIFORMS ARE FULLY STOCKED – AS OF NOW – WE HAD BEEN LOW ON THE SHORTS - SIZE 30-32, BUT RECEIVED THESE IN THE LAST WEEK.

WE ALSO ORDERED ANOTHER SLEEVE OF HATS AND THEY ARE ALSO IN.

THE HOODIES THAT WERE ORDERED HAVE ARRIVED AND HAVE BEEN DISTRIBUTED TO THEIR RIGHTFUL OWNERS.

WE ARE IN GOOD SHAPE WITH ALL OF THE UNIFORMS.

THAT'S ALL FOLKS.....

THANK YOU AND HAVE A GOOD DAY

- 1) Angels in the Outfield came alongside 4 families in April.
 - a. **1 player**
 - b. **1 son passed (Leo Wild's son – Michael),**
 - c. **2 players who died (Gary Edwards, Tracy Buttars)**

- 2) Angels committee is meeting Wednesday, May 1 at 11 am. Keeping in the forefront our mission:
 - a. Debrief 2022-2024 and talk through ideas to improve/modify for the upcoming 2024-2025 softball season beginning with the Welcome Backs Events.
 - b. 2024-2025 Budget Presentation and Approval
 - c. Solution finding - How do we?
 - i. acquire a SCW chairman
 - ii. begin to ask for adm help from SCW volunteers (postings, website updates, etc)
 - iii. agree to accounting of donations, contributions and distributions, and expenses
 - d. Sun City Welcome Back will be a Grand Re-Opening with RCSC and the new Field Improvements having been completed - in October.

- 3) Thank you to our respective clubs', the players/friends and field managers (Ken Skinner and Rodger Beckes) who accommodated Dorothy Russel and Wendie Buttars. Their gatherings were well attended and created space for their families and players/friends to begin the healing journey.

- 4) See accompanying 2023-2024 season-end financial documents: P&L, Budget to Actual, Balance Sheet.
Noting:
 - a. Over budget due to a committee voted extra donation made on 10.24.23 for \$640. This was money sitting in the checkbook from before 2022 (before Donna to Valleyview Community Food Bank.
 - b. All income, contributions and distributions, and expenses are one Angels amount (SC/SCW) then split 60/40 according to the SC/SCW Softball Boards agreement in 2022.
 - c. Committee will vote to account for funds in the future in accordance with SC/SCW Board.

- 5) Memorial & Paver Committee Sun City
 - a. Decide and design the memorial at the new Field House at Del Webb Memorial Stadium
 - b. Our committee: Jan Mandel, Rickie Toland, Arnie Kvarnberg, Chuck Wittrich
 - c. Jan – surveyed local Sunland Memorial Park for layout and signage ideas
 - d. Rickie – emailed all members of our club seeking licensed contractors and landscape designers. He talked with John Millage who is willing to check out what it will take to become licensed.
 - e. Chuck – ideas for names for the memorial area and connecting with Sun City Garden Club
 - f. Arnie – connected with Ken Skinner to review the Karras Memorial area at Liberty Field and find out more about brick pavers
 - g. Donna – contacting ASU and UofA to inquire about an “intern” to help us with the landscape design project and possible graphic artist to paint the wall (subject to approval) of the new Field House south/west face
 - h. Meet together April 30 to put together a timeline

- i. Next up: Donna will put together 5 journals to include: (photos, ideas, committee punch list – sequence order, dates, budget, fundraising, etc).

Upcoming:

- 6) **After March 2024 – Sharon Staeb and I are reviewing our fiscal year end financials. We will submit our Budget and Donation Request.** This will go through Angels committee on May 1 and submitted to both clubs asking for a donation to Angels in the Outfield to cover administrative, memorials, and The Memorial expenses for 2024-2025.

Steve Fedie
ED PRATHER 137881
David Bennett 137887
Randy Higgins 136545
Tammy Higgin 136546
Terry Tichenor 402704
George Lorentzen 136530
Rick Hilton 126771
Bob Schueberg 129348
Phil Souza 116966
Bark Ruzic 131697
Jack Runje 136696
Ken SR 49513
JACK FISHER 130411
DAVE RYS 126957
Kay Peterson 118316

~~Bob Schueberg~~

Nick Missos
Tony Perillo
Mitch Czech
Larry Reed
✓ Steve Fedie
Bob Kuehl
✓ Larry O'...

130203
138261
137582
120508
130212
143105
110397

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Kuentz Recreation Center, Mesa Room

May 1, 2024

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

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

Others in Attendance: Ken Skinner, Terry Tichenor, Rick Hilton, Randy Higgins, Tammy Higgins, Gary Scapito, Barb Ruzic, Phil Souza, Bob Schneeberg, Jack Ruzic, Ed Prather, George Lorentzen, Dave Bennett, Larry Ott and Bob Kuehl.

Approval of Board Minutes: Nick asked if there were any questions or corrections on the April 3, 2024 Board Minutes, seeing none he approved the Board minutes.

Finance Report: Dave Ryg gave the following April 2024 report;

The final figures for the Tin Cup:

Income \$19,438. Expenses \$13,196.97 = \$6,241.03.

BMO Bank Account Balances:

BMO Bus	\$38,179.94	Interest rate .010%	YTD Interest Received \$1.21
BMO MMK	\$25,489.48	Interest rate .995%	YTD Interest Received \$62.98
13 mo CD	\$20,000.00	Interest rate 4.402%	YTD Interest Received \$227.91 Prior Yr Interest \$448.75

Maturity date June 3, 2024

Western Bank Account:

Treasury	\$30,027.56	Interest rate 1.2496%	YTD Interest Received \$30.68
CD	\$10,000.00	Interest rate 4.65%	YTD Interest Received \$456.08 + \$466.27

Maturity date November 8, 2024

Nick made the motion to approve the April 2024 finance report and it was seconded by Tony Perillo and the report was approved.

American League - Terry Tichenor mentioned that the three leagues met with no agenda, just to meet each other and try to help each other out. They would like to meet three times a year.

Central League - Lloyd Styrcoll not present.

National League - Barb Ruzic said the first summer session with the CL/NL is going great and then she presented the Board Members with her National League Instructional Clinic Procedures. (See attached) Bev Burger is the trainer, however, she would appreciate players from all Leagues to come out and help with the training, the re-rating process and fielding balls and they will be on Saturday mornings at 10 am. and they are welcome to come to the NL practice at 8:00 am on Saturdays.

Women's League - Kay Peterson reported that she contacted Carol Bowden for a report and she said the Hot Flashes had a successful season, with lots of good times and they are planning on hosting their tournament on November 30 and December 1 with club approval.

Nick Missos reminded everyone per the RR&P's, any special tournament needs club approval. We can have as many events as we want, we just pay for the set-up. Our two free events in 2024 are the Tin Cup Golf Tournament and a Charity event in November. We will need to vote on each individual event annually and this includes our Spring Flings.

70's League - Phil Souza thanked Bob Schneeberg for co-chairing the session and thanked all the Managers and umpires. He recommends ending the session next year to coincide with the other leagues. He also suggested they reciprocal play with Sun City next session. (See his full report that is attached)

Field Management - Ken Skinner reported that the field is good and he reminder everyone that the camera is on 24/7 and is located on the backstop, so we can hear you. He mentioned that Dennis Horvath is working on the WIFI and for the quality of sound to be better for all our viewers.

Safety Committee - Terry Tichenor said the fence is becoming more than an eye sorer. The curling at the bottom has cuts with spikes and is a safety issue. Karl Whilhelm (Rec. Center Superintendent) will be inspecting the fence on Friday, May 3rd. Terry will look in to scheduling the AED training.

Nick Missos said he would like to see the AED training annually.

By-laws/Policy - Nick Missos will review by September, have them posted on the website by October and members will vote in November.

Green Team - Gary Scapito reported there were 3 new players that attended the Green Team for the month of April and 1 player was a 1 rating and 2 players were a 4 rating. Gary presented Amendment 2 to his Green Team Policies and Procedures to the board members. This is adding the new player 9B rating criteria and term limit guidelines for the GT Program Coordinator. (See Attached Amendment 2 dated 4/24/2024).

Uniforms & Equipment - Ed Prather would appreciate if the Team Managers would return the tubs with clean and folded jerseys, along with the sheet that has what jersey numbers are being returned. It was suggested that Ed attend each draft and explain the procedure in returning the tubs at the end of each session. (See his full report that is attached)

Angels in the Outfield - Donna Laufer was not present. (See her attached report)

Food & Beverage - Dottie Johnson was not able to attend, however, she said her next event will be the Welcome Back Members in October.

Sponsorships - Dave Ryg reported that Ray Early has a waiting list of four sponsors.

Data Base/Website - Tony Perillo reported Dennis Horvath met with Team Sideline. They are a similar company to Sports Engine and Sun City went with them. Nick will setup a committee to view the pros and cons.

Publicity - Tony Perillo has Rick Staeb and Heather Johnson on his committee. Jennifer Jimenez of the Sun City West Independent gave them a format for articles to post in the paper. They would like the Lizard's to stream our games on a smart TV. Also looking into having an electronic board that advertises our games and special events to the public.

ACTION ITEM LOG

BY-LAWS - Discussed under Committee Reports.

SUMMER SESSION - Sessions 2 and 3 are up in the air. Tony and Nick are working on options.

Sun City voted not to reciprocate with Sun City West. Session I is going fine with some injuries and replacements with subs. AL/CL moved starting time to 8:30. CL/NL is struggling with number of players.

Registration for the second session will be out soon.

ANGELS IN THE OUTFIELD - We need a leader for Sun City West.

DISCIPLINARY ACTIONS - The correct form is now posted on the website.

DATA BASE VENDOR - Discussed under the Committee Reports.

INSTRUCTIONAL LEAGUE - Discussed under the Committee Reports.

MEMBERSHIP TRENDS - Our membership trend is going down.

326 members in 2022, 318 members in 2023 and 310 members in 2024. We will benefit with more players.

COMMITTEE LEADERSHIP - We should have the same term limits on all of our league committees and promote more people getting involved.

Any Comments before we adjourn - Rick Hilton asked if 69 year olds can play in the 70's League. Nick Missos answered yes if you turn 70 in the next season. He mentioned that we are looking at a couple options by extending the age to 66.

Rick Hilton asked can the sun hats be blue? Nick made the motion that we can wear the tan and blue floppy hats, it was seconded by Mitch Czech and was approved.

Rick Hilton asked when is practice for the Instructional League? Saturday at 10:00 am in the summer.

Tammy Higgins mentioned she played two years ago on the National League and she felt she played well. She registered to play summer ball and paid her dues and was told she did not have to participate in the Green Team for a re-rate. The NL Committee placed Tammy in the Instructional League and did not include her in the draft.

Tony Perillo asked Tammy "How do you want this to end?" Tammy said "I would like to either be on Nick's or Dolly's teams". Tammy was told that this was possible and let's move forward.

Mitch Czech made the motion to adjourn and the meeting was adjourned at 9:28 am.

Next Board Meeting - September 4, 2024 at the Mesa Room at Kuentz Rec. Center.

Next General Membership - November 13, 2024 at the Lecture Hall at R H Johnson Rec. Center.

Minutes reported by Kay Peterson, Secretary

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

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Minutes reported by Kay Peterson, Secretary

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Kuentz Recreation Center, Mesa Room

September 11, 2024

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

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

Others in Attendance: Ken Skinner, Rick Hilton, Dottie Johnson, Max Beckner, Carol Bowden, Peggy Stallbaum, Heather Johnson, Donna Reed, Gary Scapito, Barb Ruzic, Ed Prather, George Lorentzen, Lloyd Styrwoll, Steve Engles, Ed Prather, Dave Bennett, Dennis Horvath, Ray Early, Dolly Wolf and Nick Turner, Chartered Club Committee Liaison.

Approval of Board Minutes: Nick asked if there were any questions or corrections on the May 1, 2024 Board Minutes, seeing none the Board minutes were approved.

Finance Report: Dave Ryg gave the following September 9, 2024 report;

Account Balances:

BMO Business Checking	\$35,179.84
BMO Money Market	\$25,595.72
BMO CD (1.98%)	\$ 21,234.25
Western Bank Checking	\$34,256.95
Western Bank CD (4.65%)	\$10,466.27
Total:	\$126,733.03

Dave said the club is officially part of Club Track. The scanner is located in the lower level of the club house and we can check in through an open window. We will receive monthly reports showing how many club members and guests have utilized the ball field. He passed out a sample of an activity report for the Board members to view. (See his attached full report)

Nick asked if there were any questions, seeing none the Finance Report was approved.

American League - George Lorentzen is looking for a new committee member and a new chairperson. They are meeting on October 2nd to go over the rules and have the managers rerate the players. He will be asking for 3 additional players to assist them on the rerating. Team managers will meet on October 14th and the draft is on October 21st and their first day is on October 29th. Bob Kuehl and George will replace Jim Montgomery, who had managed the umpires for the last few years. Nick Missos mentioned he would like to see more people umpiring more than one league, since the rules should be similar in all leagues. Carol Bowden will start umpiring AL games this Fall Session.

Central League - Lloyd Styrwoll reported they have 92 members registered. 4 are sub only and 2 are manage only and 16 members who played last fall have not yet registered. They need 88 players to have 8 teams, so he will attempt to divert some to the other leagues. The committee will select the managers and then they meet on October 16th. The showcase of all new players is October 22nd and the draft is scheduled for October 23rd. Games will start on October 28th.

National League - Barb Ruzic said their last game of Session 3 is tomorrow (9/12/24). They are meeting on September 26th to rerate players. The pitching clinic is scheduled for September 21st at 8:00 am, the 25th at 1:00 pm and the 28th at 8:00 am. There are 15 players from all 3 leagues that have shown interest. She has talked to Bev Burger about adding more umpires and to Donna Reed regarding the scheduling of scorekeepers for the upcoming Fall Session.

Barb introduced the Minor/AAA League for anyone new to the game or would like to work on their skills or who have a 9B rating. Gary Scapito will not collect the \$150 dues from these players and Barb will collect \$25 from those that want to buy a hat. (See the attached that outlines this new League)

Women's League - Carol Bowden reported the Sun City West girl's team, the Hot Flashes, is having their tournament on January 18th and 19th and there will be a total of five teams from the surrounding areas playing.

Ken Skinner added that Bev Burger has requested the field for January 11th for a Liberty Buick Women's Invitational one pitch tournament. Then Nick Missos reminded everyone that these events have to be voted on for club approval at our next general membership meeting that is scheduled for November 13th. The Club is allowed two per year and they are the Cardiac Kids and the Tin Cup.

70's League - Tony Perillo said this league should have priority and the other games should be scheduled after

their games are done. Nick Missos would like to see this league grow and will check if Phil Souza would continue as the chairperson. Then there was discussion on the floor of changing the age from 70 to 65. Dave Ryg thought there could be up to 8 teams with that change and he reported there are sponsors waiting to sponsor a team. **Dave Ryg made the motion to change the minimum age from 70 to 65, seconded Mitch Czech and the motion was approved.**

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Uniforms & Equipment - Ed Prather ordered a few 30-32 waist shorts and hats to stock up for the Fall. He will order more of the Sun City West Softball tee shirts. It was suggested that he have a table at the Welcome Back BBQ to sell the starter jackets, warm up pull overs and the hoodies. Some of the women players suggested Ed buy the 32 degrees Bermuda shorts that are on sale now. Ed noted that some jerseys are still missing from the Spring Session and he needs them turned in. This is the Managers responsibility that they are all turned in.

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Heather said she is still looking for more volunteers to join and then she will schedule a meeting to discuss the upcoming toy drive and food drives. She mentioned that her name needs to be added to the bank account and Donna Laufer's name removed.

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Publicity- Tony Perillo had nothing to report.

ACTION ITEM LOG

BY-LAWS - Discussed under Committee Reports.

DATA BASE VENDOR - Discussed under Committee Reports.

SUMMER SESSION - Tony Perillo reported there was an increase of 25 percent participation from last summer.

FALL SESSION - Registration ends on September 28th and the session starts on October 28th.

WELCOME BACK SOFTBALL PLAYERS ON 10/26/2024 - Discussed under Committee Reports.

BOARD ELECTION - Lloyd reported they are seeking people who show interest to serve on the Board. The process will begin on September 14th for the 3 positions that will become available on January 1, 2025.

AL CHAIRPERSON & SAFETY CHAIRPERSON - Currently looking.

COMMITTEE TERMS - This will be moved to October Board Agenda.

Nick adjourned the meeting at 9:30 am.

Next Board Meeting - October 2nd, 2024 at the Mesa Room at Kuentz Rec. Center
Next General Membership - November 13, 2024 at the Lecture Hall at RH Johnson Rec. Center
Minutes reported by Kay Peterson, Secretary

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Minutes reported by Kay Peterson, Secretary

BOARD MEMBERS:

In preparation for tomorrow's board meeting. Here are the reports for Central Committee and the Nominations Committee.

Lloyd

CENTRAL COMMITTEE REPORT

The Central Committee has worked with the American and National Committees to assure that all leagues and all players are appropriately filled. The CL currently has 96 players registered and we will draft 88 on October 23 to eight teams. Six players should go to the NL. We expect the normal last minute changes and we will attempt to accommodate all players. This Friday the Committee will meet to select managers and finalize rules as well as update ratings. We will conduct a showcase for players new to the Central League on October 22 at 3:00 PM at Liberty Field so that managers can examine this talent prior to the draft.

The Central League desires to receive permission to participate in the Sun City one pitch tournament which will be held on December 13-25 in Sun City. All games will be played in Sun City and only players who are interested in participating will be involved and no SCW Central League games will be missed. I understand that this needs to be approved at the General Membership meeting on November 13.

NOMINATING COMMITTEE REPORT

The Nominating Committee consists of Jack Fischer, Nick Prestia, Steve Wolf and Lloyd Styrwoll.

As of this meeting, the following members have been nominated:

Those Nominated by to

Glen Seely	by Carol Bowden	Lloyd Styrwoll
Craig Brooks	self	Lloyd Styrwoll
Dan Griffiths	Tammy Higgins	Nick Prestia
Marcel Mantha	self	Lloyd Styrwoll
Ken McGraw	self	Lloyd Styrwoll
Eric Sorber	self	Lloyd Styrwoll
Dave Parish	self	Lloyd Styrwoll

Nominations will close on October 15. All nominees will be asked to provide a "short" introduction to themselves as a candidate. This along with their pictures will be posted on line and at the field. They will also

Board Meeting - N.L. Report

Submitted by Barb Kuzic

1. Our pitching clinic was successful. To start we had 16 participants - By the second one we had 11 and last one about 8. So if they keep practicing there could be at least 5 more pitchers.

I want to thank Dottie, George Russ and Carol ~~and~~

2. I have my dates for the Pitts ^{Oct} 5-12 and put out a bulletin to National League.

3. I have schedule Oct 19 for a infield/outfield practice for National
And the 27 Scrimmage games for National, after Draft.

4. The 23 of Oct at 2:00 umpire clinic,

5. As of Now I have 66 players.
Right now we have 6 teams
and if necessary we will have 7
which would create a bye, ~~which would create a bye~~

My Head - N.L. Report

Score Keeper - Donna Lead

Score board - Glenn Seeley

Announcer - Jim Fieser

Umpire - Bev Burger

My Coaches

BEV Burger

Bob Sneedburg

Stan Czaz

Heather Johnson

Nick Prestia

Jack Fischer

Green Team Status Report

October 2, 2024

Green Team new membership rating status report:

4 new members attended the Green Team for the month of September.

- Green Team rating results:

2 new members: AL 3

1 new member: CL 4

1 new member: NL 7

Note:

2024 new members to date: 23

2023 new members: 35

Submitted by:

Gary Scapito

Green Team Program Coordinator

On September 24, 2024, Dave Ryg and myself went to Western Bank to transfer the bank account from Donna Loeffler's name into my name.

On September 25, 2024, Heather Johnson and Dottie Johnson discussed and Angels In The Outfield cake for the welcome back barbecue.
No funds transferred

On September 26, 2024, Barbara Ruzic gave Angels In The Outfield \$40 petty cash.

Heather R. Johnson will not be able to attend the welcome back barbecue because she will be on a cruise. Dottie Johnson and Dolly Wolfe have volunteered to help represent Angels In The Outfield.

I am currently looking to designate a treasurer for Angels In The Outfield. I have a couple people in mind, and just need to contact them.

submitted by H. Johnson, Angels in the Outfield Report

SFB

10/2/24

1 Carol Lawden

2 John Derylo

3 Ralph Benjamin

4 MAX BECKNER

5 TREDOR CORNIETT

6 Rick Hilton

7 Bob Kuehl

8 Orin McDonald

9 Lloyd Styrud

10 ~~John O'Connell~~

11 BARBARA Ruzic

12 David Bennett

13 Donna Reed

Pres. Vick Missos

14 Ken Skinner

15 Nick Turner

Kay P.

Tony P.

Larry R.

Jack F.

Mitch C

SCW SOFTBALL CLUB – TREASURERS REPORT
September 11, 2024

Account Balances:

BMO Business Checking -	\$35,179.84
BMO Money Market -	\$25,595.72
BMO CD (1.98%) -	\$21,234.25
Western Bank Checking -	\$34,256.95
Western Bank CD (4.65%) -	\$10,466.27

Total	\$126,733.03

Comments:

As of September 9, 2024 we have 325 paid members of which 307 will play in games and 18 are non playing club members. The total number of club members translates in to \$16,250 annually for income from dues. We also generate income from team sponsors, bill board sponsors and the sale of club gear such as T Shirts and jackets.

I called our contact with the IRS on Friday (9/06/24) but have not received a call back to check on the status of our Tax Code.

The club is officially part of Club Track with a scanner that is located in the lower level club house. We will get a monthly report showing how many club members and guests have utilized the ball field. The report will show the number of distinct club members (individual club members based on their Rec. Card Number) and Total Check-ins which shows the number of times the club member scans in during a month as well as guests. Keep in mind, guests do not play games nor are charged to sit in the bleachers to watch games.

With the change from Sports Engine to Team Sideline, a question was raised in regard to what we pay World Pay and Authorized.net for income received via credit cards. For minimum transactions through World Pay, we pay \$30 per month and \$.10 per transactions. For Authorized .net we pay \$7 per month and \$.04 per transaction. So far in 2024, we have received credit card payments for annual dues and payments for the Tin Cup totaling \$15,760 and we paid the credit card services \$1,181 which is 7.5% of the total dollars received.

The annual fee to use Team Sideline was \$618. Last year we paid Sports Engine \$643.

Since the first of June, expenses have been lower. We replaced the stolen camera and equipment that totaled \$733. We have a sponsor that wants to pay for that cost plus annual dues that is yet to be determined. We did pay a bit more this summer for water and Gatorade due to the high temperatures during all three summer sessions. We will be ordering 11" and 12" balls and getting some additional caps. Supplies for the Welcome Back have been purchased as well.

Respectfully Submitted,
Dave Ryg- Treasurer

CL Report to the Board

Lloyd Styrwoll <styrwoll49@cox.net>

Tue, Sep 10 at 10:19 PM

To: Mitch Czech <mjczech58@gmail.com>, Jack Fischer <captwjack@cox.net>, Nick Missos <nbmissos@yahoo.com>, Tony Perillo <tperillo40@cox.net>, Kay Peterson <kayarvid0777@gmail.com>, Larry Reed <duckonwater10@gmail.com>, Dave Ryg <roscoeryg@yahoo.com>

Board Members,

Registration is a work in process. We currently have 92 members registered, 4 of those are sub-only and 2 are manage only. As a result we have 86 members available to play. We have 16 members who played last fall who have not yet registered. We need 88 players to have 8 teams so it is my guess that we will attempt to divert some members to the other leagues.

We meet with managers on October 16. Prior to that date the committee will select those managers. The Central League draft is scheduled for October 23. On October 22 we will conduct a showcase of all new players so our managers can see them perform prior to the draft. Games begin on October 28.

Excitement is in the air!
[Quoted text hidden]

“Minor/AAA” League for the SCW Softball Club

The Minor/AAA League is for anyone that is interested in playing softball or reacquainting themselves to the game. This league is designed for residents that are interested in playing softball, who are new to the game or who would like to work on their skills or who have a 9B rating.

If you are new to softball, residents must complete the SCW Softball Club Green Team process and receive an appropriate rating based on your skills. If you receive a 9B rating, you will be required to participate in the Minor/AAA League. It is in this Minor/AAA league that you will learn the fundamentals to playing softball. You will have the option to attend clinics hosted by well-experienced players from the Sun City West Softball Club. Upon graduation from the AAA League, players may advance to one of the other leagues in the SCW Softball Club dependent on a reevaluation of your skills.

In addition to fundamental skill clinics, those who have received a higher rating may attend any clinic of their choosing without jeopardizing their current rating.

Upon "Graduation" the player will pay the remainder of their dues, receive the remainder of their uniform and will either be placed on a Sub list, a team in the appropriate league (National, Central or American) or entered into a draft for the following season. The AAA League will consist of:

A. Drills

B. Fielding

How to play the Outfield.

1. When to wait or when to charge
2. How to Judge a fly ball
3. Who to throw to – throwing to the cut off

How to play the Infield

1. Fielding ground balls
2. Throwing to the correct base
3. Turning a double play
4. Covering bases

C. Batting

D. Game situation communication

E. Simulated Games (as available)

Going over the Rules of the game and how to use them. Example: Leaving bases, early hitting the orange bag, stepping out of the box.

Charging for the AAA League: Any new player who qualifies for the AAA League will pay a \$25 fee and receive an official SCW Softball Club hat/visor. When they graduate to another league they will pay the remaining dues of \$125 which will cover the remainder of their uniform and that years club dues.

Green Team Status Report

September 11, 2024

Green Team new membership rating status report:

8 new members attended the Green Team for the months of May, June & July.

- Green Team rating results:

2 new members: CL 5

2 new members: NL 6

2 new members: NL 7

1 new member: NL 9

** 1 new member: Sat. SCF games only

Note: 2024 new members to date: 19

Submitted by:

Gary Scapito

Green Team Program Coordinator

Not much to report –

Ordered a few 30-32 waist shorts

Ordered hats to stock up for fall ball

Also going to order some more “Sun City West Softball” Tee shirts

Will have a promotion this fall for our starter jackets, warm up pull overs, and hoodies.

Remember - Coaches are responsible for missing jerseys

Welcome Back

1 message

Thu, Sep 12, 2024 at 4:19 PM

Kay [REDACTED]
To: [REDACTED]

The Dogs will be served starting the first week of league on Tuesdays and Thursdays. The first event is THE WELCOME BACK. The menu is pulled pork sandwiches, potato salad, cole slaw, Emily's beans, and 3 large cakes. I am making lemonade for an extra drink. We need people early to set tables on the first base side because last year the tables were all in the sun and no one sat at them. I need 2 or 3 people to come early on Saturday to help me cut the rolls and roll the napkins with forks. I also need 1 more roaster for the meat, if you have one for us to borrow, please put your name on it and bring it to me a week in advance. Bless the chefs Nick, Max, Tony and Jack for cooking the meat. We will be serving from 11:30 until 1:30. Judy P and Dolly Wolf have volunteered to serve, they will need a break so they can eat so if you want to serve, let me know. The WELCOME BACK is October 26 and we need to make it special for our sponsors. The leagues start the next Monday, so we will not have donuts that week, but will have leftovers and hot dogs. PLEASE HELP WITH CLEAN UP. If you want to make a homemade potato salad I would appreciate it. Just for future information, I hide things I need in the shed. Please don't open boxes and use those things. I have plenty of plates etc in the clubhouse. Let me know what you need for your event and I will show you.

SUN CITY WEST SOFTBALL CLUB
Kuentz Rec. Center - Mesa Room - 7:30 am
BOARD MEETING AGENDA
September 11, 2024

President Nick Missos: Call the meeting to order

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

Approval of May 1, 2024 Board Minutes - Kay Peterson

Financial Report - Dave Ryg

COMMITTEE REPORTS:

American League:

Central League: Lloyd Styrwoll

National League: Barb Ruzic

Women's League: Carol Bowden

70's League: Phil Souza/Bob Schneeberg

Field Management: Ken Skinner

Safety Comm:

By-laws/Policy: Nick Missos

Green Team: Gary Scapito

Uniforms & Equip: Ed Prather

Angels in the Outfield: Heather Johnson

Food & Beverage: Dottie Johnson

Billboard Sponsors: Ray Early

Data Base/Website: Dennis Horvath

Publicity: Tony Perillo

ACTION ITEM LOG

BY-LAWS - Nick Missos will review by September, have them posted on the website by October and members will vote in November.

DATA BASE VENDOR - Update from the committee that reviewed the pros and cons to change from Sports Engine to Team Sideline.

SUMMER SESSION - Recap of sessions 1, 2 and 3.

FALL SESSION - Discuss draft dates planned for each League.

WELCOME BACK SOFTBALL PLAYERS BBQ ON 10/26/24.

BOARD ELECTION - Nominations open on 9/14/2024, 3 positions will be open, Terms are for two years, Board members whose terms are expiring are Nick Missos, Kay Peterson and Dave Ryg. Board members with one year remaining are Mitch Czech, Jack Fischer, Tony Perillo and Larry Reed.

American League Chairperson and Safety Committee Chairperson needed

COMMITTEE TERMS - The process and procedure for committee members and chairpersons.

Any Comments before we adjourn?

Nick Missos to adjourn the meeting.

Submitted by: Kay Peterson, Secretary

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Kuentz Recreation Center, Mesa Room

September 11, 2024

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

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

Others in Attendance: Ken Skinner, Rick Hilton, Dottie Johnson, Max Beckner, Carol Bowden, Peggy Stallbaum, Heather Johnson, Donna Reed, Gary Scapito, Barb Ruzic, Ed Prather, George Lorentzen, Lloyd Styrwoll, Steve Engles, Ed Prather, Dave Bennett, Dennis Horvath, Ray Early, Dolly Wolf and Nick Turner, Chartered Club Committee Liaison.

Approval of Board Minutes: Nick asked if there were any questions or corrections on the May 1, 2024 Board Minutes, seeing none the Board minutes were approved.

Finance Report: Dave Ryg gave the following September 9, 2024 report;

Account Balances:

BMO Business Checking	\$35,179.84
BMO Money Market	\$25,595.72
BMO CD (1.98%)	\$ 21,234.25
Western Bank Checking	\$34,256.95
Western Bank CD (4.65%)	\$10,466.27
Total:	\$126,733.03

Dave said the club is officially part of Club Track. The scanner is located in the lower level of the club house and we can check in through an open window. We will receive monthly reports showing how many club members and guests have utilized the ball field. He passed out a sample of an activity report for the Board members to view. (See his attached full report)

Nick asked if there were any questions, seeing none the Finance Report was approved.

American League - George Lorentzen is looking for a new committee member and a new chairperson. They are meeting on October 2nd to go over the rules and have the managers rerate the players. He will be asking for 3 additional players to assist them on the rerating. Team managers will meet on October 14th and the draft is on October 21st and their first day is on October 29th. Bob Kuehl and George will replace Jim Montgomery, who had managed the umpires for the last few years. Nick Missos mentioned he would like to see more people umpiring more than one league, since the rules should be similar in all leagues. Carol Bowden will start umpiring AL games this Fall Session.

Central League - Lloyd Styrwoll reported they have 92 members registered. 4 are sub only and 2 are manage only and 16 members who played last fall have not yet registered. They need 88 players to have 8 teams, so he will attempt to divert some to the other leagues. The committee will select the managers and then they meet on October 16th. The showcase of all new players is October 22nd and the draft is scheduled for October 23rd. Games will start on October 28th.

National League - Barb Ruzic said their last game of Session 3 is tomorrow (9/12/24). They are meeting on September 26th to rerate players. The pitching clinic is scheduled for September 21st at 8:00 am, the 25th at 1:00 pm and the 28th at 8:00 am. There are 15 players from all 3 leagues that have shown interest. She has talked to Bev Burger about adding more umpires and to Donna Reed regarding the scheduling of scorekeepers for the upcoming Fall Session.

Barb introduced the Minor/AAA League for anyone new to the game or would like to work on their skills or who have a 9B rating. Gary Scapito will not collect the \$150 dues from these players and Barb will collect \$25 from those that want to buy a hat. (See the attached that outlines this new League)

Women's League - Carol Bowden reported the Sun City West girl's team, the Hot Flashes, is having their tournament on January 18th and 19th and there will be a total of five teams from the surrounding areas playing.

Ken Skinner added that Bev Burger has requested the field for January 11th for a Liberty Buick Women's Invitational one pitch tournament. Then Nick Missos reminded everyone that these events have to be voted on for club approval at our next general membership meeting that is scheduled for November 13th. The Club is allowed two per year and they are the Cardiac Kids and the Tin Cup.

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By-laws/Policy - Nick Missos will have them posted on the website by October and members will vote in November.

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Publicity- Tony Perillo had nothing to report.

ACTION ITEM LOG

BY-LAWS - Discussed under Committee Reports.

DATA BASE VENDOR - Discussed under Committee Reports.

SUMMER SESSION - Tony Perillo reported there was an increase of 25 percent participation from last summer.

FALL SESSION - Registration ends on September 28th and the session starts on October 28th.

WELCOME BACK SOFTBALL PLAYERS ON 10/26/2024 - Discussed under Committee Reports.

BOARD ELECTION - Lloyd reported they are seeking people who show interest to serve on the Board. The process will begin on September 14th for the 3 positions that will become available on January 1, 2025.

AL CHAIRPERSON & SAFETY CHAIRPERSON - Currently looking.

COMMITTEE TERMS - This will be moved to October Board Agenda.

Nick adjourned the meeting at 9:30 am.

Next Board Meeting - October 2nd, 2024 at the Mesa Room at Kuentz Rec. Center
Next General Membership - November 13, 2024 at the Lecture Hall at RH Johnson Rec. Center
Minutes reported by Kay Peterson, Secretary

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Next General Membership - November 13, 2024 at the Lecture Hall at R H Johnson Rec. Center.

Minutes reported by Kay Peterson, Secretary

SUN CITY WEST SOFTBALL BOARD - Meeting Minutes

Kuentz Recreation Center, Mesa Room
October 2, 2024

Board Members Present: Nick Missos, Kay Peterson, Mitch Czech, Jack Fischer, Tony Perillo and Larry Reed.

Others in Attendance: Ken Skinner, Rick Hilton, Max Beckner, Carol Bowden, Ralph Benjamn, Donna Reed, Gary Scapito, Barb Ruzic, Trevor Cornett, Rick Hilton, Bob Kuehl, Orie McDonald, Lloyd Styrwoll,, Dave Bennett, Nick Turner, Chartered Club Committee Liaison.

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

Approval of Board Minutes: Nick asked if there were any questions or corrections on the September 11, 2024 Board Minutes, seeing none Mitch Czech made the motion to approve and Jack Fischer seconded and Board minutes were approved.

Finance Report: Dave Ryg is out of town and will update us when he returns. The following was the prior month's Report;

Account Balances:

BMO Business Checking	\$35,179.84
BMO Money Market	\$25,595.72
BMO CD (1.98%)	\$ 21,234.25
Western Bank Checking	\$34,256.95
Western Bank CD (4.65%)	\$10,466.27
Total:	\$126,733.03

American League - Orie McDonald has 60 players registered this Fall for six teams playing on Tuesday afternoons and Friday mornings. Managers meeting is October 14th and the draft is October 21st. They sent Surveys out to the players regarding the in field fly rule and home run rule.

Central League - Lloyd Styrwoll reported they have 96 players registered and they need 88 players to draft for 8 teams. The draft is on October 23rd. 6 players will go to the National League. The committee meets on October 4th to select managers, finalize rules and update player ratings. The showcase for new players is October 22nd at 3pm at the Liberty Field. (See his full report that includes the Nominating Committee Report. **Please note that nominations are open for one more week**)

National League - Barb Ruzic reported the Pitching Clinic was successful. They started with 16 pitchers, then 11, then 8 and they ended up with 5 possible pitchers if they continue practicing. They have 66 registered players for six teams. She has scheduled October 19th for infield/outfield practice. October 23rd at 2:00 is the umpire clinic. October 25th is the draft and scrimmage games on October 27th. (See attached for her full report)

Women's League - Carol Bowden has the Hot Flashes schedule for 2024-25 and will post on the website calendar. The Tournament will be held on January 18th and 19th.

65's League - Nick reported that is checking with Phil Souza.

Field Management - Ken Skinner met with Karl Whilhelm this morning before the meeting on moving the bleachers back project. He thanked Max Beckner for painting the pads blue and replacing the plastic tubing on the fencing at the third base. The ice machine is working again. They have resided the field and he is hoping the field is ready on October 17th.

Nick Missos mentioned our home run fence is now on the Rec Board's Budget Item for 2029. He is concerned that the padding might not last until 2029. The banners are scheduled to come down the end of this calendar year. He will schedule a meeting with Jack O'Leary to discuss the importance of continuing the local businesses sponsoring these banners and in return, the players are encouraged to frequent the local businesses. It is a win, win for the community. Tony Perillo mentioned that banners make a softball field. Larry Reed added that the Board's committee members need to come out to our field before voting on our projects.

Safety Committee - Jack Ruzic absent. Nick mentioned that he is working with the Possee for the AED training.

By-laws/Policy - the Board members will be reviewing all changes at the end of today's meeting.

Green Team - Gary Scapito reported there were 4 new players that attended the Green Team for the month of September. 2 were rated a AL3, 1 was rated a CL4, 1 was rated a NL7. He noted the total for new members for 2024 is 23 compared to 35 new members in 2023.

Mitch Czech mentioned that there are no term limits for coordinators and you wrote and developed the GT Program, so you should continue being the coordinator. Gary said he is talking to a player that is considering to be the new person.

Uniforms & Equipment - Ed Prather was absent. Nick mentioned that Ed is ready for the Fall Session.

Angels in the Outfield - Heather Johnson was absent. (See attached report)

Food & Beverage - Dottie Johnson was absent. She reported to Kay that everything is ready for the Welcome Back Players. **She still needs people in the morning to set up tables.**

Nick said the sponsors will be setting up at 11:00 and lunch will be served at 12:00. He wants to serve all of the sponsors first and the invited Chartered Committee members.

Sponsorships - Ray Early was busy with the installation of a new banner at the field.

Nick mentioned that Ray plans to step down at the end of the year.

Data Base/Website - Dennis Horvath was absent. Tony Perillo mentioned they are running both websites at this time and with Dennis so busy with the Governing Board, they really need to add new people. Barb Ruzic suggested Kevin Schuck and Dennis Farrar.

Publicity- Tony Perillo would like to combine Publicity, Sponsorships and Banners in one committee and then add more people to the Committee.

ACTION ITEM LOG

DATA BASE VENDORS - Discussed during committee reports.

BOARD ELECTION - Discussed during committee reports.

COMMITTEE TERMS - Moved to the November Board meeting.

BY-LAWS - the Board is reviewing all the changes today and then have them reviewed by Kasey Huhta before posting them on our website for our members to review and then vote on them at the November General Membership meeting.

Nick adjourned the meeting at 10:00 am.

Next Board Meeting -November 6, 2024 at the Mesa Room at Kuentz Rec. Center.

Next General Membership - November 13, 2024 at the Lecture Hall at R H Johnson Rec. Center.

Minutes reported by Kay Peterson, Secretary

SUN CITY WEST SOFTBALL CLUB
Kuentz Rec. Center - Mesa Room - 7:30 am
BOARD MEETING AGENDA
October 2, 2024

President Nick Missos: Call the meeting to order

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

Approval of September 11, 2024 Board Minutes - Kay Peterson

Financial Report - Dave Ryg

COMMITTEE REPORTS:

American League: Orie McDonald

Central League: Lloyd Styrwoll

National League: Barb Ruzic

Women's League: Carol Bowden

65's League: Phil Souza

Field Management: Ken Skinner

Safety Comm: Jack Ruzic

By-laws/Policy: Nick Missos

Green Team: Gary Scapito

Uniforms & Equip: Ed Prather

Angels in the Outfield: Heather Johnson

Food & Beverage: Dottie Johnson

Billboard Sponsors: Ray Early

Data Base/Website: Dennis Horvath

Publicity: Tony Perillo

ACTION ITEM LOG

BY-LAWS - Nick Missos will be discussing the by-law changes for the majority of the meeting with the Board. Then they will be posted on the website by October and members will vote at the November 13th General Membership meeting.

DATA BASE VENDOR - Update on the possible change from Sports Engine to Team Sideline.

BOARD ELECTION - Nominations were open on 9/14/2024, 3 positions will be open, Terms are for two years, Board members whose terms are expiring are Nick Missos, Kay Peterson and Dave Ryg. Board members with one year remaining are Mitch Czech, Jack Fischer, Tony Perillo and Larry Reed.

COMMITTEE TERMS - The process and procedure for committee members and chairpersons.

Any Comments before we adjourn?

Nick Missos to adjourn the meeting.

Submitted by: Kay Peterson, Secretary

SUN CITY WEST SOFTBALL CLUB
GENERAL MEMBERSHIP MEETING
Lecture Hall at RH Johnson Recreation Center
November 13, 2024 at 6:00 pm

President Nick Missos: Call the meeting to order

Reciting of the Pledge of Allegiance

Motion to approve 4/10/2024 GM Meeting Minutes: Kay Peterson

Treasurer's Report: Dave Ryg

Motion to Approve Treasurer's Report -

COMMITTEE REPORTS:

American League - Orié McDonald

Central League - Lloyd Styrwoll

National League - Barb Ruzic

Saturday's League - Phil Souza

WOMEN'S LEAGUE - Carol Bowden

Field Management - Ken Skinner

Safety Committee - Jack Ruzic

Green Team - Gary Scapito

Uniforms & Equipment - Ed Prather

Angels in the Outfield - Heather Johnson

Food & Beverage - Dottie Johnson

Hall of Fame - Dan Burke

Tin Cup - Jack Ruzic

Billboard Sponsorships - Ray Early

Data Base/Website - Dennis Horvath

Publicity - Tony Perillo

ACTION ITEM LOG

POSSIBLE CAPITAL EXPENDITURE FOR 2025-2026 -

Update on the formal request submitted to the Rec. Center

FUTURE OF BILLBOARD BANNERS/NEW SCOREBOARD -

BY-LAWS - Voting on the modifications.

SPECIAL EVENTS/TOURNAMENTS - (need approval by majority vote (51%) of a membership quorum)

Women's Tournament - January 18 & 19, 2025.

Women's Reciprocal League - Nov 16 Dec 14 Mar 23 & 30

Firemen's Game - ?

Tin Cup - April 6, 2025

Women's Tournament - April 19, 2025

Summer Festival Reciprocal League -

Welcome Back Picnic- October 2025

Spare Parts Tournament- November 2025

Palm Desert Reciprocal Tournament- December 2025

Others

INTRODUCTION OF 2025 NOMINATIONS FOR BOARD - 2 minutes for each nominee to speak;

Craig Brooks, Marcel Mantha, Ken McGraw, Glen Seely, Eric Sorber and Dave Parish

Any coments before we adjourn:

Adjourn the meeting: Nick Missos

Next Board Meeting: December 4, 2024 @ 7:30 am

Kuentz Rec. Center in the Meza Room

Prepared by; Kay Peterson, Secretary