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

<u>President Nick Missos</u>: 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 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 - 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