SUN CITY WEST SOFTBALL CLUB GENERAL MEMBERSHIP MEETING MINUTES

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 Styrwoll made the motion to approve the November 15, 2023 General Membership Meeting Minutes, Seconded by Jack Ruzic and the minutes were approved.

<u>Treasurer's Report was given by Dave Ryg.</u> Chris Lynch made the motion to approve the <u>January 30th, 2024 Treasurer's Report, Seconded by Arvid Peterson and the minutes were approved.</u> (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 Styrwoll 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 shoulfully 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 Styrwoll 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 sponsor 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

<u>BY-LAWS</u> - 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.

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

<u>WEBSITE CHANGES</u> - Tony Perillo said all of the Sun City information has been removed from our webs 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 pri Area. 1) attracting new members. 2) sharing with our non-playing neighbors and local businesses the va that we bring to the community. 3) building closer relationship with Rec. Center and Governing Board. 1 are looking for new ways to bring in more sponsors. Ex: Have weekly softball sponsors to showcase the 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 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 20 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 p 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

SCW Softball Club Treasurers Report February 2024 Board Meeting

Account Balances as of January 30, 2024:	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
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.

Respectfully Submitted

Dave Ryg Treasurer

SCW Softball Club February 2024 Treasurers Report

Just a recap on the status of our equipment

 We have received our latest shipment of adjustable grey hats and have dispersed them to everyone.

If you notice anyone playing with the old navy-blue hats, please let them know they must wear the grey ones.

I will also instruct the announcers to make a broadcast during the games that all players are to be wearing the new grey adjustable hats.

We have been wrestling with the game shorts, and the problems they have caused.

The shorts could not be found anywhere, and as a result, we had to have our embroiderer cut off the legs of our pants, which resulted in our league paying \$32/pair, with a minimum order of 50.

Well, thanks to Tony Perillo we found a supplier and the shorts are only \$19/Pair and there is no minimum order.

Finally – we displayed in the clubhouse 2 types of jackets.

One is a starter jacket with the Sun City West logo on the front and back – Price is \$90

The other is a warmup jacket- which is a pullover – Price is \$55

Our response has been very positive, as we have 22 orders for the \$90 Jackets, and 17 orders for the \$55 warmup pull overs.

Feb 14, 2024

SCW	Softball	Club	Attendance
		CIUU	MURUNANCA

Name	Rec Card Number		
1 Nonna Red	120509		
2 MAXBECKNER	134212		
3 TREVOR CORNETT	121968		
* 4 JACK FISCHER	138411		
* 5 NICK MISSOS	130703		
6 Frenchery			
X , LARRY REED	13530		
8 John Bentler	120508		
9 Back Ruzic	137485		
¥ 10	131695		
11 26 0	126957		
12	131696		
13 Rick Hilton			
10 7.11	126771		
14 John Deryld	131525		
15 Pattie Johnson	135512		
16 LINDA VALENCIA	127477		
Y 18 KAY PETERSON	128904		
TO TOKNIN	11831/2		
19 Lloyd Styrnoll	123835		
20 George hor with on	136530		
21 David Rennett	137887		
22 Steve ENGELS	130619		
23 Dan Bay Ke	114800		
* 24 TONY PERILLO	138261		
25 Richard Ringlai	142075		
20 Kelly Kinaldi	142-07(2		
21 PIERRE COULDINBE	14,537		
22 ARVID PETERSUN	110215		
23 Chris Lynce	118215		
24 KEN MUGRAW			
25	135490		

Feb 14, 2024

SCW Softball Club Attendance

	Name	Rec Card Number
1		130 819
2	RANN COUTTS	402606
3	10RESA HINOSOSA	141544
4	CHRIS HINDSDSA	141543
5	Grea Lowry	130733
6		730733
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