

Called to order at 6:00pm by President Dan Braddock.

ROLL CALL: Dan Braddock (AL), Mik Conway (CL), Joe Emmons (NL), Frank Faciano (CL), Dennis Robins (AL), Leo Zinn (NL), Robert Black (NL), Ron Coppess (AL), and Mark Kisala

GUESTS: Julie McGlynn, Dennis Christ, Rick & Mary Toland, Larry Reed, John Kachorsky

MINUTES: Emmons; Dec. 2 minutes were emailed to Board members previously; moved to approve by Faciano, 2nd by Zinn, motion carried unanimously.

FINANCIAL REPORT: by Johnson (retiring) and Mark Kisala (new); Dennis has emailed the monthly report to Board members previously. A motion to approve the current report (12-31) was made by Conway, Zinn 2nd, motion carried, unanimously

GREEN TEAM: Kachorsky(retiring) Rick Toland (new) reported that there were 18 prospects this morning. 5 returning and 13 1st tries. To most recollections this was a "record" session. Transition of leadership and processing is a work in progress.

PUBLICITY: McGlynn. Discussed the "Discover Sun City" event Wed. Jan. 15 at Sundial. Arrangements have been made for a Club table. McGlynn asked for and received volunteers for manning the event.

BANNERS: Conway; Processing continues as a work in progress. Tempest and Royals Oaks are pass due.

FIELD REPORT: Alexander (retiring) Mark Dudzik (new); Mark was absent, no report. Dan Braddock reported that the new scoreboard console has been placed in operation.

JERSEY REPORT: Faciano; Processing continues as a work in process.

UNIFORM & EQUIPMENT REPORT: Black; socks, belts and hats are in stock. Working with "Cleats" to obtain blue pants. The issue is the lack of availability of blue fabric. Remains a work in progress.

NATIONAL LEAGUE: Black (retiring)by Emmons (new); Preparing for draft, expecting to have 13 or 14 teams, initially 11 players per team. The NL was working to establish a cadre of scoresheet keepers to improve the game task and enhance scoring accuracy. The NLC had earlier in the day ruled that AC would not be drafted, based on its rules. This action was challenged by DC. Challenges were also raised concerning the chairmanship of the NLC. Emmons made a motion, 2nd by Zinn to maintain the Chairmanship as established by the NLC. The motion was defeated by a vote of 6 against-3 for. Motion failed. Braddock requested the NLC place AC in the draft and revisit selection of the Chairmanship.

CENTRAL LEAGUE: Conway; CL working on plans for spring session. Currently has approx. 171 players signed in for session. CL will resolve teams/scheduling within the League. Drafts 1-8, 14 teams, 7 games per day will be scheduled.

AMERICAN LEAGUE: Robins; Anticipate 12 teams for spring session. Will have 10 subs, drafts 1-6

NEW BUILDING UPDATE: Braddock; Shared ongoing developments provided by the RCSC, Chris Herring, including a new floor plan. The plan will be submitted for a formal architectural review. No timetable has been established.

CLEATS AND CLUBS GOLF TOURNAMENT: Faciano, the HOF Banquet has been scheduled for 3/1 therefore this tournament is re-scheduled to Feb. 23, South Course, banquet following at Fairway. Frank is assembling committee and raising hole sponsorships.

OLD BUSINESS: see reports above

NEW BUSINESS: see reports above

Faciano motioned to adjourn, 2nd by Conway at 8:15

Respectfully, Joe Emmons, secretary

Next meeting Monday, Feb 3, at 6p, Bell Multipurpose Room

MINUTES

SUN CITY SOFTBALL BOARD MEETING

BELL REC CENTER, BELL MULTIPURPOSE BLDG. – FEBRUARY 3, 2020

President Dan Braddock convened meeting at 6:02PM.

Board members present - Dan Braddock, Dennis Robins, Leo Zinn, Ron Coppess, Mark Kisala, Mick Conway, (absent – 3rd NL rep vacancy, Frank Faciano, Robert Black)

GUESTS: Rick Toland, Tom Dellopoulos, Bob Norris, Andy Caravaggio, Julie McGlynn.

Minutes of the January 6, 2020 Board Meeting: Motion made by Leo Zinn and seconded by Mick Conway to approve minutes as submitted; motion passed unanimously.

FINANCIAL REPORT: Mark Kisala reported 193 paid members for 2020 season with only a few (5-10) left to pay. Mark working with previous Treasurer (Dennis Johnson) to validate status of all players and will report final numbers in next board meeting. Monthly report excel report is in-process with Kisala and Johnson to compile and report financials to board in next 2 weeks.

Motion made by Dan Braddock to approve interim reporting and seconded by Ron Coppess; motion passed unanimously.

BANNERS and SPONSORS: Mick Conway; Jersey replacements are complete and up to date. Sponsor/Banner payments are current and 3 to come due in February.

FIELD REPORT: Mark Dudzik reported that RCSC has set up revised field closure schedule for maintenance and field usage that is non-negotiable. Revised date/time distributed to members by Leo Zinn. Batting tee area received new screen pads and L-Screen from DBATS per Tom Dellopoulos. Outfield border trees successfully trimmed by RCSC.

JERSEY REPORT: No report.

UNIFORM & EQUIPMENT REPORT: No report

NATIONAL LEAGUE: Andy Caravaggio reports that NL committee has presented to SCB president several requested rules/guidelines changes for consideration. SCB to receive changes and discuss possible approval at next board meeting in March. SCB would like to see a nominee and subsequent vote for 3rd NL rep on board in near future utilizing SCB rules/guidelines..

CENTRAL LEAGUE: Mick Conway; Reports that strikeout numbers have increased with new “none to waste” rule. Time impact is positive. League play and timeline to complete games on time are tracking pretty good so far.

AMERICAN LEAGUE: Dennis Robins/Ron Coppess; Reports the league is operating as planned with very good parity. A player’s forum is being planned for Feb 18.

GREEN TEAM: Rick Toland; New players process continues per normal. January players were 3-AL, 2-CL and 15-NL for monthly total of 20.

AUDIT RESULTS: Julie McGlynn provided internal audit results to SCB. Financial anomalies revolved around invoice/receipt confusion and will be reviewed line item by line item for joint resolution by Mark Kisala with Julie McGlynn participation. Report will be presented on each line item and the proposed/actual resolution to SCB for final review in March meeting.

PUBLICITY/PLANNING: Julie McGlynn shared information regarding various displays for upcoming partnerships with RCSC and general community. IE...Spring training event, Discover Sun City event participation results, field display boards monitoring for content and accurate reporting of SC softball activity.

OLD BUSINESS:

- **NEW BUILDING UPDATE:** Dan Braddock reported project for new clubhouse is in RCSC approval queue with no dates or projected dates for approval process completion.
- **GOLF TOURNAMENT COMMITTEE:** No report. Note Mark Kisala financial information indicates 52 paid entry fees to date, last year final tally was around 144.
Note : members can attend banquet without participating in golf tournament.
- **BIG BALL tournament set for 2/15/20.** Tom Reynolds coordinator has (5) teams of players signed up and a small army of volunteers ready to get this 1st ANNUAL tourney off and running. FUN, FOOD and FANS along with 16" FOLLIES are expected with photos being captured as well.

NEW BUSINESS

- **SC/SCW review team** examining bylaws/guidelines of both softball organizations with common goal to define differences and make recommendations to both SC and SCW boards for possible integration. Review team convened in January and is comprised of equal number of members from each softball board. Per Ron Coppess, the initial meeting identified key areas that may offer intertwined usage by both boards. More meetings and reporting of challenges with opportunities for each club to integrate suggested improvements will continue into 2020.
- **Monthly activity/events report** distributed to general SC membership suggested by Tom Dellopoulos with Leo Zinn to provide assistance to complete data gather and email to all.

Dan Braddock adjourned meeting at 8:15PM

Respectfully submitted by Dennis Robins, acting Secretary

Next meeting Monday, March 2, at 6:00pm, BELL MULTIPURPOSE ROOM

GENERAL MEMBERSHIP meeting is scheduled for March 9, 6:00pm, SUNDIAL EAST ROOM

Sun City Senior Softball Club

Minutes

March 2,2020

Call to Order by the honorable Dan Braddock President

Present: Dan Braddock, Mark Kisala, Ron Coppess, Mick Conway, Leo Zinn, Dennis Robins Robert Black, and **Absent** was Frank Faciano.

Special guest: Julie McGlynn, Ricki Toland, Andy Caravaggio, Chuck Wittreich?

Minutes: The minutes were moved to approve by Mic Conway and Seconded by Leo Zinn, motion carried.

Financial Report: Mark Kisala, reported, we are carrying over \$57,000 in our bank account and wants to look for some short term investments and a higher interest rate. Ron will check with Edward Jones.

Mark said the bank will put an alert on his phone to alert us if more than \$500 is spent. Mark does not have totals for Cleats and Club profit and loss. What do we do with all the cash in the drop box at the park, players should write checks no cash, thank you.

Mark also reported that the Nights of Pythias is the recipient of the gift from the Central League of \$286 for the food bank. Some of the money came from the big ball tournament.

Motion made to approve the Financial report by Mic and a second by Leo, motion carried.

Green Team: Rickie Toland, American League 2 players, Central League 3 players and the National League 3 player for a total of 7 players.

Field Report: Mark Dudzik, field will be closed Monday after green team and on Wednesday until 1:00 for maintenance.

Publicity/Planning: Julie McGlynn, Sun City Museum is having a special display for Spring Training Baseball and information about Sun City Softball. Julie also offered to work with me on the board election rotation. Julie will be good help with that, thank you Julie.

Banner Report: Mic has letters going out as soon as he can find stamps, clue, post office. Three banner donations to collect.

Jersey Report: Frank Faciano, No report.

Equipment Report: Robert Black, Robert ordered 7 dozen shorts Navy Blue in 6 different sizes. They will be delivered in 6 weeks. They lady put the order in before we gave her a deposit, nice to be trusted. Dennis Robins made a motion for the players to be able to wear wide brim hats for sun protection and Mic Conway seconded it. Motion carried.

National League: Andy Caravaggio, presented a proposal from the national league rules and draft committee. Motion by Robert Black and second by Mic Conway to approve the changes to the rules for the National League Draft but it will be contingent on the committee. At this point it is approved by the board.

Central League: Mic Conway shared 1&1 count and non to waste has been very good. The games are on time and time wise they are ahead. Spring fling is this weekend at Liberty for the Central League.

American League: Dennis Robins shared the League at all levels is using an ASA approved bat now we can use a USA 1.20 bat. Not a 1.21 bat. There was a group meeting for the Umpires that has been very helpful already. Jimmy Montgomery organized it. Gordy and Bob helped also. Six Teams are grouped at the top.

Meeting adjourned at 7:15PM

Sun City Senior Softball Club

General Membership Meeting

Sun Dial Rec Center

March 9,2020

Minutes

Roll Call by Daniel Braddock: Dennis Robins, Frank Faciano, Mick Conway,

Mark Kisala, Ron Coppess, Dan Braddock

Larry Cannon will take Joe Emmons place on the board

Financial report: Mark Kisala, Cleats and Clubs \$11,000 Net, our account at the bank has over \$55,000. What are ideas for spending the money?

Old Business: Floor plan of the new building once again presented by Dan.

Changes to the plan, bathroom flip flop, storage room bigger, kitchen in the front, no narthex for someone to sleep in.

Questions:

1. Second level size 14'x12' room for announcing and score keeping
2. WI-FI in the building
3. New PA system
4. Draft meeting room
5. Kitchen, ice maker, refrigerator-freezer
6. Cabinet storage
7. Kitchen sliding windows for serving
8. Cabinets by the sink
9. Rest rooms, heated and air conditioned, hot water
10. Bathrooms have a dressing room area
11. Grab bars in the stalls

Timeline 2022

12. The club helping build the club house? No, the Rec center would like to get it done as soon as possible.

13. The field be used during the construction? We don't know.????????????

Julie McGlynn: Marketing, the exhibit in the Museum for softball is ready stop in an see it.

At this time Ron Coppess presented the new **City Softball Club By- Sun Laws**

Three Amendments were needed to be approved by a membership vote.

1. Article II Membership, Section IIE **Disciplinary actions**
Motion to adopt this amendment by Tom Tripp and a second by Rich Gamble, Motion Carried.
There was short discussion about having a committee to fine tune the actions.
If you are interested in being on this committee contact Dan Braddock or Dennis Robins.
2. Article III Section IIIA Club Board Members **Two-year terms**
Motion to adopt this amendment by Steve Starr and seconded by Jim Christensen, Motion Carried.
3. Article VII Amendments, Section SSVII Team Sponsors
Chairman of the Sun City & Sun City Softball Club will **rotate every two years** for the league committees. See the rotation chart in the Sun City By-Laws.
Motion to adopt by Jim Christensen and a second by Dennis Robins, Motion Carried.

Summer Softball Schedule: Dennis Robins

Monday - Thursday players rated 6-9

Tuesday – Friday players rated 1 – 5

8:00 game time start all games at the Sun Bowl because of construction at Liberty Field.

Sun City Needs Volunteers to help with some of the special tournaments.

Sun City will host the Hall of Fame Banquet in 2021. We will need a committee.

Maybe renaming the sessions: Fall, Winter, Spring, Summer I and Summer II.

Dan Braddock Field Safety:

Water on the field to soften it up, Scott is working with Dan Braddock and Ron Coppess to get the field in a better playing surface. Maybe have an expert come in and evaluate the dirt.

Mark Kisala reported on the health of Bob Conley. It was wonderful to have people at the game that could help Bob, maybe saved his life. Monday Bob's wife came to the field and 70 people came on the field and had a prayer of thanks that Bob's life was spared. A lot of discussion came out of this report and what we can do to have more players trained in CPR. Ron WestRock (303-466-8883) came forward and offered free CPR classes. One 6-hour class would not be that hard for 100 players to sign up for. We should offer the training every year.

Chuck Wittreich Reported on the tournament shirts used for the POW, MIA games need replacement. He is looking for sponsors to pay for half of the shirts. \$500/ team, 6 teams. Motion made by Julie McGlynn and seconded by Mark Kisala to buy the shirts, 13 shirts/team. \$3,391.00, 78 Shirts costs not to exceed \$4,000.00. Frank Faciano will meet with Chuck.

Dennis Robins said we can use USA bats now, but they must have (1.20) number on the bat.

Bob Hamilton motion to adjourn Seconded by Jim Christensen Motion Carried 7:52 pm

Sun City Senior Softball Club
11200 W Wisconsin Ave.
December 14, 2020 4:00pm
Minutes

Call to order: Vice President Dennis Robins

Roll Call: Robert Black, Larry Cannon, Ron Coppess, Frank Faciano, Mark Kisala absent Dan Braddock, Leo Zinn, and Mick Conway. **New Board members present** Keith Zelhofer, Tim Heenan and Green Team Chair Rickie Toland. Absent Paul Moyer

Minutes from November 2020: Motion to approve Frank Faciano and seconded by Mark Kisala, Carried

Financial report: Mark Kisala, November balance \$55,173.14 Deposited \$610.00 paid some bills in the attached report ending balance \$51,061.29.

Mark Harrbauer will start the audit in January 2021.

Dues Reminder: Managers, please ask your players to pay their Dues, they need to be paid by January 31, \$50.00. Mark will let everyone know the day for cash and other than that please pay with checks, thank you. You can leave a check in the mailbox at the field no cash in the mailbox.

Motion to accept new board members by Robert Black and seconded by Frank Faciano, carried.

Green Team: Rickie Toland, Slow month only two guys and one has paid the other a no show. All new green team is by appointments because of the covid-19. To date we have had about 30 players added. New Bylaws for more player safety for new players and green team.

Field Report: Ron Coppess, We Have had some ups and downs on the field but now it seems like we have it figured out and the field is the best I can remember. We have been working on a retrofit for the tractor and the new equipment but put it on hold because Scotty is getting a new tractor in two weeks. The Rec. Center has informed Dan Braddock that the Field will be worked on by **Stabilizer Solutions** the first week of January 2021. This will take about three days. We will not be able to play on the field during this time.

Home team first game set up and home team take down is working fine.

Three new possible sponsors, no contract yet.

Jersey Report: Frank Faciano, \$250 fee letters go out in January 2021. He got a lot done and because of Covid-19 the sponsors are only a phone call away.

Equipment Report: Robert Black, Has a good quantity of shorts and long pants. The long pants run small for the label on them. He picked up two dozen more belts.

American/Central League report: Dennis Robins, we are not playing as many games as we would like but we are playing. Season ends January 8, 2021. Spring 140 players have signed up as of 12/14/2020. Six teams for each league.

Draft will be December 28, 2020, maybe back to old rules but no contact, no tag. Hope to change a shut down to seven days or less for Covid-19 not two weeks.

Central/National League: Larry Cannon & Robert, Black No problems everything is going well. They have had no shout downs because of Covid-19.

Old Business: Toys Drive Mark Presented Sun City West with a check for \$500.

New Business: Discover Sun City Event is cancelled because of Covid-19. Also, no officer training.

Open Form: Larry Cannon, shared about the Bats, his report is as follows.

1. Only 1.20 (BPF) ASA/USA American Softball Association or USSSA United States Softball Specialty Sports Association approved bats will be allowed on the field.
2. Note, the USSSA bat has a lower exit speed on a 52/360 ball. This would allow for safer and more available bats for players.
3. What does all this mean? Use an ASA/USA bat.

New Officers installed:
President, Ronald L Coppess
Vice President, Keith Zelhofer
Secretary, Tim Heenan
Treasurer, Mark Kisala

Next board meeting will be **Monday January 12, 2021.**

Dennis Robins adjourned the meeting at 5:35 PM.

Sun City Senior Softball

Minutes

November 23, 2020

Call to order: Dan Braddock President

Present: Mark Kisala, Ron Coppess, Robert Black, Frank Faciano, Mick Conway, Dennis Robins, Larry Cannon and Rickie Toland.

We were in a small room so board members only for social distancing.

Old Minutes: Moved to approve, motion Dennis Robins, seconded by Robert Black, carried.

Agenda Amendments: 2021 club fees, Plan B is shut down, Spring Registration, New Clubhouse

Financial Report: Mark Kisala reporting, as of 11/23/2020 Balance \$50,894.24

Summer league expenses \$2,220.50 (SC West paid half \$1110.25)

All bills are paid, no outstanding

Victory lane cost \$25/ hour, 8 games/ week for 11 weeks

Motion to accept the financial report by Frank Faciano and seconded by Robert Black, carried.

Green Team Report: Rickie Toland, From January 1st to date 11/19/2020, we have added 26 new members to the club, 4 players that tried out did not return. There was discussion about new player rating and safety. After a lengthy discussion we are proposing an amendment to the bylaws for player safety.

The Green Team: The Green Team is a one-two hour tryout to evaluate and rate the basic softball skills of a player. Once a player is properly evaluated and rated, they are placed on a team. The four basic skills evaluated are hitting, throwing, running, and fielding. If a player after the evaluation is found to be unsafe for health reasons the club has the right to deny the player to be placed on a team.

Field Report: Larry Cannon & Ron Coppess: Larry and Tom Dellopoulos are working closely with Scotty on the field maintenance and watering. We have gone from 8 brown spots to four with the reseeding and watering. Scotty replaced 7 sprinkler heads and the water has been tripled. We went to visit the Fields in Goodyear and talked to the grounds keeper there and got some good information that we are using on our field now. Scotty bought a new drag to groom the field. We are making progress.

Banners: Mick Conway reported with long hair and all, no billing for 2020. Ron Coppess has one banner he is selling.

Uniforms: Frank Faciano 96 jerseys for \$2,300, New vests for green team \$171.88, No billing for sponsors for 2020, new billing January 2021. If the Covid continues the sponsors for 2021 will not be billed. That will be a game time decision.

Club Equipment and uniforms: Robert Black reported we have navy long blue pants 6 dozen pair, 7 dozen shorts, 35 hats, 13 visors, we need to add belts and socks.

AL/CL Report: Dennis Robins, 6 Teams 60 players with 3 subs, all teams are competitive. Two players contracted Covid-19 while away from Sun City. It did not come from the softball community in Sun City.

CL/NL: Some wives run around telling people to put on their masks, all managers are pushing wear your mask. Everyone seems to be doing well.

Old Business: Mark Kisala & Dennis Robins: SCW Toys for Tots toy drive, Nov 30, Dec 1, 3, 4, 2020. Dennis Robins made a motion to send \$500 to the Toys for Tots program and Frank Faciano seconded, carried.

Golf Cleats & Clubs: Sun City Senior softball club will not have a tournament in 2021.

Sun City West Tin Cup is planned for March 28th, 2021

Voting for new Board members:

American League,	Keith Zelhofer
Central League,	Tim Heenan
National League,	Paul Moye

All Amendments were adopted

Spring Hall of Fame Banquet: This year it is to be at Sun City, Chair Jim Keinath

Rules Committee: AL/CL Jimmy Alexander, Dennis Robins, Steve Glaviano
CL/NL Jim Smith, Jim Granucci, Tim Heenan

New Business: RCSC Board may shut us down if we have more Covid on the teams. We have been shut down two times now so the recommendation is that if a player goes out of town and attends a large gathering they should self-quarantine for 7-10 days before returning to play.

If we are shut down, Plan B: Rent the PIT, City of Surprise Parks & Recreation, Play our schedule.

Sun City West and Sun City Co-mingling in the Spring session. Sun City West Board has decided not the get back together for the Spring session.

Audit: The motion by Dennis Robins and seconded by Frank Faciano to have Mark Haarbauer do the club audit once a year in December, carried. Thank you to Julie McGlynn for past service.

Larry Cannon on Bats: 2021 USA/ASA, USSSA, Research continuing for legal/illegal bats.

Fees for Sun City Softball club: Any player that comes into the club after November 1st and pays their dues, this will be good through the next year.

New Club House: Our new club house date was changed from 2021 to 2024 because some one went to a REC board member and said they wanted lights on our field. So it was sent back to the Long Range Planning Committee. That is not the only reason but that sounds like it was the straw that changed it.

Next meeting will be December 14, 2020, location to be determined.