



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank
19440 N RH Johnson Blvd Sun City West, AZ 85375
Monday, July 1, 2024 – 2:00 pm

Members Present: Kathleen Ashing, Bob Bauer, Pat Douglass, Bob Engen, Libby Hornbostel, Linda Kunstmann

Members Absent: Donna Himes, Teresa Hinojosa, Judy Horvick

Guests Present: Rod Ritter, Mike Flax

1. **Establish quorum and call to order** – There is a quorum and meeting was called to order at 2:00.
2. **Minutes** – Reading of the Minutes from our last Board Meeting was waived. MSA Bob B/Pat
3. **Treasurer Report** – Bank balance at end of June was \$2,920.67. MSA to accept report, Bob E/Bob B
4. **Permanent Committee Reports:**
 - a. **Safety Committee** – The building was inspected for fire safety equipment and reported to be up to current facility specifications. The following Safety Observations were reports:
 - 1) Large and small ball bags are left behind the lane area protruding in walk area which could be a trip/fall hazard. Recommendation is to make sure they are secured under tables or under counters.
 - 2) Powder should only be applied and kept out of the Bowling Area to avoid slip and fall injuries. Recommendation is to keep powder on the bar or table area behind the Bowling Area and clean up any spills immediately.
 - 3) Only two balls per bowler should be in the Bowling Area. Only one ball on the ball return and second ball should be kept on the round stand. Recommendation is for all other bowling balls to be kept in the racks behind the Bowling Area or in the bowler's bowling bag.
 - 4) Items on the Bowling Table in the Bowling Area can easily be knocked off and bowlers could trip when overcrowding occurs, especially during practice. Recommendation is for bowlers to be courteous and ensure to pick items up immediately when they fall.
The above items will be presented to the Sports Pavilion Management.
 - b. **Nominating Committee** – An email will be sent to all members asking for volunteers to participate in the Nominating Committee.
5. **Committee Reports:**
 - a. **Average Coordinator** – Bob E – 06/01 and 06/15
 - 1) No errors on 06/01 & 06/15
 - 2) 06/29 – corrected JL issue: mislabeled sex for 1 bowler
 - b. **Computer Support Coordinator** – Kathleen – Windows updates were performed on 06/29.
 - c. **Web Master** – Kathleen – all requests are posted.
 - 1) BASCW Board Photos Update in progress
 - 2) Hall of Fame module in progress
 - d. **Support Coordinator** – Judy – A Cabinet key was given to Kathleen and Linda (it was noted that Bob E, Bob B, Judy, Libby, Donna each have a Mailbox key).
 - e. **Lane Coordinator** – Bob B
 - 1) 06/01 – 99 bowlers
 - 2) 06/15 – 106 bowlers
 - 3) 06/29 – 100 bowlers

- f. **50-50 Coordinator** – Linda
 - 1) 06/01 – deposited \$90
 - 2) 06/15 – deposited \$105
 - 3) 06/29 – deposited \$80
- g. **Payout Coordinator** – Donna
 - 1) 06/01 – \$391 Payout
 - 2) 06/15 – \$424 Payout
 - 3) 06/29 – \$392 Payout
- h. **300 Jackpot Coordinator** – Judy
 - 1) 06/01 – 1 winner
 - 2) 06/15 – 1 winner
 - 3) 06/29 – 0 winners
- i. **3-6-9 Jackpot Coordinator** – Libby
 - 1) 06/01 – 39 entries, 27 winners, payout \$3
 - 2) 06/15 – 40 entries, 18 winners, payout \$4
 - 3) 06/29 – 37 entries, 17 winners, payout \$5
- j. **Membership Coordinator** – Donna – 276 Members
- k. **Publicity Coordinator** – Judy – An article has been submitted to Rec News for the August Newsletter.
- l. **Social Events Coordinator** – Judy – Nothing to report.
- m. **Summer Red Pin Coordinator** – Bob B – Monthly Loss was -\$53.50
 - 1) 06/04 35 bowlers, loss -\$54.25
 - 2) 06/11 40 bowlers, loss -\$7.00
 - 3) 06/18 26 bowlers, profit \$7.00
 - 4) 06/25 30 bowlers, profit \$0.75
- n. **Hall of Fame Coordinator** – Pat
 - 1) HOF Event is scheduled for October 26, 2024 at 4:00 pm at Palm Ridge.
 - 2) Deceased recipients have been researched.
 - 3) Event tasks, before and during the event, have been assigned to Board Members.
 - 4) Motion was made for the HOF Coordinator to collect and review all HOF submittals. After validating the qualifications, the HOF Coordinator will submit the final list at the September Board Meeting for BASCW Board voting. MSA Bob/Linda

6. **President's comments:**

- a. Attended the Annual Sun City West Owner-Member Meeting. Nothing to report.
- b. The new Sports Pavilion Policy pertaining to food in the Bowling Center was briefed.
- c. For the upcoming New Year's Eve, a Motion was made to contact Pete's Café to see if they could provide the same menu as last year. MSA Bob B/Libby

7. **New Business:**

- a. Does any Board Member have any other New Business – No new business to discuss.
- b. Calendar Review – Libby is unable to attend July 13th bowling and asked for someone to cover the 3-6-9 table, Pat volunteered.
- c. Review BASCW Policies – Bob E asked everyone to review the policies and the Non-Officer Roles Description and send him comments on both before the next meeting.

8. The **next board meeting** will be on **Monday, September 3, 2024** at 2:00 pm at the Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375. Note, the August Board meeting has been cancelled.

9. **Motion to adjourn.** MSA Linda/Libby