



MINUTES – REGULAR BOARD MEETING

Held at Western State Bank
19440 N RH Johnson Blvd Sun City West, AZ 85375
Monday, February 3, 2025 – 2:00 pm

Members Present: Kathleen Ashing, Bob Bauer, Pat Douglass, Bob Engen, Teresa Hinojosa, Libby Hornbostel, Judy Horvick, Linda Kunstmann, Denise Rondeau

Members Absent: n/a

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 read by Kathleen. MSA Bob B/Bob E
3. **Treasurer Report** – The report was presented by Libby which shows the bank balance at the end of January 31, 2025, at \$4,931. MSA Kathleen/Denise
4. **Committee Reports:**
 - a. **Average Coordinator** – Teresa
 - 1) 1/11 – One correction with name change.
 - 2) 1/25 – A duplicate bowler had to be removed and one average adjustment made.
 - b. **Computer Support Coordinator** – Kathleen
 - 1) The software was updated on January 30th and a confirmation email was sent to Jose Madrigal at Rec Center on January 31st.
 - c. **Web Master** – Kathleen
 - 1) Kathleen has been posting reports to the website as requested.
 - d. **Support Coordinator** – Judy
 - 1) Printed 75 more brochures.
 - e. **Lane Coordinator** – Bob B
 - 1) 1/11 – 161 bowlers, revenue \$2,226 collected and deposited which includes \$85 from 50/50.
 - 2) 1/25 – 166 bowlers, revenue \$2,130 collected and deposited which includes \$110 from 50/50.
 - f. **50-50 Coordinator** – Linda
 - 1) 1/11 – 35 strips of tickets sold for \$175, \$85 deposited
 - 2) 1/25 – 45 strips of tickets sold for \$225, \$110 deposited
 - g. **Payout Coordinator** – Teresa
 - 1) 1/11 – 161 bowlers, \$584 payout, \$266 unclaimed
 - 2) 1/25 – 166 bowlers, \$721 payout, \$172 unclaimed
 - 3) Divisional Average Breakdown – Teresa presented an overview of averages in last 3 months. It was discussed about how to even out the division payouts and it was decided to change the break of averages for the women's divisions. A motion was made and seconded to change the Women's Division 3 Average to 151-300 and Division 4 Average to 0-150. MSA Bob E/Teresa

- h. **300 Jackpot Coordinator** – Judy
 - 1) 1/11 – \$1 carryover + 18 participants = \$19 pot; 4 winners (Hal McClinton-twice, Ron Calvert-twice), \$8 each paid out, \$3 carried over; Harold Unger had 300, not in pot, received first club 300 certificate.
 - 2) 1/25 – \$3 carryovers + 21 participants = \$24 pot; 2 winners (Hal McClinton and Chris Rapp), \$12 each paid out; \$0 carried over
 - i. **3-6-9 Jackpot Coordinator** – Libby
 - 1) 1/11 – 53 entries = \$159 + \$4 available carryover = \$52; 24 winners, payout \$4 each (\$132 total); \$31 carried over
 - 2) 1/25 – 61 entries = \$183 + \$31 available carryover = \$214; 29 winners, payout \$5 each (\$200 total); \$14 carried over
 - j. **Membership Coordinator** – Denise
 - 1) 268 members as of February 1, 2025, and 3 more people joined last week.
 - k. **Publicity Coordinator** – Judy
 - 1) SCW Recreation Newspaper – Articles have been submitted for the March issue.
 - l. **Social Events Coordinator** – Judy
 - i. Red Pin on February 22, 2025 – Volunteers are in place.
 - ii. Request for lane assignment for two groups on February 22, 2025.
5. **Old Business:**
- a. **Calendar Review (Questions?)** – Kathleen to revise calendar to add highlights on April 8th and June 3rd for Summer Red Pin bowling then post to website.
 - b. **Club Officer's Meeting on January 8, 2025** – Bob B attended.
 - c. **Open House on January 22, 2025, at 4:00 p.m.** – Bob B, Kathleen, Libby & Linda attended to help promote the Club. There were quite a few attendees, and several people stopped at our booth to ask questions.
 - d. **Summer Red Pin** – xxx
 - i. Tentative Schedule (April 8 – July 29, 2025) – It was motioned and approved to start the Summer Red Pin on April 8th and end on July 29th. MSA Bob E/Libby
 - ii. Discuss possible price increase for Summer Red Pin – Discussion on offering 50/50 to help offset our deficit or charge \$1 extra (\$14) to bowl or leave payment to \$13 and only pay \$1 for Red Head Pin. A motion was made to start selling 50/50 tickets for \$1 a ticket during the Summer Red Pin to help offset the deficit. MSA Kathleen/Bob E
 - e. **Need to establish Safety Committee** (3 people minimum) – Bob E recommended the following people for a Safety Committee and they have volunteered to accept the positions:
 - i. Rod Ritter
 - ii. Mike Flax
 - iii. Bob Bauer
 - f. **Need to establish an Audit Committee** – Libby is working on getting another volunteer.
 - i. Gene Muren – Has agreed to be on the Audit Committee.
 - g. **Status of CR report submissions** – CR7 is ready for Bob E signature and will be submitted.
 - h. **Non-Officer Board Roles** – The Non-Officer Board Roles will remain the same. There will be a transition to cross-train in each of these roles amongst the Board members and a search for non-Board members to possibly fill some roles.

6. **New Business:**

- a. **Next Red Pin event will be on February 22, 2025** – It was decided to use the \$1 Red Head Pin payout.
- b. **What is the possibility/interest in a candlelight no tap?** – Discussion on having a Candlelight No Tap night at one of our Red Pin events. It was motioned to have a Candlelight No Tap night on May 3, 2025. MSA Kathleen/Libby
- c. **Discuss viability of future use of Red Pin Payout Rules for quarterly events:**
 - i. Reduce the number of payout rules – It was discussed and decided to keep the payout rules the same.
 - ii. Eliminate payout rules all together and return to just the \$1 Red Head Pin payouts – It was discussed and decided to use the payout rules for Summer Red Pin and use the \$1 Red Head Pin for quarterly events.
- d. **Seek out candidates for future Board openings** (i.e. Lane Coordinator, etc.) – Brief discussion on future Board openings and to send out an email to all Club members asking for interest in being on the Board.

7. **President's comments:**

- a. **Concern about the fiscal soundness of the Club:**
 - i. Need to cut corners/eliminate some perks? – Bob E prepared a BASCW financial analysis for our Club with our financial philosophy as follows:
 - 1) Saturday No Tap & 50/50 Income pays for all No Tap Expenses.
 - 2) Membership Income pays for HOF Dinner and Administrative costs.
 - 3) Summer Red Pin is a Stand-Alone Event.Our Bank Balance on January 1, 2024 was \$6,221.29 and on December 31, 2024 was \$3,330.74. Showing an Annual Loss of Revenue of \$2,890.55. This analysis was discussed significantly which led to a discussion of raising fees.
 - ii. Possibility of raising fees for Summer Red Pin and Saturday Red Pin? – There was an extensive discussion about raising fees. Bob B said he will meet with the bowling center manager to ask about any future bowling fee increases. Bob B will send an email for a Board vote about raising the bowling fees and then presenting to the Club members for a vote at the February 22nd event. Also, Bob B proposed to raise the membership fees to either \$12 or \$15 a year for 2025/2026 which he will include in his email for a Board vote.

8. The **next board meeting** will be on **Monday March 3, 2025**, at 2:00 pm at Western State Bank, 19440 N RH Johnson Blvd, Sun City West, AZ 85375.

9. **Motion to adjourn.** MSA, Kathleen/Libby