MINUTES for Softball Board Mtg May 15, 2026

Call to Order & Quorum Established

- Meeting Start time - 11:59 AM
- Recorded by - Bill Parker

Attendees: Board Members

Ted Schneider - President
Ken Silva - Vice President
John Nicodemo - Director of Membership
Jim Opyd - Director of Field Maintenance
Bill Parker - Secretary

Absent: Dave Swanson - Treasurer

Open Member Comments

TBD

Commissioner Report

- No reports as no commissioners present for Women, Copper and Bronze
- Saturday - Russ stated Spring Saturday is going well. The manager search for Summer Saturday came up with four volunteers.

Treasurer - Treasurers Report

- Current cash balances - Annual dues coming in, $54,000 on hand.
- Membership dues status - 300 members fully paid, 27 associates paid, 110 members still unpaid.
- YTD 26 Budget vs actual - Expected revenue should cover the delta.
- Sponsor payments/expense to date -
- Open sponsor invoices - sponsor income may be shy, but decrease of expenses should cover the difference.

Secretary

- Review for the approval of Club Board Meeting minutes of April 17, 2026.
    - Motion made by Bill Parker to approve the April minutes as written
    - Seconded by Ted Schneider
    - Voted 5 - 0, approved

Director of Field Maintenance

- Foul Lines Project update
    - Jim Opyd stated he found out the CAM Board approved funding for Gothic to handle the grass removal, new soil, and rework of irrigation heads impacted with work associated w/ new foul lines. Scheduling of Gothic work will be TBD. The club has the responsibility to order, receive, and install the new lines.
- Pillar pads - new pads for outfield pillars have been measured.
- Plate area upgrade - The existing plate pads are wearing out, they will be dug up to expose new work, as needed, on the foundation. May require new wood or cement, again as needed.

Director of Membership Services

- League Management Software Update - Discussed the differences noted between the old and new management software, John working closely with Russ.
- TS - Summer 1 Weekday - Parallel Run The plan will allow John and others to iron out exposed or missing differences between the current MYL and the new TS systems.

Vice President

- The sponsor picnic is scheduled for Saturday Oct 31st 2026
- Two new Sponsors, Their jerseys will be used in upcoming sessions.
    - Desert Sands Contracting
    - Equity Team Advantage

President

- Finance Committee update
    - The recently formed Finance Committee presented their planned expenses
    - Ted is reviewing the current 70% - 30% split between CAM and the club
    - He has proposed to Long Range Planning the Grand make available to the softball field some food and beverage be available during games being played.
- Summer 1 Special Rules were modified and presented
    - Motion made by Ken Silva to approve the rules
    - Seconded by Ted Schneider
    - Voted 5 - 0, approved
- 2027 Reserved Dates
    - Ted presented the planned 2027 club dates, meetings, and events
    - Will be presented for incorporation
- 11” ball discussion continues - Still under review, not yet finalized

Old Business

None

New Business

Due to the Summer schedule our next Board meeting is:

- September 18, 2026 @ Agua Fria Room, Cimarron Building
    - Motion made by John Nicodemo to adjourn the meeting
    - Seconded by Bill Parker
    - Voted 5 - 0, approved

Meeting Adjourned at 1:41PM