

SUN CITY WEST SOFTBALL CLUB BOARD MEETING
7:30 AM... MONDAY, September 13, 2010
Stampede Room, Men's Club

1. CALL TO ORDER: President Bob Peck called the meeting to order.

A. ROLL CALL: Present: Bob Peck, Don Swanson, Wendell Osborne, Laurel Andrew and Ron Eppley. Absent: Bob Williams and Chuck Hendrix.

GUESTS: Bob Dobbins, Dennis Farrar, Art Nelson, Dick Lemoine, Carol Bowden, Bev Burger, Jerry Bianchi, Rick Fish, Ken Skinner, Rich McAndrews, Richard Wells and Ray Early.

B. Approval of May 3, 2010 SCW Board Meeting Minutes.

2. OPENING REMARKS: President Bob Peck addressed the passing of George Karras and what this loss meant to our SCW Softball Family/Club. When the Karras Family returns to SCW, Bob will meet with Family and make plans to do what would be appropriate from the Club. Art Nelson will Chair this Club Committee.

Tin Cup

Tin Cup will be held April 10, 2011. Dick Lemoine will chair event. As stated before, League session will be extended to April 14th, which is 2 weeks longer than normal season so that possibly a better participation by players would be realized.

Dick handed out a 3 page overview showing the different committees needed; Banquet, Golf Tournament, Accounting, Public Relations-Advertising, Print Media, Transportation,/Photography, Raffle Promotion, Prize Purchasing/Cash Donations/Production of Revenue, N/L Committee, Silent Auction, and Prize Table.

Dick wanted to stress that this Tin Cup was to raise revenue for the SCW Softball Club. And, when selling banners should be promoted as; "Just selling Goodwill for old guys and gals playing softball". He is hoping to sell 25-40 Banners.

Dick was hoping that he could get strong participation from members/player outside of the Tin Cup Committee.

September 13, 2010
Page 1 of 5

3. TREASURER'S REPORT:

Don Swanson gave a short overview of the Club's finances:

M&I Checking	\$2,312.74	Current Membership: 288
M/M Acct.	\$32,036.95	
Rec. Center Acct.	\$25,625.24	
Total	\$59,974.93	

4. SPONSORS/ADVERTISERS

The final booklet has been printed and is being given out to potential Sponsors/Advertisers. SC needs 2 new sponsors. It was discussed that Sponsor Grandview Terrace may move from A/L to N/L sponsorship.

5. SUN CITIES SR SOFTBALL ASSOCIATION

Don Swanson stated that the Posting of Minutes will be approved through email process and then posted on website to expedite process.

The Association had met and initiated a new rating procedure for N/L players. This used in the last session; Ratings of 1,2,3,4 with only 1's subbing for 1's. Also, the "flip flop" rule if the Visiting Team is ahead by three (3) or more runs at the end of 6 innings, the Home team will clear the bases and continue to bat in the top of the 7th inning.

LEAGUE REPORTS

A. A/L LEAGUE: A/L Chairman, Bob Dobbins stated there would be either 12 or 13 teams in Winter Session. The A/L Mgr Mtg will be Oct 12th at 8 AM (RH Johnson-Stampede Rm) and the A/L Draft to occur on Oct 19th at 8 AM (RH Johnson-Roundup Rm).

Dobbins recommended the following issues be acted upon for A/L and N/L:

1. Field to be Scarified on Monday, Wednesday, and Friday to keep the field soft for all games played. Visiting team of 2nd game and thereafter will "broom" infield after each game (except last game). **BOARD APPROVED.**
2. FUN DAYS to continue as in previous years. **BOARD APPROVED.**
3. To continue offering the A/L and N/L the use of the field for passing out of uniforms and short scrimmages of three innings. **BOARD APPROVED.**

September 13, 2010
Page 2 of 5

B. N/L LEAGUE:

N/L Chairman Rich McAndrews stated there would be 12-14 teams (160 players estimated) for the Winter Session. New Sponsors were Pruitt Furniture and Town Crier (air conditioning). New rating system adopted using numerical system. N/L has 221 members listed but only 191 are active players.

C. Continued participation in Association Board:

The SCW Board Committee gave a brief outline of recommended actions to be taken to reduce “repetitive issues”. Board felt that reducing the SC Sr Softball Assoc monthly meetings down to one at the beginning of season and one at the end of season should suffice. However, on an “as needed” basis additional meetings could be requested.

Board made motion and passed to have: “Association Board meet on an “as needed basis” beginning once at beginning of season and once at end of season with additional meetings to be scheduled if arbitration or appeals warrant such action. Bob Peck will send letter to Linda Graham with recommendation.

6. COMMITTEE REPORTS

A. Field Maintenance - Liberty Field will be closed Oct 1 - Oct 21st for reseeding. Use of Bicentennial Field was already scheduled by George for Oct 5th, 7th, 12th, 14th, and 19th.

Assuming Field duties will be; Richard Wells, Bob Wenners, Ernie Miller and Arnie Wright. A liaison representative needs to be appointed by these four individuals to attend Monthly Board Meetings.

B. Women’s League - Bev Burger, Coordinator of Women’s Angels in the Outfield, Newspaper, and Scorekeeping reported that the Women would only have one team this year. She requested the same time frame for use of the field. Sanctioning was being favorably pursued by the Women’s Club. Festival and Pebble Creek were being pursued as possible league teams.

C. Friday Coed League - Chairman, Laurel Andrew noted that the Friday Coed League has not made any favorable decision as to being “Sanctioned”. That this League is looking to maintaining status quo. Friday Coed Season begins Oct 29th with six teams.

D. 70’s League - Chairman, Jack Harrison was not present but sent his comments via telephone call to Bob Peck. The 70’s League has made the decision not to pursue sanctioning at this time.

September 13, 2010

Page 3 of 5

E. West Valley League - Bob Dobbins stated there is a Tier 1 and Tier 2. Player

requirements are such that basically only 50+ yr old players/A/L players qualify. All games will be held at Festival and Festival has initiated a \$300 fee per team for use of their field. Bob requested the Board subsidize the \$600 for the 2 team's fee. **Motion made but did not pass.** Bob requested that use of sponsor list be approved for the 2 teams to obtain sponsors and thus defray costs. **Motion made and passed.**

F. IT - Rick Fish requested approval for annual payment to IT. **Motion made and passed.** Rick discussed the billboard sales and noted that he felt that hiring someone to sell these billboards wouldn't be cost effective.

Rick requested going back and offering existing sponsors space on web page for a fee. Price would be determined by contract requirements. Rick also stated that he had ten (10) new clients ready to sign as advertisers on web site. Motion was made to approve advertisers fee of \$180 per page. **Motion Passed.** All money derived from fees to be sent to SCW Club. The selling of Billboards at this time were put on hold.

7. EVENTS

- A. Approved:
1. Oct 23rd at Saddlebrook, Tucson
 2. Dec 27, 28 FUN DAY Sun City and SCW
 3. Feb 5 – Cardiac Kids Tournament
 4. Feb 19-20 – Bosom Buddies Tournament
 5. Mar 3-5 – Spring Fling (Nat'l & Am Lg)
 6. Mar 26 – All States Games – Ozzie Ostrow (all day after women's game)
 7. April ?? – Palm Desert Games
 8. April/May ??? – Saddlebrook Games [NEW]

8. Correspondence

None

9. Old Business

10. New Business

A. Club Social Gathering – Welcome Back Evening Nov 1st at 5 PM @ Liberty Field. Bison Burgers w/condiments/chips and sodas. Ron Eppely and Don Swanson to Chair event. Bob Peck to contact Bashas.

B. Nominating Committee for new Board Members - A/L Committee Chuck Hendrix and Wendell Osborne. N/L Committee Don Swanson and Laurel Andrew. Board Member terms expiring are; Bob Peck, Bobby Williams and Chuck Hendrix. Elections to be held Nov 16th and 18th.

September 13, 2010
Page 4 of 5

C. Artificial Turf - Bob Peck spoke on behalf of considering the implementation of artificial turf at Liberty Field. Many senior softball clubs have changed to this type of turf due to safety. The ball comes off surface slower and has a more true bounce on this

surface. Warranty is 12 years. Motion was made to request Rec Center to consider Artificial Turf as a capital expenditure. **Motion Passed.**

11. Adjournment 10:30 AM

Future SCW Board Meeting Schedule:

Monday, Oct 4, 2010	7:30 AM	RH Johnson – Stampede Rm
Monday, Nov 1, 2010	7:30 AM	RH Johnson – Stampede Rm
Wednesday, Nov 10, 2010	6:30 PM	Lecture Hall(Gen Membership Mtg)
Monday, Dec 6, 2010	7:30 AM	RH Johnson – Stampede Rm
Monday, Jan 3, 2011	7:30 AM	RH Johnson – Stampede Rm
Wednesday, Feb 2, 2011	6:30 PM	Lecture Hall – General Mtg
Monday, Feb 7, 2011	7:30 AM	RH Johnson – Stampede Rm
Monday, Mar 7, 2011	7:30 AM	RH Johnson – Stampede Rm
Monday, April 4, 2011	7:30 AM	RH Johnson – Stampede Rm
Wednesday, April 6, 2011	6:30 PM	Lecture Hall – General Mtg
Monday, May 2, 2011	7:30 AM	RH Johnson – Stampede Rm
Monday, Sept 12 2011	7:30 AM	RH Johnson – Roundup Rm
Monday, Oct 3, 2011	7:30 AM	RH Johnson – Stampede Rm
Wednesday, Nov 2, 2011	6:30 PM	Lecture Hall – General Mtg
Monday, Nov 7 2011	7:30 AM	RH Johnson – Roundup Rm
Monday, Dec 5, 2011	7:30 AM	RH Johnson – Stampede Rm

Future A/L and N/L Mgr Meeting Schedule:

Am Lg Mgr Mtg – Tues, Oct 12, 2010	8:00AM	RH Johnson – Stampede Rm
Am Lg Draft – Tues, Oct 19, 2010	8:00AM	RH Johnson –Roundup Rm
Nat’l Lg Mgr Mtg – Thurs, Oct 14, 2010	8:00AM	RH Johnson –Roundup Rm
Nat’l Lg Draft – Thurs, Oct 21, 2010	8:00AM	RH Johnson –Roundup Rm
Am Lg Mgr Mtg – Wed, Jan 5, 2011	8:00AM	RH Johnson – Stampede Rm
Am Lg Draft – Fri, Jan 7, 2011	8:00AM	RH Johnson – Stampede Rm
Nat’l Lg Mgr Mtg – Wed, Jan 5, 2011	1:00 PM	RH Johnson –Stampede Rm
Nat’l Lg Draft – Mon, Jan 10, 2011	12:00 Noon	RH Johnson –Stampede Rm
Am Lg Mgr Mtg – Mon, Oct 10, 2011	8:00 AM	RH Johnson – Roundup Rm
Am Lg Draft – Thurs, Oct 13, 2011	8:00 AM	RH Johnson – Stampede Rm
Nat’l Lg Mgr Mtg – Tues, Oct 11, 2011	8:00 AM	RH Johnson –Stampede Rm
Nat’l Lg Draft – Mon, Oct 17, 2011	8:00 AM	RH Johnson –Roundup Rm