

MINUTES GENERAL MEMBERSHIP MEETING OF SCW SOFTBALL CLUB

WEDNESDAY, JANUARY 8, 2014 @ PALM RIDGE REC. CENTER @ 6:30 pm

- Introduction of Officers ----Bob Dobbins, President,
VP---Les Olerich, Secretary---Barb Waddell, Treas. John McFarland
At Large Members: Ron Eppley, Jim McGuire Absent: Gordon Kinkead

- Treas. Report----Lyle Bakken, CFO

Harris Bank Operating Account	\$45,192.13
Harris Bank Money Market	\$29,305.60
Rec Center Account	\$15,172.53
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TOTAL	\$89,670.26

Current Membership 356

- SPECIAL EVENTS.....Nancy Dobbins
 1. Christmas Party 2013 There were 110 attendees @ GV Terrace. 2014 will, also, be held at GV Terrace.
 2. Cardiac Kids February 1, 2014.....see Ken Skinner, if interested in participating
 3. Hall of Fame Banquet and Sponsor Recognition Banquet ---March 19, 2014
 4. Tin Cup Golfing Fund Raiser ---Sunday, April 6, 2014.
8:30 A Shotgun Start----dinner afterwards. Approx. 288 golfers so register early.
Volunteers needed to help at this event, contact Nancy Dobbins.
- FIELD MAINTENANCE----Ken Skinner
 1. Reminder Liberty Field is closed on Wednesday's.....all day and night!
 2. Lost and Found....please mark your equipment with name/phone
 3. Karras Fountain---87 attended Candlelight Memorial, Pavers are now for sale with Name only on the Paver. See web site for procedures/purchasing of the Pavers.

4. Reserving Field---Application form to be completed. Forms available on website and in clubhouse. Special Event needs to be scheduled with both Nancy Dobbins and Ken Skinner.
- AL COMMITTEE: Bob Dobbins
 1. Rule Change re: Pitcher's box....see web site.
 2. Pinchrunner will be last batter except in 1st inning and then will be bottom of line-up.
 - NL COMMITTEE----no report
 - NEW BUSINESS
 1. Right Field Netting to protect homes behind RF is being installed with pulley system for raising and lowering of the netting for game days. Home team of 1st game Raises and Home team of last game lowers the netting and secures.
 2. Rec. Dept. will be installing additional fencing along 3rd baseline fence to protect the Tennis players.
 3. Batting Cages

Originally 2 batting cages were approved for \$25,000 in CF behind the fence. New areas of concern have arisen from Maricopa County (\$11,000) and architect fees over \$2000 so awaiting firm bids and will table this project discussion until April 7, 2014 meeting of General Membership.

Letters with verbal explanation from President Dobbins were presented to each of the 7 homeowners who would be directly affected. All had a better understanding after the visit.
 - Sponsors-----Ron Eppley

Billboards---1 opening in March. Continue to sell Team Sponsors, website, banners. Need Additional volunteers to assist with this MAJOR FUND RAISING PROJECT for OUR SB CLUB.

Currently only Ron Eppley and Pat Regan are doing this job and we need more people involved!
 - SCW only League Proposal-----Bob Dobbins, President

Voting tonight as result of several surveys and discussions. In February, 2013 Survey there were 143 members indicating a desire to have SCW only league. Voiced opinions both Pro and Con were heard and now to a vote tonight.

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The following information is to assist with a better understanding of the decision being made tonight:

1. CoMingle League will continue to play on Tuesday and Thursday
2. AL –SCW League only would play on Monday and Friday
3. NL—SCW League only would play on Tuesday and Thursday
4. Coed League will continue on Monday
5. 70's League will continue on Saturday
6. Summer Sessions, of which there are 3 sessions) will COMINGLE with Sun City..no change.
7. Players MUST choose either CoMingle League or SCW League. May not play in both.
8. Players may switch leagues at end of each session.
9. If SCW only league is approved Volunteers will be needed to manage that league.
10. If approved probably will be separate Green Team for the SCW only league, again
Needing volunteers to administer the program.
11. If approved then will begin Fall Session 2014.
12. Question and Answer Period followed with 7 individuals asking questions.
13. Bob Dobbins told story re: Respect for fellow players even if we differ in opinion on this very important vote.
14. Voting divided alaphabetically into 3 groups with 2 Bd. Members handling the ballots.

Final Vote announced shortly after polling was completed.

62 Approved SCW only League-----110 disapproved of SCW only League

Total Vote 172 members. Proposal failed.

Meeting adjourned 8PM.

Next General Membership Meeting Wednesday, April 2, 2014 @ 6:30 PM @ Lecture Hall of RH Johnson.

Submitted by:

Barb Waddell, Secretary SCW SB Club

