

**SUN CITY WEST
SPECIAL BOARD MEETING
WEDNESDAY, October 26, 2011
LIBERTY FIELD
4:00 PM**

1. CALL TO ORDER by President Dick LeMoine at 4:00 PM

Roll Call: Present; Dick LeMoine, Ron Eppley, Laurel Andrew, Wendell Osborne, Tim Harmon, Don Swanson
Absent: Jack Harris Special Guest: Bill Buxton Attendees: 8

2. October 3, 2011 SCW Board Minutes: Motion made and passed to approve minutes as written.

3. Letter from Wes Horen

Dick LeMoine read a letter from Wes Horen requesting a waiver of the March 8, 2011 letter suspending Wes from play until January 13, 2013.

Discussion was held, facts revisited, and a vote was taken to uphold the March 7, 2011 SCW Board Meeting decision for suspension from play until January 13, 2013.

4. Discussion by Dick LeMoine regarding a President has the authority to break a tie or make a tie occur. Neither action was taken in #3 above.

5. A/L & N/L Uniforms: The criterion for replacement uniforms/purchasing uniforms/sponsor fees were discussed by Dick LeMoine.

Dick presented an "over-view" of the history of costs for new uniforms and replacement uniforms. In order to implement a better system of control and expenditures the following items were discussed;

- a. Vendor(s)
- b. One shirt, pants, shorts and belt, top quality and based on life span.

- c. Shirt based on color available.
- d. Return to original hat policy. If player's hat is worn out then player may receive a replacement with no charge. If a hat is lost, the next hat costs the player \$10. The exchanged hats may be run through the dishwasher and used as loaners for players that forget their hat on game day.
- e. Balls: Never keep more than three dozen at the field. Limit access, three keys only, and extra balls stored off site.
- f. Team Manager must be taken out of purchasing of uniforms. Sponsor to deal with uniform manager and vendor period.
- g. Eliminate shirts being stored unless willing to use these shirts.
- h. Purchase policy can only be changed or amended by SCW Board not the uniform manager. No longer pay for replacement of sponsor shirts. When a business becomes a sponsor, they will be required to pay \$250 and purchase the team shirts. The Club will continue to buy the shorts/pants/and belts.
- i. Inventory records to be maintained as to quantity, sizes, age, color and to be replaced only as needed.
- j. Purchase only 15 shirts per team. (2 XXL, 6 XL, 6 L, and 1 M).
- k. Appoint a new uniform manager upon updating our uniform policy.

After much discussion, Ron Eppley interjected the need for the Bylaws to include "Uniform Committee". And, that a Uniform Manager should be on it. Also, include a written procedure for that Committee and get contracts written up for Team Sponsors. Inventory should not be a secret but rather have the policy and procedures posted and include a "template" for said contracts.

A MOTION WAS MADE AND PASSED TO APPOINT A UNIFORM COMMITTEE CONSISTING OF A MANAGER, ASSISTANT MANAGER AND THE BOARD'S VICE PRESIDENT TO OVERSEE COMMITTEE AND TO INCLUDE IN THE BYLAWS THIS NEW COMMITTEE.

A MOTION WAS MADE AND PASSED TO APPOINT JOHN MCFARLAND AS UNIFORM MANAGER, MIKE HESTER AS ASSISTANT MANAGER AND THE VICE PRESIDENT WOULD OVERSEE.

A MOTION WAS MADE AND PASSED TO HAVE THE CURRENT VICE PRESIDENT ESTABLISH 1) RULES, 2) REGULATIONS, 3) OPERATING PROCEDURES AND 4) GUIDELINES FOR THIS COMMITTEE

It was discussed that the duties of said Committees should be a part of the Bylaws.

Submitted by Laurel Andrew, Sec

MEETING DATES 2011

Wednesday, Nov 2, 2011	6:30 PM	<u>Lecture Hall – General Mtg</u>
Monday, Nov 7 2011	7:30 AM	RH Johnson – Roundup Rm
Monday, Dec 5, 2011	7:30 AM	RH Johnson – Stampede Rm

PROPOSED BOARD MEETINGS/GENERAL MEETINGS FOR 2012

Monday, Jan 9 2012	7:30 AM	RH Johnson – Stampede Rm
Wednesday, Feb 1, 2012	6:30 PM	Lecture Hall – General Mtg
Monday, Feb 6, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Mar 5, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, April 2, 2012	7:30 AM	RH Johnson – Stampede Rm
Wednesday, April 4, 2012	6:30 PM	Lecture Hall – General Mtg
Monday, May 7, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Sept 3, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Oct 8, 2012	7:30 AM	RH Johnson – Stampede Rm
Wednesday, Oct 24, 2012	6:30 PM	Lecture Hall – General Mtg
Monday, Nov 5 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Dec 3, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Jan 9,		

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PROPOSED A/L AND N/L MGR. MEETINGS FOR 2012

Wednesday, Jan 4, 2012	8:00 AM	A/L Mgr. Mtg	Stampede Rm
Wednesday, Jan 4, 2012	1:00 PM	N/L Mgr. Mtg	Stampede Rm
Wednesday, Jan 11, 2012	8:00 AM	A/L Spring DRAFT	Lecture Hall
Friday, Jan 13, 2012	1:00 PM	N/L Spring Draft Mtg	Lecture Hall
Thursday, Oct 4, 2012	8:00 AM	A/L Mgr. Mtg	
Stampede Rm			
Thursday, Oct 4, 2012	1:00 PM	N/L Mgr. Mtg	Stampede Rm
Tuesday, Oct 16, 2012	8:00 AM	A/L Fall Draft Mtg	Lecture Hall
Wednesday, Oct 17, 2012	8:00 AM	N/L Fall Draft Mtg	Lecture Hall

OTHER PROPOSED MEETINGS

TIN CUP

Sunday, April 1, 2012 NOON Summit Hall A & B

PROPOSED EVENTS

- 1 Cardiac Kids Tournament – Saturday- February 4, 2012 (Sun Health Fund Raiser)
- 2 SCW Spring Fling – Thursday, Friday, Saturday, March 1, 2 & 3,
- 3 Fun Days – Mon, Tues, Dec 26 & 27 (One Pitch Tournament \$5.00 participation fee per person to offset cost of prizes)
- 4 Battle of the States – Saturday, March 10th, 2012
- 5 Bosom Buddies Women’s Tournament – Saturday, Sunday, March 17 & 18, 2012 (Bosom Buddies tournament dates are moved forward to try to avoid the inclement)