

SUN CITY WEST SOFTBALL CLUB BOARD MEETING
7:30 AM... MONDAY, October 18, 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 Ron Eppley, Bob Williams and Chuck Hendrix.

GUESTS: Bob Dobbins, Dennis Farrar, Art Nelson, Bev Burger, Ken Skinner, Richard Wells, Mike Hester, and Lyle Bakken.

B. Approval of Sept, 13,2010 SCW Board Meeting Minutes.

2. OPENING REMARKS: President Bob Peck asked for the participants to stay on track and move the meeting along. There was no need for a 3 hr meeting.

A. Tin Cup

Dick Lemoine, Chairman was not in attendance but has sold six or seven 3" x 8" Banners. He is still hoping to sell some billboards.

B. Karras Memorial

Bob is contacting Rec Center regarding possibility of a memorial feature to be built at Liberty Field. A motion was made and unanimously passed to pursue this. **George Karras Memorial Service will be Saturday, Nov 6, 2010. At 4:00 PM at Liberty Field.**

Ken Skinner is coordinating with family.

C. Ain't No Bull II

Committee has event organized and will meet the morning of the event (Nov 1st at 7:30 AM.....**please come in work clothes**) to go over food, drinks, etc. Cooking will begin at 3:30 PM so that when the event opens at 4 PM it can jump start.

D. Field Improvement Proposal

Bob Peck will give the Rec Center and General Membership Meeting (Scheduled Nov 10th) an overview for the field improvements that George Karras had been working on for artificial turf at Liberty Field infield.

E. Nominating Committee for November Board Position

A/L nominations to date are; Dick Lemoine, Ron Kolacek, Tim Harmon. Need nominations from the N/L. Nominees will also be able to add their names during the General Membership Meeting on Nov 10th.

3. TREASURER'S REPORT:

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

M&I Checking \$2,078.62 **Current Membership: 292**
M/M Acct. \$30,182.57
Rec. Center Acct. \$25,625.24
Total \$57,876.43

4. SPONSORS/ADVERTISERS

Sponsor Fast Signs will be contacted to spray two bill boards when ready.

5. SUN CITIES SR SOFTBALL ASSOCIATION

Wendell reported that at last meeting the subject of having only 3 meetings per year was discussed.

American League

The Association had met and initiated a new rating procedure for N/L players. Both A/L and N/L use the 1-2-3-4 Rating System. A/L adopted the N/L rule for "Rain Out" and "Delayed Play" criteria. "Brooming of the infield runner line will begin with first games and end with 2nd to last games. Discipline Rule will be the same for A/L as N/L...both send to written discipline to committee and copy to President of both Clubs. A/L will have 12 teams of 10 players.

National League

Also, for the N/L, 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. Mercy rule is now 12 runs instead of 15. If either team is ahead by 12 runs after six innings, game is over. (5 ½ innings if the home team is ahead by 12, because they would not need to bat in the bottom of the sixth).

6. COMMITTEE REPORTS

A. Field Maintenance - Looking for individual to step forward and be Field Maintenance Chairman. At present, the four individuals working on Field Maintenance are; Richard Wells, Bob Wenners, Ernie Miller and Arnie Wright

B. Women's League - Bev Burger, reported that the Women's League would consist of four teams; 1 SCW/SC Team, Sassy (Surprise), 2 SCG Teams (Sluggers and Diamonds). She requested the same practice field time for Mondays. **Motion made and Approved.**

C. Friday Coed League - Chairman, Laurel Andrew noted that the Friday Coed League has Rosters and Schedules up to date. League starts Oct 29th with six teams.

D. 70's League - Chairman, Jack Harrison reported League ready to start and requested Liberty Field meeting room for Oct 25th from 8 AM - Noon. **Motion Made and Approved.**

E. IT - Rick Fish not present. Board Members feel a "bottle neck" is occurring regarding timing of posting changes to web site. Ken Skinner will work with Rick to alleviate this problem.

7. EVENTS

Approved:

1. Nov 1st - "Ain't No Bull 2" Liberty Field, 4 PM Welcome Back SCW Players
 - 2.. Oct 23rd at Saddlebrook, Tucson
 3. Dec 27, 28 FUN DAY Sun City and SCW
 4. Feb 5 – Cardiac Kids Tournament
 5. Feb 19-20 – Bosom Buddies Tournament
 6. Mar 3-5 – Spring Fling (Nat'l & Am Lg)
 7. Mar 26 – All States Games – Ozzie Ostrow
 8. April ?? – Palm Desert Games
 9. April/May ??? – Saddlebrook Games [NEW]
- April ? - Day in the Park (Tabled for future review)
10. Dec 27/28 - SCW A/L & N/L Fun Day One Pitch Tournament at SCW (Motion made to purchase 2 bats to be paid back from raffle sales).

8. Correspondence

None

9. Old Business

None

10. New Business

A. Loran Swanson is contemplating retiring as "Initial Softball Player Contact Person". As a testament to Loran....hardly a player today playing at SCW wasn't first welcomed and encouraged to join the softball club.

B. Dennis Farrar requested that articles need to be submitted from the various Clubs by Oct 20th IF they wish to be printed in the next newsletter.

11. Adjournment 9:30 AM

Future SCW Board Meeting Schedule:

Monday, Nov 1, 2010 7:30 AM **Liberty Field due to “Ain’t No Bull “**

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 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