

SUN CITY WEST SOFTBALL CLUB BOARD MEETING
7:30 AM... MONDAY, November 1, 2010
Liberty Field, RH Johnson

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, Ken Skinner, Richard Wells, Ron Kolacek and Lyle Bakken and Rick Fish.

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

2. OPENING REMARKS: This is “Ain’t No Bull 2”, SCW Bison Burger Event starting at 4 PM today. So, this is basically a “working meeting” unless anyone has information to present.

A. Tin Cup

It was noted that there is a tentative \$10,000 donation from Lexus for the Tin Cup.

B. Karras Memorial

George Karras Memorial Service will be Saturday, Nov 6, 2010. At 4:00 PM at Liberty Field. Golf cars will meet at Lutheran Life Church at 3:15 PM and depart for ball field at 3:45 pm. Bob Renburg will MC. Players are asked to be in uniform.

C. Ain’t No Bull II

Event is today. All Board Members have shown up today to set up chairs/tables/etc/etc. All Members to return by 3 PM to complete cleaning and setup.

D. Field Improvement Proposal

Bob Peck gave a short update on the proposal for artificial turf. He had brought samples of the newest product with the best rating.

E. Committee for November Board Position

A/L nominations to date are; Dick Lemoine, Ron Kolacek, Tim Harmon. Nominations for the N/L are Jack Harrison, Rich Moschel and Vic Gotelaere. Nominees may also add their names during the General Membership Meeting on Nov 10th.

3. TREASURER'S REPORT:

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

M&I Checking	\$4,147.67
M/M Acct.	\$30,183.57
<u>Rec. Center Acct.</u>	<u>\$25,625.24</u>
Total	\$59,955.48

4. SPONSORS/ADVERTISERS

No update.

5. SUN CITIES SR SOFTBALL ASSOCIATION

No Update.

American League

Brief Update by Bob Dobbins.

National League

Brief update by Ron Eppley.

6. COMMITTEE REPORTS

A. Field Maintenance - Maintenance being kept up to date.

B. Women's League - Representative not present.

C. Friday Coed League - No comment.

D. 70's League - No comment.

E. IT - Rick Fish noted until the SCW Board made a decision to allow “non sanctioned clubs” to have support for their website information that he was taking no action. A motion was made that “Any Softball Club (Friday League, 70’s League, Women’s League) not sanctioned may send their information and it will be put on the website”.
(Approved by Board)

7. EVENTS

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

None

11. Adjournment 8:15 am