

SCW BOARD MEETING AGENDA

Monday, December 6, 2010,
RH Johnson Rec Center, Men's Club, Stampede Room
7:30 AM

1. Bob Peck called the meeting to order at 7:30 AM.

A. Roll Call

Present: Bob Peck, President, Bobby Williams, Chuck Hendrix, Laurel Andrew.
Absent: Ron Eppley, Don Swanson, Wendell Osborne
New Officers Present: Jack Harrison, Tim Harmon and Dick LeMoine

There were not enough officers present to have a quorum and nor to do business. Therefore, appointing of new officers will be scheduled for Dec 15th, 7:30 AM at Liberty Field Club House.

Guests: Rich McAndrews, Bob Dobbins, Dennis Farrar, Bob Freeman, and Ken Skinner

2. Opening Remarks by Bob Peck included the welcoming of new Board Members, Thank you to retiring Board Members, and concern over Ozzie Ostrow's recent softball injury.

- A. **Tin Cup:** Larry Bond stated this event was organized and off to a good start. Presently has 144 golfers and would like to see a field of 288 players for the April 10th event. Calls to sell billboards has picked up due to Tin Cup. Board to discuss Sands Chevrotte at next board meeting. Billboards are \$5,000 each unless prepaid then cost is \$4,500.
- B. **Field Improvement Proposal:** Presentation for artificial turf will be Dec 14th to the Property Committee. Warranty for artificial turf is 8 - 10 yrs but could be in for many more years of use.
- C. **November Board Election Results :** Jack Harrison, Tim Harmon and Dick LeMoine
- D. **Hall of Fame Committee:** Committee to be determined.

3. Treasurer's Report: Lyle Bakken, reported SCW Softball Club Funds of;

M & IE	\$ 2,787.33
M & IE M/M acct	\$25,165.72
Rec Center Acct	<u>\$27,975.24</u>
TOTAL	\$ 55,928.29

4. Sponsors/Advertisers: Nothing to report at this time.

5. Sun Cities Sr Softball League: No meetings to report on. Only having 3 meetings per year. Dates set for Fall, Spring and Jan 5th at 3 PM.

A. American League: Bob Peck acknowledged the many hours and dedication that Bob Dobbins puts into the American League. Dobbins reported that a data base search shows 150 players. He completed a "broadcast" emailing to all players (154 sent out and now down to 149). A/L will

probably be down to 12 teams next session.

B. National League: Bob Peck acknowledged the hard work and organization Rich McAndrews puts into making the N/L run smoothly. Also, N/L players on the Board and guests commented on how well received the new N/L rating/subbing system is working. Rich will be surveying all N/L players regarding next session participation. Looks like N/L will have 14 teams again.

6. Committee Reports

A. Field Maintenance: Tex turned in keys to Bob Peck. Not using "box" any more to collect cash funds. Bob Weners is in hospital so let's keep our thoughts and prayers with him. Arnie and Ernie are the major field managers but don't want the job permanently. Art Nelson felt that even though George Karras reported monthly on the field progress, maybe a board member should be designated as the "contact person" so they could report at the meetings.

B. Women's League: Laurel reported that the two women's teams were combined into one team; "Hot Flashes". And that, the Women's League was running well and didn't seem to have any problems. Laurel was asked by Karen Hill to report in absence of an officer from the Women's League.

C. Friday Co Ed League: Laurel reported that there was some problems of balls unintentionally hit at pitchers and pitchers quitting. Therefore, they were going to give the pitchers the choice of using the Sidewinder's smaller screen on Friday to see if it would be something to consider.

D. 70's League: Jack Harrison reported they have four (4) teams.

E. IT Committee: Ken Skinner now has access to web site. All updates will be going to Ken from the three leagues mention above. Loran Swanson and George Karras videos are now on "U-Tube". Big thanks to Dennis Farrar.

7. Events:

1. **Dec 27-28 – One Pitch Tournament – Fun Day:** Art nelson stated Dec 16th is deadline to sign up. Small safety net to be used. \$329 bats (2) will be used in tournament and raffled off. Buffalo Burgers and Hot Dogs will be cooked. Expecting 100 people. IF excess revenues are realized, monies to to SCW Softball Club and then a decision for use if needed.
2. **Feb 5 – Cardiac Kids Tournament:** Ken Skinner reported that work hasn't started on this event yet but that 80 players qualify for play.
3. **Feb 19-20 - Bosom Buddies:** Ken Skinner is having 2nd Committee Meeting Dec 16th.
4. **Mar 3-5 – Spring Fling (Nat'l & Am Lg):** N/L Bobby Williams is planning for a double elimination tournament. Bobby also invited the Women's League to put a team into the event since it was so well received and enjoyed last year.

5. **Mar 26 – All States Games – Ozzie Ostrow:** All day event. Meeting planned for January with managers. Jan Strock would like this to be fund raiser for Posse.
6. **April ?? – Palm Desert Games:** April 9th
7. **April/May ??? – Saddlebrook Games [NEW]:** Larry Bond would like to extend invitation to join in "TIN CUP" golf tournament.
8. **Day In The Park – Date:** Event may be cancelled or may be changed to a soup/chili cook off?

8. Correspondence: Thank you from Liberty Buick for helping out in their Toy Drive. This year 1/2 of toys went to Women's Club and 1/2 to Liberty Buick. They've helped us out and been a big contributor so we felt it was the right thing to do.

9. **Old Business:** None

10. **New Business:**

1. **Election of Officers for 2011** postponed till Wednesday, Dec 15th, 7:30 AM at Liberty Field.
Not enough officers present to have quorum.
2. Ken Skinner has assumed Loran Swanson's position as Membership Chairman.

11. **Adjournment at 8:46 AM.**

SCW BOARD MEETING AGENDA –cont'd

Future Meeting Schedule:

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

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