

**MINUTES SUN CITY WEST BOARD MEETING
MONDAY, JANUARY 3, 2011
MEN'S CLUB - STAMPEDE ROOM
7:30 A.M.**

1. CALL TO ORDER by President Dick LeMoine at 7:30 AM.

Roll Call: Present; Dick LeMoine, Ron Eppley, Don Swanson, Laurel Andrew, Wendell Osborne, Jack Harrison, and Tim Harmon.
Absent; none.

2. OPENING REMARKS from Dick LeMoine addressed his desire to hold meetings that start promptly, run smoothly and have minimal arguing.

A. AGENDA/PROCEDURE: IF you want to be on the program to speak at these meetings please contact Dick one week (if possible) in advance of set date.

B. FIELD MAINTENANCE/ IMPROVEMENT STAFF: Ray Early has accepted the job of Field Maintenance Supervisor and will work with Board Member Tim Harmon.

C. DECEMBER 15th, 2010 Special Board Meeting Minutes were approved as written.

3. TREASURERS REPORT by Accountant Lyle Bakken showed the following balances;

M & I	\$4,729.62
M & I Money Market	\$28,590.72
Rec Center Acct	<u>\$29,050.24</u>
	\$62,370.58 (Membership 301)

PETTY CASH "New Fund" reported by Don Swanson, Treasurer, that \$50.00 has been set up for immediate small purchases reimbursements. Ray Early and Don Swanson will have control of Keys to Petty Cash Box.

Motion Made, Seconded and Unanimously Approved to Accept Treasurer Report and set up of Petty Cash Fund.

4. SUN CITIES SOFTBALL ASSOCIATION: Dick welcomed the four 2011 new appointees.

A. BOARD APPOINTEES: New President Wendell Osborne, Board Members; Ron Eppley, Jack Harrison and Tim Harmon.

B. LEAGUE MEETINGS ARE; scheduled for twice a year (before Fall Session and end of Spring Session). Next Meeting set for Jan 5th at 3 PM at Liberty Field.

5. EVENTS: Reported on by Ken Skinner.

A. FEB. 5TH, CARDIAC KIDS. List of those players qualifying for event will be posted on Bulletin Board.

B. FEB. 19TH, BOSUM BUDDIES. Meeting Scheduled for Monday, Jan 10th. Intent this year to "Split" money made into two equal sums. First Recipient is Bosom Buddies, second recipient yet to be determined.

Dick LeMoine stated that some of the Billboard and Banner Sponsors are interested in participating in some manner at these and other events held at Liberty Field. Thus, providing funds for said participation. Funds would be used to defray costs of; food, beverages, prizes, etc which the Club normally absorbs. It was discussed that we should consider the following events for this type of participation;

Cardiac Kids Tournament - Feb 5

Bosom Buddies Tournament - Feb 19 - 20

Spring Fling - March 3 - 5

All States Games - Ozzie Ostrow - Mar 26

Palm Desert Games - April 9th

Saddlebrook Games - April/May?

Day in the Park (which may be changed to other venue. See below under Old Business).

Motion Made, Seconded and Unanimously Approved to Consider Allowing Billboard and Banner Sponsors into "offsetting" costs to Club by monetary and personal participation that would not detract from the event.

Ken Skinner to attend Jan 13 (8:30-10:30) Rec Ctr Club Participation event at Social Hall. There is also another one scheduled for Feb 8th.

6. COMMITTEE REPORTS

A. FIELD MAINTENANCE: Ray Early stated that Liberty Field should be a safe and clean facility. He called it, "The Place to Be on Game Day". Tex Wells already got the concession stand cleaned up. Tim Harmon cleaned the floors and painted the bleacher stairs orange, and they finished cleaning of scoring tower. Safety features discussed for club house, score board, light pole, and field maintenance. Bob Dobbins recommended changing screen in front of scoreboard. Feminine Hygiene Disposal Box needed in Women's Restroom. A new phone system in place now and outside phone replacement to follow.

Motion Made, Seconded and Unanimously Approved to get estimates on Repairing of Scoreboard, Safety Features of; (1) Scoreboard and Lights at Light Pole (2) Security Lights at Club House, (3) Flood Lights for Field {maintenance workers safety.

Dick LeMoine needs to complete a CR13 for the items approved above. More information on all proposed improvements to follow.

B. NATIONAL COMMITTEE reported on by Rich McAndrews. N/L playoffs (tournament) begins Tues, Jan 4th at Sun City. Next Session will have 14 Teams consisting of 168 players (107 SCW/61 SC). Wed, Jan 5 is Manager's Meeting and Draft by Managers is Jan 10th at 3 PM at RH Johnson Lecture Hall.

C. AMERICAN COMMITTEE reported on by Bob Dobbins. Jan 10th is A/L Draft. Need a sponsor, since there will be 13 teams. Ron Eppley working on sponsor.

D. IT "Information Technology" COMMITTEE reported on by Rick Fish. By this coming Draft, "on line" directories will be in place on website. Accessibility will be by approved individuals only. Dennis Farrar working with Rick. Ken Skinner will be Liason Officer IT and Club. The system has been switched from "Front Page to Dream Weaver". A meeting of IT Committee and Board Members Only is scheduled for Jan 12th at 6 PM.

E. BANNER/BILLBOARDS reported on by Ron Eppley. There are three (3) sources of sponsors; Team Sponsors/Bill Board Sponsors/and Banner Sponsors. Ron is presently working with Sands Chevrolet and Liberty Buick. There are six (6) available spaces to be filled on the Liberty Field Outfield Fence for sponsors at a fee of \$5,000 (or \$4,500 prepay).

F. ARTIFICIAL TURF reported on by Bob Peck. Bob attended the Properties Committee Meeting regarding artificial turf. Proposal to use Rec Fund monies to offset clubs participation will be looked at. Future meetings between Whiting/Admin/LeMoine to follow. Future meetings of SCW Softall members to discuss proposal to follow. "U Tube" video, prepared by Dennis Farrar, showing the outing to an existing astro turf sporting facility is available for viewing on our website.

7. OLD BUSINESS reported on by Dick LeMoine. "Day at the Park" is being looked at for an "over haul". Considering changing venue to a Fund Raiser called "Bite of SCW". This could include cook offs between sponsors/others of Soup/Chili/Chowder. More info to follow.

8. NEW BUSINESS: Dennis Farrar brought up the need for replacement of team jerseys. Recommend having Dennis Raczak report at Board Meetings or send information as to replacement schedule for team equipment.

9. ADJOURNMENT at 8:45 AM

Additional information provided:

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 – 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	<u>3:00 PM</u>	<u>RH Johnson –Lecture Hall</u>
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