

**CITY WEST BOARD MEETING  
MONDAY, March 7, 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  
Absent; Tim Harmon. **Total Attendees: 11**

**2. February 7, 2011 General Board Minutes** Motion made and passed to approve minutes as written.

**3. TREASURERS REPORT** by Lyle Bakken.

M & I	\$17,682.85	Current Membership: 273 (new 17)
M/M & M/I	\$43,162,71	<b>Motion Made and Passed to Approve Report</b>
Rec Center	<u>\$34,050.24</u>	
	\$94,895.80	

**4. Wes Horen** and the process to suspend him from any Association function was revisited. A summary was given to the Board outlining the procedure taken; a) Wes was sent a certified letter stating the altered bat issue and requesting his presence at the SCW Softball Board Meeting on Feb 7<sup>th</sup>. Wes refused delivery of the certified letter on the grounds that it was addressed to "Wes" and not his proper name of "Wesley". Therefore, a Board member contacted Wes and requested his presence at the meeting.

b) Wes did present himself at the Feb 7<sup>th</sup> meeting and was given all the time he needed to explain why and how his bat was altered. Wes gave more information as the Board Members questioned him, including; length of time playing, tournaments/play where his bats were determined "altered". Wes surrendered two of his altered bats and stated he would accept any punishment issued.

c) The SCW Softball Board weighed all the facts and history of Wes altering bats and **"A motion was made and passed to recommend that the Sun City West Softball Club recommend to the Sun Cities Softball Association that Wes Horen be permanently**

**banned from participating in any Association function. And that, notification be reported to all local, state, and regional jurisdictions as well as the ASA.**

d) The SC Sr Softball Association President Wendell Osborne typed a letter and spoke with Wes over the phone as to its contents. Wes told Wendell that it was not necessary to send the letter since he understood. However, Wendell is sending the letter by certified mail to Wesley Horen on March 8<sup>th</sup>, 2011. A portion of the contents of the letter state; **Wes is suspended from play until January 2013. IF he chooses to come back and play, his next violation of altered bat will result in a permanent ban.**

e) In the meantime Wes has been contacting Wendell expressing his desire to get his altered bats returned to him.

f) The SCW Softball Board wants to be sure that the SCW Rec Center and any Local, State, or Regional Jurisdictions as well as the ASA are notified.

g) ASA is proposing more stringent "Altered Bat Rules". Thus, SCW is incorporating these changes into their rules. These will include and/or add as disallowed; shaving of bats, taping, painting, etc. Exceptions include; "nub grab cones" and/or "friction tape". (Ken Skinner will be working with Wendell for the proper wording).

## **5. COMMITTEE REPORTS**

**A. EVENTS** Ken Skinner shared the positive support the players/fans/sponsors gave to the Bill Bromley/Cardiac Kids and Bosom Buddies Tournaments held in February and March.

**B. FIELD MAINTENANCE** Ray Early discussed the Flag pole at Liberty Field will be getting a yoke w/lights. No morning security lights were approved by the SCW Property Committee but more building lights were approved.

**C. BANNERS AND BILLBOARDS** Ron Eppley discussed those sponsors that have continued their sponsorship; Award Realty, Cranston Jewelers, Canyon State Bank. Possibly two more will be added; Bashas and Daily News Sun.

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**D. IT COMMITTEE** Rick Fish absent

**E. NATIONAL LEAGUE** Rich McAndrews stated the N/L Spring Fling was a success and that the winning team received their T Shirts.

American and National league has proposed to the Association Board the following dates for the three summer sessions. Session One - April 19 to June 9th. Session Two - June 14th to July 28th. Session Three - Aug. 2nd to Sept. 29th. This proposal was approved by the Association Board.

**F. AMERICAN LEAGUE** Bob Dobbins absent. Ken Skinner requested that the A/L be given T Shirts for their One Pitch Tournament. Since, the A/L representative had already dismissed the need for such T Shirts for March 5<sup>th</sup>, 2011 the **Motion was made and approved to purchase said T-Shirts next year if the A/L wants them.**

#### **E. CALENDAR**

All States Games - Ozzie Ostrow - March (monies to Posse)

Saddle brook Games - April 2<sup>nd</sup>

Palm Desert Games - April 9<sup>th</sup>

Tin Cup Golf Tournament - April 10<sup>th</sup>

**6. ARTIFICIAL TURF** Bob Peck was not present but had emailed the proposed ballot for March 17<sup>th</sup>. A Board Member will check off the names as the member hands in the ballot. **Motion was made and approved to use the proposed ballot.**

**7. TIN CUP** Larry Bond has resigned as Events Coordinator. Chuck DeVallis has replaced Larry. Nancy Dobbins will be in charge of the decorations for the banquet. It was noted that the Golf Car being raffled off has a value of \$10,000. Therefore, the winner may have to pay approximately \$700 for taxes/insurance.

#### **8. CORRESPONDENCE**

A. Letter from Rick Fish requesting explanation as to "Why other Softball Clubs don't contribute cash funds when playing in the SCW Softball Tournaments". Board discussed issue and acknowledged that these other Clubs were "invited" to participate and could "donate" if they wished. As, our players could do, when we are invited to other

Fields to participate in their functions.

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B. Letter from SCW Rec Board dated Feb 7<sup>th</sup> from Cndy Knowlton ref Charities and the difference between our Softball Club 501c7 "Social Club" and 501c3 "Charitable Organization". Dick is setting up an Executive Session to discuss this issue and invite the present Board Members, Past Presidents, A/L and N/L Officers.

**10. OLD BUSINESS** None

**11. NEW BUSINESS:** None

**12. ADJOURNMENT at 9:15 AM**

**Additional information provided:**

<b>Wednesday, Feb 2, 2011</b>	<b>6:30 PM</b>	<b>Lecture Hall – General Mtg</b>
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
<b>Wednesday, April 6, 2011</b>	<b>6:30 PM</b>	<b>Lecture Hall – General Mtg</b>
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
<b>Wednesday, Nov 2, 2011</b>	<b>6:30 PM</b>	<b>Lecture Hall – General Mtg</b>
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
<b>Nat'l Lg Mgr Mtg – Wed, Jan 5, 2011</b>	<b>1:00 PM</b>	<b>RH Johnson –Stampede Rm</b>
<b>Nat'l Lg Draft – Mon, Jan 10, 2011</b>	<b><u>3:00 PM</u></b>	<b><u>RH Johnson –Lecture Hall</u></b>
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  
Nat'l Lg Draft – Mon, Oct 17, 2011 8:00 AM

RH Johnson –Stampede Rm  
RH Johnson –Roundup Rm

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