

**CITY WEST BOARD MEETING
MONDAY, April 4, 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, Tim Harmon. **Total Attendees: 13**

2. March 7, 2011 SCW Board Minutes: Motion made and passed to approve minutes as written.

3. TREASURERS REPORT by Lyle Bakken.

M & I	\$13,456.95	Current Membership: 277
M/M & M/I	\$43,436.56	Motion Made and Passed to
Rec Center	<u>\$41,300.24</u>	Approve Report
	\$98,193.75	

4. Artificial Turf: On March 15th (A/L) and March 17th N/L a vote was taken to proceed with the Liberty Field "INFIELD" Artificial Turf proposal to the SCW Rec Center.

Total Votes Cast were as follows;

<u>NO VOTES</u>	<u>YES VOTES</u>
41	59 National League Votes = 100 votes
<u>23</u>	<u>64</u> American League Votes = 87 Votes
64	123

Motion was made and passed to approve Vote.

A "Task Force" will be convened to gather information. After the Tin Cup, will review how much money is actually needed. Contracts are signed by Rec Ctr not Club. All Clubs are responsible for negotiating funding participation with Rec Ctr. Ours is a 50/50 agreement. The Rec Ctr is requiring a "heat test" study be completed during the summer months of 105+ degrees (Larry Griffith to oversee).

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5. COMMITTEE REPORTS

A. EVENTS Ken Skinner not present to report. It was discussed that the web site event dates didn't always correlate with the Board Minutes posting. Posting dates are to be sent to Ken Boyd.

B. FIELD MAINTENANCE Ray Early noted that the Liberty Field Score Board needed to be painted. Two bids were received from (Albrecht & Sons \$1,500) and (James Durbin \$500). Paint material was the same but Durbin's bid was to "clean the decals before deciding whether paint was needed"). **Motion Made and Passed to go with \$500 Bid.**

Ray Early also discussed the need for; changing the "Kachina Doll" art work on tower, getting larger flag for pole, exhaust fan for men's room, light sensors for lower lights, and a telephone message system. ***Kudos were given to Ray for his excellent job in improving and upgrading the Liberty Field Club House both esthetically and in regards to safety.***

In regards to "safety", Ray noted that on Sunday a maintenance worker had been put in jeopardy when a player began hitting off the "T Ball Stand" while the worker was mowing the outfield. It was noted that the FIELD IS CLOSED when the workers are performing maintenance (example; mowing, digging, raking, working on fence in the field). Field Maintenance isn't conducted only on Wednesdays.

C. BANNERS AND BILLBOARDS Ron Eppley noted the new bill board of "Vital Care". Contract changed to place the cost of designing and preparing bill boards onto the sponsor. Currently, there are 17 bill boards. Bashes and Daily News Sun have yet to renew. However, DNS does have their "Team" sponsorship current. Team Sponsorships are at twenty-eight (28).

D. IT COMMITTEE Rick Fish reported that all SCW waivers and registrations are on Web Site. Sun City is still working on their portion. Rick is now exploring "complete networking system" (postings, collaborating email accts and distribution lists). ***Kudos to Rick on the web site AZSR.COM (Sr Softball West).***

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E. NATIONAL LEAGUE Rich McAndrews stated the N/L First Summer Session starts - April 19 to June 9th. There will be EIGHT (8) TEAMS. Session Two - June 14th to July 28th. Session Three - Aug. 2nd to Sept. 29th.

A discussion of an "Ejection of a Player" on Thursday at SCW. Player was suspended for the next game. Involved umpire(s) are required to write statement and may be invited to attend meeting with Player.

It was noted that "R CAL.....from Lund Cadillac) has, for many years, purchased the summer league uniforms, ball and caps. Yet, no recognition is afforded him since "Write Ups" are not done in paper. Possibly, putting the STANDINGS in the paper could also include the name of R CAL being the sponsor of Summer League. Dick LeMoine will call R Cal and get back to Board.

F. AMERICAN LEAGUE Bob Dobbins reported First Summer Session will have FIVE (5) TEAMS. The A/L and N/L Committee will meet over the Summer. Meeting dates need to be reviewed so the Drafting dates are specified correctly so N/L can schedule their Draft meetings will occur two (2) days after A/L.

Bob requested a volunteer to take over his Chairman duties for the Summer Sessions. Duties include; surveying players for sessions, making up number of teams/players. Tim Harmon volunteered.

6. TIN CUP April 10th Lyle Bakken reported there are now 234 golfers. Joe Muldoon is making up the Foursomes. Banquet will be at 6PM, but opens at 5 PM. Ernie Cultum is in charge of Volunteers.

Special Recognition of Individuals will be announced during the Banquet. Names withheld at this time.

7. CORRESPONDENCE

A. Rachael and Larry Ott letter regarding "ways to make monies for Club". Basically, restaurants give coupons and when people use coupons the Club would receive money. It was discussed that there are very few people in the Club willing to be responsible for such an undertaking so no action taken.

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B. Kuntz Rec Center: OPEN HOUSE on Oct 15, 2011. Will be showing off their Rec Center , Field and Clubs from 10 AM - 2PM.

C. Sheitelman Chiropractic - 13761 W Bell Rd , Suite 203, Surprise (623-214-7600) has free lunch adjustments, massage, x-rays and evaluations Sat the 16th from 9am until 2pm. Softball players invited and tell them you are from SCW Softball.

8. Old Business:

A. Meeting set for April 6th at 1 PM at Round Up Room, RH Johnson Men's Club regarding; Letter from SCW Rec Board dated Feb 7th from Cindy Knowlton ref Charities and the difference between our Softball Club 501c7 "Social Club" and 501c3 "Charitable Organization.

B. Bill submitted by Jan Strock for reimbursement of; Two (2) Miken Bats \$428.00, one wooden plaque \$25, one engraved plaque plate and trophy \$71.07 and copying fees for publicity flyers \$8.97. **MOTION MADE AND APPROVED.**

9. NEW BUSINESS: None

10. ADJOURNMENT at 9:35 AM Submitted by Laurel Andrew, Sec

Additional information provided:

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	3:00 PM	<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

