

**SUN CITY WEST BOARD MEETING
MONDAY, May 2, 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, Tim Harmon. Absent: Jack Harrison **Total Attendees: 16**

2. April 4, 2011 SCW Board Minutes: Motion made and passed to approve minutes as written.

3. TREASURERS REPORT by Lyle Bakken.

M & I	\$12,661.45	Current Membership: 277
M/M & M/I	\$46,686.56	Motion Made and Passed to
Rec Center	<u>\$38,050/24</u>	Approve Report
	\$97,398.25	

Comment by Lyle; "DO NOT put loose checks in mail box drop IF you are an old player returning or new player WITHOUT the new waiver forms and personal information attached".

4. COMMITTEE REPORTS

A. FIELD MAINTENANCE Ray Early reported that;

1. Light at Flag Pole not working, possibly sensor.
2. Flag size to be changed...looking at 6'x10'.
3. Rec Center Flag needs replacing.
4. Looking at acquiring State Flag.
5. Bunting removed. Cost to replace \$13 ea (24). **Motion made and approved to purchase new Bunting at approx \$312.00. To be put up in October 2011.**
6. Mister System needs parts.
7. Security sensor lights are still requested but not looking

good

For funding.

8. Phone company to be contacted to see if own phone system could be initiated.
9. Men's restroom fan needs replacing.

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B. BANNERS, BILLBOARDS and TEAM SPONSORS Ron Eppley noted "SCW only provides the blue pads. All other costs for banners or billboards are paid for by sponsors. "Team sponsor renewal letters will be mailed out on May 3,2011."

C. IT Committee Rick Fish reported that SCW owns the web site, not any individual. Ken Skinner is Web Master, but other people can also clean stuff up and send announcements out. The IT Committee has implemented process for doing emails. Eppley gave Rick list of all Bill Board/Banner sponsors for tracking. Don Swanson to meet with Rick regarding access to inventory. It was asked if Rick would provide additional training sessions since the first one was so well received.

D. NATIONAL LEAGUE Rich McAndrews stated R CAL (Lund Cadillac) has retired but will be given the opportunity to continue supplying the summer jerseys. If they do not wish to do this, Larry Ott has offered to supply all the summer jerseys.

Nat'l Lg Mgr Mtg – Thursday, Oct 6, 2011 8:00 AM RH Johnson –Stampede Rm
Nat'l Lg Draft – Friday, Oct 14, 2011 8:00 AM RH Johnson-Lecture Hall

E. AMERICAN LEAGUE Bob Dobbins reported there are only three (3) teams in this session. Looking at playing a double header and no "Byes". Or, possibly merging with N/L in last session. No decision to do that has been made.

Am Lg Mgr Mtg – Mon, Oct 10, 2011 8:00 AM RH Johnson – Stampede Rm
Am Lg Draft – Thurs, Oct 13, 2011 8:00 AM RH Johnson – Stampede Rm

F. ARTICIAL TURF Lyle suggested a funding proposal to be presented to the Rec Center Meeting. Total funds committed by Properties Committee not finalized yet. Bob Peck and Lyle Bakken to do a presentation to full Board. Dick is still actively trying to sell more banners and using funding for this project. Board still wants more information on longevity/warranty/heat tests. Bob Peck to call Whiting for meeting date.

G. TIN CUP April 10th was a huge success. Next one is scheduled for April 1, 2012. Hopefully, the volunteers will be as good as this years 86 volunteers, businesses and sponsors. Thank you to all of the A/L and N/L participants and volunteers. Nancy Dobbins will be the Event Coordinator next year. The softball session will continue until after the Tin Cup. **May 2,**

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5. ABANDON THE SUN CITIES ASSOCIATION Bob Dobbins reported that last year we had looked into "complications if we were to dissolve this Association". The consensus was that there is no need for this Board. And, that it created a repetition of review of problems. It was decided that documents could be changed so that presidents/& extras of both SC and SCW Clubs could talk out any problems.

Discipline would be handled by appropriate Club of the field where the incident occurred.

The SCW Club wants to move forward to dissolve Association with A/L and N/L. And, to form guidelines as two individual clubs, Hall of Fame Committee and Banquet. SC would purchase their own products, as would SCW (balls/hats/etc. The purchase of hats for the Angels in the Outfield would need to be addressed. We need to change the efficiency of this Club.

Motion Made, Seconded, and Approved not to participate in Sun Cities Association and to purchase products only for SCW Club. To be effective immediately (as of today's date, 5/2/2011).

6. CORRESPONDENCE was received from Bob Healy and Rachael Ott. Bob's pertained to field scheduling next year. Question as to whether the batting practice times on Mon/Fri/Sat mornings could be moved back due to field conditions. In the Fall, this Board will poll the members as to moving the field times for it's members use.

Rachael's letter pertained to an officiating occurrence at Liberty Field. A committee of two board members will meet with those individuals involved and report back to the board.

7. Old Business:

Saddlebrook and Desert Palm Tournaments It was discussed that those players traveling to these tournaments would have first sign up privilege for the reciprocal tournaments played here. If those individuals that had traveled and paid their expenses did not wish to participate here, then "first in time as needed" would be used.

Motion Made, Seconded and Passed.

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8. NEW BUSINESS:

- A. Ron Eppley asked if the old discarded softballs could be given to the VFW for our troops overseas. Board agreeable but will look into process for "gleaning" out the old balls. Will revisit this issue.
- B. Sheila Cook to review design for new SCW hats to be sold. Dick will let us know when samples can be seen.
- C. Dick LeMoine's ice chest vanished after Tin Cup. Dick will find out replacement cost and Board will address reimbursement to Dick.

9. ADJOURNMENT at 9:45 AM

Submitted by Laurel Andrew, Sec

Additional information provided;

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

CHANGES

<i>Am Lg Mgr Mtg – Mon, Oct 10, 2011 8:00 AM</i>	<i>RH Johnson – Stampede Rm</i>
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Proposed Dates: SCW vs. Tucson & Palm Ridge....Tucson - October 22 or 29
SSUSA World Championship Tournament Phoenix, Dates 60's Oct 14-16
65, 70, 75 - Oct 17-20

Palm Desert Proposed Dates: November 5 or 12
SSUSA Winter Worlds Las Vegas...60's Nov 18-20
65, 70, 75 - Nov 15-17