

**SUN CITY WEST BOARD MEETING
MONDAY, September 12, 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, Laurel Andrew, Wendell Osborne, Tim Harmon, Jack Harrison
Absent: Don Swanson **Total Attendees: 12**

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

3. TREASURERS REPORT (BY ABSENTEE Lyle Bakken)

M & I	\$12,719.91	
M/M	\$50,281.67	Motion Made and Passed to
Rec Center	<u>\$42,550.24</u>	Approve Report
	\$105,551.82	

4. COMMITTEE REPORTS

A. Upcoming Events by Ken Skinner **(MOTION MADE AND PASSED TO APPROVE EVENTS/DATES FOR 2012)**

- 1 Cardiac Kids Tournament – Saturday- February 4, 2012 (Sun Health Fund Raiser)
- 2 SCW Spring Fling – Thursday, Friday, Saturday, March 1, 2 & 3,
- 3 Fun Days – Mon, Tues, Dec 26 & 27 (One Pitch Tournament \$5.00 participation fee per person to offset cost of prizes)
- 4 Battle of the States – Saturday, March 10th, 2012
- 5 Bosom Buddies Women's Tournament – Saturday, Sunday, March 17 & 18, 2012 (Bosom Buddies tournament dates are moved forward to try to avoid the inclement)
- 6 Tucson & Palm Desert games. April dates to be announced.

B. FIELD MAINTENANCE BY RAY EARLY

Discussion whether "SCW Mats were needed at the three entrances to Liberty Field. SCW Board decision was that the mats weren't needed.

Discussion whether white poster signs could be used on game days to notify public of A/L, N/L, Women's, Other Events. "Sandwich Signs would be placed near Field sidewalk on Event Days". **MOTION MADE AND UNANIMOUSLY PASSED TO HAVE THE SIGNS PREPARED FOR USE.**

Installation of the artificial turf has been completed. A walk through has been scheduled for Thursday (Sep 15th at 9 AM). The turf still needs more time for the rain to reduce the "sponginess" and reduction of the static electricity in the fibers. The artificial turf will be firmer and more comfortable to run on than it is now. So, a little time and patience (and rain) should do the trick. FYI...tap water cannot be used due to possible discoloration of turf.

The field is planned for opening on Tuesday, Oct. 25th. Any change will be announced. Thus, Bicentennial Park has been reserved for softball practice for Tuesday and Thursday from 8 AM to 10 AM, Sept 27, 29, Oct 4,6,11 and 13 while over seeding of the outfield is taking place.

A dedication ceremony will be on Saturday, October 22 at 10:30 AM. Those invited to this event are; SCW and SC softball players, Rec Center Representatives, SCG Representatives, and our Sponsors. Food consisting of; hotdogs, beans, potato salad and drinks will be served. Event will need approximately 250 chairs and 30 tables.

C. BILLBOARDS and BANNERS BY RON EPPLEY

All 18 Team Sponsors have renewed their contracts. There are 18 Bill Boards with 5 up for renewal next year. All 5 have said "yes" to renewals in 2012. Three billboard spaces available; one between the foul lines, two available in the corners (right field corner may be at a significant lower price due to poor visibility).

On Nov 13th, 2011 at 5:30 PM, SCW Softball Club will sponsor a "Red Pin Tap" event at the SCW Bowling Alley.

SEPT 12, 2011
Page 2 of 5

D. ELECTION COMMITTEE BY DICK LEMOINE

Election Committee consists of; Ron Eppley, Laurel Andrew, Tim Harmon and Wendell Osborne. There will be four Board members with terms expiring; Ron Eppley, Laurel Andrew, Don Swanson, and Wendell Osborne. Posting dates for nominations is Oct 15th. Date for Elections of new Board Members will be in Nov.

E1. ASSOCIATION BOARD BY RICH McANDREWS

First, Rich addressed the recommendations and suggestions of the A/L and N/L Committee as to how the league will be governed going forward without an ASSOCIATION BOARD.

Committee consisted of; CH A/L Bob Dobbins, Dave Toepel, Ron Power, Ron Johnson, Bill Buxton, CH N/L Rich McAndrews, Ron Eppley, Joe Emmons, and Lenny Wickets.

MOTION MADE AND UNANIMOUSLY APPROVED TO ACCEPT THE RECOMMENDATIONS AND SUGGESTIONS OF THE A/L AND N/L COMMITTEE.

Recommendations and Suggestions are shown as Attachment 1 at end of Minutes.

NATIONAL LEAGUE BY RICH McANDREWS

E2. NATIONAL LEAGUE BY RICH McANDREWS

N/L is anticipating 14 Teams For all Session. Early roster indicates a total of 163 players. All teams will have 12 players assigned to them.

F. AMERICAN LEAGUE

A/L is anticipating 12 Teams for Fall Session.

A/L & N/L Uniforms: New Uniform Committee formed; Jack Harrison, Tim Harmon, Rich McAndrews, Bob Dobbins and possibly Dennis Raczak. The criteria for replacement uniforms to be discussed.

G. IT COMMITTEE BY RICK FISH

Rick reissued new "contributor keys". Data Base has additional Sponsor information added. Accounting System to be put on. Data Base/Web Site training sessions have been requested. Rick will set up schedule for these monthly training sessions to be held at Lecture Hall. Notifications to follow.

MOTION MADE AND UNANAMOUSLY APPROVED TO PAY \$300 BILL FOR LIBERTY FIELD COMPUTER FURNISHED BY RICK.

Advertising and a Coupon Section by Sponsors on the SCW Website is being considered as a viable monetary avenue to pay off the Rec Center Loan for the artificial turf. An "Advertising Committee" is being formed and will meet with Dick LeMoine prior to addressing Board.

Request by Angels in the Outfield to have access to player's birthdates. Kay Williams will address Board at Oct 3rd meeting. Tabled Discussion.

H. WOMEN'S SOFTBALL BY CAROL BOWDEN

Carol stated that the six member Board wants to be "Sanctioned". It is anticipated that there will be four women's teams in the NW Valley Women's SB League (SCW, SCG, Pebble Creek, and Festival). SCW/SCG is planning on doing an exhibition game at Festival to promote interest in this League.

Dick LeMoine recommended bringing "Sanctioning" up again at the Oct 3rd SCW Board Meeting when more information will be available regarding players/teams and the "Sanctioning" ramifications.

5. NEW CLUB HAT DESIGN by DICK LEMOINE

Four new hats with proposed Logos were shown to Board. Board wants to see more designs/logos. No action taken.

6. OLD BUSINESS:

Used softballs to be given to VFW for military use and to Nadaburg School for their softball training programs.

Water System Misters need to have plumping pipes changed to above ground verses below ground due to installation of artificial turf.

Dick LeMoine recommended that the Board give the AL & NL Reps a vote of Confidence. **MOTION MADE AND PASSED.**

7. NEW BUSINESS:

Reciprocal Play SCW Recreation Center has been "visiting" the Reciprocal Play rules for all Clubs/etc. Our By Laws need to conform to Rec Center rules. Thus, SCW Softball Club will need to vote whether to continue Reciprocal Play.

2012 Meeting Dates/Times/Place New dates/times provided by Dick LeMoine for inclusion in next Board Meeting Minutes. Secretary to have list ready for Oct 3rd approval.

9. ADJOURNMENT at 10:00 AM

Submitted by Laurel Andrew, Sec

MEETING DATES 2011

Monday, Oct 3, 2011	7:30 AM	RH Johnson – Stampede Rm
Wednesday, Nov 2, 2011	6:30 PM	<u>Lecture Hall – General Mtg</u>
Monday, Nov 7 2011	7:30 AM	RH Johnson – Roundup Rm
Monday, Dec 5, 2011	7:30 AM	RH Johnson – Stampede Rm

Additional information provided:

Nat'l Lg Mgr. Mtg – <u>Thurs</u> , Oct 6, 2011 8:00 AM	RH Johnson –Stampede Rm
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 – <u>Lecture Hall</u>
Nat'l Lg Draft – <u>Friday</u> , Oct 14, 2011 8:00 AM	RH Johnson – <u>Lecture Hall</u>

PROPOSED BOARD MEETINGS/GENERAL MEETINGS FOR 2012

Monday, Jan 9 2012	7:30 AM	RH Johnson – Stampede Rm
Wednesday, Feb 1, 2012	6:30 PM	Lecture Hall – General Mtg
Monday, Feb 6, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Mar 5, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, April 2, 2012	7:30 AM	RH Johnson – Stampede Rm
Wednesday, April 4, 2012	6:30 PM	Lecture Hall – General Mtg
Monday, May 7, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Sept 3, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Oct 8, 2012	7:30 AM	RH Johnson – Stampede Rm
Wednesday, Oct 24, 2012	6:30 PM	Lecture Hall – General Mtg
Monday, Nov 5 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Dec 3, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Jan 9,		

PROPOSED A/L AND N/L MGR. MEETINGS FOR 2012

Wednesday, Jan 4, 2012	8:00 AM	A/L Mgr Mtg	Stampede Rm
Wednesday, Jan 4, 2012	1:00 PM	N/L Mgr. Mtg	Stampede Rm
Wednesday, Jan 11, 2012	8:00 AM	A/L Spring DRAFT	Lecture Hall
Friday, Jan 13, 2012	1:00 PM	N/L Spring Draft Mtg	Lecture Hall
Thursday, Oct 4, 2012	8:00 AM	A/L Mgr Mtg	Stampede Rm
Thursday, Oct 4, 2012	1:00 PM	N/L Mgr Mtg	Stampede Rm
Tuesday, Oct 16, 2012	8:00 AM	A/L Fall Draft Mtg	Lecture Hall
Wednesday, Oct 17, 2012	8:00 AM	N/L Fall Draft Mtg	Lecture Hall

OTHER PROPOSED MEETINGS

TIN CUP		
Sunday, April 1, 2012	NOON	Summit Hall A & B