

**SUN CITY WEST BOARD MEETING
MONDAY, October 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, Laurel Andrew, Wendell Osborne, Tim Harmon, Jack Harrison
Absent: Don Swanson **Total Attendees: 18**

2. Sept 12, 2011 SCW Board Minutes: Motion made and passed to approve minutes as written.

3. TREASURERS REPORT No Report made, Lyle Bakken out of Town.

4. COMMITTEE REPORTS

A. UPCOMING EVENTS

BY KEN SKINNER

Tucson & Palm Desert games; April dates to be announced.

B. FIELD MAINTENANCE and SAFETY BY RAY EARLY

New Bunting is up. Back Stop Pads have been lowered. Over-seeding starts today. Foal poles repainted.

REPEAT: 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.

REPEAT: 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 eighteen (18) Team Sponsors for SCW teams have renewed for another year. There are currently twenty (20) Billboard sponsors with signed contracts. Since the Fast Signs contract is coming due, we are going to offer them the space to the right of the right foul pole, the least desirable spot, at a negotiated cost. Only one spot remains open, left of the left field foul pole.

MOTION was made and passed to give Ron Eppley authority to recommend to Deborah Campbell at Fast Signs that she vacate her present billboard space and move to the right side of foul line. Fast Signs will continue to prepare two (2) blue pads at no cost to SCW.

Due to Ron Eppley's talent and perseverance in organizing, maintaining and upgrading the Billboard and Banner System, a **MOTION was made and passed to have Ron continue in his present capacity as Chairman of Billboards and Banners.**

REPEAT: Club will sponsor a "Red Pin Tap" event at the SCW Bowling Alley.

D. ELECTION COMMITTEE

BY TIM HARMON

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 date for nominations is Oct 15th. Election November.

Nominees are;

Art Roque	A/L
Chuck Davalis	A/L
Dave Elms	A/L
Frank Welsh	A/L
Larry Hewett	A/L
Dave Mc Cart	N/L
Gary Beymer	N/L
John Mc Keown	N/L

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E. NATIONAL LEAGUE BY RICH McANDREWS

Manager Meeting is Oct 6, 8 AM. N/L is anticipating 14 Teams with twelve players assigned. Early roster indicates a total of 163 players.

F. AMERICAN LEAGUE BY BOB DOBBINS

A/L is anticipating 12 Teams for Fall Session. No additional A/L players are currently being considered for N/L transfer.

New A/L rules consist of; Player hitting homerun has option to run bases or not. In non- consequential violations such as "failure to bring uniform hat", the manager may make the decision to allow player to don a non-league hat for that game. This is a temporary ruling for that game only.

A/L & N/L Uniforms: The criteria for replacement uniforms is still being discussed. Dick LeMoine and Tex Wells will research existing uniform sets and discuss next board meeting.

The SCW Players in the Special Event Tournaments (min of four per year) have been borrowing old retired SCW jerseys. Because these teams are representing SCW, it was recommended that SCW pay for three new team jerseys at a cost between \$1800 and \$2100. Bob Dobbins and Carol Bowden to purchase these jerseys.

A MOTION was made and passed to allow monies to be paid for three sets of team uniforms.

G. IT COMMITTEE BY RICK FISH

Rick has set up 4 scheduled training sessions to be held at Lecture Hall. Those individuals wanting to learn the computer/web site layout/usage should attend a minimum of 3 of 4 scheduled training sessions. Personal laptops may be brought to training sessions. (see dates next page).

MOTION made and passed to give Ron Eppley access to the SCW documentation.

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G. IT COMMITTEE (CONTINUED)

BY RICK FISH

Training Session Dates/times/Place

Wednesday, November 16, 2011	5:30 PM	LECTURE HALL
Wednesday, December 14, 2011	5:30 PM	LECTURE HALL
Wednesday, January 11, 2012	5:30 PM	LECTURE HALL
Wednesday, February 15, 2012	5:30 PM	LECTURE HALL

(RESERVATIONS TO ATTEND ARE NOT REQUIRED AT THIS TIME...HOWEVER THIS MAY CHANGE). Rick will be joined by other presenters such as; Rich McAndrews, Bob Dobbins, Ron Eppley, Ken Skinner and Dennis Farrar.

Not only will club issues be addressed but also how to use the web site by assisting non computer savvy people how to acquire their emails being sent to them via SCW Club. Emailing will be the primary focus when contacting players. A proposal to allow players to have access to two computers downstairs at Liberty Field is being reviewed.

Billboards cost sponsors \$5,000 and is a good money maker. However, this new SCW Softball Website could be an even larger money maker. Sponsors are considering using "coupons" on line through this website and depending on how many "hits" the site gets will determine the worth of it being a viable advertising site.

Working with the IT Committee and construction of the website has helped reduce the personal information being maintained on various computer systems. It has created more coordination and communication between the N/L and A/L regarding sharing of information and drafting procedures.

Use of this site may be expanded so that the information shown on the Liberty Field Bulletin Boards may also be seen "on line". The "MEMBER SEARCH" button is now available on the website. All members have been asked what information they want posted to the web.

G. IT COMMITTEE CONTINUED

BY RICK FISH

Because of potential revenue coming from sponsor advertising, the IT Committee may, in the future be requesting a budget be approved whereas funding would come from the primary website sponsors.

Please continue to contact Ken Skinner with questions regarding "WEB MASTER".

Not all "Player Waivers" have been received. Joe Emmons is joining the IT Committee for the data base. Sun City is not "up to date" on their waivers being completed and/or posted.

A Motion was made and passed to assist SC on Opening Day (Oct 25th and 27th) if their waivers are still not up to date.

H. ANGELS IN THE OUTFIELD

BY KAY WILLIAMS

Angels in the Outfield provide "Incident Notifications" to the Club. Cards are sent to players/families at no cost to the Club. Kay provides this service as her contribution. In the case of a death to a player, a check for \$50 is sent to the families designated charity as a memorial to the player. These contributions are paid out of the Angel's funds. This year there have been 8 player deaths which resulted in \$400 being paid. Normally, the average is 10 deaths per year. Angel's representatives also attend the memorial services if held in the nearby communities.

The Angels are inviting ladies from both the American and National Leagues to get involved. The Angels information is part of www.azsrsoftball.com. Their information can be found under Organizations. The Angels have their bulletin boards at both SCW and SC fields now.

A request was made to fund the cost (\$513.74) for purchasing and embroidering their new 24 caps/24 visors with the new Angels Logo. The Club will also purchase the SCW hats and allow the Angels to sell them, when the new design is approved. They wish to access the birthdates in the data base to send birthday cards.

MOTION made and passed to authorize the funds for the new logo hats/visors (\$513.74).

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I. WOMEN'S SOFTBALL

BY CAROL BOWDEN

Carol stated that sanctioning is being requested since they have fulfilled their "compliance information" requested by Club. There will be three women's teams in the NW Valley Women's SB League (SCW, SCG, Sassy Sisters). SCW/SCG is planning on doing an exhibition game at Festival to promote interest in this League. Carol asked for a "pre-requisite requirements guideline" is put together for future Club's sanctioning requests.

Carol requested that she be put on the Agenda next month since time ran out for her presentation.

J. HALL OF FAME COMMITTEE

BY MIKE HESTER

Committee is comprised of; Larry Kuberka, Ev Koffman, Mike Graham, and Mike Hester/Chairman. They wish to appoint Wendell Osborne as Moderator for transition document of SC odd years/SCW even years responsibility.

The duties of Vice President are being looked at to include being a member of this Hall of Fame Committee. Guidelines will be published once criteria to be nominated for Hall of Fame are finalized.

K. GEORGE KARRAS MEMORIAL

BY DICK LEMOINE

It was discussed that the picture/plaque prepared at such short notice for the Memorial is not acceptable. A committee was formed (CH Art Nelson) to look into upgrading Memorial Fountain and Memorial Wall (2 separate issues). We were under the \$5,000 so permits weren't required.

Recommendations being reviewed;

1. Taller wall on back with new facing (granite stone in front)
If wall is less than 6' no permit is required
2. Replace brass plate/picture/wording
3. Red brick with white rocks not attractive
4. Mel Bentley has offered to do masonry work

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K. GEORGE KARRAS MEMORIAL CONTINUED

5. Back wall should say something, like a verse that stands out away from the wall. Maybe have suggestions from the ball players on what the field and playing ball means to them. Pick the best verse and have it placed on wall.
6. Also want Art Nelson to look into the History and Future for Fountain/Memorial Wall
7. that have already passed away
8. Possibly have cobblestones with names of the 135 players that have already passed away
9. Or allow people to purchase cobblestone w/name engraved even before they or a loved one passes away

MOTION made and passed to have Art Nelson Chair this Committee and report back to SCW Board. All suggestions, drawings/blueprints to be sent to Art.

5. CORRESPONDENCE

BY DICK LEMOINE

Request to participate in a Parade was tabled.

6. ADJOURNMENT at 10:42 AM

Submitted by Laurel Andrew, Sec

MEETING DATES 2011

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:

Am Lg Mgr. Mtg-<u>Tues</u>, Oct 4, 2011 8:00 AM	RH Johnson-<u>Lecture hall</u>
Nat'l Lg Mgr. Mtg – <u>Thurs</u>, Oct 6, 2011 8:00 AM	RH Johnson –<u>Stampede Rm</u>
Am Lg Draft – <u>Thurs</u>, Oct 13, 2011 7:00 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>

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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

PROPOSED EVENTS

- 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)

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