

SUN CITY WEST BOARD MEETING
MONDAY, JANUARY 9, 2012
MEN'S CLUB - STAMPEDE ROOM

1. CALL TO ORDER by President Dick LeMoine at 7:25 a.m.

Roll Call: Present; Dick LeMoine, Frank Welch, Chuck Davelis, Dave McCart,
Jack Harrison, Art Roque
Absent; Tim Harmon Total Attendees: 18

2. MINUTES: Motion made and passed to approve minutes of December 5, 2011 as written.

3. TREASURER'S REPORT: McCart/Bakken

Still Pending: Settlement or Agreement with Recreation Center Board concerning Turf Project.

Current Billboards Sold: 21 Pending 1

Current Membership December 31, 2011: 314

January 6th Account Balances:	M & I Operating	\$ 19,503.68
	M & I Money Market	63,499.82
	Rec Center	<u>45,425.24</u>
	Total	\$128,428.74

2011 Income/Expense Summary:	Total Income	\$116,882.97
	Total Expenses	<u>69,961.87</u>
	2011 Net Income	\$ 46,921.10

December 31, 2011 Net Worth	Previous Year	\$ 31,526.40
	2011 Income	<u>46,921.10</u>
	Current Net Worth	\$ 78,447.50

Motion made and approved to accept the treasurer's report as presented.

4. COMMITTEE REPORTS

A. Field Maintenance and Safety: Ray Early

Income from coffee and donuts during December was \$339.10

2011 income from coffee and donuts was \$2,350.15, expenses \$1,438.40

Discussion on Wi Fi and computer use in the clubhouse for email for non-computer owners ensued. Rick, IT Committee, said this will be available sometime soon.

Discussion for a possible Ernie's Cafe ballpark shed was put on hold until more information is gathered.

B. Special Events: Ken Skinner

Cardiac kids tournament scheduled for February 4 will have four teams. This is one of two authorized club events for charity in 2012.

Arizona Centennial parade is scheduled for February 20th at 10 a.m. Each team will have a golf cart with two people in uniform. There will also be walkers and other golf carts. Kay Williams is the liaison with the Rec Center for this activity.

C. Softball Banquet - Mike Hester

Softball banquet will be held at Palm Ridge on Friday, March 9. Molinda Fish has agreed to MC this event. The committee will eventually revise their guidelines and submit them to both SC and SCW boards for approval.

D. Uniforms - John McFarland

Discussion on new members and uniforms - Rick Fish, Ken Skinner, and John will continue to coordinate this procedure. Old uniforms may be saved and used for non-club events.

E. Billboards/Sponsors/Banners - Ron Epply

Two additional sponsors and seventeen more banners were logged - one more sponsor should be added tomorrow. Final payment was made on billboards. \$100 was paid by Friendly Dentist for having their billboard hit by a batted ball.

F. National League - Rich McAndrews

There will be 192 drafted, sixteen teams resulting in two byes on game days.

G. American League - Bob Dobbins

There will be 141 drafted, thirteen teams resulting in one bye every game day. There will be 5 not drafted in the placement. Some rule changes: 15 run mercy rule after 5 innings and a flip after 6 innings if home team is behind 7 or more runs.

H. IT Committee - Rick Fish

Training sessions on 01/11/2012 and 02/15/2012 cancelled due to no WiFi.

I. Tin Cup - Nancy Dobbins

Tournament will be held Sunday, April 1, on two courses, Deer Valley and Grand View. More volunteers are needed since two courses will be used. Banners are being sold, and raffle tickets to win a golf cart will also be sold. The banquet will be at Palm Ridge and catered by Outback.

5. OLD BUSINESS

Baseball pictures will be taken again this Spring, and the sponsors will be given a picture of their team.

The mister system may need some work, and this may be in conjunction with conduit for the sound system.

6. NEW BUSINESS

Kay Williams said that the Rec Center has named February as volunteer month. Kay was commended for her efforts with Angels in the Outfield.

Motion was made and seconded for LeMoine to work on contract for Bakken.

LeMoine will meet with the Rec Board tomorrow concerning payments on the astroturf contract and the reciprocal agreement with Sun City concerning joint use of facilities.

7. MOTION for adjournment passed.

Respectively Submitted by Frank Welch, Sec