

**SUN CITY WEST SOFTBALL CLUB
MINUTES GENERAL BOARD MEETING/
Regular NOVEMBER Monthly Board Meeting
Wednesday, November 2, 2011
RH Johnson Lecture hall
6:30 P.M.**

1. CALL TO ORDER by President Dick LeMoine at 6:30 PM.

Roll Call: Present; Dick LeMoine, Ron Eppley, Don Swanson, Laurel Andrew, Wendell Osborne, and Tim Harmon.
Absent; Jack Harrison. In Attendance 61 Members.

2. October 26, 2011 Minutes: MOTION MADE AND PASSED to ACCEPT MINUTES.

3. TREASURERS REPORT by Lyle Bakken.

M & I	\$12,040.67	Current Membership: 297
M/M & M/I	\$47,085.96	
Rec Center	<u>\$43,800.24</u>	
	\$102,926.87	

MOTION MADE AND PASSED TO ACCEPT TREASURER'S REPORT.

4. BY-LAW's CHANGES by Ron Eppley.

Not posted for 30 days review. After we make changes the Rec Center will review it and authorize us to post it for 30 days again. Ron will send email out once Rec Center approves. The earliest we can vote on the changes will be the Feb 1st General Membership Board Meeting.

5. COMMITTEE REPORTS

A. EVENTS by Ken Skinner. Skinner not present/no report.

B. FIELD MAINTENANCE by Ray Early

Overview consists of;

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1. Keep donating for donuts.
2. Rec Center working hard to have outfield looking good.
3. The "Stadium" have all been pressure cleaned.
4. Observed many "double plays" occurring due to "true bounce on Astro Turf".
5. Field not as "firm" as desired but "bounce" is true.
6. 24,000 gallons of water has been sprayed on the infield by contractor and at his expense.
7. Rumor mill has "assessments" coming. Not True.
8. Rumor mill has accidents occurring because of new Turf. Not True.
9. Warning track should be a safety factor for the outfielders.
10. Field needs a rest and can't sustain play every day.

Dick LeMoine noted that the project of putting more sand on the infield will wait until after more watering and breaking in of the field.

11. Rick Fish has checked "communication center" upstairs at ball field and possibly a new system is on the horizon.
12. Hard line drives....question was whether there was any type of "Shade Protection" available. Answer; Power lines go across that easement and we cannot put anything high enough to solve the problem.

C. UNIFORM MANAGE BY Dick LeMoine

John McFarland and Mike Hester will assume the responsibility for managing/organizing/controlling uniforms for both A/L - N/L with Oversight by SCW Vice President.

Dick LeMoine explained that the League ball cap is free. When it wears out, bring it in and you get another new one free. We take the old ones/wash them and loan them out to players that forget their cap on League play days. Additional caps are available to purchase by players.

D. ELECTION COMMITTEE by Tim Harmon

Ballots ready for voting on Nov 3rd/4th and Nov 7th/8th
at Sun City West Liberty Field. Manning the ballot/voting will be;
Wendell/Laurel/Don/Ron

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E. NATIONAL LEAGUE by Rick McAndrews

Rich announced the N/L has 176 players. 168 players on 14 Teams with a sub pool. New rule being tried; Courtesy Runners may only run 3 times in a game.

F. AMERICAN COMMITTEE by Bob Dobbins

Bob Dobbins noted the new rules of; Home Run over fence allows hitter to run all bases or just go to first base.

Courtesy Runners may run once per inning. Player does not need to be hurt to have a courtesy runner come in. A/L is still encouraging players to run for themselves and not abuse the rule just because they are slow runners.

Alcohol consumption is not allowed by player or umpire during game.

Any "foul tip" ball caught is an automatic OUT.

A/L four year term limit for managers was taken out.

Scorekeeping – Managers try to schedule efficient players to complete scoresheets.

G. I.T. COMMITTEE by Rick Fish

If you don't have an email address, you aren't in "Member Search". Goal is to have everyone able to open their email and get their messages.

The data base training sessions are scheduled for;

Nov 16, Dec 14, Jan 11, and Feb 15. Held at Lecture Hall. Everyone (SC & SCW) are invited to attend.

People with no photos are on web site but shouldn't be. You do not

have to have your personal information on the web site. "Hits" on web site are averaging 300 per week.

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H. BANNER/BILLBOARDS reported on by Ron Eppley. The banners are \$350-\$550 and are designed for small businesses to be a part of our softball. Don't be afraid to ask if they want to be involved by purchasing a banner.

Outfield will be filled with billboards once Fast Signs complete the order. Billboards have a "waiting list". There are 27 Team Sponsors but only 26 Teams. Looking into "web site advertising" since it could potentially raise \$30,000 in revenue. Ron Eppley has been requested to stay on as Bill Board/Sponsor Committee once he leaves as VP of Board.

6. OLD BUSINESS

Once again the issue of addressing "continuing play w/SC was brought up. Dick will address this on the Agenda at the next General Membership Meeting scheduled for Feb 1st, 2012. Discussions will be held/reciprocal relations will be clarified.

7. NEW BUSINESS

Request for umpiring training clinics be conducted. It was noted that Ken Skinner should be contacted and a request for said sessions be scheduled.

MOTION MADE, SECONDED AND PASSED TO COMBINE THE NOVEMBER MONTHLY BOARD MEETING AND THIS NOVEMBER GENERAL MEMBERSHIP MEETING (This was necessary due to SC field closures/scheduling conflicts/league rescheduling dates)

ADJOURNMENT at 7:45 PM.

**Respectfully Submitted,
Laurel Andrew, Secretary**

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See Attachment

Monday, Dec 5, 2011

7:30 AM

RH Johnson – Stampede Rm

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)