

SCW GENERAL MEMBERSHIP MEETING
FEBRUARY 1, 2012
LECTURE HALL, R.H. JOHNSON FACILITY

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

Roll Call: Present; Dick LeMoine, Frank Welch, Chuck Davelis, Dave McCart,
Jack Harrison, Art Roque, and Tim Harmon
Total Attendees: 84 signed in

A. Moment of Silence - Kay Williams recited the names of former softball players and spouses who have passed away in 2011.

2. MINUTES: Motion made and passed to approve minutes of the November 2, 2011 General Membership Meeting and Board Meeting as written.

3. TREASURER'S REPORT: McCart/Bakken

All reports due Rec Center were turned in on January 26th, 2012.
Federal and State tax return is due by May 15th, 2012.

Current Billboards Sold: 21

Current Membership December 31, 2011: 314
Members paid as of January 30, 2012: 249

January 30th Account Balances:	M & I Operating	\$18,339.88
	M & I Money Market	29,499.82
	Rec Center	<u>6,485.24</u>
	Total	\$54,324.94

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

Turf Project: Cost \$144,190.00
Funds available for payment \$84,190.00
Financed w/no interest over 5 years \$60,000.00

2012 Tin Cup income as of February 1: \$23,250.00

Liberty Field Building Project as of December 31st, 2011:

Total cost of building project and improvements \$501,590.00

Total income from Players/Billboards/Tin Cup/Liberty Buick/Others \$501,389.00

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

4. BYLAW REVISIONS: Devalis

The SCW Softball Club voted and approved the new SCW Bylaws as posted at the SCW Softball Field and on the website, except for the word "reciprocal" in Section SS VII B. RCSCW has now recommended the word "co-mingle" to replace the word "reciprocal" The Bylaws with this change must now be approved by RCSCW and sent back to SCW Softball Club and posted for 30 days before another vote can be taken.

5. COMMITTEE REPORTS

A. Field Maintenance and Safety: Ray Early

Ray complimented the many volunteers, most of whom are behind the scenes, and don't get the recognition they deserve. He said that the new infield is now three months old, is firming up, and will get better with time. The two things that help the most are the additional play and more rain.

B. Uniforms - John McFarland

SCW Softball Club is up to date with uniforms assigned except for two new members.

C. Billboards/Sponsors/Banners - Ron Epply

Billboard advertising continues to be the number one revenue source for SCW Softball thanks to Ron and Dick. Ron said that \$100 has been awarded in December and again in January by Friendly Dentist for hitting their billboard. He emphasized that Website advertising is a definite revenue source, so please talk it up with people you trade with in this locality to see if they are interested

D. National League - Rich McAndrews

National League has 12 players on each of 16 teams. They are forced to have two byes each game day because of time constraints. There are 52 new players, 26 placed in the National league and 20 placed in the American

League. Overcrowding is a problem and Rich and Bob are discussing some ways to help and they need your suggestions.

E. American League - Bob Dobbins

There are 3 players on the replacement list. A player will be replaced if he or she misses five games in a row. Planning for numbers of players begins in the Spring looking forward to the Summer and Fall seasons. In order to accommodate more players, we may need to add more league days.

F. IT Committee - Rick Fish

The AZSRSOFTBALL Website continues to expand with more pictures and Utube video hits(4k) and information on the Angels in the Outfield page. Plans are in progress to add more information, such as a hall of fame database, uniforms, and advertising. IT presentations will be schedule as soon as the technical problems are fixed.

G. Tin Cup - Nancy Dobbins

Tin Cup invitations have been mailed out. At least 100 volunteers are needed to staff both golf courses and sell raffle tickets. An effort to attract groups of women golfers is underway, even if they are beginners. If you have spare golf clubs to lend, please call Nancy.

H. Special Events - Ken Skinner

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

Sidewinder's get together tournament is set for Sunday, February 12, at 9:00 a..m. Ed Eckardt is coordinating this event.

Arizona Centennial parade is scheduled for Monday, February 20th at 10 a.m. An informational handout addressed to team managers with a requested return attachment was distributed. Kay Williams is the liaison with the Rec Center for this activity and she requested that the completed attachment be returned to her or one of the following committee members by February 10th: Ken Skinner, Bob Renberg, or Rich McAndrews.

The Spring Fling is set for Thursday, Friday, and Saturday, March 1, 2, & 3. Please see Bob Williams to sign up.

Battle of the States is set for Saturday, March 10. This is the second and last club event for charity with the funds going to the SCW Posse.

The women's tournament is set for Saturday and Sunday, March 17 and 18.

Other special events in April are in the planning stages.

Ken suggested that managers reinforce the message about umpires - they are volunteers and deserve your respect. Please apologize if needed.

5. OLD BUSINESS

No old business.

6. NEW BUSINESS

Discussion concerning "Ernie's Dugout" proposal dealt with topics such as food handlers, liquor license, and a self-contained units with electricity, but no plumbing.

A motion was made by Hugh Kelly to abolish "co-mingle play with Sun City." The motion was seconded. Discussion centered on revising the motion to be a "straw vote" with a final vote to be held in October, 2012. Finally, a "point of order" motion was called to table the motion on the floor. This motion was seconded and passed. Suggestion made by Dick Lemoine to place the topic on the agenda for the April 4 General SCW Softball Meeting.

7. MOTION for adjournment passed.

Respectively Submitted by Frank Welch, Sec