

SCW SOFTBALL GENERAL MEMBERSHIP MEETING
OCTOBER 24, 2012
LECTURE HALL, R.H. JOHNSON FACILITY

1. CALL TO ORDER (Roll Call) by President Dick LeMoine at 6:30 P.M.

Present; Dick LeMoine, Chuck Davelis, Frank Welch, Dave McCart, Jack Harrison, Art Roque, and Tim Harmon.

Total Attendees: 62 signed in.

2. MINUTES: Motion made and approved to accept minutes of the February 1, 2012 General Membership Meeting as written.

3. TREASURER'S REPORT: McCart/Bakken

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|--------------------------------|--------------------|-----------------|
| October 24th Account Balances: | M & I Operating | \$9,333.37 |
| | M & I Money Market | 7,794.23 |
| | Rec Center Account | <u>6,235.24</u> |
| | Total | \$23,362.84 |

Current Membership: 315 Members paid as of October 24, 2012:

Current Billboards Sold: 21

Accounts Receivable: \$3,168.39

Rec Center Loan Balance: 0

Income for Liberty Field Building Project (since inception thru 8/13/12): \$560,716.
(includes Donations from Players, Billboards, Tin Cup, Liberty Buick, and Others)

Motion made and approved to accept Treasurer's Report as presented.

4. ELECTION OF BOARD MEMBERS: The Nominating Committee members - Chuck Davelis, Dave McCart, Art Roque, and Frank Welch received four names for nomination. One individual requested removal before postings - the remaining names of Bob Dobbins, Ron Eppley, and John McFarland were nominated and voting will take place at Liberty Field on Nov. 13th and 15th. There are two year board terms to fill three vacancies beginning Jan. 1, 2013. Motion made and approved to accept the Nominating Committee report.
5. REVIEW OF ASTRO TURF PROJECT: Bob Peck spoke on the history of our astro turf - the initial idea, promotion, funding, acquisition, installation, and maintenance. LeMoine asked Bob to come up to tear up the original note that now has been paid-in-full.
6. BY LAW CHANGES: Ron Eppley presented the proposed changes to our by laws. Co-mingling has replaced the word reciprocal, and Tuesday/ Thursday have

been removed since we are no longer restricted to those playing days. The general membership approved the proposed by laws by a vote of 61 in favor and 1 opposed, thereby meeting the requirements for approval by more than two-thirds of those present and 62 members being more than a quorum.

7. COMMITTEE REPORTS

- A. Field Maintenance - Ray Early spoke about the many improvements that have put Liberty Field in the best condition ever. He gave credit to the many volunteers who have donated their time and talents to make this happen. Also, he mentioned plans for the Fall season with new activities and, eventually, the installation of a new sound and communications system with help from the IT committee.
- B. Special Events - Ray Early has agreed to coordinate these activities. Joe Pendergast spoke about the Saddlebrooke event on Saturday and the Palm Desert event on Dec. 1. He said more commitment is needed by players to keep these events going.
- C. Uniforms - John McFarland is doing a good job keeping up with needed uniforms. Ron Eppley is available to cover for John while he is out of town.
- D. Billboards/Sponsors/Banners - Ron Eppley reported continued success with selling Billboards and Banners. Six more new Sponsors came on board, and Ron displayed how to access the Sponsors and their advertising by using our Website.
- E. National League - Rich McAndrews mentioned how smoothly the NL drafting went for 18 team managers. 179 players were drafted and new players from the Green team will fill in to make at least 11 players per team. Last year 75 new players were added with 44 assigned to the NL and 31 to the AL.
- F. American League - Bob Dobbins said that he and Rich met during the summer to discuss safety, more uniformity with the rules, three day league schedules, player substitutions, etc.. New and revised rules will be put in place to improve safety and fairness. The AL will have 12 teams with 11 players per team.
- G. IT Committee - Rick Fish talked about the expansion of the database including sponsors with added information as presented above by Ron Eppley. He reported the database had 1,500,000 hits so far this year with the number growing every month. He also said that adding such items as coupons could aid the club with revenue in the future. Rick mentioned that Sun City already paid for their share of the database this year. Access to a computer will be available at the clubhouse for use by players who need it.
- H. Tin Cup/Christmas Party - Nancy Dobbins set the date for the Tin Cup as April 7th. Like last year, Deer Valley and Grandview courses are reserved and many volunteers are needed. Supporting sponsors will receive banners displayed at

Liberty Field.

The Christmas party will be Friday, Dec. 14 at Briarwood. A band will play 1950s and 60s music and a check with one of two meal choices will be requested.

6. OLD BUSINESS - None presented.
7. NEW BUSINESS - Joe Pendergast suggested a committee for safety. After much discussion, the committee proposal was dropped as the National and American League Committees are already proposing and implementing safety rules.

Lyle Bakken requested that dues payment have your Rec card number put on it.

8. MOTION for adjournment was made, seconded, and approved.

Respectively Submitted by Frank Welch, Sec.