

SUN CITY WEST BOARD MEETING
MONDAY, OCTOBER 8, 2012
MEN'S CLUB - STAMPEDE ROOM

1. CALL TO ORDER by President Dick LeMoine at 7:40 a.m.

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

Total Attendees: 14

2. MINUTES: Motion made, seconded, and approved to accept the minutes of May 7th, 2012 as written. Minutes are archived on the Website.

3. TREASURER'S REPORT: McCart/Bakken

The Rec Centers loan balance on the turf contract of \$48,412.50 has been paid. Current paid membership is up to 309. The current cash accounts total \$24,606.49 with another \$3,168.39 in receivables expected soon.

Motion made, seconded, and approved to accept the treasurer's report.

4. ELECTION OF BOARD MEMBERS: LeMoine

Dick named Frank as coordinator for the nominating committee in August. The nominating committee is composed of board members whose terms are not expiring.

The following have put their names in to run for the board: Bob Dobbins, Ron Eppley, John McFarland, and Ray Early. Rich has sent an email to request people to contact Frank with names before the October 15th deadline. The election will be held on November 13th and 15th. The friday players are welcome to vote on the 13th or 15th.

- 5.. COMMITTEE REPORTS

- A. Field Maintenance - Ray Early

There will be an open house at Knuetz Rec. Center on Oct. 13th. Ray said the SCW Softball Club will participate by showing off our stadium and field. In preparation, volunteers have cleaned and spruced up the area. Other volunteers will be on hand to welcome visitors.

On going maintenance plans are (1) Paint the large softball, (2) Buy new chairs

for the upper area of the clubhouse, about \$350, (3) Repair the music system, (4) Paint entryways where people enter the complex, (5) Investigate the acquisition of a bulletin board for members to post merchandise for sale. The door lock on the upstairs clubhouse room has been changed for security reasons. The board approved the above actions.

B. Special Events - Dick LeMoine

The Special Events Coordinator position has not been filled. Joe Pendergast has proposed and distributed special event guidelines for the Saddlebrook and Palm Desert tournaments and requested players to sign up for Saddlebrook now for the Saturday, October 27th event. Rich and Bob are helping Joe to line up players from both leagues.

Rich will coordinate the Christmas Holiday tournament and Jan Strock will be asked to coordinate the States event again. After the meeting, Ray Early volunteered for the job of the Special Events Coordinator.

C. Uniforms - John McFarland

John reported that 80 shirts will be replaced. A different company will provide 48 colors to choose from. No bleach should be used in washing shirts and please hang dry. Carol made a suggestion to turn the shirts inside out before washing. The new softballs are scheduled to arrive soon.

D. Billboards/Sponsors/Banners - Ron Eppley

Payments on three billboards are due. Ron will work with Nancy (Tin Cup) on selling banners this coming week. The multi-color banners will cost \$550 (Albrecht gets one for painting softball) and the blue and white banners will cost \$350.

E. National League - Rich McAndrews

The National League managers will meet on Oct. 11 at 12:00 at the Men's Club. The draft is set for Oct. 24 at 8:00 a.m. in the Lecture Hall. He needs at least 20 chairs and 5 tables. The season will start on Oct. 30 at Sun City field - if the field is ready. Games will be held on Tuesday at Sun City and Thursday, and Friday at Sun City West. The season will end on Jan. 17th. One new rule: No New member will allowed to have a runner from home base. National League will have 18 teams and play 6 games per day.

F. American League - Bob Dobbins

The American League managers will meet on Oct. 11 at 8:00 a.m. at the Men's Club. The draft is set for Oct. 16 at 8:00 a.m. in the Lecture Hall. The American League will have 12 teams. To achieve more balance in the number of players listed as 3's and 4's, twelve 3's will be listed as 2's and twelve 4's will be listed as 3's. There will be no change in the actual rating of players. Six new Green Team players will be rated at the Surprise field. A new rule was proposed to permit a player to play once per week as long as an individual sub is not used on the other game day that week more than four times per season, e.g. Fall/Winter. No objection was made to the proposal. Orie McDonald will coordinate the score sheets, but it will be the managers responsibility to get the sheet to Orie.

G./K. IT Committee - Rich Fish

The computer in the Club House was damaged but no data was lost. Rick said another computer was acquired, but he recommended that restrictions be put on its use, and a dumb terminal be used so that access to the actual computer be limited. Acquiring a security system would be expensive. Tim Colwell will give a presentation on a new sound system to the board after Jan. 1. Rick also said that there is a desperate need for computer training since there has been changes to the database. The IT Committee will recommend that Tim take over leadership of the IT Committee.

H. Karras Memorial Update - Nelson/LeMoine

Discussion centered on the project being split between an A plan and a B plan. This item was tabled.

I. By Law Changes - Ron Eppley

Changes to the By Laws have been made and approved by the Rec. Board. The revised By Laws will be discussed and voted on at the Oct. 24 general meeting. A quorum must be present and a 2/3 vote in favor is necessary for approval. Discussion on the fact that only two leagues have been sanctioned. All the other leagues and tournaments are considered special events.

J. Women's League - Carol Bowden

There will be women league games and other games on Saturday starting at 10 a.m. on the following dates: 10/26 scrimmage game, 11/3, 12/1 and 12/8, 1/5 and 1/12, 3/2, and 4/13. Also scheduled are three double headers with Sun City Grand here and at Grand. The men's 70's will play at Sun City on those dates.

6. OLD BUSINESS - Dick LeMoine

Bob said that Sun City Festival is interested in having home&home games with Sun City West. Bob will pursue this.

7. NEW BUSINESS - Dick LeMoine

Dick received a letter from Tim Harmon stating that many people have complained to him about the current rating system in the American League being unfair in some instances. Bob has addressed this, and will again if necessary, by asking for input from all players.

The Lions organization requested permission to set up a booth on Oct. 30 to sell tickets to their Hotdogger on Oct. 31 at the Community Building across the street. Permission granted.

The general meeting date is Wednesday, Oct.24 at 6:30 p.m. in the Social Hall. The next regular meeting date is Monday, Nov.5 at 7:30 a.m. at the Men's Club.

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

Respectively Submitted by Frank Welch, Sec