

SUN CITY WEST BOARD MEETING
MONDAY, November 5, 2012
MEN'S CLUB - STAMPEDE ROOM

1. CALL TO ORDER by President Dick LeMoine at 7:30 a.m.

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

Total Attendees: 15

2. MINUTES: A few wording corrections were made to the October 8th, 2012 minutes. Motion made, seconded, and approved to accept the corrected minutes as written.

3. TREASURER'S REPORT: McCart/Bakken

November 5, 2012 Account Balances:

M & I Operating	13,483.21
M & I Money Market	7,794.55
Rec Center Account	<u>7,735.24</u>
Total	\$29,013.00

Estimated unpaid bills (Bashas') \$ 210.00

Current Membership: 319 Members paid as of November 5, 2012.

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

4. ELECTION OF BOARD MEMBERS - Welch

The following three names were accepted and posted on October 15th to run for two year terms on the SCW Softball Board: Bob Dobbins, Ron Eppley, and John McFarland. Voting days will be November 13th and November 15th at SCW Liberty Field. The ballot will include a space for a write-in candidate. Only three candidates will be elected for the three open positions on the Board.

- 5.. COMMITTEE REPORTS

- A. Field Maintenance - Ray Early

Ray announced he plans to resign as Field Manager and Special Events Coordinator on December 31st. No replacement was named.

B. Special Events - Pendergast

Joe said the Saddlebrooke tournament took place, but some concerns about hot bats (illegal in SCW) and other issues were reported. This led to discussion on the issues and a decision to end the relationship with Saddlebrooke. Joe will write a letter informing them of this decision.

The December 1 Palm Desert tournament will have A and B teams. Sign-ups are being accepted for both teams and managers are needed.

As mentioned before, Bob Dobbins is pursuing a relationship with a team from Sun City Festival.

C. Uniforms - John McFarland

Everything up to date. Some shirts have numbers low caused by space for names above that never materialized.

D. Billboards/Sponsors/Banners - Ron Epley

Fifteen contacts have been made and three banners have been have already been sold. Renewals will be contacted in November and December.

E. National League - Rich McAndrews

The Friday practice schedule is renewed since the National League games do not start until 9:00 a.m. Dick Lemoine asked Ron Epley and Jack Harrison to review the rules for the 70s league for possible changes, such as 'Can a non-league player join?', 'Can a 4 rated player in the American League join?'

6. SUN CITY SOFTBALL FIELD - Discussion

After discussion of problems with Sun City field not being ready for play when promised, Dick Lemoine said he would draft a letter to the SC Rec board with a copy to SC Softball Club board to state the problems and ask when they would be corrected.

7. OLD BUSINESS -

A proposal for a third league was discussed raising issues such as safety, player ratings, and input from players. Rick will draft a questionnaire for board approval that will then be sent to all SCW Softball members for their

input.

The one pitch softball tournament will be held December 27th and 28th. Art Nelson and Rich McAndrews will coordinate this event - sign-up will take place after December 1st. Two bats will be auctioned off and a \$5 donation is requested.

Art said that the Memorial Wall plans are being finalized and the total cost is estimated at \$2500. Todd Patty is the Rec Center contact, and he said construction would start after January 1. This project has already been approved.

8. NEW BUSINESS

The SCW Softball Club sponsors two tournaments for charity - the States for SCW Posse and the Bromley Cardiac for heart research. A committee was formed to establish guidelines for the States tournament - Chuck Davelis will Chair and members are Art Roque, Art Nelson, Rich McAndrews, and John McFarland.

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

Respectively Submitted by Frank Welch, Sec