

SUN CITY WEST BOARD MEETING
MONDAY, APRIL 2, 2012
MEN'S CLUB - STAMPEDE ROOM

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

Roll Call: Present; Dick LeMoine, Chuck Davelis, Dave McCart, Art Roque,
Jack Harrison, Tim Harmon, and Frank Welch.
Total Attendees: 19

2. MINUTES: Motion made and passed to approve minutes of March 5, 2012 as written.

3. TREASURER'S REPORT: McCart/Bakken

Lyle Bakken reported that he needed a few days to record all the financial activities of the Tin Cup from yesterday and before. His estimate was somewhere between \$27k-\$35k net gain. The loan balance on the turf contract is \$54,975.

Dick LeMoine recommended that the Treasurer's report be completed and approved at a later date.

A motion was made and approved to sell the extra Tin Cup hats and visors at cost at Liberty field.

4. COMMITTEE REPORTS

- A. Tin Cup - Nancy Dobbins

The tournament and banquet went well and comments were complimentary.

- B. Uniforms - John McFarland

Since the National League has ten teams for the first summer session, the ninth and tenth teams will use an old set of Lund uniforms and Larry Ott uniforms.

- C. Billboards/Sponsors/Banners - Ron Epply

Sue Pahlke will drop sponsorship in the Fall. It was reported after the meeting that Mary Inman will continue sponsorship. Ron will put a new sponsor in for the Fall. Twenty-nine Tin Cup banners were sold. The Bud billboard will eventually be replaced with a new one.

D. National League - Rich McAndrews

First summer session will start at 7:30 on April 10th.
Ten teams are in the first summer session.

E. American League - Bob Dobbins

First summer session will start at 8:00 on April 10th.
Six teams are in the first summer session.

F. IT Committee - Rick Fish

Tim Colwell has designed a sound system for Liberty Field. Components include many well placed speakers throughout the park and wireless mics. Cost estimate is over \$9k. This proposal will be reviewed and a Fall start is possible after approval by the board.

Rick reported that the Rec Center will not provide wireless capability. Wireless at the field for email and other applications is still planned.

There was discussion concerning the use of the IT website and distribution list. No motion was made. The Chairman suggested that we put anger to rest now that the election is over. Further discussion of the IT committee and use of emails - date to be set.

5. FRIDAY LEAGUE - Ken Skinner

Ken asked if the third league day be some day other than Friday so that the Friday league would not be required to move. He said that the Friday league was independent and had many SCW players. Response was that no decision had been made and that the league would have priority over the Friday league for choosing a day.

Ken said that he was very disappointed that he was removed as coordinator of the Palm Desert and Saddlebrook tournaments. In general, he said he was fed up with politics and stated he was done. If some future board wanted to ask for his help, he would consider it.

6, CORRESPONDENCE - Dick LeMoine/Art Roque

Letter was received concerning the suspension of Wes Horne. He apologize for using an illegal bat and requested permission to return to play summer ball. Motion was made and approved to uphold the suspension for the full term ending 01/01/2013

7. OLD BUSINESS - Dick LeMoine/Tim Harmon

Motion was made and approved to proceed with the draft on the memorial wall and fountain presented at the last meeting and included with the minutes. Suggestion to use the larger cobbelstones will be considered Mel Bentley has offered to do the wall.

The Palm Desert Tournament will be held on April 14th and the Saddlebrook games scheduled for April 28th were cancelled.

8, NEW BUSINESS

Motion made and approved to hold sponsors games on April 22. One American League team led by Phil D'Amico and one National League team led by Rich McAndrews will play teams from Bell Ford and Pinnacle Financial Services.

9. GENERAL MEMBERSHIP MEETING

The general membership meeting scheduled for April 4th has been cancelled. The requirement to hold a General Membership Meeting was satisfied at the Hall of Fame Banquet on March 9 by motion and approval of the board.

10. MOTION for adjournment was made and approved.

11. MOTION made and approved by telephone on April 3rd to name Joe Pendergast the new Events Coordinator.

Respectively Submitted by Frank Welch, Sec