

SUN CITY WEST SOFTBALL CLUB BOARD MEETING
7:30 AM... MONDAY, May 3, 2010
Stampede Room, Men's Club

CALL TO ORDER: President Bob Peck called the meeting to order.

ROLL CALL: Bob Peck, Don Swanson, Bob Williams, Chuck Hendrix, Wendell Osborne, and Laurel Andrew. Absent: Ron Eppley

GUESTS: George Karras, Bob Dobbins, Lyle Bakken, Dennis Farrar, Jack Harrison and Art Nelson.

Approval of April 5, 2010 SCW Board Meeting Minutes.

Approval of April 7, 2010 SCW General Board Meeting Minutes.

OPENING REMARKS: President Bob Peck addressed the following issues;

A. Tin Cup

Tin Cup will be held April 10, 2011. Dick Lemoine will chair event. League Winter session will be extended to April 14th, which is 2 weeks longer than normal season. Reason for this; it was believed that a better participation by players attending the Tin Cup would result.

B. Schedule of Meeting Room Reservations fro 2011

President Bob Peck stated that today was the day the Rec Center accepted scheduling for next year's meeting room reservations.

C. TREASURER'S REPORT:

Lyle Bakken gave a short overview of the Club's finances:

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|--------------------------|--------------------|--------------------------------|-----------------------|
| M&I Checking | \$1,216.17 | Current Membership: 282 | (of those 19 are new) |
| M/M Acct. | \$33,080.31 | | |
| <u>Rec. Center Acct.</u> | <u>\$25,573.24</u> | | |
| Total | \$59,869.72 | | |

April 5, 2010

D. SPONSORS/ADVERTISERS

All Team Sponsors need to be notified by May 15th of their renewal deadline. Lexus and Volkswagon have prepaid their \$4,500.00 ea.

There is a new proposal out for marketing. May send out flyer to bill board sponsors showing this advertisement. Once final booklet is printed, SCW will purchase 15 books.

E. SUN CITIES SR SOFTBALL ASSOCIATION

Don Swanson gave a brief overview of the last meeting held at SC. It was noted that there had been comments at the meeting regarding the “slowness” of the “approval” of the minutes. One issue brought up again was; Term Limits for the A/L and N/L since one had a 5 yr term with a possible 5 yr extension and the other one had no term limit period stated.

The SCW Board briefly discussed re-evaluation of the different tiers of over-sight. There is no SCW Rec Center rule stating we require this additional Association review and/or approval of SCW issues of interest pertaining to the A/L or N/L.

F. LEAGUE REPORTS

A/L Chairman, Bob Dobbins stated there are 8 Teams in this 1st Summer Session. But will only be 4 or 5 teams next session. Right now there appears to be 53 players. The next A/L Meeting will be May 20th at 2 PM at Liberty Field. Meeting is open.

A/L term limits were discussed due to clarification requested. Nov 11, 2009 SC Senior Softball League (Association) Minutes noted the approval of; “After sitting out one year may serve another term of five (5) years. Yet, on 1/1/2010 the A/L presented their final League Committee Guidelines stating; “Exception: If a committee member’s term is up and there is an unanimous vote to retain the member they may serve consecutive terms (ie 5 additional yrs). They did put the provision in that “One new member to be selected by the four committee members, with approval of the SCSSA board”.

It was noted by President Peck that, being ELECTED is different than being APPOINTED. That the Board should have the responsibility of approval of committee members wishing to extend their appointment, not the committee.

N/L Chairman Rich McAndrews was absent from meeting. Term limits for the N/L committee members will be postponed until the next Board Meeting scheduled for Monday, Sept 13, 2010 at RH Johnson - Stampede Rm.

April 5, 2010

G. COMMITTEE REPORTS

Field Maintenance - George Karras stated Liberty Field will be closed Oct 1 - Oct 21st for reseeding.

Women's League - Carol Bowden informed the Board that new election of officers had just occurred. New Officers for next Season are;

Chairperson - Dee Coumont

Tournament & Schedule Coordinator - Julie McGlynn

Rules & Umpire Coordinator - Karen Hill

Secretary – Minutes & Distribution - Erni Cultrum

Angels in the Outfield, Newspaper, Scorekeeping Coordinator - Bev Burger

New Player & Green Team Coordinator - Judy White

Friday Coed League - Chairman, Laurel Andrew noted that the Friday Coed League has not made any decision as to being “Sanctioned”. The Final Report submitted by Rick Fish’s Sanctioning Committee was sent out for review late last night. The Report stated that all four groups (Women’s League, 70’s League, Friday Co-Ed League and West Valley Senior Softball League (Community League based at Festival)(does not play at Liberty Field as the field is too small) had indicated their desire to become “sanctioned”. Laurel stated this was not true. The Friday Coed League had made no decision since only one meeting had occurred where 3 of the groups were invited to attend.

70’s League - Chairman, Jack Harrison indicated that a decision had not been made yet due to Rec Center criteria could change the desires of the 70’s League if they were sanctioned. Bob Williams clarified that the Charter Clubs have to abide by the Rec Center Rules , Regs and Equal Opportunity.

IT - Rick Fish was not present. Bob Dobbins presented for Rick. It is being requested that \$299 for Contribute Software Licenses (web site contributors to post information to website. Now only Rick can post it. Every change to Roster reference ratings, Rick has to complete. Everyone who will be trained to use and have access to the website needs a license). This is a one time fee. Motion made and passed to spend the \$299.00.

Also, Ken Skinner has been paying the \$10 per month charge to use the E-News posting. Being that the service is an extension of the www.azsrsoftball.com website, it was felt that the Club should be paying for this service, and that Ken should be reimbursed for this service. Motion made and passed to repay Ken Skinner the \$120 for his out of pocket expense.

H. EVENTS

None

I. CORRESPONDENCE

None

J. OLD BUSINESS

Club Sanction for auxiliary leagues and/or teams

Rick Fish was not present so Bob Dobbins gave a brief overview of the Final Report by the “Sanctioning Committee”. In the “Committee’s Final Recommendation, it recommended that the four groups be sanctioned into the SCW Softball Club. It also recommended that if the four groups did not ask to be sanctioned that they recommended discontinuing of ball usage, web service and possible sponsorships. Also, that the IT support in the form of web pages, posting of rosters, schedules, notices, e-news alerts or scheduled field time be withheld.

Guests, Chairmen of the Friday Co-Ed League, 70’s League and Board Members raised the following concerns against the Committee’s desire to have the four groups sanctioned.

1. The Committee chaired by Rick Fish chose Bob Dobbins, Wendell Osborn and Rich McAndrews to be the Committee. None of these individuals are a member of the Friday CoEd League, 70’s League, or Women’s League. Why was there no representative from any of these three groups asked to be on the “Sanctioning Committee”?
2. Why was this Committee formed in the first place since the SCW Board did not recommend nor question the need for these four groups to be “sanctioned”?
3. The three leagues have always posted their rosters and schedules on the web page. The leagues have been responsible for their own uniforms. The leagues have their own Bylaws set up and each league is running smoothly “as is”. Why do we want to fix a wheel that isn’t broken?

The SCW Softball board recommended postponing any discussion regarding Sanctioning until the Fall Board Meeting.

April 5, 2010

Page 5 of 5

K. NEW BUSINESS

Proposal from Bill Frey for display in clubhouse.

Bob Williams congratulated Art Nelson, Bob Peck and Bob Dobbins on the Sidewinder 60's championship in the Mesquite, Nevada tournament as well as success against Palm Desert.

Board felt that Club already had adequate plaques, awards, Banquets, Hall of Fame, etc In place to recognize individuals. Proposal was denied.

MEETING ADJOURNED.

The next Board meeting will be on Monday, Sept 13th, 2010 at 7:30 AM at RH Johnson - Stampede Rm.

Respectfully Submitted,
Laurel Andrew, Secretary

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| Monday, Sept 13, 2010 | 7:30 AM | RH Johnson – Stampede Rm |
| Monday, Oct 4, 2010 | 7:30 AM | TBA |
| Monday, Nov 1, 2010 | 7:30 AM | TBA |
| Wednesday, Nov 10, 2010 | 6:30 PM | Lecture Hall(Gen Membership Mtg) |
| Monday, Dec 6, 2010 | 7:30 AM | TBA |

April 5, 2010

