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**SUN CITY WEST SOFTBALL CLUB  
BOARD MEETING MINUTES  
DECEMBER 3, 2007**

**CALL TO ORDER:**

The meeting was called to order by President, Art Nelson at the Men's Club (*Roundup Room*) at 8:00a.m.

**INTRODUCTIONS:**

President, Art Nelson, welcomed all board members and guests.

**BOARD MEMBERS PRESENT:**

Lyle Bakken, Dennis Farrar, Mike Hester, Rich McAndrews, and Art Nelson.

**GUESTS PRESENT:**

Bob Freeman, George Karras, Dick LeMoine, Ken Skinner, and Richard Wells.

**NOVEMBER MINUTES APPROVAL:**

Rich McAndrews wanted to clarify the date of the Bosom Buddies Tournament that was stated in the General Membership minutes. The tournament will be February 8-10, 2008, not March 8-10, 2008 as stated in the General Membership Meeting Minutes. This was just a typo and Dennis will correct this and send on to Ken Skinner to post to the web site.

Mike Hester made a motion to approve the November 5, 2007 minutes as corrected. Lyle Bakken seconded the motion. Motion carried. No further action taken.

**TREASURER'S REPORT:**

Lyle Bakken reported an opening balance as of January 1, 2007 of \$7,559.03. There is a credit union balance as of November 30, 2007 of \$28,503.19. Our balance at the recreation center balance is \$34,412.82. Club balance as of November 30, 2007 is \$1,403.07. Total balance is \$64,319.08.

**CORRESPONDENCE:**

**Southwest Golf Cars:**

Art Nelson reported that he wrote a letter to Nancy McIntosh of Southwest Golf Cars about the status of our golf car they have provided along with the status of their sponsorship. No further action taken.

**Friday Co-ed League Request:**

Art Nelson received a letter from Bill Hill on behalf of the Friday Co-ed League requesting Liberty Field for the year 2008 from 10:00am to 2:00pm on Fridays.

Mike Hester made a motion to grant their request. Rich McAndrews seconded the motion. Motion carried. No further action taken.

**Donation:**

A \$50.00 donation was given to Mohammad Ali Parkinson's Center in memory of Mr. Lund of Lund Cadillac who passed away recently. A copy of the letter will be sent to Ernie Mueller for his reference.

**COMMITTEE REPORTS:**

**Field Manager:**

**Warm-up Area 3<sup>rd</sup> Base Side:**

George Karras reported that we have submitted a CR-13 to the Recreation Center and he has not heard back any information yet. A CR-13 has also been submitted to level the area behind the third base dugout. George has tried to call Todd Paddy and he is supposed to get back to us on this. No further action taken at this time.

**Memorial Hall Of Fame Wall:**

George said that he has checked with a couple of vendors and that these boards could cost about \$500.00 each. George is going to look into used boards or maybe have the workshop or medal shop to see if they could custom make them for us at a better price. No further action taken at this time.

**Electricity to Picnic Area:**

George said that a CR-12 has been submitted to the Recreation Center and is now in the hands of the maintenance manager, Russ Boston and George has heard nothing back anything. No further action taken at this time.

**Bleechairs:**

George Karras reported that he has received all the Bleechairs to complete the bleachers on both sides, but the vendor did not send enough hardware to install them. Once George receives the needed hardware all the chairs will be installed. No further action taken at this time.

**Relocating Sound system speakers:**

George has submitted a CR-12 to move the current sound system speakers up to the next level and George is waiting to hear from David Bennett for his decision.

**Bleacher Extenders:**

George reported that he has installed all the extenders and the brackets will be installed as soon as he receives them from the metal shop. No further action taken.

**Sponsors Breakfast:**

George Karras reported that he had talked to Bruce Brady and he mentioned to George Karras that less than 300 paid people were counted. Lyle Bakken added that after income and expenses we made a \$15.00 profit on the breakfast. No further action taken.

**Golf Car Exchange:**

Dick LeMoine reported that he is going to take back today the current golf car to Southwest Golf Cars and pick up a temporary (loaner) one from Desert Golf Cars until they get the other one painted.

**Special Events:**

**Fun Day:**

Rich McAndrews reported that the Fun Day scheduled for December 20 is going good, and it looks like 8 teams with 12-13 players per team. Rich also said that the National League is getting the teams up to play a possible single elimination tournament. Rich has also asked some people from Sun City to bring some barbeques so we can do some hot dogs or something like that.

Art Nelson reported that the American League is going to play games using a 16" mush ball and there will hot dogs or something like that.

Lyle Bakken made a motion to have the SCW Club purchase hot dogs, buns and items needed for the Fun Day at both fields. Dennis Farrar seconded. Motion carried. No further action taken.

**Palm Desert:** Ken Skinner reported that two teams ventured off to Palm Desert for a softball tournament. Total of 4 games were played and fun and food was enjoyed by all. Palm Desert wants to return in April and do this all over again. No further action taken.

**Cardiac Kids Invitational:**

Ken Skinner reported that the list keeps growing and will be held on February 2, 2008.

**Bosom Buddies Tournament:**

Ken Skinner reported that this tournament is set for February 9-10, 2008.

**Vintage Softball:**

Art Nelson reported that this day went very well, and schedule these game again next year. Mike Hester gave a more detailed report of how this got started. No further action taken.

**Tin Cup Invitational:**

Art Nelson reported that we need to look into getting a new flag pole for the field. Art Nelson would like to form a committee to follow up on the project. The tournament for 2008 The Tin Cup will be held on April 13, 2008 and will be held at Palm Ridge. Deer Valley Golf Course has been secured all day for play. Lyle Bakken made a motion that the new board set up a committee to follow up on the flag pole. Rich McAndrews seconded. Motion carried. No further action taken.

Dick LeMoine added his comments to this report in length of the misunderstanding concerning a letter between Arrowhead Lexus and the SCW Recreation Center. A few of the board members added there comments with no action taken. Dick also said that Arrowhead Lexus will be one of the sponsors going into the tournament next year.

Dick also said that the 2008 Tin Cup will be held on Sunday, April 13. Dick mentioned some of the plans that will be included with the next tournament. No further action taken.

Dick also discussed banners and costs. Lyle Bakken made a motion to allow Dick to move forward with the new proposed banners, identified as "silver" and "gold". The "silver" is what we currently have at \$350.00. The "gold" will cost \$500.00. Each will be displayed for six weeks. The gold will be in color. Mike Hester seconded. Motion carried.

**Uniforms & Equipment:**

Ray Early was absent and Art Nelson reported that Ray recently has purchased 18 dozen softballs and that was all he had to report. No further action taken.

**Sponsors:**

**Billboards:**

Lyle Bakken reported in the absence of Carol Bowden that we have 18 boards sold and gave a detailed report on who has paid and up to date.

**Membership:**

Ken Skinner gave his final report for the year in detail, and as of today, we now have 302 paid members. We have one (William Seccor) member that will not physically be able to play the game and inquired about getting his membership refunded. Lyle Bakken moved that we refund his dues. Mike Hester seconded. Motion carried. No further action.

**Umpires:**

Ken Skinner reported that the Sun Cities Senior Softball League Umpire Association (SCSSLUA) meets every Monday and 4:00pm at Liberty Field. Ken asked for volunteers to umpire the NL games on the Fun Day. Dennis Farrar has volunteered to help umpire the games that he does not play on December 20.

**National League:**

Rich McAndrews reported that the National League meeting will be on January 9 at 1:00pm at the Men's Club (Round-up Room in Sun City West).

Rich McAndrews has requested that Art Nelson secure a room for him to hold the National League managers meeting on Wednesday, January 9, 2008. No further action taken.

**LEAGUE BOARD REPORT:**

**Draft:**

Mike Hester reported that the AL managers meeting will be held on Wednesday, January 2 and the draft will take place on Friday, January 4. Mike said the fall session end on January 10 and the spring session will start immediately after that on January 15.

**LeMoine/Morgan Tournament:**

Mike said that this will be held on Sunday, March 30.

**Summer Scores:**

Art Nelson mentioned again that maybe we should look at posting the summer game scores to the paper. This has not been the first time this issue has been brought up. Again, a lot of discussion and a history report on this issue from Ken Skinner with no resolution taken at this time.

**Rules:**

No report in the absence of Wayne Mitchell.

**Bats:**

Mike Hester reported that bats made after 2000 it must have the ASA sticker on the bat.

**WOMEN'S LEAGUE:**

No report in the absence of Karen Hill

**Friday Co-Ed League:**

The Friday League commissioner, Ray Murphy was absent and Dennis Farrar reported that he had talked to the individuals that were concerned as to why they are not playing. Dennis made two signup sheets last year and they both mysteriously disappeared so Dennis has posted a flier on the bulletin boards at both fields to encourage residents to come out and play on the Friday teams. He has a current roster, schedule and rules posted to his web site. Ken Skinner has also linked Dennis' site for convenience.

Dennis also covered other concerns that some of the managers are not following and said that he has all the waivers. Dennis has voiced his concerns that we play by the rules or, if we don't like the rules as currently written — then have another manager meeting and make the changes. Dennis has talked to Ray and Ray is taking care of these issues and will schedule a managers meeting. No further action.

**OLD BUSINESS**

**THANK YOU:**

Art Nelson thanked all the out-going board members for a job well-done.

**BY-LAWS:**

Rich McAndrews passed out the new copies of the by-laws that include the two revised amendments that were approved at the last General Membership Meeting on November 14, 2007.

**NEW BUSINESS**

**NEW BOARD MEMBERS:**

Art Nelson announced the new board members for 2008-09. They are: Carol Bowden, Rich McAndrews, Jan Strock and Richard Wells.

**NEXT SCWSSC BOARD MEETING:**

Monday, January 7, 2008 • 7:30-9:30AM • Beardsley Recreation Center (*Multi-purpose Room #5*) • Sun City West.

**ADJOURNMENT:**

With no further business Art Nelson adjourned the meeting.

Respectfully submitted,



Dennis Farrar, Secretary  
Sun City West Softball Club

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# **SPONSOR LIST - 2007**

Revised 8/15/07

## **TEAMS:**

1. Windermere - (corp.)
2. Windermere – Lona King & Marylee Magee
3. Canyon State – Ron Cameron 584.2850
4. Farrar Chiropractic & Acupuncture (NL)
5. Larry & Rachael Ott (NL), (9/07)
6. Lou & Sandy Cryer – Ken Meade, (10/07) 602.402.4568

Possibilities ????:

Altavilla Pizza  
Ace Hardware  
Hole-In-One  
Avondale Toyota  
Fletcher Music  
Crooked Putter  
Air by Dean

From Loran Swanson:

2 men & a Truck  
Remax Team  
Madison House – Pat Horton 584.1999 x19

## **Billboard:**

M&I Bank (tba)

*List maintained & provided by:*

Carol Bowden – (623) 337-5131 • [coachclb@hotmail.com](mailto:coachclb@hotmail.com)