

SUN CITY WEST SENIOR SOFTBALL CLUB
General Membership Meeting Agenda
Wednesday, November 10, 2010,
Lecture Hall - RH Johnson Rec Center
6:30 PM

1. Call To Order

- A. Roll Call taken by President Bob Peck.

Present: Pres. Bob Peck, VP. Ron Eppley, Sec. Laurel Andrew, Treasurer Don Swanson, Board Members at Large; Bob Williams, Wendell Osborne and Chuck Hendrix. Absent: none

- B. Approval of November 1, 2010 SCW Board Minutes.

2. Opening Remarks by Pres. Bob Peck. It was noted that there were (64) sixty-four softball club members present. Therefore, the "required" 45 members being present for a quorum had been met.

- A. Tributes to Loran Swanson were given by Bob Peck and participants in the audience. Loran has been the first contact person to encourage player participation into the SCW softball league for many years. John Doherty shared the many "positions" Loran had excelled at over the years. Loran and Janet will be moving to Nebraska the end of this month. We wish them good health and a wonderful new chapter in their lives.
- B. Field Maintenance Manager was discussed and put on hold till either a "job description" and/or interested personnel step forward to assume the head position. George Karras ran a tight, smooth operation and will be greatly missed.
- C. Field Improvement Proposal (Artificial Turf Infield) was briefly discussed by Bob Peck. Larry Griffith, SCW Project Manager gave an "overview" as to projects within SCW that already had artificial turf installed. Mike Chilingirian, representative from General Acrylics, showed the different types of artificial turf and gave an overview on the materials, life expectancy, and cost.

1. Types of "root zone" which would proved a system for the turf, not just infill. Less chance of lower leg injuries, plays more consistently, stays consistent over the years. Infill stays in place because of root zone.
2. AstroFlect - this is a treatment that keeps the turf cool even in the hot summer sun.
3. TurfAid - this is a antimicrobial treatment that greatly reduces the chance of infection, plus it makes it easier to keep the turf looking perfect.

The "Floor" was opened up for questions and answers. Topics covered were:

4. Use of different kinds of rubber spikes no problem. Metal spikes no problem.
5. Product surface would be hotter than outside climate but cooler than competitors.
6. Cleaning equipment necessary.
7. Antibacterial treatment lasts 8 yrs and can be retreated.
8. Field will remain a flat surface. Substrate will be big aggregate and small aggregate.
9. Infield would be All Astroturf.
10. Ball coming off Astroturf is a little slower. Transition from Astroturf to sod should be minimal. Turf is fastened to the "curve" and thus "toe snagging" shouldn't occur.
11. Maintenance Program twice a year. SCW would be provided a smaller maintenance machine (equipment) but recommended signing up for the "Maintenance Program" would allow for bigger equipment being used.
12. Takes approximately one (1) month to put in. Infield Astroturf would be a "tan color". Bases would have a "sleeve" and be set on a concrete base.
13. Initial costs obtained were \$172,480 but are now down to \$150, 410.
14. Can we use our \$25,000 funds held by the Rec Center for this project? Since these monies were normally used for improvements (i.e. canopies, etc) this should qualify.

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3. Act on Board Recommendation regarding artificial turf:

A motion was made by Ken Skinner: "To act to approve a project to install artificial turf on the infield of Liberty Field and authorize the use of all of the current SCW Softball Club funds held by the Rec Board (@\$25,000) plus request support from the RCSCW general operating budget to fund the project". A second to the motion was made by Fred Suess. A vote was called for and results were; 63 For/1 Against **Motion Passed.**

4. Treasurer's Report given by Lyle Bakken. There are 295 Members.

M & I Bank (Operating Account)	\$ 1,392.58
M & I Bank (M/M)	\$30,187.50
SCW Rec Center Bal	<u>\$25,625.24</u>
	\$57,205.52

5. Nominations for Board Election (Nov 16 & 18) was presented by Bob Peck, President.

Dick Lemoine	Tim Harmon	Rich Moschel
Jack Harrison	Vic Goteleare	

Additional nominations were requested from the floor. No additional nominations were made from floor. Voting dates/places were discussed.

6. New Business

Funding for future projects could come from potential \$7,200 from Membership Fees. The "Tin Cup" is in the process of selling banners for \$500 and \$350. Plus, they expect to generate additional income from "raffle" sales.

Two (2) courses have been reserved for the 2011 "Tin Cup" golf tournament. Palm Ridge Club House can hold a banquet for 420 people. The next scheduled Tin Cup meeting is Nov 15th at 6 PM (Dick Lemoine's house).

7. Old Business Bob Peck thanked outgoing board members Bob Williams and Chuck Hendrix for all of their good works on projects big and small over the last two years. Bob Williams delivered a tribute to outgoing President Bob Peck for his vision and courage for all that we have accomplished in his year of presidency.

8. Adjournment

Future Meeting Schedule:

<u>Time</u>	<u>Place</u>
Monday, Dec 6, 2010	7:30 AM Stampede Room – RH Johnson

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