

**MINUTES SUN CITY WEST BOARD MEETING
MONDAY, February 7, 2011
MEN'S CLUB - STAMPEDE ROOM
7:30 A.M.**

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

Roll Call: Present; Dick LeMoine, Ron Eppley, Don Swanson, Laurel Andrew, Wendell Osborne, Jack Harrison, and Tim Harmon.
Absent; none. **Total Attendees: 19**

2. OPENING REMARKS Dick LeMoine noted that the normal order of reporting would be changed so as to allow those needing to present information could be excused following conclusion of participation.

3. February 2, 2011 General Board Minutes Motion made and passed to approve minutes as written.

4. Wes Horen had requested the Board to hear his comments regarding his admission of altering his bat(s), length of time playing, tournaments/play where his bats were determined "altered". Two of Wes's bats were turned into Board. Wes was allowed all the time he needed to express his thoughts and admissions before being excused from Board Meeting.

The Board reviewed the information provided by Wes, inspected the main altered bat surrendered, reviewed the "Altered Bat Rules", and discussed the history of Wes and the use of said bats. **A motion was made and passed to recommend that the Sun City West Softball Club recommend to the Sun Cities Softball Association that Wes Horen be permanently banned from participating in any Association function. And that, notification be reported to all local, state, and regional jurisdictions as well as the ASA.**

5. TREASURERS REPORT by Lyle Bakken.

M & I	\$15,088.81	(\$366.06 from Cardiac Kids)
M/M & M/I	\$33,639.25	Motion Made and Passed to
Rec Center	<u>\$33,550.24</u>	Approve Report
	\$87,278.30	

6. GORDON ROTH'S PASSING AND NOTIFICATIONS MADE

At the General Board Meeting, Jay Finlay informed the Board of the unfortunate dissemination of information in regards to Gordon's passing. LeMoine researched what happened and concluded that the family wasn't able to disclose the funeral date of Gordon when the notification of death was received. The Angels in the Outfield were notified Thursday evening but the actual funeral was to take place Friday morning thus leaving no time for the information to be given out at games.

To help eliminate this problem Dick LeMoine has asked Bob Renberg to become the Softball Chaplain of the Sun Cities League. Thereby, once notification is made to Angels in the Outfield, the 1st person notified will be the Chaplain. Angels will still supply article for newsletter.

Motion made and passed to recommend to Association to move forward with Bob Renberg being appointed Chaplain.

7. TEAM PHOTOGRAPHS Carol Bowden requested confirmation as to whether Team photos would be done this year. This is one method used to thank the team sponsors since a picture is present to them as a thank you. **Motion made and passed to continue with Team Photos this year.**

8. COMMITTEE REPORTS

A. UNIFORM/SUPPLIES/BALLS Dennis Raczak reaffirmed that socks will NOT be provided once the present stock is depleted. And, that jerseys will not be replaced every 3 or 4 years. Managers must make a request for replacement uniforms when uniforms warrant replacing. Ball prices are up, and ASA standards are changing. **The Trump 44/375 core still meets requirements therefore Motion made and passed to use existing Trump 44/375 core ball.**

B. SPRING FLING SHIRTS Dennis Raczak stated that the N/L Winners fifteen (15) blue Spring Fling T-Shirts will cost \$125. **Motion made and approved to purchase said T-Shirts.**

C. AMERICAN COMMITTEE Bob Dobbins reported that the A/L will have a 1 Pitch Tournament on Sat, March 5th. Six teams of 11 players will compete. Players (1st 66 players to sign up) need to sign up at field.

More "Altered Bat Rules" are being proposed. These will include and/or add as disallowed; shaving of bats, taping, painting. Exceptions include; "nub grab cones" and/or "friction tape".

Player's whose bats are determined altered before batting, bat will be removed. Player's whose bats are altered but not recognized prior to batting will have all players returned to the bases which they ran from.

Request acceptance of Altered Bat Rules as proposed by ASA.

Motion made and approved to accept.

D. NATIONAL LEAGUE Rick McAndrews noted there are 174 players in the N/L.

E. WOMEN'S LEAGUE Bev Burger reported that the field will be used less than in years before due to only three Teams being in League this year. Teams are; 1)Sassy Sisters/1)SCG and 1)SC/SCW This does not mean that there won't be more teams next year.

E. FIELD MAINTENANCE Ray Early held report for Mar 7th meeting.

9. EVENTS:

A. FEB. 5TH, CARDIAC KIDS Ken Skinner noted that \$1,600 was raised. Sponsor Banner Sun Health Foundation (Bonnie nelson) was impressed with our senior softball players and is will to participate in future events. All monies raised go to charities

B. FEB. 19TH, BOSUM BUDDIES. Ken Skinner reported that all monies go to charities. This year will be Bosom Buddies "Breast Cancer Support Group", "Single Moms and "Women in Advanced Stages of Breast Cancer". All checks to be made out to Bosom Buddies and they will distribute funds to the other two recipients.

C. ALL STATES TOURNAMENT Sat, March 12th

Jan Strock requested all players pay \$5.00 and asked the Club to pay for food and beverage. **Motion made and passed to pay for hamburgers or hotdogs, chips, condiments and soda/water for event.**

D. BANNERS AND BILLBOARDS Ken Skinner noted that all monies made go to Club. However, if any donation money is realized then he'd like to see it go to our Charities.

E. Calendar

Bosom Buddies Tournament - Feb 19 - 20
Spring Fling - March 3 - 5
All States Games - Ozzie Ostrow - Mar 26
Palm Desert Games - April 9th
Saddlebrook Games - April/May?
Tin Cup Golf Tournament - April 10th

F. IT "Information Technology" COMMITTEE Rick Fish is setting up training schedule (dates tbd). Sessions will address; 1) website and data base, and 2) membership side and reports.

The computer put upstairs is only being used for playing of music and announcing of events therefore may be requesting a computer of less ability be exchanged. Also, looking at setting up a Network for wireless so people can sign up at clubhouse and apply for membership, etc. If additional data base, etc set up cost could be \$600 per year. No Action Taken by Board.

G. ARTIFICIAL TURF Bob Peck attended the Properties Committee Meeting regarding artificial turf. Proposal to use Rec Fund monies to offset clubs participation will be looked at. Future meetings between Whiting/Admin/Bakken/LeMoine/Peck to follow. Future meetings of SCW Softball members to discuss proposal or proposals to follow.

10. OLD BUSINESS None

11. NEW BUSINESS: None

12. ADJOURNMENT at 9:45 AM

Additional information provided:

Wednesday, Feb 2, 2011	6:30 PM	Lecture Hall – General Mtg
Monday, Feb 7, 2011	7:30 AM	RH Johnson – Stampede Rm
Monday, Mar 7, 2011	7:30 AM	RH Johnson – Stampede Rm
Monday, April 4, 2011	7:30 AM	RH Johnson – Stampede Rm
Wednesday, April 6, 2011	6:30 PM	Lecture Hall – General Mtg
Monday, May 2, 2011	7:30 AM	RH Johnson – Stampede Rm
Monday, Sept 12 2011	7:30 AM	RH Johnson – Roundup Rm
Monday, Oct 3, 2011	7:30 AM	RH Johnson – Stampede Rm
Wednesday, Nov 2, 2011	6:30 PM	Lecture Hall – General Mtg
Monday, Nov 7 2011	7:30 AM	RH Johnson – Roundup Rm
Monday, Dec 5, 2011	7:30 AM	RH Johnson – Stampede Rm
Am Lg Mgr Mtg – Wed, Jan 5, 2011	8:00AM	RH Johnson – Stampede Rm
Am Lg Draft – Fri, Jan 7, 2011	8:00AM	RH Johnson – Stampede Rm
Nat'l Lg Mgr Mtg – Wed, Jan 5, 2011	1:00 PM	RH Johnson –Stampede Rm
Nat'l Lg Draft – Mon, Jan 10, 2011	<u>3:00 PM</u>	<u>RH Johnson –Lecture Hall</u>
Am Lg Mgr Mtg – Mon, Oct 10, 2011	8:00 AM	RH Johnson – Roundup Rm
Am Lg Draft – Thurs, Oct 13, 2011	8:00 AM	RH Johnson – Stampede Rm
Nat'l Lg Mgr Mtg – Tues, Oct 11, 2011	8:00 AM	RH Johnson –Stampede Rm
Nat'l Lg Draft – Mon, Oct 17, 2011	8:00 AM	RH Johnson –Roundup Rm