

**SUN CITY WEST BOARD MEETING
MONDAY, December 5, 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, Laurel Andrew, Wendell Osborne, Tim Harmon, Jack Harrison, Don Swanson
Absent: Ron Eppley **Total Attendees: 22**

**2. November 2, 2011SCW Board/General Membership Minutes:
Motion made and passed to approve minutes as written.**

3. TREASURERS REPORT Lyle Bakken

December 3rd Account Balances

M&I	\$12,335.53	
M&I MM Acct	\$47,112.16	(\$ not taken out for Astro Turf yet)
Rec Center Acct	<u>\$43,800.24</u>	(\$ not taken out for Astro Turf yet)
	\$103,247.93	

Total Billboards Sold 21 PENDING 1 (M&I Bank)

Current Membership 310

Accts Receivables

Sun City for DATA Base	\$1,121.00	(Pending not paid yet)
Sun City for Soft Balls	\$99.50	or 26 Balls (Pending pymt)
2012 Tin Cup Income 7 Banners	\$3,100.00	

We still have not any settlement or agreement with Rec-Center on Turf Project.

4. COMMITTEE REPORTS

A. FIELD MAINTENANCE and SAFETY By RAY EARLY

Outfield averaging 4 practices (8hrs) per week plus others and individually is prematurely distressing grass with divots and billboard-facing destruction. Recommend banning hitting off tees. Majority of balls being hit are directly at center field. Also, abuse of field on Wednesdays when mowed and Sundays.

MOTION MADE AND PASSED TO BAN T-BALL USE AT LIBERTY

FIELD. Also, a reminder that only approved ASA bats are to be used at anytime on Liberty Field.

B. BILLBOARDS and BANNERS By DICK LEMOINE AND LYLE BAKKEN

January 1, Billboard Sponsors will be billed. Team sponsors all current. Some banners transitioned into bill board purchases.

C. UNIFORMS By JOHN MCFARLAND

All going smoothly. Inventory is complete. Balls are on order. Ladies 3 dozen ball have been ordered from Maui Bob since Cleats didn't complete order. New procedure for new players; pay dues/McFarland gets memo stating such/once new players arrive they will be given the uniform/new locks on closet. McFarland will contact new members. Belts are now in inventory.

D. NATIONAL LEAGUE By RICH MCANDREWS

162 PLAYERS ON 14 TEAMS. Now have 13 assigned/returning. Eleven players on sub list. Recommend the new players not assigned and not being subbing have their membership dues held for 2012 accounting.

Next Session, N/L will have 16 Teams w/2 Byes. A total of 195 players are anticipated (135 SCW/65 SC)

E. AMERICAN LEAGUE

By BOB DOBBINS

Many new players come after Draft. Five now are on placement Pool. Recommend carrying dues over since these new players won't get to play. There are 166 players in Data base. Fifteen Teams w/one Bye is anticipated for next session.

MOTION MADE AND PASSED TO CREDIT 2012 DUES FOR NEW MEMBERS NOT PLAYING OR SUBBING THIS SEASON.

Clarification by Dobbins ref procedures for new players; Skinner has player fill out paperwork and sends with money to Lyle/Skinner puts info in DATA BASE and sends to McFarland for uniform. Dobbins and McAndrews are then to place players in Draft/on Teams

F. IT COMMITTEE

By RICK FISH

Training Session Dates/times/Place

Wednesday, December 14, 2011	6:30 PM	LECTURE HALL
Wednesday, January 11, 2012	6:30 PM	LECTURE HALL
Wednesday, February 15, 2012	6:30 PM	LECTURE HALL

Next Presentation is Dec 14th at Lecture Hall. Subject: Website and Emails. Eventually, Lyle will be able to track payments by players. Club is working on installing computer at field for those board members and players that do not have access to a computer now.

Responsibility to receive emails and updates by Club is on the individual. The Board, through telephone poll, voted to purchase a computer and have it available at the field. All correspondence and notifications will be made via email.

G. TIN CUP

By DICK LEMOINE

Meeting tonight at 6:00 PM tonight at Dick LeMoine's house. Approximately, approximately \$20,000 dedicated by sponsors to the Tin Cup \$20,000.

H. ELECTION COMMITTEE

BY TIM HARMON

New Board Members for 2012 are;

Art Roque	A/L
Chuck Devalis	A/L
Frank Welsh	A/L
Dave Mc Cart	N/L

New 2012 OFFERS WERE VOTED ON and RESULTS WERE:

President	Dick LeMoine
Vice President	Chuck Devalis
Treasurer	Dave McCart
Secretary	Frank Welsh

MOTION MADE AND UNANAMOUSLY PASSED TO ACCEPT NEW OFFICERS FOR 2012

I. WOMEN'S SOFTBALL

By CAROL BOWDEN

Carol requested the following dates for Women's use of the Field for games; Jan 7, Feb 18, Feb 25, and Mar 31st. All games to be played after the men's 70's use of field. Approximate time should be 1:00 PM for game time.

MOTION MADE AND UNANAMOUSLY PASSED TO ALLOW WOMEN THE GAME TIMES REQUESTED.

Also, Carol collected 150 lbs of cereals for the Food Banks. Gregg Owens requested that a portion of the November and December food collection be sent to the Lutheran Valley Charity also. This was approved.

December food donations will be; Soups and Chili's and Hamburger Helpers. This is Carol's third year for organizing and collecting food for the Needy. Total collection has reached ONE TON in three years! Congrats to Carol and all who donated food to this worthy cause.

5. ANGELS IN THE OUTFIELD

By KAY WILLIAMS

Kay thanked everyone for participation in the Toys for Kids. Last year the Angels collected \$300 in cash plus many toys. This year, the amount was \$900 cash and 37 bags of toys. Also, the Women's Social Club of SCW did a lot of "outreach" to the other Charter Clubs and received good participation.

There was 2000 lbs of potatoes donated and Whitman Community Center picked up 1,500 lbs and the remainder donated to needy military service families.

In all, 28 wives worked the Toys for Kids Drive. Congratulations.

6. Correspondence/Tournaments/Charities/Events

- A. Larry Hewett requested approval for a Larry Hewett tournament** on Sat Dec 17th and 18th. It will be for players 65 and older/no hot bats and five teams to participate.

MOTION MADE AND PASSED TO ALLOW THE LARRY HEWETT TOURNAMENT.

- B.** Since only two Charities are allowed per year (Rec Center);
1. It was determined to not host the Bosom Buddies Tournament this year due to other funding available to them.
 2. To host the All States Charity Tournament with monies going to the SCW Posse on Mar 10, 2012.
 3. To host the Bill Bromley Cardiac Kids Charity Tournament on Feb 4, 2012.
- C.** The Women Softball Club will be hosting a tournament in 2012 also. Looking at Mar 17th & 18th dates.

Page 5 of 6
December 5, 2011

7. OLD BUSINESS

George Karras Memorial Fountain: Art Nelson stated that there were actually two Memorials (Memorial Wall and George Karras Memorial Fountain). Committee wants to place pavers around Fountain 8" x 8" pavers or bricks. Many comments received were for selling the engraved pavers/bricks. Decision has not been made on this proposal.

The picture of George will be replaced and the suggestion is to etch it into a piece of granite using a laser. Committee is now talking with different graphics businesses. Committee will be completing their suggestions and present at the Feb 2012 SCW Board Meeting.

8. NEW BUSINESS

Ernie Miller is requesting to use a license from the Rec Center to install/build a hamburger/beer structure at ball park. Subject was tabled and will be presented at next Board meeting.

9. ADJOURNMENT at 9:47 AM

Respectively Submitted

by Laurel Andrew, Sec

Page 6 of 6

December 5, 2011

Please see proceeding Page with Meeting Dates for 2012

PROPOSED BOARD MEETINGS/GENERAL MEETINGS FOR 2012

Monday, Jan 9 2012	7:30 AM	RH Johnson – Stampede Rm
Wednesday, Feb 1, 2012	6:30 PM	Lecture Hall – General Mtg
Monday, Feb 6, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Mar 5, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, April 2, 2012	7:30 AM	RH Johnson – Stampede Rm
Wednesday, April 4, 2012	6:30 PM	Lecture Hall – General Mtg
Monday, May 7, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Sept 3, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Oct 8, 2012	7:30 AM	RH Johnson – Stampede Rm
Wednesday, Oct 24, 2012	6:30 PM	Lecture Hall – General Mtg
Monday, Nov 5 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Dec 3, 2012	7:30 AM	RH Johnson – Stampede Rm
Monday, Jan 9,		

PROPOSED A/L AND N/L MGR. MEETINGS FOR 2012

Wednesday, Jan 4, 2012	8:00 AM	A/L Mgr Mtg	Stampede Rm
Wednesday, Jan 4, 2012	1:00 PM	N/L Mgr. Mtg	Stampede Rm
Wednesday, Jan 11, 2012	8:00 AM	A/L Spring DRAFT	Lecture Hall
Friday, Jan 13, 2012	1:00 PM	N/L Spring Draft Mtg	Lecture Hall
Thursday, Oct 4, 2012	8:00 AM	A/L Mgr Mtg	Stampede Rm
Thursday, Oct 4, 2012	1:00 PM	N/L Mgr Mtg	Stampede Rm
Tuesday, Oct 16, 2012	8:00 AM	A/L Fall Draft Mtg	Lecture Hall
Wednesday, Oct 17, 2012	8:00 AM	N/L Fall Draft Mtg	Lecture Hall

OTHER PROPOSED MEETINGS

TIN CUP Sunday, April 1, 2012 NOON Summit Hall A & B

PROPOSED EVENTS

- 1 Cardiac Kids Tournament – Saturday- February 4, 2012 (Sun Health Fund Raiser)
- 2 SCW Spring Fling – Thursday, Friday, Saturday, March 1, 2 & 3,
- 3 Fun Days – Mon, Tues, Dec 26 & 27 (One Pitch Tournament \$5.00 participation fee per person to offset cost of prizes)
- 4 Battle of the States Funds to SCW Posse– Saturday, March 10th, 2012
- 5 Women’s Tournament – Saturday, Sunday, March 17 & 18, 2012