

Sun City West Softball Board Meeting

Monday Feb. 6, 2012

Men's Club Stampede Room

1. Call to order Dick LeMoine at 7:30

Roll call: Dick LeMoine, Chuck Davelis, Dave McCart, Jack Harrison, Art Roque, Tim Harmon

Absent: Frank Welch

Total Attendees: 18

2. Approval of minutes was waved because Frank Welch, secretary, was not present.
3. Treasurer's report was given by L. Bakken and approved.
4. New Business: A motion was made by Chuck Davelis to take a vote on or before April 4th on whether to continue or not continue to co-mingle with Sun City in softball. The motion was seconded by Art Roque. Discussion was opened. The motion was passed 5 to 1, Jack Harrison casting the negative vote. Dick LeMoine and Rich McAndrews will meet with members of the Sun City West Recreation Board to determine how the vote will be done.
5. New Business: A motion was made to allow the Sidewinders to have a reunion tournament and cookout by Chuck Davelis. Seconded by Tim Harmon. Motion passed 6 to 0.
6. New Business: A motion was made by Chuck Davelis to serve hot dogs at the women's tournament and hamburgers at the States tournament. Seconded by Tim Harmon. Motion was passed 6 to 0.
7. Old Business: Tim Harmon voiced a member's concern over players on the placement pool not being asked to sub even though they were on the waiting list to be added to a team. Dick Lemoine asked Rich McAndrews and Bob Dobbins to look into the situation.
8. Committee Reports: Tim Harmon reported on the Memorial Wall. Dick LeMoine asked Tim to submit a written report to the board next meeting.
9. Committee Reports: Dick Lemoine asked Rich McAndrews and Bob Dobbins to gather information to report to our membership about what could happen if we no longer co-mingle with Sun City in softball.

10. Committee Reports: Wendell Osborne reported we still need an MC for the Year End Banquet.

11. Meeting adjourned.

Respectfully submitted by Dave McCart, Treasurer