

**SUN CITY WEST SOFTBALL CLUB
MINUTES GENERAL BOARD MEETING
Wednesday, April 6, 2011
RH Johnson Lecture hall
6:30 P.M.**

1. CALL TO ORDER by President Dick LeMoine at 6:30 PM.

Roll Call: Present; Dick LeMoine, Ron Eppley, Don Swanson, Laurel Andrew, Wendell Osborne, and Jack Harrison.
Absent; Tim Harmon. In Attendance 32 Members. **No Quorum.**

2. TREASURERS REPORT by Lyle Bakken.

M & I	\$13,456.95	Current Membership:	277
M/M & M/I	\$43,436.56		
Rec Center	<u>\$41,300.24</u>		
	\$98,193.75		

3. Artificial Turf: On March 15th (A/L) and March 17th N/L a vote was taken to proceed with the Liberty Field "INFIELD" Artificial Turf proposal to the SCW Rec Center.

Total Votes Cast were as follows;

<u>NO VOTES</u>	<u>YES VOTES</u>
41	59 National League Votes = 100 votes
<u>23</u>	<u>64</u> American League Votes = 87 Votes
64	123

Motion was made and passed to approve Vote.

A "Task Force" will be convened to gather information. After the Tin Cup, will review how much money is actually needed. Contracts are signed by Rec Ctr not Club. All Clubs are responsible for negotiating funding participation with Rec Ctr. Ours is a 50/50 agreement. The Rec Ctr is requiring a "heat test" study be completed during the summer months of 105+ degrees (Larry Griffith to oversee).

4. COMMITTEE REPORTS

A. Events: Ken Skinner discussed the possibility of changing the venue of the Palm Desert and/or Saddle Brook next year. Possibly making it a two day event and having more teams. It will be on the Board Meeting Agenda in later months.

B. FIELD MAINTENANCE: Supervisor Ray Early thanked ALL the volunteers for their help in keeping Liberty Field a 5 Star facility. The scoreboard will be painted this week. Herb Clark is working on replacing the old Kachina Doll Art piece at Club House with a new metal one. Outfield fence now is sporting new blue pads.

However, still need to continuously improve the ball park. Artificial turf should be a big asset to field and minimize maintenance to field. Need to continue "closing field on Wednesdays". Regarding "use of field", Ray will be working with all Clubs/Event Chairman/Board to making access to field more organized.

PLEASE park golf cars in golf car parking area. We need to free up more automobile parking spaces.

C. IT "Information Technology" COMMITTEE

Rick Fish not present.

D. NATIONAL COMMITTEE

Rich McAndrews present but no report. Please see April 4, 2011 Board Minutes that are posted on web site.

E. AMERICAN COMMITTEE

Bob Dobbins present but no report. Please see April 4, 2011 Board Minutes that are posted on web site.

F. BANNER/BILLBOARDS reported on by Ron Eppley. There are three ways to sponsor; team sponsors, bill board sponsors and banners. SCW has initiated a new contract which requires the sponsors to pay for their graphics/decals.

5. TIN CUP: Chuck Davelis and Dick LeMoine reported on updates and time schedules. Golf Car Raffle Tickets can still be purchased at door. To date, golf car tickets sold are \$7,500.

This is the 7th year for the Tin Cup (didn't have last yr). The Budweiser Distributor Representative contacted Dick LeMoine and state they'd be interested in "co sponsoring" with Lexus next year.

Dick noted that what we need is some new people with new energy for the Tin Cup next year.

6. OLD BUSINESS None

7. NEW BUSINESS None

ADJOURNMENT at 7:20 PM.

**Respectfully Submitted,
Laurel Andrew, Secretary**

**PAGE 3 OF 4
April 6, 2011**

Additional information provided:

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	3:00 PM	<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