

SUN CITY WEST BOARD MEETING  
MONDAY, MAY 7, 2012  
MEN'S CLUB - STAMPEDE ROOM

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

Roll Call: Present; Dick LeMoine, Dave McCart, Jack Harrison, Tim Harmon, and Frank Welch.

Total Attendees: 11

2. MINUTES: Motion made, seconded, and approved to accept the minutes of April 2, 2012 as written.

3. TREASURER'S REPORT: McCart/Bakken

Lyle Bakken reported the Net Income from the Tip Cup was slightly over \$42k. Other Tin Cup numbers: total paid golfers at 289 and total paid banquet meals at 390. A full financial report is included with the paper copy of the minutes.

The Rec Centers loan balance on the turf contract is \$54,412.50.

Current paid membership is up to 300.

Motion made, seconded, and approved to accept the treasurer's report.

4. COMMITTEE REPORTS

A. Field Maintenance - Ray Early

Ray reported that the turf needs more grooming at the plate, pitchers mound, and first base. Ray will request using the turf groomer once a week instead of every two weeks. He will also check if we still have the old heavy rubber pads that might be used at home plate at practices.

Ray plans to take the bunting down around the fences for the summer. He requested permission to buy ten new buntings at \$13 apiece. Motion made, seconded, and approved for \$130 of buntings.

Ray will check on new trash receptacles and also the possibility of replacing tables in the bull pen area. Dick suggested that we log turf temperatures daily during the summer.

Bob Dobbins suggested we look into replacing the sod on the first base side with turf similar to the third base side.

B. Special Events - Joe Pendergast

Date for Saddlebrook tournament has been set for October 27. Date for Palm Desert has been set for December 1. These are tentative dates and will be checked with the official softball schedule and with Ken and Rick.

Joe suggested we look into safety issues, such as grandchildren on the field and more protection at first base. Suggestions for enhanced safety rules should be put in writing.

C. Uniforms - John McFarland

John reported that the uniform requirements are being met.

D. Billboards/Sponsors/Banners - Ron Epley

The 20 foot Budweiser banner with Clydesdales is being installed on the right field fence. Mary Inman has decided to continue to sponsor a team. Sue Palke has decided to not sponsor a team.

E. National League - Rich McAndrews

The second summer session June 5 - August 2 will have six teams. The third session will be August 7 - September 27 as of now. Rich reset the date of the National League managers meeting to October 11. The draft will be on October 24.

F. American League - Bob Dobbins

The second summer session (dates same as above) will have three teams. Start time will be 7:30 with a doubleheader each game day.

Bob and Rich are working on schedules for October. Game days will be Tuesday-Thursday-Friday or Monday-Tuesday-Thursday. They will meet with Barb Waddell about the Friday league and review her guidelines for conformance to the Rec Centers and other issues. The Monday day is used by the Green team.

The number of teams planned for in October is 12 for the American and 18 for the National. The Sun City field availability is still an issue. As of now, no date has been set for improvement work.

5. NEW BUSINESS - Dick LeMoine

Dick mentioned a request by Carol Bowden to organize a co-ed league with A and B teams. No discussion.

6, OLD BUSINESS - Dick LeMoine

Tim Harmon reported that the draft on the memorial wall and fountain is ready for review. Dick asked Tim to contact Todd Paddy at the Rec. Centers. Also, the light pole will likely be installed by the Rec. Centers

The next regular meeting date and general meeting date not yet set.

7. MOTION for adjournment was made, seconded, and approved.

Respectively Submitted by Frank Welch, Sec