

SUN CITY WEST BOARD MEETING
MONDAY, December 3, 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, Chuck Davelis,
Art Roque, Tim Harmon, and Frank Welch.

Total Attendees: 18

2. MINUTES: The November 5th, 2012 minutes as listed on the azsrs softball website were approved by motion.

3. TREASURER'S REPORT: McCart/Bakken

December 3, 2012 Account Balances:

M & I Operating	\$15,645.40
M & I Money Market	8,544.88
Rec Center Account	<u>6,985.24</u>
Total	\$31,175.52

Accounts Payable as of December 3,2012 \$1,131.11

Current Membership: 326 Members paid as of December 3, 2012.

Concession income was slightly more than expenses.

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

4. CORRESPONDENCE: LeMoine

Kay Williams and her volunteers will conduct the annual Toy Drive tomorrow and Thursday, December 4th and 6th, at Liberty Field.

Richard Zazueta from Sun City Festival was contacted about a softball tournament sometime between January 1 and April 1 with A, B, and C teams from each city. Someone from the new board will take action on this matter next month. Richard's phone number is (928) 252-3116 .

Pinnacle Financial, one of our sponsors, has requested that we schedule a talk or seminar with the Joseph Foundation that provides help for seniors. This request was tabled.

Discussion about the proposed Ernie's Dugout centered on more storage as well as the possibility of pursuing a beer license. Lemoine will discuss this further with Larry Griffith, project manager at the Rec. Center.

5. Chuck Davelis recited a poem written by Hugh Kelly honoring Ray Early for his contributions as Field Manager for the past three years. He also presented Ray with a framed copy of the poem.

6. ELECTION OR OFFICERS FOR 2013 - LeMoine

The three new Board Members for 2013 were installed - Bob Dobbins, John McFarland, and Ron Eppley. Motions were then made and approved to elect the new officers as follows: Bob Dobbins, President; Chuck Davelis, Vice President; John McFarland, Treasurer; and Dave McCart, Secretary.

LeMoine turned to meeting over to Chuck Davelis, Vice President, who conducted the remainder of the Board Meeting.

7. COMMITTEE REPORTS

A. Field Maintenance - Ray Early

Ray presented a current Field Usage Schedule, Special Events Schedule, and a Petty Cash accounting summary sheet. A suggestion was made to add the National League Spring Fling and another American League One Pitch tournament at the end of February and the first of March. Ray said he will draft a Field Manager/Maintenance job description before January 1.

B. Special Events - Joe Pendergast

Joe said the away tournament at Palm Desert went well and they will come to Sun City West on April 14. He also said the letter he wrote to Saddlebrooke canceling our future tournaments was received well.

C. Uniforms - John McFarland/Ron Eppley

Since John has moved to the American League, he will be responsible for that League's uniforms, and Ron will be responsible for the National. New league hats will be ordered after the remaining 24 old hats are issued.

D. Billboards/Sponsors/Banners - Ron Eppley

Three billboard sponsors have been billed for 2013 renewals; also, twenty team sponsors. Four new banners have been sold, and three renewals resulted from seven contacts in November. Ron said that he and Pat Regan have been busy and will now make December contacts. Ron said that Lund Cadillac will be the first to advertise on the softball website.

E. National League - Rich McAndrews

Injuries have plagued players from both the National and American Leagues. There are 13 new green team players that have been assigned to teams. Rich expects the National League will remain at 18 teams even though more new and returning players will be added in January.

F. American League - Bob Dobbins

Bob reported 14 players are out and 7 have been replaced. However, he expects the American League will have 13 teams in January due to new and returning players.

G. I.T. Committee - Rick Fish

Rick said Tim Cowell will join us soon and continue his work on the proposed communications project at Liberty Field. Also, the committee members will work with Dennis to add pictures to the database. The first sponsor to advertise on the website will pay \$5k/yr.

H. Tin Cup/Christmas Party - Nancy Dobbins

Christmas Party - 91 paid, more are being added, open to Sun City, will have door prizes. Tin Cup - committee leaders and volunteers have committed. Lexus may not sponsor. Dennis said his deadline to get in to the January newsletter is December 20.

8. OLD BUSINESS

Barb Waddell reported on the Co-Ed League - Currently have 6 teams with 13 players per team consisting of American League rated 3s and 4s (14 players), National League players, and a few others. They have a waiting list (7) and a sub list. Contact Barb or the three person committee at WERNAZNOW@aol.com if you wish to join.

States Tournament - Committee formed last meeting with leader Chuck Davelis. States traditionally have formed their own teams. No leader named yet. Tournament scheduled for March 9 - Benefits SCW Posse.

9. NEW BUSINESS

Safety issues discussed - use of screens for pitchers - balls hit into yards.

The new board will address safety issues next month
Next meeting will be on Monday, January 7, at 7:30 a.m.

MOTION for adjournment was made, seconded, and approved.

Respectively Submitted by Frank Welch, Sec