

**MINUTES SUN CITY WEST BOARD MEETING
MONDAY, JANUARY 3, 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, Ron Eppley, Don Swanson, Laurel Andrew, Wendell Osborne, Jack Harrison, and Tim Harmon.
Absent; none.

2. OPENING REMARKS from Dick LeMoine addressed his desire to hold meetings that start promptly, run smoothly and have minimal arguing.

A. AGENDA/PROCEDURE: IF you want to be on the program to speak at these meetings please contact Dick one week (if possible) in advance of set date.

B. FIELD MAINTENANCE/ IMPROVEMENT STAFF: Ray Early has accepted the job of Field Maintenance Supervisor and will work with Board Member Tim Harmon.

C. DECEMBER 15th, 2010 Special Board Meeting Minutes were approved as written.

3. TREASURERS REPORT by Accountant Lyle Bakken showed the following balances;

M & I	\$4,729.62
M & I Money Market	\$28,590.72
Rec Center Acct	<u>\$29,050.24</u>
	\$62,370.58 (Membership 301)

PETTY CASH "New Fund" reported by Don Swanson, Treasurer, that \$50.00 has been set up for immediate small purchases reimbursements. Ray Early and Don Swanson will have control of Keys to Petty Cash Box.

Motion Made, Seconded and Unanimously Approved to Accept Treasurer Report and set up of Petty Cash Fund.

4. SUN CITIES SOFTBALL ASSOCIATION: Dick welcomed the four 2011 new appointees.

A. BOARD APPOINTEES: New President Wendell Osborne, Board Members; Ron Eppley, Jack Harrison and Tim Harmon.

B. LEAGUE MEETINGS ARE; scheduled for twice a year (before Fall Session and end of Spring Session). Next Meeting set for Jan 5th at 3 PM at Liberty Field.

5. EVENTS: Reported on by Ken Skinner.

A. FEB. 5TH, CARDIAC KIDS. List of those players qualifying for event will be posted on Bulletin Board.

B. FEB. 19TH, BOSUM BUDDIES. Meeting Scheduled for Monday, Jan 10th. Intent this year to "Split" money made into two equal sums. First Recipient is Bosom Buddies, second recipient yet to be determined.

Dick LeMoine stated that some of the Billboard and Banner Sponsors are interested in participating in some manner at these and other events held at Liberty Field. Thus, providing funds for said participation. Funds would be used to defray costs of; food, beverages, prizes, etc which the Club normally absorbs. It was discussed that we should consider the following events for this type of participation;

Cardiac Kids Tournament - Feb 5

Bosom Buddies Tournament - Feb 19 - 20

Spring Fling - March 3 - 5

All States Games - Ozzie Ostrow - Mar 26

Palm Desert Games - April 9th

Saddlebrook Games - April/May?

Day in the Park (which may be changed to other venue. See below under Old Business).

Motion Made, Seconded and Unanimously Approved to Consider Allowing Billboard and Banner Sponsors into "offsetting" costs to Club by monetary and personal participation that would not detract from the event.

Ken Skinner to attend Jan 13 (8:30-10:30) Rec Ctr Club Participation event at Social Hall. There is also another one scheduled for Feb 8th.

6. COMMITTEE REPORTS

A. FIELD MAINTENANCE: Ray Early stated that Liberty Field should be a safe and clean facility. He called it, "The Place to Be on Game Day". Tex Wells already got the concession stand cleaned up. Tim Harmon cleaned the floors and painted the bleacher stairs orange, and they finished cleaning of scoring tower. Safety features discussed for club house, score board, light pole, and field maintenance. Bob Dobbins recommended changing screen in front of scoreboard. Feminine Hygiene Disposal Box needed in Women's Restroom. A new phone system in place now and outside phone replacement to follow.

Motion Made, Seconded and Unanimously Approved to get estimates on Repairing of Scoreboard, Safety Features of; (1) Scoreboard and Lights at Light Pole (2) Security Lights at Club House, (3) Flood Lights for Field {maintenance workers safety.

Dick LeMoine needs to complete a CR13 for the items approved above. More information on all proposed improvements to follow.

B. NATIONAL COMMITTEE reported on by Rich McAndrews. N/L playoffs (tournament) begins Tues, Jan 4th at Sun City. Next Session will have 14 Teams consisting of 168 players (107 SCW/61 SC). Wed, Jan 5 is Manager's Meeting and Draft by Managers is Jan 10th at 3 PM at RH Johnson Lecture Hall.

C. AMERICAN COMMITTEE reported on by Bob Dobbins. Jan 10th is A/L Draft. Need a sponsor, since there will be 13 teams. Ron Eppley working on sponsor.

D. IT "Information Technology" COMMITTEE reported on by Rick Fish. By this coming Draft, "on line" directories will be in place on website. Accessibility will be by approved individuals only. Dennis Farrar working with Rick. Ken Skinner will be Liason Officer IT and Club. The system has been switched from "Front Page to Dream Weaver". A meeting of IT Committee and Board Members Only is scheduled for Jan 12th at 6 PM.

E. BANNER/BILLBOARDS reported on by Ron Eppley. There are three (3) sources of sponsors; Team Sponsors/Bill Board Sponsors/and Banner Sponsors. Ron is presently working with Sands Chevrolet and Liberty Buick. There are six (6) available spaces to be filled on the Liberty Field Outfield Fence for sponsors at a fee of \$5,000 (or \$4,500 prepay).

F. ARTIFICIAL TURF reported on by Bob Peck. Bob attended the Properties Committee Meeting regarding artificial turf. Proposal to use Rec Fund monies to offset clubs participation will be looked at. Future meetings between Whiting/Admin/LeMoine to follow. Future meetings of SCW Softall members to discuss proposal to follow. "U Tube" video, prepared by Dennis Farrar, showing the outing to an existing astro turf sporting facility is available for viewing on our website.

7. OLD BUSINESS reported on by Dick LeMoine. "Day at the Park" is being looked at for an "over haul". Considering changing venue to a Fund Raiser called "Bite of SCW". This could include cook offs between sponsors/others of Soup/Chili/Chowder. More info to follow.

8. NEW BUSINESS: Dennis Farrar brought up the need for replacement of team jerseys. Recommend having Dennis Raczak report at Board Meetings or send information as to replacement schedule for team equipment.

9. ADJOURNMENT at 8:45 AM

Additional information provided:

Wednesday, Feb 2, 2011	6:30 PM	Lecture Hall – General Mtg
Monday, Feb 7, 2011	7:30 AM	RH Johnson – Stampede Rm
Monday, Mar 7, 2011	7:30 AM	RH Johnson – Stampede Rm
Monday, April 4, 2011	7:30 AM	RH Johnson – Stampede Rm
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
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**MINUTES SUN CITY WEST BOARD MEETING
MONDAY, February 7, 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, Ron Eppley, Don Swanson, Laurel Andrew, Wendell Osborne, Jack Harrison, and Tim Harmon.
Absent; none. **Total Attendees: 19**

2. OPENING REMARKS Dick LeMoine noted that the normal order of reporting would be changed so as to allow those needing to present information could be excused following conclusion of participation.

3. February 2, 2011 General Board Minutes Motion made and passed to approve minutes as written.

4. Wes Horen had requested the Board to hear his comments regarding his admission of altering his bat(s), length of time playing, tournaments/play where his bats were determined "altered". Two of Wes's bats were turned into Board. Wes was allowed all the time he needed to express his thoughts and admissions before being excused from Board Meeting.

The Board reviewed the information provided by Wes, inspected the main altered bat surrendered, reviewed the "Altered Bat Rules", and discussed the history of Wes and the use of said bats. **A motion was made and passed to recommend that the Sun City West Softball Club recommend to the Sun Cities Softball Association that Wes Horen be permanently banned from participating in any Association function. And that, notification be reported to all local, state, and regional jurisdictions as well as the ASA.**

5. TREASURERS REPORT by Lyle Bakken.

M & I	\$15,088.81	(\$366.06 from Cardiac Kids)
M/M & M/I	\$33,639.25	Motion Made and Passed to Approve Report
Rec Center	<u>\$33,550.24</u>	
	\$87,278.30	

6. GORDON ROTH'S PASSING AND NOTIFICATIONS MADE

At the General Board Meeting, Jay Finlay informed the Board of the unfortunate dissemination of information in regards to Gordon's passing. LeMoine researched what happened and concluded that the family wasn't able to disclose the funeral date of Gordon when the notification of death was received. The Angels in the Outfield were notified Thursday evening but the actual funeral was to take place Friday morning thus leaving no time for the information to be given out at games.

To help eliminate this problem Dick LeMoine has asked Bob Renberg to become the Softball Chaplain of the Sun Cities League. Thereby, once notification is made to Angels in the Outfield, the 1st person notified will be the Chaplain. Angels will still supply article for newsletter.

Motion made and passed to recommend to Association to move forward with Bob Renberg being appointed Chaplain.

7. TEAM PHOTOGRAPHS Carol Bowden requested confirmation as to whether Team photos would be done this year. This is one method used to thank the team sponsors since a picture is present to them as a thank you. **Motion made and passed to continue with Team Photos this year.**

8. COMMITTEE REPORTS

A. UNIFORM/SUPPLIES/BALLS Dennis Raczak reaffirmed that socks will NOT be provided once the present stock is depleted. And, that jerseys will not be replaced every 3 or 4 years. Managers must make a request for replacement uniforms when uniforms warrant replacing. Ball prices are up, and ASA standards are changing. **The Trump 44/375 core still meets requirements therefore Motion made and passed to use existing Trump 44/375 core ball.**

B. SPRING FLING SHIRTS Dennis Raczak stated that the N/L Winners fifteen (15) blue Spring Fling T-Shirts will cost \$125. **Motion made and approved to purchase said T-Shirts.**

C. AMERICAN COMMITTEE Bob Dobbins reported that the A/L will have a 1 Pitch Tournament on Sat, March 5th. Six teams of 11 players will compete. Players (1st 66 players to sign up) need to sign up at field.

More "Altered Bat Rules" are being proposed. These will include and/or add as disallowed; shaving of bats, taping, painting. Exceptions include; "nub grab cones" and/or "friction tape".

Player's whose bats are determined altered before batting, bat will be removed. Player's whose bats are altered but not recognized prior to batting will have all players returned to the bases which they ran from.

Request acceptance of Altered Bat Rules as proposed by ASA.

Motion made and approved to accept.

D. NATIONAL LEAGUE Rick McAndrews noted there are 174 players in the N/L.

E. WOMEN'S LEAGUE Bev Burger reported that the field will be used less than in years before due to only three Teams being in League this year. Teams are; 1)Sassy Sisters/1)SCG and 1)SC/SCW This does not mean that there won't be more teams next year.

E. FIELD MAINTENANCE Ray Early held report for Mar 7th meeting.

9. EVENTS:

A. FEB. 5TH, CARDIAC KIDS Ken Skinner noted that \$1,600 was raised. Sponsor Banner Sun Health Foundation (Bonnie nelson) was impressed with our senior softball players and is will to participate in future events. All monies raised go to charities

B. FEB. 19TH, BOSUM BUDDIES. Ken Skinner reported that all monies go to charities. This year will be Bosom Buddies "Breast Cancer Support Group", "Single Moms and "Women in Advanced Stages of Breast Cancer". All checks to be made out to Bosom Buddies and they will distribute funds to the other two recipients.

C. ALL STATES TOURNAMENT Sat, March 12th

Jan Strock requested all players pay \$5.00 and asked the Club to pay for food and beverage. **Motion made and passed to pay for hamburgers or hotdogs, chips, condiments and soda/water for event.**

D. BANNERS AND BILLBOARDS Ken Skinner noted that all monies made go to Club. However, if any donation money is realized then he'd like to see it go to our Charities.

E. Calendar

Bosom Buddies Tournament - Feb 19 - 20
Spring Fling - March 3 - 5
All States Games - Ozzie Ostrow - Mar 26
Palm Desert Games - April 9th
Saddlebrook Games - April/May?
Tin Cup Golf Tournament - April 10th

F. IT "Information Technology" COMMITTEE Rick Fish is setting up training schedule (dates tbd). Sessions will address; 1) website and data base, and 2) membership side and reports.

The computer put upstairs is only being used for playing of music and announcing of events therefore may be requesting a computer of less ability be exchanged. Also, looking at setting up a Network for wireless so people can sign up at clubhouse and apply for membership, etc. If additional data base, etc set up cost could be \$600 per year. No Action Taken by Board.

G. ARTIFICIAL TURF Bob Peck attended the Properties Committee Meeting regarding artificial turf. Proposal to use Rec Fund monies to offset clubs participation will be looked at. Future meetings between Whiting/Admin/Bakken/LeMoine/Peck to follow. Future meetings of SCW Softball members to discuss proposal or proposals to follow.

10. OLD BUSINESS None

11. NEW BUSINESS: None

12. ADJOURNMENT at 9:45 AM

Additional information provided:

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**CITY WEST BOARD MEETING
MONDAY, March 7, 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, Ron Eppley, Don Swanson, Laurel Andrew, Wendell Osborne, Jack Harrison
Absent; Tim Harmon. **Total Attendees: 11**

2. February 7, 2011 General Board Minutes Motion made and passed to approve minutes as written.

3. TREASURERS REPORT by Lyle Bakken.

M & I	\$17,682.85	Current Membership: 273 (new 17)
M/M & M/I	\$43,162,71	Motion Made and Passed to Approve Report
Rec Center	<u>\$34,050.24</u>	
	\$94,895.80	

4. Wes Horen and the process to suspend him from any Association function was revisited. A summary was given to the Board outlining the procedure taken; a) Wes was sent a certified letter stating the altered bat issue and requesting his presence at the SCW Softball Board Meeting on Feb 7th. Wes refused delivery of the certified letter on the grounds that it was addressed to "Wes" and not his proper name of "Wesley". Therefore, a Board member contacted Wes and requested his presence at the meeting.

b) Wes did present himself at the Feb 7th meeting and was given all the time he needed to explain why and how his bat was altered. Wes gave more information as the Board Members questioned him, including; length of time playing, tournaments/play where his bats were determined "altered". Wes surrendered two of his altered bats and stated he would accept any punishment issued.

c) The SCW Softball Board weighed all the facts and history of Wes altering bats and **"A motion was made and passed to recommend that the Sun City West Softball Club recommend to the Sun Cities Softball Association that Wes Horen be permanently**

banned from participating in any Association function. And that, notification be reported to all local, state, and regional jurisdictions as well as the ASA.

d) The SC Sr Softball Association President Wendell Osborne typed a letter and spoke with Wes over the phone as to its contents. Wes told Wendell that it was not necessary to send the letter since he understood. However, Wendell is sending the letter by certified mail to Wesley Horen on March 8th, 2011. A portion of the contents of the letter state; **Wes is suspended from play until January 2013. IF he chooses to come back and play, his next violation of altered bat will result in a permanent ban.**

e) In the meantime Wes has been contacting Wendell expressing his desire to get his altered bats returned to him.

f) The SCW Softball Board wants to be sure that the SCW Rec Center and any Local, State, or Regional Jurisdictions as well as the ASA are notified.

g) ASA is proposing more stringent "Altered Bat Rules". Thus, SCW is incorporating these changes into their rules. These will include and/or add as disallowed; shaving of bats, taping, painting, etc. Exceptions include; "nub grab cones" and/or "friction tape". (Ken Skinner will be working with Wendell for the proper wording).

5. COMMITTEE REPORTS

A. EVENTS Ken Skinner shared the positive support the players/fans/sponsors gave to the Bill Bromley/Cardiac Kids and Bosom Buddies Tournaments held in February and March.

B. FIELD MAINTENANCE Ray Early discussed the Flag pole at Liberty Field will be getting a yoke w/lights. No morning security lights were approved by the SCW Property Committee but more building lights were approved.

C. BANNERS AND BILLBOARDS Ron Eppley discussed those sponsors that have continued their sponsorship; Award Realty, Cranston Jewelers, Canyon State Bank. Possibly two more will be added; Bashas and Daily News Sun.

March 7, 2011

D. IT COMMITTEE Rick Fish absent

E. NATIONAL LEAGUE Rich McAndrews stated the N/L Spring Fling was a success and that the winning team received their T Shirts.

American and National league has proposed to the Association Board the following dates for the three summer sessions. Session One - April 19 to June 9th. Session Two - June 14th to July 28th. Session Three - Aug. 2nd to Sept. 29th. This proposal was approved by the Association Board.

F. AMERICAN LEAGUE Bob Dobbins absent. Ken Skinner requested that the A/L be given T Shirts for their One Pitch Tournament. Since, the A/L representative had already dismissed the need for such T Shirts for March 5th, 2011 the **Motion was made and approved to purchase said T-Shirts next year if the A/L wants them.**

E. CALENDAR

All States Games - Ozzie Ostrow - March (monies to Posse)

Saddle brook Games - April 2nd

Palm Desert Games - April 9th

Tin Cup Golf Tournament - April 10th

6. ARTIFICIAL TURF Bob Peck was not present but had emailed the proposed ballot for March 17th. A Board Member will check off the names as the member hands in the ballot. **Motion was made and approved to use the proposed ballot.**

7. TIN CUP Larry Bond has resigned as Events Coordinator. Chuck DeVallis has replaced Larry. Nancy Dobbins will be in charge of the decorations for the banquet. It was noted that the Golf Car being raffled off has a value of \$10,000. Therefore, the winner may have to pay approximately \$700 for taxes/insurance.

8. CORRESPONDENCE

A. Letter from Rick Fish requesting explanation as to "Why other Softball Clubs don't contribute cash funds when playing in the SCW Softball Tournaments". Board discussed issue and acknowledged that these other Clubs were "invited" to participate and could "donate" if they wished. As, our players could do, when we are invited to other

Fields to participate in their functions.

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March 7, 2011

B. Letter from SCW Rec Board dated Feb 7th from Cndy Knowlton ref Charities and the difference between our Softball Club 501c7 "Social Club" and 501c3 "Charitable Organization". Dick is setting up an Executive Session to discuss this issue and invite the present Board Members, Past Presidents, A/L and N/L Officers.

10. OLD BUSINESS None

11. NEW BUSINESS: None

12. ADJOURNMENT at 9:15 AM

Additional information provided:

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RH Johnson –Stampede Rm
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March 7, 2011

**CITY WEST BOARD MEETING
MONDAY, April 4, 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, Ron Eppley, Don Swanson, Laurel Andrew, Wendell Osborne, Jack Harrison, Tim Harmon. **Total Attendees: 13**

2. March 7, 2011 SCW Board Minutes: Motion made and passed to approve minutes as written.

3. TREASURERS REPORT by Lyle Bakken.

M & I	\$13,456.95	Current Membership: 277
M/M & M/I	\$43,436.56	Motion Made and Passed to
Rec Center	<u>\$41,300.24</u>	Approve Report
	\$98,193.75	

4. 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).

April 4, 2011

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5. COMMITTEE REPORTS

A. EVENTS Ken Skinner not present to report. It was discussed that the web site event dates didn't always correlate with the Board Minutes posting. Posting dates are to be sent to Ken Boyd.

B. FIELD MAINTENANCE Ray Early noted that the Liberty Field Score Board needed to be painted. Two bids were received from (Albrecht & Sons \$1,500) and (James Durbin \$500). Paint material was the same but Durbin's bid was to "clean the decals before deciding whether paint was needed"). **Motion Made and Passed to go with \$500 Bid.**

Ray Early also discussed the need for; changing the "Kachina Doll" art work on tower, getting larger flag for pole, exhaust fan for men's room, light sensors for lower lights, and a telephone message system. ***Kudos were given to Ray for his excellent job in improving and upgrading the Liberty Field Club House both esthetically and in regards to safety.***

In regards to "safety", Ray noted that on Sunday a maintenance worker had been put in jeopardy when a player began hitting off the "T Ball Stand" while the worker was mowing the outfield. It was noted that the FIELD IS CLOSED when the workers are performing maintenance (example; mowing, digging, raking, working on fence in the field). Field Maintenance isn't conducted only on Wednesdays.

C. BANNERS AND BILLBOARDS Ron Eppley noted the new bill board of "Vital Care". Contract changed to place the cost of designing and preparing bill boards onto the sponsor. Currently, there are 17 bill boards. Bashes and Daily News Sun have yet to renew. However, DNS does have their "Team" sponsorship current. Team Sponsorships are at twenty-eight (28).

D. IT COMMITTEE Rick Fish reported that all SCW waivers and registrations are on Web Site. Sun City is still working on their portion. Rick is now exploring "complete networking system" (postings, collaborating email accts and distribution lists). ***Kudos to Rick on the web site AZSR.COM (Sr Softball West).***

April 4, 2011

E. NATIONAL LEAGUE Rich McAndrews stated the N/L First Summer Session starts - April 19 to June 9th. There will be EIGHT (8) TEAMS. Session Two - June 14th to July 28th. Session Three - Aug. 2nd to Sept. 29th.

A discussion of an "Ejection of a Player" on Thursday at SCW. Player was suspended for the next game. Involved umpire(s) are required to write statement and may be invited to attend meeting with Player.

It was noted that "R CAL.....from Lund Cadillac) has, for many years, purchased the summer league uniforms, ball and caps. Yet, no recognition is afforded him since "Write Ups" are not done in paper. Possibly, putting the STANDINGS in the paper could also include the name of R CAL being the sponsor of Summer League. Dick LeMoine will call R Cal and get back to Board.

F. AMERICAN LEAGUE Bob Dobbins reported First Summer Session will have FIVE (5) TEAMS. The A/L and N/L Committee will meet over the Summer. Meeting dates need to be reviewed so the Drafting dates are specified correctly so N/L can schedule their Draft meetings will occur two (2) days after A/L.

Bob requested a volunteer to take over his Chairman duties for the Summer Sessions. Duties include; surveying players for sessions, making up number of teams/players. Tim Harmon volunteered.

6. TIN CUP April 10th Lyle Bakken reported there are now 234 golfers. Joe Muldoon is making up the Foursomes. Banquet will be at 6PM, but opens at 5 PM. Ernie Cultum is in charge of Volunteers.

Special Recognition of Individuals will be announced during the Banquet. Names withheld at this time.

7. CORRESPONDENCE

A. Rachael and Larry Ott letter regarding "ways to make monies for Club". Basically, restaurants give coupons and when people use coupons the Club would receive money. It was discussed that there are very few people in the Club willing to be responsible for such an undertaking so no action taken.

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April 4, 2011

B. Kuntz Rec Center: OPEN HOUSE on Oct 15, 2011. Will be showing off their Rec Center , Field and Clubs from 10 AM - 2PM.

C. Sheitelman Chiropractic - 13761 W Bell Rd , Suite 203, Surprise (623-214-7600) has free lunch adjustments, massage, x-rays and evaluations Sat the 16th from 9am until 2pm. Softball players invited and tell them you are from SCW Softball.

8. Old Business:

A. Meeting set for April 6th at 1 PM at Round Up Room, RH Johnson Men's Club regarding; Letter from SCW Rec Board dated Feb 7th from Cindy Knowlton ref Charities and the difference between our Softball Club 501c7 "Social Club" and 501c3 "Charitable Organization.

B. Bill submitted by Jan Strock for reimbursement of; Two (2) Miken Bats \$428.00, one wooden plaque \$25, one engraved plaque plate and trophy \$71.07 and copying fees for publicity flyers \$8.97. **MOTION MADE AND APPROVED.**

9. NEW BUSINESS: None

10. ADJOURNMENT at 9:35 AM Submitted by Laurel Andrew, Sec

Additional information provided:

Monday, May 2, 2011	7:30 AM	RH Johnson – Stampede Rm
Monday, Sept 12 2011	7:30 AM	RH Johnson – Roundup Rm
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SCW BOARD MEETING WITH MATT SZYDLOWSKI

April 6, 2011

Round Up Room at RH Johnson Men's Club

Present: Matt Szydowski, Dick LeMoine, Don Swanson, Ron Eppley, Tim Harmon, Wendell Osborne, Laurel Andrew, Jack Harrison, Wayne Mitchell, Rich McAndrews and Ken Skinner

Subject: Charities and the IRS.....making sure we are in compliance. These rules are to protect the softball club.

Noted: Always have a 501 C3 on File per each Charity. Only have two designated Charities per year.

Example of Legitimate Charities are; Bosom Buddies, Cardiac Kids. And SCW Posse . Form 501 C3 are on file for these Charities.

Matt Matt Szydowski explained that the Recreation Center Board is not acting as "Big Brother". The main concern is to keep our Non Profit Chartered Clubs from putting themselves in a position where the IRS could impose fines.

Informational background: If, for example, food is supplied then the Club pays for food and whatever is charged for food will be offset and come back into Club. Money does NOT go through the Club. The monies made are paid directly to Charity. You do not accept checks made out to SCW Softball Club. Checks must be made out to Charity. It is ok for Club Members to "pass the hat" or "collect money"; just do not co mingle those funds with Club Funds.

To be Safe: The Softball Club has permission to have two (2) Charities per year. The Softball Club is a Social Club and it's primary focus is to enjoy

softball. It is not in the business of doing Charities. Therefore, IF more than two Charitable Organizations are being considered then each one must have a Special request submitted to the Recreation Activities Manager for approval.

Recommend Setting up GUIDELINES to follow for Charitable Events

1. Always have an Event's Coordinator and present Event proposal to SCW Board.
2. Before ANY Event (preferably at the beginning of each year) submit a "Special Request" to the Recreation Activities Manager for approval.
3. Only have two (2) Charitable Events per year.
4. Do Not co mingle any Club Funds with Charitable Funds.
5. Be sure that EVERYONE can participate without fees being charged. You can "Pass the Hat" or players can "Donate". "No" pressure should be put on any club member to make a contribution or donation.
6. Once the Guidelines are approved, put in procedure not in Bylaws.
7. WHEN IN DOUBT, PICK UP PHONE AND CALL Recreation Activities

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

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7. NEW BUSINESS None

ADJOURNMENT at 7:20 PM.

**Respectfully Submitted,
Laurel Andrew, Secretary**

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April 6, 2011**

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**SUN CITY WEST BOARD MEETING
MONDAY, May 2, 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, Ron Eppley, Don Swanson, Laurel Andrew, Wendell Osborne, Tim Harmon. Absent: Jack Harrison **Total Attendees: 16**

2. April 4, 2011 SCW Board Minutes: Motion made and passed to approve minutes as written.

3. TREASURERS REPORT by Lyle Bakken.

M & I	\$12,661.45	Current Membership: 277
M/M & M/I	\$46,686.56	Motion Made and Passed to
Rec Center	<u>\$38,050/24</u>	Approve Report
	\$97,398.25	

Comment by Lyle; "DO NOT put loose checks in mail box drop IF you are an old player returning or new player WITHOUT the new waiver forms and personal information attached".

4. COMMITTEE REPORTS

A. FIELD MAINTENANCE Ray Early reported that;

1. Light at Flag Pole not working, possibly sensor.
2. Flag size to be changed...looking at 6'x10'.
3. Rec Center Flag needs replacing.
4. Looking at acquiring State Flag.
5. Bunting removed. Cost to replace \$13 ea (24). **Motion made and approved to purchase new Bunting at approx \$312.00. To be put up in October 2011.**
6. Mister System needs parts.
7. Security sensor lights are still requested but not looking

good

For funding.

8. Phone company to be contacted to see if own phone system could be initiated.
9. Men's restroom fan needs replacing.

May 2, 2011

B. BANNERS, BILLBOARDS and TEAM SPONSORS Ron Eppley noted "SCW only provides the blue pads. All other costs for banners or billboards are paid for by sponsors. "Team sponsor renewal letters will be mailed out on May 3,2011."

C. IT Committee Rick Fish reported that SCW owns the web site, not any individual. Ken Skinner is Web Master, but other people can also clean stuff up and send announcements out. The IT Committee has implemented process for doing emails. Eppley gave Rick list of all Bill Board/Banner sponsors for tracking. Don Swanson to meet with Rick regarding access to inventory. It was asked if Rick would provide additional training sessions since the first one was so well received.

D. NATIONAL LEAGUE Rich McAndrews stated R CAL (Lund Cadillac) has retired but will be given the opportunity to continue supplying the summer jerseys. If they do not wish to do this, Larry Ott has offered to supply all the summer jerseys.

Nat'l Lg Mgr Mtg – Thursday, Oct 6, 2011 8:00 AM RH Johnson –Stampede Rm
Nat'l Lg Draft – Friday, Oct 14, 2011 8:00 AM RH Johnson-Lecture Hall

E. AMERICAN LEAGUE Bob Dobbins reported there are only three (3) teams in this session. Looking at playing a double header and no "Byes". Or, possibly merging with N/L in last session. No decision to do that has been made.

Am Lg Mgr Mtg – Mon, Oct 10, 2011 8:00 AM RH Johnson – Stampede Rm
Am Lg Draft – Thurs, Oct 13, 2011 8:00 AM RH Johnson – Stampede Rm

F. ARTICIAL TURF Lyle suggested a funding proposal to be presented to the Rec Center Meeting. Total funds committed by Properties Committee not finalized yet. Bob Peck and Lyle Bakken to do a presentation to full Board. Dick is still actively trying to sell more banners and using funding for this project. Board still wants more information on longevity/warranty/heat tests. Bob Peck to call Whiting for meeting date.

G. TIN CUP April 10th was a huge success. Next one is scheduled for April 1, 2012. Hopefully, the volunteers will be as good as this years 86 volunteers, businesses and sponsors. Thank you to all of the A/L and N/L participants and volunteers. Nancy Dobbins will be the Event Coordinator next year. The softball session will continue until after the Tin Cup. **May 2,**

2011

Page 2 of 4

5. ABANDON THE SUN CITIES ASSOCIATION Bob Dobbins reported that last year we had looked into "complications if we were to dissolve this Association". The consensus was that there is no need for this Board. And, that it created a repetition of review of problems. It was decided that documents could be changed so that presidents/& extras of both SC and SCW Clubs could talk out any problems.

Discipline would be handled by appropriate Club of the field where the incident occurred.

The SCW Club wants to move forward to dissolve Association with A/L and N/L. And, to form guidelines as two individual clubs, Hall of Fame Committee and Banquet. SC would purchase their own products, as would SCW (balls/hats/etc. The purchase of hats for the Angels in the Outfield would need to be addressed. We need to change the efficiency of this Club.

Motion Made, Seconded, and Approved not to participate in Sun Cities Association and to purchase products only for SCW Club. To be effective immediately (as of today's date, 5/2/2011).

6. CORRESPONDENCE was received from Bob Healy and Rachael Ott. Bob's pertained to field scheduling next year. Question as to whether the batting practice times on Mon/Fri/Sat mornings could be moved back due to field conditions. In the Fall, this Board will poll the members as to moving the field times for it's members use.

Rachael's letter pertained to an officiating occurrence at Liberty Field. A committee of two board members will meet with those individuals involved and report back to the board.

7. Old Business:

Saddlebrook and Desert Palm Tournaments It was discussed that those players traveling to these tournaments would have first sign up privilege for the reciprocal tournaments played here. If those individuals that had traveled and paid their expenses did not wish to participate here, then "first in time as needed" would be used.

Motion Made, Seconded and Passed.

May 2, 2011

8. NEW BUSINESS:

- A. Ron Eppley asked if the old discarded softballs could be given to the VFW for our troops overseas. Board agreeable but will look into process for "gleaning" out the old balls. Will revisit this issue.
- B. Sheila Cook to review design for new SCW hats to be sold. Dick will let us know when samples can be seen.
- C. Dick LeMoine's ice chest vanished after Tin Cup. Dick will find out replacement cost and Board will address reimbursement to Dick.

9. ADJOURNMENT at 9:45 AM

Submitted by Laurel Andrew, Sec

Additional information provided;

Monday, Sept 12 2011	7:30 AM	RH Johnson – Roundup Rm
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Wednesday, Nov 2, 2011	6:30 PM	Lecture Hall – General Mtg
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CHANGES

<i>Am Lg Mgr Mtg – Mon, Oct 10, 2011 8:00 AM</i>	<i>RH Johnson – Stampede Rm</i>
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Proposed Dates: SCW vs. Tucson & Palm Ridge....Tucson - October 22 or 29
SSUSA World Championship Tournament Phoenix, Dates 60's Oct 14-16
65, 70, 75 - Oct 17-20

Palm Desert Proposed Dates: November 5 or 12
SSUSA Winter Worlds Las Vegas...60's Nov 18-20
65, 70, 75 - Nov 15-17

**SUN CITY WEST BOARD MEETING
MONDAY, September 12, 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, Ron Eppley, Laurel Andrew, Wendell Osborne, Tim Harmon, Jack Harrison
Absent: Don Swanson **Total Attendees: 12**

2. May 2, 2011 SCW Board Minutes: Motion made and passed to approve minutes as written.

3. TREASURERS REPORT (BY ABSENTEE Lyle Bakken)

M & I	\$12,719.91	
M/M	\$50,281.67	Motion Made and Passed to
Rec Center	<u>\$42,550.24</u>	Approve Report
	\$105,551.82	

4. COMMITTEE REPORTS

A. Upcoming Events by Ken Skinner (MOTION MADE AND PASSED TO APPROVE EVENTS/DATES FOR 2012)

- 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 – Saturday, March 10th, 2012
- 5 Bosom Buddies Women's Tournament – Saturday, Sunday, March 17 & 18, 2012 (Bosom Buddies tournament dates are moved forward to try to avoid the inclement)
- 6 Tucson & Palm Desert games. April dates to be announced.

B. FIELD MAINTENANCE BY RAY EARLY

Discussion whether "SCW Mats were needed at the three entrances to Liberty Field. SCW Board decision was that the mats weren't needed.

Discussion whether white poster signs could be used on game days to notify public of A/L, N/L, Women's, Other Events. "Sandwich Signs would be placed near Field sidewalk on Event Days". **MOTION MADE AND UNANIMOUSLY PASSED TO HAVE THE SIGNS PREPARED FOR USE.**

Installation of the artificial turf has been completed. A walk through has been scheduled for Thursday (Sep 15th at 9 AM). The turf still needs more time for the rain to reduce the "sponginess" and reduction of the static electricity in the fibers. The artificial turf will be firmer and more comfortable to run on than it is now. So, a little time and patience (and rain) should do the trick. FYI...tap water cannot be used due to possible discoloration of turf.

The field is planned for opening on Tuesday, Oct. 25th. Any change will be announced. Thus, Bicentennial Park has been reserved for softball practice for Tuesday and Thursday from 8 AM to 10 AM, Sept 27, 29, Oct 4,6,11 and 13 while over seeding of the outfield is taking place.

A dedication ceremony will be on Saturday, October 22 at 10:30 AM. Those invited to this event are; SCW and SC softball players, Rec Center Representatives, SCG Representatives, and our Sponsors. Food consisting of; hotdogs, beans, potato salad and drinks will be served. Event will need approximately 250 chairs and 30 tables.

C. BILLBOARDS and BANNERS BY RON EPPLEY

All 18 Team Sponsors have renewed their contracts. There are 18 Bill Boards with 5 up for renewal next year. All 5 have said "yes" to renewals in 2012. Three billboard spaces available; one between the foul lines, two available in the corners (right field corner may be at a significant lower price due to poor visibility).

On Nov 13th, 2011 at 5:30 PM, SCW Softball Club will sponsor a "Red Pin Tap" event at the SCW Bowling Alley.

SEPT 12, 2011
Page 2 of 5

D. ELECTION COMMITTEE BY DICK LEMOINE

Election Committee consists of; Ron Eppley, Laurel Andrew, Tim Harmon and Wendell Osborne. There will be four Board members with terms expiring; Ron Eppley, Laurel Andrew, Don Swanson, and Wendell Osborne. Posting dates for nominations is Oct 15th. Date for Elections of new Board Members will be in Nov.

E1. ASSOCIATION BOARD BY RICH McANDREWS

First, Rich addressed the recommendations and suggestions of the A/L and N/L Committee as to how the league will be governed going forward without an ASSOCIATION BOARD.

Committee consisted of; CH A/L Bob Dobbins, Dave Toepel, Ron Power, Ron Johnson, Bill Buxton, CH N/L Rich McAndrews, Ron Eppley, Joe Emmons, and Lenny Wickets.

MOTION MADE AND UNANAMOUSLY APPROVED TO ACCEPT THE RECOMMENDATIONS AND SUGGESTIONS OF THE A/L AND N/L COMMITTEE.

Recommendations and Suggestions are shown as Attachment 1 at end of Minutes.

NATIONAL LEAGUE BY RICH McANDREWS

E2. NATIONAL LEAGUE BY RICH McANDREWS

N/L is anticipating 14 Teams For all Session. Early roster indicates a total of 163 players. All teams will have 12 players assigned to them.

F. AMERICAN LEAGUE

A/L is anticipating 12 Teams for Fall Session.

A/L & N/L Uniforms: New Uniform Committee formed; Jack Harrison, Tim Harmon, Rich McAndrews, Bob Dobbins and possibly Dennis Raczak. The criteria for replacement uniforms to be discussed.

G. IT COMMITTEE BY RICK FISH

Rick reissued new "contributor keys". Data Base has additional Sponsor information added. Accounting System to be put on. Data Base/Web Site training sessions have been requested. Rick will set up schedule for these monthly training sessions to be held at Lecture Hall. Notifications to follow.

MOTION MADE AND UNANAMOUSLY APPROVED TO PAY \$300 BILL FOR LIBERTY FIELD COMPUTER FURNISHED BY RICK.

Advertising and a Coupon Section by Sponsors on the SCW Website is being considered as a viable monetary avenue to pay off the Rec Center Loan for the artificial turf. An "Advertising Committee" is being formed and will meet with Dick LeMoine prior to addressing Board.

Request by Angels in the Outfield to have access to player's birthdates. Kay Williams will address Board at Oct 3rd meeting. Tabled Discussion.

H. WOMEN'S SOFTBALL BY CAROL BOWDEN

Carol stated that the six member Board wants to be "Sanctioned". It is anticipated that there will be four women's teams in the NW Valley Women's SB League (SCW, SCG, Pebble Creek, and Festival). SCW/SCG is planning on doing an exhibition game at Festival to promote interest in this League.

Dick LeMoine recommended bringing "Sanctioning" up again at the Oct 3rd SCW Board Meeting when more information will be available regarding players/teams and the "Sanctioning" ramifications.

5. NEW CLUB HAT DESIGN by DICK LEMOINE

Four new hats with proposed Logos were shown to Board. Board wants to see more designs/logos. No action taken.

6. OLD BUSINESS:

Used softballs to be given to VFW for military use and to Nadaburg School for their softball training programs.

Water System Misters need to have plumping pipes changed to above ground verses below ground due to installation of artificial turf.

Dick LeMoine recommended that the Board give the AL & NL Reps a vote of Confidence. **MOTION MADE AND PASSED.**

7. NEW BUSINESS:

Reciprocal Play SCW Recreation Center has been "visiting" the Reciprocal Play rules for all Clubs/etc. Our By Laws need to conform to Rec Center rules. Thus, SCW Softball Club will need to vote whether to continue Reciprocal Play.

2012 Meeting Dates/Times/Place New dates/times provided by Dick LeMoine for inclusion in next Board Meeting Minutes. Secretary to have list ready for Oct 3rd approval.

9. ADJOURNMENT at 10:00 AM

Submitted by Laurel Andrew, Sec

MEETING DATES 2011

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PROPOSED BOARD MEETINGS/GENERAL MEETINGS FOR 2012

Monday, Jan 9 2012	7:30 AM	RH Johnson – Stampede Rm
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Monday, Jan 9,		

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

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OTHER PROPOSED MEETINGS

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

**SUN CITY WEST BOARD MEETING
MONDAY, October 3, 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, Ron Eppley, Laurel Andrew, Wendell Osborne, Tim Harmon, Jack Harrison
Absent: Don Swanson **Total Attendees: 18**

2. Sept 12, 2011 SCW Board Minutes: Motion made and passed to approve minutes as written.

3. TREASURERS REPORT No Report made, Lyle Bakken out of Town.

4. COMMITTEE REPORTS

A. UPCOMING EVENTS

BY KEN SKINNER

Tucson & Palm Desert games; April dates to be announced.

B. FIELD MAINTENANCE and SAFETY BY RAY EARLY

New Bunting is up. Back Stop Pads have been lowered. Over-seeding starts today. Foal poles repainted.

REPEAT: The field is planned for opening on Tuesday, Oct. 25th. Any change will be announced. Thus, Bicentennial Park has been reserved for softball practice for Tuesday and Thursday from 8 AM to 10 AM, Sept 27, 29, Oct 4,6,11 and 13 while over seeding of the outfield is taking place.

REPEAT: A dedication ceremony will be on Saturday, October 22 at 10:30 AM.

Those invited to this event are; SCW and SC softball players, Rec Center Representatives, SCG Representatives, and our Sponsors. Food consisting of; hotdogs, beans, potato salad and drinks will be served. Event will need approximately 250 chairs and 30 tables.

C. BILLBOARDS and BANNERS

BY RON EPPLEY

All eighteen (18) Team Sponsors for SCW teams have renewed for another year. There are currently twenty (20) Billboard sponsors with signed contracts. Since the Fast Signs contract is coming due, we are going to offer them the space to the right of the right foul pole, the least desirable spot, at a negotiated cost. Only one spot remains open, left of the left field foul pole.

MOTION was made and passed to give Ron Eppley authority to recommend to Deborah Campbell at Fast Signs that she vacate her present billboard space and move to the right side of foul line. Fast Signs will continue to prepare two (2) blue pads at no cost to SCW.

Due to Ron Eppley's talent and perseverance in organizing, maintaining and upgrading the Billboard and Banner System, a **MOTION was made and passed to have Ron continue in his present capacity as Chairman of Billboards and Banners.**

REPEAT: Club will sponsor a "Red Pin Tap" event at the SCW Bowling Alley.

D. ELECTION COMMITTEE

BY TIM HARMON

Election Committee consists of; Ron Eppley, Laurel Andrew, Tim Harmon and Wendell Osborne. There will be four Board members with terms expiring; Ron Eppley, Laurel Andrew, Don Swanson, and Wendell Osborne. Posting date for nominations is Oct 15th. Election November.

Nominees are;

Art Roque	A/L
Chuck Davalis	A/L
Dave Elms	A/L
Frank Welsh	A/L
Larry Hewett	A/L
Dave Mc Cart	N/L
Gary Beymer	N/L
John Mc Keown	N/L

**OCTOBER 3, 2011
PAGE 2 OF 8**

E. NATIONAL LEAGUE BY RICH McANDREWS

Manager Meeting is Oct 6, 8 AM. N/L is anticipating 14 Teams with twelve players assigned. Early roster indicates a total of 163 players.

F. AMERICAN LEAGUE BY BOB DOBBINS

A/L is anticipating 12 Teams for Fall Session. No additional A/L players are currently being considered for N/L transfer.

New A/L rules consist of; Player hitting homerun has option to run bases or not. In non- consequential violations such as "failure to bring uniform hat", the manager may make the decision to allow player to don a non-league hat for that game. This is a temporary ruling for that game only.

A/L & N/L Uniforms: The criteria for replacement uniforms is still being discussed. Dick LeMoine and Tex Wells will research existing uniform sets and discuss next board meeting.

The SCW Players in the Special Event Tournaments (min of four per year) have been borrowing old retired SCW jerseys. Because these teams are representing SCW, it was recommended that SCW pay for three new team jerseys at a cost between \$1800 and \$2100. Bob Dobbins and Carol Bowden to purchase these jerseys.

A MOTION was made and passed to allow monies to be paid for three sets of team uniforms.

G. IT COMMITTEE BY RICK FISH

Rick has set up 4 scheduled training sessions to be held at Lecture Hall. Those individuals wanting to learn the computer/web site layout/usage should attend a minimum of 3 of 4 scheduled training sessions. Personal laptops may be brought to training sessions. (see dates next page).

MOTION made and passed to give Ron Eppley access to the SCW documentation.

**OCTOBER 3, 2011
PAGE 3 OF 8**

G. IT COMMITTEE (CONTINUED)

BY RICK FISH

Training Session Dates/times/Place

Wednesday, November 16, 2011	5:30 PM	LECTURE HALL
Wednesday, December 14, 2011	5:30 PM	LECTURE HALL
Wednesday, January 11, 2012	5:30 PM	LECTURE HALL
Wednesday, February 15, 2012	5:30 PM	LECTURE HALL

(RESERVATIONS TO ATTEND ARE NOT REQUIRED AT THIS TIME...HOWEVER THIS MAY CHANGE). Rick will be joined by other presenters such as; Rich McAndrews, Bob Dobbins, Ron Eppley, Ken Skinner and Dennis Farrar.

Not only will club issues be addressed but also how to use the web site by assisting non computer savvy people how to acquire their emails being sent to them via SCW Club. Emailing will be the primary focus when contacting players. A proposal to allow players to have access to two computers downstairs at Liberty Field is being reviewed.

Billboards cost sponsors \$5,000 and is a good money maker. However, this new SCW Softball Website could be an even larger money maker. Sponsors are considering using "coupons" on line through this website and depending on how many "hits" the site gets will determine the worth of it being a viable advertising site.

Working with the IT Committee and construction of the website has helped reduce the personal information being maintained on various computer systems. It has created more coordination and communication between the N/L and A/L regarding sharing of information and drafting procedures.

Use of this site may be expanded so that the information shown on the Liberty Field Bulletin Boards may also be seen "on line". The "MEMBER SEARCH" button is now available on the website. All members have been asked what information they want posted to the web.

G. IT COMMITTEE CONTINUED

BY RICK FISH

Because of potential revenue coming from sponsor advertising, the IT Committee may, in the future be requesting a budget be approved whereas funding would come from the primary website sponsors.

Please continue to contact Ken Skinner with questions regarding "WEB MASTER".

Not all "Player Waivers" have been received. Joe Emmons is joining the IT Committee for the data base. Sun City is not "up to date" on their waivers being completed and/or posted.

A Motion was made and passed to assist SC on Opening Day (Oct 25th and 27th) if their waivers are still not up to date.

H. ANGELS IN THE OUTFIELD

BY KAY WILLIAMS

Angels in the Outfield provide "Incident Notifications" to the Club. Cards are sent to players/families at no cost to the Club. Kay provides this service as her contribution. In the case of a death to a player, a check for \$50 is sent to the families designated charity as a memorial to the player. These contributions are paid out of the Angel's funds. This year there have been 8 player deaths which resulted in \$400 being paid. Normally, the average is 10 deaths per year. Angel's representatives also attend the memorial services if held in the nearby communities.

The Angels are inviting ladies from both the American and National Leagues to get involved. The Angels information is part of www.azsrsoftball.com. Their information can be found under Organizations. The Angels have their bulletin boards at both SCW and SC fields now.

A request was made to fund the cost (\$513.74) for purchasing and embroidering their new 24 caps/24 visors with the new Angels Logo. The Club will also purchase the SCW hats and allow the Angels to sell them, when the new design is approved. They wish to access the birthdates in the data base to send birthday cards.

MOTION made and passed to authorize the funds for the new logo hats/visors (\$513.74).

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PAGE 5 OF 8**

I. WOMEN'S SOFTBALL

BY CAROL BOWDEN

Carol stated that sanctioning is being requested since they have fulfilled their "compliance information" requested by Club. There will be three women's teams in the NW Valley Women's SB League (SCW, SCG, Sassy Sisters). SCW/SCG is planning on doing an exhibition game at Festival to promote interest in this League. Carol asked for a "pre-requisite requirements guideline" is put together for future Club's sanctioning requests.

Carol requested that she be put on the Agenda next month since time ran out for her presentation.

J. HALL OF FAME COMMITTEE

BY MIKE HESTER

Committee is comprised of; Larry Kuberka, Ev Koffman, Mike Graham, and Mike Hester/Chairman. They wish to appoint Wendell Osborne as Moderator for transition document of SC odd years/SCW even years responsibility.

The duties of Vice President are being looked at to include being a member of this Hall of Fame Committee. Guidelines will be published once criteria to be nominated for Hall of Fame are finalized.

K. GEORGE KARRAS MEMORIAL

BY DICK LEMOINE

It was discussed that the picture/plaque prepared at such short notice for the Memorial is not acceptable. A committee was formed (CH Art Nelson) to look into upgrading Memorial Fountain and Memorial Wall (2 separate issues). We were under the \$5,000 so permits weren't required.

Recommendations being reviewed;

1. Taller wall on back with new facing (granite stone in front)
If wall is less than 6' no permit is required
2. Replace brass plate/picture/wording
3. Red brick with white rocks not attractive
4. Mel Bentley has offered to do masonry work

**OCTOBER 3, 2011
PAGE 6 of 8**

K. GEORGE KARRAS MEMORIAL CONTINUED

5. Back wall should say something, like a verse that stands out away from the wall. Maybe have suggestions from the ball players on what the field and playing ball means to them. Pick the best verse and have it placed on wall.
6. Also want Art Nelson to look into the History and Future for Fountain/Memorial Wall
7. that have already passed away
8. Possibly have cobblestones with names of the 135 players that have already passed away
9. Or allow people to purchase cobblestone w/name engraved even before they or a loved one passes away

MOTION made and passed to have Art Nelson Chair this Committee and report back to SCW Board. All suggestions, drawings/blueprints to be sent to Art.

5. CORRESPONDENCE

BY DICK LEMOINE

Request to participate in a Parade was tabled.

6. ADJOURNMENT at 10:42 AM

Submitted by Laurel Andrew, Sec

MEETING DATES 2011

Wednesday, Nov 2, 2011	6:30 PM	<u>Lecture Hall – General Mtg</u>
Monday, Nov 7 2011	7:30 AM	RH Johnson – Roundup Rm
Monday, Dec 5, 2011	7:30 AM	RH Johnson – Stampede Rm

Additional information provided:

Am Lg Mgr. Mtg-<u>Tues</u>, Oct 4, 2011 8:00 AM	RH Johnson-<u>Lecture hall</u>
Nat'l Lg Mgr. Mtg – <u>Thurs</u>, Oct 6, 2011 8:00 AM	RH Johnson –<u>Stampede Rm</u>
Am Lg Draft – <u>Thurs</u>, Oct 13, 2011 7:00 AM	RH Johnson – <u>Lecture Hall</u>
Nat'l Lg Draft – <u>Friday</u>, Oct 14, 2011 8:00 AM	RH Johnson –<u>Lecture Hall</u>

OCTOBER 3, 2011

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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 – Saturday, March 10th, 2012
- 5 Bosom Buddies Women’s Tournament – Saturday, Sunday, March 17 & 18, 2012 (Bosom Buddies tournament dates are moved forward to try to avoid the inclement)

OCTOBER 3, 2011

PAGE 8 OF 8

**SUN CITY WEST SOFTBALL CLUB
MINUTES GENERAL BOARD MEETING/
Regular NOVEMBER Monthly Board Meeting
Wednesday, November 2, 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 Tim Harmon.
Absent; Jack Harrison. In Attendance 61 Members.

2. October 26, 2011 Minutes: MOTION MADE AND PASSED to ACCEPT MINUTES.

3. TREASURERS REPORT by Lyle Bakken.

M & I	\$12,040.67	Current Membership: 297
M/M & M/I	\$47,085.96	
Rec Center	<u>\$43,800.24</u>	
	\$102,926.87	

MOTION MADE AND PASSED TO ACCEPT TREASURER'S REPORT.

4. BY-LAW's CHANGES by Ron Eppley.

Not posted for 30 days review. After we make changes the Rec Center will review it and authorize us to post it for 30 days again. Ron will send email out once Rec Center approves. The earliest we can vote on the changes will be the Feb 1st General Membership Board Meeting.

5. COMMITTEE REPORTS

A. EVENTS by Ken Skinner. Skinner not present/no report.

B. FIELD MAINTENANCE by Ray Early

Overview consists of;

PAGE 1 of 4
Nov 2, 2011

1. Keep donating for donuts.
2. Rec Center working hard to have outfield looking good.
3. The "Stadium" have all been pressure cleaned.
4. Observed many "double plays" occurring due to "true bounce on Astro Turf".
5. Field not as "firm" as desired but "bounce" is true.
6. 24,000 gallons of water has been sprayed on the infield by contractor and at his expense.
7. Rumor mill has "assessments" coming. Not True.
8. Rumor mill has accidents occurring because of new Turf. Not True.
9. Warning track should be a safety factor for the outfielders.
10. Field needs a rest and can't sustain play every day.

Dick LeMoine noted that the project of putting more sand on the infield will wait until after more watering and breaking in of the field.

11. Rick Fish has checked "communication center" upstairs at ball field and possibly a new system is on the horizon.
12. Hard line drives....question was whether there was any type of "Shade Protection" available. Answer; Power lines go across that easement and we cannot put anything high enough to solve the problem.

C. UNIFORM MANAGE BY Dick LeMoine

John McFarland and Mike Hester will assume the responsibility for managing/organizing/controlling uniforms for both A/L - N/L with Oversight by SCW Vice President.

Dick LeMoine explained that the League ball cap is free. When it wears out, bring it in and you get another new one free. We take the old ones/wash them and loan them out to players that forget their cap on League play days. Additional caps are available to purchase by players.

D. ELECTION COMMITTEE by Tim Harmon

Ballots ready for voting on Nov 3rd/4th and Nov 7th/8th
at Sun City West Liberty Field. Manning the ballot/voting will be;
Wendell/Laurel/Don/Ron

PAGE 2 OF 4
Nov 2, 2011

E. NATIONAL LEAGUE by Rick McAndrews

Rich announced the N/L has 176 players. 168 players on 14 Teams with a sub pool. New rule being tried; Courtesy Runners may only run 3 times in a game.

F. AMERICAN COMMITTEE by Bob Dobbins

Bob Dobbins noted the new rules of; Home Run over fence allows hitter to run all bases or just go to first base.

Courtesy Runners may run once per inning. Player does not need to be hurt to have a courtesy runner come in. A/L is still encouraging players to run for themselves and not abuse the rule just because they are slow runners.

Alcohol consumption is not allowed by player or umpire during game.

Any "foul tip" ball caught is an automatic OUT.

A/L four year term limit for managers was taken out.

Scorekeeping – Managers try to schedule efficient players to complete scoresheets.

G. I.T. COMMITTEE by Rick Fish

If you don't have an email address, you aren't in "Member Search". Goal is to have everyone able to open their email and get their messages.

The data base training sessions are scheduled for;

Nov 16, Dec 14, Jan 11, and Feb 15. Held at Lecture Hall. Everyone (SC & SCW) are invited to attend.

People with no photos are on web site but shouldn't be. You do not

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Outfield will be filled with billboards once Fast Signs complete the order. Billboards have a "waiting list". There are 27 Team Sponsors but only 26 Teams. Looking into "web site advertising" since it could potentially raise \$30,000 in revenue. Ron Eppley has been requested to stay on as Bill Board/Sponsor Committee once he leaves as VP of Board.

6. OLD BUSINESS

Once again the issue of addressing "continuing play w/SC was brought up. Dick will address this on the Agenda at the next General Membership Meeting scheduled for Feb 1st, 2012. Discussions will be held/reciprocal relations will be clarified.

7. NEW BUSINESS

Request for umpiring training clinics be conducted. It was noted that Ken Skinner should be contacted and a request for said sessions be scheduled.

MOTION MADE, SECONDED AND PASSED TO COMBINE THE NOVEMBER MONTHLY BOARD MEETING AND THIS NOVEMBER GENERAL MEMBERSHIP MEETING (This was necessary due to SC field closures/scheduling conflicts/league rescheduling dates)

ADJOURNMENT at 7:45 PM.

**Respectfully Submitted,
Laurel Andrew, Secretary**

**PAGE 4 OF 4
Nov 2, 2011**

See Attachment

Monday, Dec 5, 2011

7:30 AM

RH Johnson – Stampede Rm

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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 Rm	8:00 AM	A/L Mgr Mtg	Stampede
Thursday, Oct 4, 2012 Rm	1:00 PM	N/L Mgr Mtg	Stampede
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 – Saturday, March 10th, 2012
- 5 Bosom Buddies Women’s Tournament – Saturday, Sunday, March 17 & 18, 2012 (Bosom Buddies tournament dates are moved forward to try to avoid the inclement)

**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 Bys. 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.

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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

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December 5, 2011

Please see proceeding Page with Meeting Dates for 2012

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OTHER PROPOSED MEETINGS

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

PROPOSED EVENTS

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