

SUN CITY WEST SOFTBALL CLUB BOARD MEETING
MONDAY, January 4, 2010

CALL TO ORDER: President Bob Peck called the meeting to order.

ROLL CALL: Bob Peck, Ron Eppley, Don Swanson, Bob Williams, Chuck Hendrix, Wendell Osborne, Don Swanson, and Laurel Andrew.

GUESTS: George Karras, Bob Dobbins, Ken Skinner, Lyle Bakken, Rick Fish, Dennis Farrar, Jan Strock, Rich McAndrews, Melinda Martens, and Ken Skinner.

OPENING REMARKS: Bob Peck welcomed the new board members and expressed the importance of “networking”.

Approval of Dec 7th, 2009 Board Minutes.

TREASURER’S REPORT:

Motion made, seconded and passed unanimously to retain Lyle Bakken as Independent Contractor for 2010.

Lyle Bakken gave a short overview of the Club’s finances:

M&I Bank M/M Acct.	\$ 35,978.19
M&I Bank	\$ 1,244.30
Rec. Center Acct.	\$ <u>24,305.67</u>
TOTAL	\$ 61,528.16

Current Paid Membership: 319.

Authorization/Signatures of New Officers completed and submitted for FY 2010.

SPONSORS/ADVERTISERS

Bob Dobbins reported A/L has opening for one team sponsor. Sun City (Linda Graham) will be contacted as to filling vacancy.

Ron Eppley to Chair the Sponsors/Advertisers Program. It was noted that Team Sponsors are each given a current softball session schedule. Bill Board Sponsors are to be contacted yearly or semi annually.

COMMITTEE REPORTS

Field Maintenance - George Karras accepted Field Manager position for 2010. George reported that the field clock is being assembled and should be put in place shortly.

It was recommended that during OPEN PRACTICE that the home base be directed so that hit balls would fly to LCF and CF.

Women’s League/Friday Coed Leagues - Melinda Martens noted all is good with W.L.

Friday Coed League - No comments noted from F.C.L.

11 - Board approved Group Activity Waiver. Rick Fish stated within 1/2 hours the new Web Site should be up and running. Advertising interest on Website has been increasing. Rick will put together an "advertising" proposal and present at next Board Meeting. User Data Authorization will be authorized on an "as needed" basis.

SUN CITIES SR SOFTBALL LEAGUE

A/L Bob Dobbins discussed need for Team Sponsor name from Sun City needed so that team name can be put on new jerseys. There will be no change in batter's box dimensions.

N/L Rich McAndrews stated that the 2-week tournament starts Jan 5th. The next Manager Meeting is scheduled for Jan 6th at 8 AM/Men's Club Round Up Room. Desert Rose Manager for next session will be Dennis Christenson.

EVENTS

(1) Fun Day 12/28th & 12/29th Was a success.

(2) Holiday Classic – 1/16/10 & 1/17/10. Herb has scheduled field.

(3) Cardiac Kids' Tournament -- 2/6/10. Committee Ron Power, Jim McGuire, Loran Swanson, Bob Check and Ken Skinner as Chairman. SCW Board Members asked to do the cooking and purchasing of food. AZ Heart foundation to come out and support event.

(4) Bosom Buddies' Tournament -- 2/20/10. Ken Skinner Chairman. No "Silent Auction" to be held. Replaced by "Super Raffle" (donation of items to be raffled off). Requested cooking is done by SCW Board Members.

(5) Spring Fling (Thurs. – Sat.) -- 3/4/10 through 3/7/10. Bob Williams reported normally 100 players attend and that the National League Spring Fling will be an 8 team double elimination tournament on March 4 and 5. The first 100 players to sign up will be in the tournament. Dennis Farrar requested that updates or news items regarding events be submitted to him by the 18th of each month.

(6) Day in the Park -- 3/20/10. Bob Peck Chairman, meeting scheduled for Jan 11th, 7:30 AM at Liberty Field Clubhouse. Attendees are; Bob, Ron, Chuck, Laurel, Rich McAndrews and Gordon Kinkead. The SCW "Craft Show" is scheduled for this day. The "A-Frames"/table/chairs are not available from Rec Center. Chuck Hendricks to research other possible suppliers.

(7) League Banquet – March 24th at Palm Ridge Rec Center. Bob Williams to Chair Event.

(8) Tin Cup Golf Tournament – April 11th. Gordon Kinkead to be Chairman. Committee yet to be formed. Facility is reserved. Ginger Welch to be informed once golf course has been reserved.

Banners will need to be sold and old banners to be taken down.

(9) Palm Desert Games – Tentatively scheduled for April 24th.

CORRESPONDENCE

None.

OPEN PRACTICE: Jan Strock reported that the committee review to purchase the “JUGS” pitching device was completed. Recommendation was to purchase such device from First American Sports for the purchase price of \$1,619 plus freight costs. The price would include a transport cart. The Board made a motion, seconded, and passed unanimously.

NEW BUSINESS

Rick Fish requested permission to use SCW Logo T-Shirts for the two SCW teams playing in the Festival and Sidewinders Tournament. Motion made, seconded and passed unanimously.

MEETING ADJOURNED.

The next meeting will be held at the Men’s Club Stampede Room, R. H. Johnson Rec Center, on February 1, 2010 at 7:30 a.m.

Respectfully Submitted,
Laurel Andrews

January 4, 2010

**SUN CITY WEST SOFTBALL CLUB BOARD MEETING
7:30 AM... MONDAY, February 1, 2010
Stampede Room, Men's Club**

CALL TO ORDER: Vice President Ron Eppley called the meeting to order.

ROLL CALL: Bob Peck (absent), Ron Eppley, Don Swanson, Bob Williams (absent), Chuck Hendrix, Wendell Osborne, and Laurel Andrew.

GUESTS: George Karras, Bob Dobbins, Ken Skinner, Lyle Bakken, Rick Fish, Rich McAndrews, Melinda Martens, Ken Skinner, Tex Wells, Karen Hill and Bill Hill.

OPENING REMARKS: Vice President Ron Eppley opened the meeting by reminding everyone of the General Meeting set for Feb 18th at the RH Johnson Lecture Hall 6:30 PM. And, to start announcing the General Meeting at the league games on 2/9, 2/11, 2/16 and 2/18.

Approval of Jan 4, 2010 Board Minutes.

TREASURER'S REPORT:

Lyle Bakken gave a short overview of the Club's finances:

M&I Bank M/M Acct.	\$ 35,978.19
M&I Bank	\$ 494.30
Rec. Center Acct.	\$ <u>24,305.67</u>
TOTAL	\$ 60,778.06

Current Paid Membership: **258**.

SPONSORS/ADVERTISERS

Ron Eppley stated that 34 letters were sent out Saturday to the team sponsors and bill board patrons requesting RSVP if attending and/or needing tables.

Follow up phone calls needed for those not responding. A list to be compiled.

SUN CITIES SR SOFTBALL ASSOCIATION

Need to change correspondence to reflect that "Association" has replaced "League".

A/L Representative Tex Wells explained why the A/L Managers elected to have 11 players on a team. Discussion by Board regarding the number of teams on the N/L vs. A/L and the increasing number of players in N/L placement pool.

N/L Representative Rich McAndrews stated that all N/L teams have 12 players and there are 10 people in the placement pool. More players are coming from Green Team and players coming off injury list. Managers are encouraged to use the placement pool for substitutions before using players from previous games.

COMMITTEE REPORTS

Field Maintenance - George Karras stated the "home plate" has been set at ground level. Also, that the cleaning crews will take care of the coffee pot clean ups along with their other duties. Maintenance is required on the main building due to loose and curled tiles.

George noted that another shed is needed. And, that Sun City Awning was contacted regarding the cost of an "umbrella" type cover in the area where the tree was removed next to building. Carol Bond has indicated that she will no longer be making popcorn, therefore the Club needs to find someone interested in the job. Possibly an article in the newsletter would stir up interest.

Women's League/Friday Coed Leagues - Melinda Martens noted that the Maintenance Crew had started cutting grass before the Women's Monday Practice Session was over. George stated the Crew would be back to their grass cutting schedule on Sat and Wednesday and thus the three Women's practice times would continue to be 1-5 PM on Mondays as agreed to.

Friday Coed League - Bill Hill noted that the first games on Friday had been cancelled so that the players could attend Paul Shorty's Service. A Friday League Manager's Meeting is set for Friday, Feb 5, at 8:30 AM (Liberty Field).

70's League - Jim McGuire not present. Ron Eppley stated no issues.

IT - Rich Fish announced that the Data Base was complete and just needed a little "massaging". Sun City is managing their side of the data base. Discussion over showing "inactive player" status on the data base.

EVENTS

(1) Bill Bromley Cardiac Kids' Tournament -- 2/6/10. Committee Ron Power, Jim McGuire, Loran Swanson, Bob Check and Ken Skinner as Chairman. SCW Board Members asked to do the cooking and purchasing of food. AZ Heart foundation to come out and support event. Ready to go....Teams/Managers/Food set for event. Women's Game will be played immediately after Tournament.

(2) Bosom Buddies' Tournament -- 2/20/10. Ken Skinner Chairman. No "Silent Auction" to be held. Replaced by "Super Raffle" (donation of items to be raffled off). Requested cooking is done by SCW Board Members (Tex and Margaret Morgan handling). 8 Women's Teams to be in Tournament (6 have signed up/awaiting 2 more).

(3) Spring Fling (Thurs. – Sat.) -- 3/4/10 through 3/7/10. Sign up sheets inside Liberty Field for N/L. First 100 players to sign up....approximately ½ are already signed up. The National League Spring Fling will be an eight team double elimination tournament on March 4 and 5. The first 100 players to sign up will be in the tournament.

(4) Day in the Park -- 3/20/10. Next Meeting Scheduled for Feb 15th, 7 PM at Liberty Field. Attendees are; Bob, Ron, Chuck, Laurel, Rich McAndrews and Gordon Kinhead. The SCW "Craft Show" is scheduled for this day. The "A-Frames"/table/chairs are not available from Rec Center. Melinda Martens is researching prices for purchasing of A-Frames. Laurel showed the Posters ready for A-Frames and posting. Articles have been sent to Rec Center News and News Letter for publication. The Independent and Daily News Sun will be contacted shortly for advertising space. George Karras has contracted with Taylor Rental for 50 tables and 100 chairs to be delivered.

Motion made and passed to allow Banners to be repurchased for \$100. Each Banner owner needs to be contacted so that only those "paid up" will have banners left up.

(5) Palm Desert --NOW 4/10 (changed from 4/24). Motion made and passed to allow date change. Since the Women have a scheduled game at the field that day, it was recommended they play their game during the "lunch hour" while the Palm Desert Teams are eating. Everyone seemed agreeable to this.

(6) League Banquet – March 24th at Palm Ridge Rec Center. Bob Williams to Chair Event. Cost to be \$10 per SCW Player/\$5 Club, Guest cost \$10 also. Sun City needs to be notified as to fees.

(7) Tin Cup Golf Tournament – April 11th . Gordon Kinkead to be Chairman. Committee yet to be formed. Facility is reserved.

CORRESPONDENCE

None.

OLD BUSINESS

OPEN PRACTICE: The “JUGS” pitching device was purchased. George Karras has prepared directions for use and calibrated machine for the different uses; pitching, grounders, outfield flies, large ball/small ball. Machine will start being used on Fri/Sat/Sun/Mon Open Practice days. Training on how to operate machine was given last week. Jan Strock is putting together a Guide on who is eligible to use machine.

NEW BUSINESS

League Pictures will be; 2/16 A/L(Liberty Field) and 2/18 N/L (Liberty Field). Managers need to notify players. Announcers to start announcing dates during Tuesday play.

Ken Skinner stated that SCG Saturday Softball League wished to expand its playing season. Therefore, a request to use Liberty Field for two games each Saturday starting Feb 12th - April. Field has already been committed to the 70's League and the Women's League. The Board found that neither League wished to relinquish their field time. Skinner will report back to SCG.

Rick Fish requested that a Committee be formed to investigate the “sanctioning of the Women's League/Friday Coed League/70's League into the Sun City West Softball Club”. A motion was made and passed to form such league with Rick Fish as Chairman and to report its findings back to the SCW Board. A Member or Member(s) of each League would be present on the Committee.

MEETING ADJOURNED.

The next meeting will be the General Membership Meeting to be held Thursday, Feb 18, 2010 at the Lecture Hall (6:30 PM).

The next Board meeting will be held Monday, March 1, 2010 at RH Johnson - Stampede Rm (7:30 AM)

Respectfully Submitted,
Laurel Andrew, Secretary

**SUN CITY WEST SOFTBALL CLUB BOARD MEETING
7:30 AM... MONDAY, March 1, 2010
Stampede Room, Men's Club**

CALL TO ORDER: President Bob Peck called the meeting to order.

ROLL CALL: Bob Peck, Ron Eppley, Don Swanson, Bob Williams, Chuck Hendrix, Wendell Osborne, and Laurel Andrew.

GUESTS: George Karras, Bob Dobbins, Ken Skinner, Lyle Bakken, Rick Fish, Rich McAndrews, Ken Skinner, Tex Wells, Karen Hill, Bill Hill and Jim McGuire.

OPENING REMARKS: President Bob Peck recapped the General Meeting held Feb 18th at the RH Johnson Lecture Hall 6:30 PM.

Approval of Feb 18th, 2010 General Meeting Board Minutes.

TREASURER'S REPORT:

Don Swanson gave a short overview of the Club's finances:

M&I Checking	\$434.07
M/M Acct.	\$35,978.19
Rec. Center Acct.	\$24,306.00
Total	\$60,718.26

Current Membership: **265**

SPONSORS/ADVERTISERS

An update of those sponsors accepting or rejecting offer to attend DAY in the PARK being compiled.

A few follow up phone calls are needed for those not responding.

Sponsors stating they will attend as of today are; Arrowhead Honda, Camino Del Sol, Cranstoun Jewelers, Desert Golf Cars, Paul Tone Farmer's Ins, Rosie's Italian Café, Brendas Kitchen, Desert Rose, Edward Jones, Farrar Chiropractic, Larry Ott Realty, VW of Peoria, VFW, Sidewinders and Arvid & Kay Peterson (Service First Realty).

March 1, 2010

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Camino Del Sol paid their \$2,500 remaining fee. Peoria Volkswagon has had their new sign approved but needs to get Rec Center approval from Cindy Knowlton. Fast Signs will complete once they renew their \$4,500 to SCW.

SUN CITIES SR SOFTBALL ASSOCIATION

Wendell Osborne reported that the A/L guidelines were being reviewed, as well as; 11 Member Teams/Mercy Rule/Courtesy Runners.

LEAGUE REPORTS

A/L Representative Bob Dobbins stated a meeting was set for 3-2-2010 with A/L Managers and Committee. Focusing on getting input on Season regulation changes or keeping status quo. A/L needs to remind players to buy their banquet tickets. Also, majority of new players at Green Team are being assigned to N/L. Sub list has 11-12 names on it but only ½ of players are actually here. Next year A/L won't put names on Sub List until the player is actually here in SCW. More discussion between SCW Board regarding the 11 man roster vs. a 12 man.

N/L Representative Rich McAndrews stated that the number of retiring baby boomers might cause the need for Friday league games to be looked at. N/L Managers were commended for going to the Sub Pool to replace their missing players.

Discussion whether evaluation of players needed to encompass the use of SCW Field also since the Fri/Sat/Sun new practice format has been initiated. Topic was tabled for further review.

COMMITTEE REPORTS

Field Maintenance - George Karras stated a new shed is needed. "Tough Shed" could build a similar shed as the one on site now. Cost \$1,700 and will be 10' x 12', no slab. Painting will be required. Motion made and passed to approve purchase of shed. Shed will be placed behind the old one, leaving a space of 6 ft between buildings.

George also noted that the "infield drag equipment" had 1" or 1 ½" bolts and doesn't break up the dirt clumps. Looking at a new "nail drag line" which could be used once a week and then water the infield intensively which should cure the infield problems. Cost would be \$800.00. The Drag equipment would be stored in the new shed or building where Rec Center has their equipment. Motion made and passed to purchase new infield drag equipment.

George noted that “Cat Litter” did work extremely well for absorbing the standing water on the infield.

Bob Peck to make list of Sponsors to be contacted regarding \$100 renewal of Banners.

Women’s League-Laurel Andrew reported Season coming to end and new board members were being scouted.

Friday Coed League - Bill Hill noted that the Friday League was in process of participating in “Sanctioning Meetings” once dates set. Information regarding; uniforms, sponsors list would be reviewed.

70’s League - Jim McGuire stated that Lund Cadillac spanned 14 yrs of supplying shirts/caps/balls to our SCW Softball Club. Therefore, they should be invited to events such as Day in the Park. Board agreed and Jim to invite Lund Cadillac.

Also, Jim requested that \$50 be paid to 70’s League to defray the costs of paper and ink cartridges. Motion approved and passed.

Lastly, Jim asked Rick Fish if he could obtain the birthdates of players for eligibility requirements of the 70’s League Players. Rick to work with Jim.

IT - Rich Fish announced that the Data Base Development side is working well. Web site needs a little work. Would like sponsor lists and looking into sporting goods companies as possible web site participants.

(1) Bosom Buddies’ Tournament -- 2/20/10 and Ended 2/27/2010. Ken Skinner Chairman. Final Post Meeting set for 3-3-2010 to discuss event successes and possible improvements for next year. SCG being considered as a partner in next years BB Tourney. Funds raised for Bosom Buddies was +\$7,500. Big Thanks to all who contributed their time and talent to make it a success.

(2) Spring Fling (Thurs. – Sat.) -- 3/4/10 through 3/7/10. The National League Spring Fling will be an eight team double elimination tournament on March 4 and 5. The first 100 players to sign up will be in the tournament. An all Women’s Team has been invited to participate. Women Players will be from N/L and Women’s League. 1st Place Winner will receive traditional Spring Fling T-Shirt.

March 1, 2010

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(3) Day in the Park -- 3/20/10. The Independent, Rec Center News and Newsletter

running articles on Event. Posters placed on a few golf cars for visual reminders at Ball Park. Need Car Dealer information such as “space needed”. Emails need to be sent out *REMINDING PLAYERS to WEAR LEAGUE JERSEYS*. March 16th is Deadline for getting names to Laurel so she can complete Sponsor Table Signs.

(4) Palm Desert --NOW 4/10 (changed from 4/24). Since the Women have a scheduled game at the field that day, it was recommended they play their game during the “lunch hour” while the Palm Desert Teams are eating. Text ordering food.

(5) League Banquet – March 24th at Palm Ridge Rec Center. Bob Williams, Chair man. Tickets given to Managers to sell.

(6) Tin Cup Golf Tournament – April 11th . CANCELLED. Facility Reservation being cancelled today.

CORRESPONDENCE

None.

OLD BUSINESS

OPEN PRACTICE: Jan Strock is putting together a Guide on who is eligible to use machine.

NEW BUSINESS

Safety Issue Revisited - the Board revisited the issue of being pro active in regards to the safety of the pitcher.

This morning at the March 1, 2010 Board meeting of the SCW Softball Club, the following was approved by a motion of the governing board:

Beginning with the Spring Fling this week and continuing on a trial basis until the end of the winter session on April 1, pitchers at SCW Liberty Field will be required to wear a protective mask during games. This action applies only to the American and National League games played on Tuesday & Thursday. No other leagues or days are affected. The SCW Club will purchase two masks to be available for use by pitchers who do not have one.

March 1, 2010
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George Karras recommended having a **Softball Garage Sale** in April or May to be held

at Liberty Field. The income made from this event could help offset the declining funds received from Sign/Banner sales.

Need to send a Thank You letter to Carol Bond, Popcorn Princess.

Discussion of Hall of Fame members that have passed away being recognized on the plaque with a black ribbon or notation. George to take to Hall of Fame Committee.

MEETING ADJOURNED.

The next Board meeting will be held April 5th, 2010 at RH Johnson - Stampede Rm (7:30 AM).

Respectfully Submitted,
Laurel Andrew, Secretary

March 1, 2010

SUN CITY WEST SOFTBALL CLUB
General Membership Meeting
6:30 PM... Wednesday, April 7th, 2010
RH Johnson Lecture Hall

1. CALL TO ORDER: President Bob Peck called the meeting to order.

ROLL CALL: Bob Peck, Ron Eppley, Don Swanson, Bob Williams, Chuck Hendrix, Wendell Osborne, and Laurel Andrew.

ATTENDEES: 68 Members

2. OPENING REMARKS: President Bob Peck addressed the following issues;

A. Petition for General Membership Meeting

President Bob Peck addressed the petition he had received from 46 club members regarding their desire to address the Pitcher Mask issue at a General Membership Meeting. This will be discussed and voted on later in this meeting.

B. Recognition of Individuals

Recognition was given to Bob and Kay Williams for the great organization and delivery of; ticket sales, decorations, reception tables, and smooth operation of the entire Event.

Recognition was given to Ken Skinner for the many tournaments/charities that he promotes and organizes.

Recognition was given to George Karras for his tireless dedication to making Liberty Field a Softball Field that exceeds the expectations of residents and non residents alike..

Recognition of Lyle Bakken for his professionalism and attention to all the Treasurer Reports, Tax Forms and Rec Center paperwork required to keep the Softball Club in good standing.

3. TREASURER'S REPORT:

Lyle Bakken gave a short overview of the Club's finances:

M&I Checking	\$1,455.57	Current Membership: 280
M/M Acct.	\$28,977.88	
<u>Rec. Center Acct.</u>	<u>\$24,855.67</u>	
Total	\$55,289.12	

April 7, 2010

4. SPONSORS/ADVERTISERS

Sponsors and Advertisers are the SCW Softball Club's avenue for a revenue stream. Developing and continuing this revenue can only be maintained by a major commitment from individuals. The suggestion brought forward to the members was; The SCW Board would like to form a "standing committee" to contact and encourage billboard participation. This would create a more stable support for revenue within the Club. Members were asked to contact Bob Peck so a work plan could be created.

5. ACT ON BOARD RECOMMENDATION:

Recommendation Restated as Follows;

A. the SCW Senior Softball Club adopts the following: When participating in a softball game at Liberty Field the pitcher will be required to wear a protective mask.

Note: This action would affect players on any softball team from all leagues, tournaments, and events that are scheduled at Liberty Field. If a pitcher does not have a mask, the SCW Senior Softball Club will have a mask available for use.

Overview by Bob Peck before audience participation;

At the Feb 18th General Membership Meeting, the issue and discussion of "Safety" in regards to the pitcher's protective mask was again revisited. It was noted that this was for a "Trial Period" only. Thus, it was done within the boundaries of the SCW Board authority and under the SCW Recreation Center Guidelines. Now that the Trial Period is over, to "Change" the present standing of pitcher's using a pitcher's protective mask at their own discretion would require a vote at the General Meeting as suggested by the SCW Board Members. As members of a Charter Club, we cannot defer to Sun Cities Association. We have a responsibility to the SCW members. Thus, on April 5th, this Board addressed the safety issue.

Bob Peck opened up the floor for comments from those members in the audience. All were invited to speak but not to request the floor again until all members wishing to address the Board could be heard.

Comments For and against were shared for approximately 60 minutes. At the end of this discussion a vote was taken whether to make the Protective Pitcher's Mask Mandatory at SCW Field. The Vote was 15 FOR and 53 AGAINST. ***Recommendation Failed.***

April 7, 2010

Shortly thereafter, due to the concern for safety, a Motion was made to have the SCW Softball Club Board recommend to the Sun Cities Association to “Highly Recommend” pitchers wearing of protective gear such as; protective masks, shin guards, chest protectors, and cups .

Motion seconded and passed.

6. SUBJECT OF “REVISITING THE SCW/SC” SHARING OF FIELDS.

This subject was brought up by the members and wanted it revisited in the near future. Many reasons for this were mentioned. Mainly the configuration of the Association Board due to SCW Softball Club has 2/3 the members and SC Club has 1/3.

Also, why aren't the combined Boards at the League Board Meeting? It was recommended that we have a General League Meeting.

Members and the Board discussed the newsletter article written by SC Softball Club President Linda Graham. The SCW Board and the members felt it was an insult to our Board and to our members. President Bob Peck said he would personally address the issue at the next Sun Cities League Association Meeting to be held April 14th at 8 AM in the building behind the SC Bowling Alley.

7. MEETING ADJOURNED.

The next Board meeting will be the Club Board Meeting, May 3, 2010 at 7:30 AM at RH Johnson Stampede Room, Men's Club

Respectfully Submitted,
Laurel Andrew, Secretary

April 7, 2010

SUN CITY WEST SOFTBALL CLUB BOARD MEETING
7:30 AM... MONDAY, May 3, 2010
Stampede Room, Men's Club

CALL TO ORDER: President Bob Peck called the meeting to order.

ROLL CALL: Bob Peck, Don Swanson, Bob Williams, Chuck Hendrix, Wendell Osborne, and Laurel Andrew. Absent: Ron Eppley

GUESTS: George Karras, Bob Dobbins, Lyle Bakken, Dennis Farrar, Jack Harrison and Art Nelson.

Approval of April 5, 2010 SCW Board Meeting Minutes.

Approval of April 7, 2010 SCW General Board Meeting Minutes.

OPENING REMARKS: President Bob Peck addressed the following issues;

A. Tin Cup

Tin Cup will be held April 10, 2011. Dick Lemoine will chair event. League Winter session will be extended to April 14th, which is 2 weeks longer than normal season. Reason for this; it was believed that a better participation by players attending the Tin Cup would result.

B. Schedule of Meeting Room Reservations fro 2011

President Bob Peck stated that today was the day the Rec Center accepted scheduling for next year's meeting room reservations.

C. TREASURER'S REPORT:

Lyle Bakken gave a short overview of the Club's finances:

M&I Checking	\$1,216.17	Current Membership: 282	(of those 19 are new)
M/M Acct.	\$33,080.31		
<u>Rec. Center Acct.</u>	<u>\$25,573.24</u>		
Total	\$59,869.72		

April 5, 2010

D. SPONSORS/ADVERTISERS

All Team Sponsors need to be notified by May 15th of their renewal deadline. Lexus and Volkswagon have prepaid their \$4,500.00 ea.

There is a new proposal out for marketing. May send out flyer to bill board sponsors showing this advertisement. Once final booklet is printed, SCW will purchase 15 books.

E. SUN CITIES SR SOFTBALL ASSOCIATION

Don Swanson gave a brief overview of the last meeting held at SC. It was noted that there had been comments at the meeting regarding the “slowness” of the “approval” of the minutes. One issue brought up again was; Term Limits for the A/L and N/L since one had a 5 yr term with a possible 5 yr extension and the other one had no term limit period stated.

The SCW Board briefly discussed re-evaluation of the different tiers of over-sight. There is no SCW Rec Center rule stating we require this additional Association review and/or approval of SCW issues of interest pertaining to the A/L or N/L.

F. LEAGUE REPORTS

A/L Chairman, Bob Dobbins stated there are 8 Teams in this 1st Summer Session. But will only be 4 or 5 teams next session. Right now there appears to be 53 players. The next A/L Meeting will be May 20th at 2 PM at Liberty Field. Meeting is open.

A/L term limits were discussed due to clarification requested. Nov 11, 2009 SC Senior Softball League (Association) Minutes noted the approval of; “After sitting out one year may serve another term of five (5) years. Yet, on 1/1/2010 the A/L presented their final League Committee Guidelines stating; “Exception: If a committee member’s term is up and there is an unanimous vote to retain the member they may serve consecutive terms (ie 5 additional yrs). They did put the provision in that “One new member to be selected by the four committee members, with approval of the SCSSA board”.

It was noted by President Peck that, being ELECTED is different than being APPOINTED. That the Board should have the responsibility of approval of committee members wishing to extend their appointment, not the committee.

N/L Chairman Rich McAndrews was absent from meeting. Term limits for the N/L committee members will be postponed until the next Board Meeting scheduled for Monday, Sept 13, 2010 at RH Johnson - Stampede Rm.

April 5, 2010

G. COMMITTEE REPORTS

Field Maintenance - George Karras stated Liberty Field will be closed Oct 1 - Oct 21st for reseeding.

Women's League - Carol Bowden informed the Board that new election of officers had just occurred. New Officers for next Season are;

Chairperson - Dee Coumont

Tournament & Schedule Coordinator - Julie McGlynn

Rules & Umpire Coordinator - Karen Hill

Secretary – Minutes & Distribution - Erni Cultrum

Angels in the Outfield, Newspaper, Scorekeeping Coordinator - Bev Burger

New Player & Green Team Coordinator - Judy White

Friday Coed League - Chairman, Laurel Andrew noted that the Friday Coed League has not made any decision as to being “Sanctioned”. The Final Report submitted by Rick Fish’s Sanctioning Committee was sent out for review late last night. The Report stated that all four groups (Women’s League, 70’s League, Friday Co-Ed League and West Valley Senior Softball League (Community League based at Festival)(does not play at Liberty Field as the field is too small) had indicated their desire to become “sanctioned”. Laurel stated this was not true. The Friday Coed League had made no decision since only one meeting had occurred where 3 of the groups were invited to attend.

70’s League - Chairman, Jack Harrison indicated that a decision had not been made yet due to Rec Center criteria could change the desires of the 70’s League if they were sanctioned. Bob Williams clarified that the Charter Clubs have to abide by the Rec Center Rules , Regs and Equal Opportunity.

IT - Rick Fish was not present. Bob Dobbins presented for Rick. It is being requested that \$299 for Contribute Software Licenses (web site contributors to post information to website. Now only Rick can post it. Every change to Roster reference ratings, Rick has to complete. Everyone who will be trained to use and have access to the website needs a license). This is a one time fee. Motion made and passed to spend the \$299.00.

Also, Ken Skinner has been paying the \$10 per month charge to use the E-News posting. Being that the service is an extension of the www.azsrsoftball.com website, it was felt that the Club should be paying for this service, and that Ken should be reimbursed for this service. Motion made and passed to repay Ken Skinner the \$120 for his out of pocket expense.

H. EVENTS

None

I. CORRESPONDENCE

None

J. OLD BUSINESS

Club Sanction for auxiliary leagues and/or teams

Rick Fish was not present so Bob Dobbins gave a brief overview of the Final Report by the “Sanctioning Committee”. In the “Committee’s Final Recommendation, it recommended that the four groups be sanctioned into the SCW Softball Club. It also recommended that if the four groups did not ask to be sanctioned that they recommended discontinuing of ball usage, web service and possible sponsorships. Also, that the IT support in the form of web pages, posting of rosters, schedules, notices, e-news alerts or scheduled field time be withheld.

Guests, Chairmen of the Friday Co-Ed League, 70’s League and Board Members raised the following concerns against the Committee’s desire to have the four groups sanctioned.

1. The Committee chaired by Rick Fish chose Bob Dobbins, Wendell Osborn and Rich McAndrews to be the Committee. None of these individuals are a member of the Friday CoEd League, 70’s League, or Women’s League. Why was there no representative from any of these three groups asked to be on the “Sanctioning Committee”?
2. Why was this Committee formed in the first place since the SCW Board did not recommend nor question the need for these four groups to be “sanctioned”?
3. The three leagues have always posted their rosters and schedules on the web page. The leagues have been responsible for their own uniforms. The leagues have their own Bylaws set up and each league is running smoothly “as is”. Why do we want to fix a wheel that isn’t broken?

The SCW Softball board recommended postponing any discussion regarding Sanctioning until the Fall Board Meeting.

April 5, 2010

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K. NEW BUSINESS

Proposal from Bill Frey for display in clubhouse.

Bob Williams congratulated Art Nelson, Bob Peck and Bob Dobbins on the Sidewinder 60's championship in the Mesquite, Nevada tournament as well as success against Palm Desert.

Board felt that Club already had adequate plaques, awards, Banquets, Hall of Fame, etc In place to recognize individuals. Proposal was denied.

MEETING ADJOURNED.

The next Board meeting will be on Monday, Sept 13th, 2010 at 7:30 AM at RH Johnson - Stampede Rm.

Respectfully Submitted,
Laurel Andrew, Secretary

Monday, Sept 13, 2010	7:30 AM	RH Johnson – Stampede Rm
Monday, Oct 4, 2010	7:30 AM	TBA
Monday, Nov 1, 2010	7:30 AM	TBA
Wednesday, Nov 10, 2010	6:30 PM	Lecture Hall(Gen Membership Mtg)
Monday, Dec 6, 2010	7:30 AM	TBA

April 5, 2010

SUN CITY WEST SOFTBALL CLUB BOARD MEETING
7:30 AM... MONDAY, September 13, 2010
Stampede Room, Men's Club

1. CALL TO ORDER: President Bob Peck called the meeting to order.

A. ROLL CALL: Present: Bob Peck, Don Swanson, Wendell Osborne, Laurel Andrew and Ron Eppley. Absent: Bob Williams and Chuck Hendrix.

GUESTS: Bob Dobbins, Dennis Farrar, Art Nelson, Dick Lemoine, Carol Bowden, Bev Burger, Jerry Bianchi, Rick Fish, Ken Skinner, Rich McAndrews, Richard Wells and Ray Early.

B. Approval of May 3, 2010 SCW Board Meeting Minutes.

2. OPENING REMARKS: President Bob Peck addressed the passing of George Karras and what this loss meant to our SCW Softball Family/Club. When the Karras Family returns to SCW, Bob will meet with Family and make plans to do what would be appropriate from the Club. Art Nelson will Chair this Club Committee.

Tin Cup

Tin Cup will be held April 10, 2011. Dick Lemoine will chair event. As stated before, League session will be extended to April 14th, which is 2 weeks longer than normal season so that possibly a better participation by players would be realized.

Dick handed out a 3 page overview showing the different committees needed; Banquet, Golf Tournament, Accounting, Public Relations-Advertising, Print Media, Transportation,/Photography, Raffle Promotion, Prize Purchasing/Cash Donations/Production of Revenue, N/L Committee, Silent Auction, and Prize Table.

Dick wanted to stress that this Tin Cup was to raise revenue for the SCW Softball Club. And, when selling banners should be promoted as; "Just selling Goodwill for old guys and gals playing softball". He is hoping to sell 25-40 Banners.

Dick was hoping that he could get strong participation from members/player outside of the Tin Cup Committee.

September 13, 2010
Page 1 of 5

3. TREASURER'S REPORT:

Don Swanson gave a short overview of the Club's finances:

M&I Checking	\$2,312.74	Current Membership: 288
M/M Acct.	\$32,036.95	
Rec. Center Acct.	\$25,625.24	
Total	\$59,974.93	

4. SPONSORS/ADVERTISERS

The final booklet has been printed and is being given out to potential Sponsors/Advertisers. SC needs 2 new sponsors. It was discussed that Sponsor Grandview Terrace may move from A/L to N/L sponsorship.

5. SUN CITIES SR SOFTBALL ASSOCIATION

Don Swanson stated that the Posting of Minutes will be approved through email process and then posted on website to expedite process.

The Association had met and initiated a new rating procedure for N/L players. This used in the last session; Ratings of 1,2,3,4 with only 1's subbing for 1's. Also, the "flip flop" rule if the Visiting Team is ahead by three (3) or more runs at the end of 6 innings, the Home team will clear the bases and continue to bat in the top of the 7th inning.

LEAGUE REPORTS

A. A/L LEAGUE: A/L Chairman, Bob Dobbins stated there would be either 12 or 13 teams in Winter Session. The A/L Mgr Mtg will be Oct 12th at 8 AM (RH Johnson-Stampede Rm) and the A/L Draft to occur on Oct 19th at 8 AM (RH Johnson-Roundup Rm).

Dobbins recommended the following issues be acted upon for A/L and N/L:

1. Field to be Scarified on Monday, Wednesday, and Friday to keep the field soft for all games played. Visiting team of 2nd game and thereafter will "broom" infield after each game (except last game). **BOARD APPROVED.**
2. FUN DAYS to continue as in previous years. **BOARD APPROVED.**
3. To continue offering the A/L and N/L the use of the field for passing out of uniforms and short scrimmages of three innings. **BOARD APPROVED.**

September 13, 2010
Page 2 of 5

B. N/L LEAGUE:

N/L Chairman Rich McAndrews stated there would be 12-14 teams (160 players estimated) for the Winter Session. New Sponsors were Pruitt Furniture and Town Crier (air conditioning). New rating system adopted using numerical system. N/L has 221 members listed but only 191 are active players.

C. Continued participation in Association Board:

The SCW Board Committee gave a brief outline of recommended actions to be taken to reduce “repetitive issues”. Board felt that reducing the SC Sr Softball Assoc monthly meetings down to one at the beginning of season and one at the end of season should suffice. However, on an “as needed” basis additional meetings could be requested.

Board made motion and passed to have; “Association Board meet on an “as needed basis” beginning once at beginning of season and once at end of season with additional meetings to be scheduled if arbitration or appeals warrant such action. Bob Peck will send letter to Linda Graham with recommendation.

6. COMMITTEE REPORTS

A. Field Maintenance - Liberty Field will be closed Oct 1 - Oct 21st for reseeding. Use of Bicentennial Field was already scheduled by George for Oct 5th, 7th, 12th, 14th, and 19th.

Assuming Field duties will be; Richard Wells, Bob Wenners, Ernie Miller and Arnie Wright. A liaison representative needs to be appointed by these four individuals to attend Monthly Board Meetings.

B. Women’s League - Bev Burger, Coordinator of Women’s Angels in the Outfield, Newspaper, and Scorekeeping reported that the Women would only have one team this year. She requested the same time frame for use of the field. Sanctioning was being favorably pursued by the Women’s Club. Festival and Pebble Creek were being pursued as possible league teams.

C. Friday Coed League - Chairman, Laurel Andrew noted that the Friday Coed League has not made any favorable decision as to being “Sanctioned”. That this League is looking to maintaining status quo. Friday Coed Season begins Oct 29th with six teams.

D. 70’s League - Chairman, Jack Harrison was not present but sent his comments via telephone call to Bob Peck. The 70’s League has made the decision not to pursue sanctioning at this time.

September 13, 2010

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E. West Valley League - Bob Dobbins stated there is a Tier 1 and Tier 2. Player

requirements are such that basically only 50+ yr old players/A/L players qualify. All games will be held at Festival and Festival has initiated a \$300 fee per team for use of their field. Bob requested the Board subsidize the \$600 for the 2 team's fee. **Motion made but did not pass.** Bob requested that use of sponsor list be approved for the 2 teams to obtain sponsors and thus defray costs. **Motion made and passed.**

F. IT - Rick Fish requested approval for annual payment to IT. **Motion made and passed.** Rick discussed the billboard sales and noted that he felt that hiring someone to sell these billboards wouldn't be cost effective.

Rick requested going back and offering existing sponsors space on web page for a fee. Price would be determined by contract requirements. Rick also stated that he had ten (10) new clients ready to sign as advertisers on web site. Motion was made to approve advertisers fee of \$180 per page. **Motion Passed.** All money derived from fees to be sent to SCW Club. The selling of Billboards at this time were put on hold.

7. EVENTS

- A. Approved:
1. Oct 23rd at Saddlebrook, Tucson
 2. Dec 27, 28 FUN DAY Sun City and SCW
 3. Feb 5 – Cardiac Kids Tournament
 4. Feb 19-20 – Bosom Buddies Tournament
 5. Mar 3-5 – Spring Fling (Nat'l & Am Lg)
 6. Mar 26 – All States Games – Ozzie Ostrow (all day after women's game)
 7. April ?? – Palm Desert Games
 8. April/May ??? – Saddlebrook Games [NEW]

8. Correspondence

None

9. Old Business

10. New Business

A. Club Social Gathering – Welcome Back Evening Nov 1st at 5 PM @ Liberty Field. Bison Burgers w/condiments/chips and sodas. Ron Eppely and Don Swanson to Chair event. Bob Peck to contact Bashas.

B. Nominating Committee for new Board Members - A/L Committee Chuck Hendrix and Wendell Osborne. N/L Committee Don Swanson and Laurel Andrew. Board Member terms expiring are; Bob Peck, Bobby Williams and Chuck Hendrix. Elections to be held Nov 16th and 18th.

September 13, 2010
Page 4 of 5

C. Artificial Turf - Bob Peck spoke on behalf of considering the implementation of artificial turf at Liberty Field. Many senior softball clubs have changed to this type of turf due to safety. The ball comes off surface slower and has a more true bounce on this

surface. Warranty is 12 years. Motion was made to request Rec Center to consider Artificial Turf as a capital expenditure. **Motion Passed.**

11. Adjournment 10:30 AM

Future SCW Board Meeting Schedule:

Monday, Oct 4, 2010	7:30 AM	RH Johnson – Stampede Rm
Monday, Nov 1, 2010	7:30 AM	RH Johnson – Stampede Rm
Wednesday, Nov 10, 2010	6:30 PM	Lecture Hall(Gen Membership Mtg)
Monday, Dec 6, 2010	7:30 AM	RH Johnson – Stampede Rm
Monday, Jan 3, 2011	7:30 AM	RH Johnson – Stampede Rm
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
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

Future A/L and N/L Mgr Meeting Schedule:

Am Lg Mgr Mtg – Tues, Oct 12, 2010	8:00AM	RH Johnson – Stampede Rm
Am Lg Draft – Tues, Oct 19, 2010	8:00AM	RH Johnson –Roundup Rm
Nat’l Lg Mgr Mtg – Thurs, Oct 14, 2010	8:00AM	RH Johnson –Roundup Rm
Nat’l Lg Draft – Thurs, Oct 21, 2010	8:00AM	RH Johnson –Roundup 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	12:00 Noon	RH Johnson –Stampede Rm
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

SUN CITY WEST SOFTBALL CLUB BOARD MEETING
7:30 AM... MONDAY, November 1, 2010
Liberty Field, RH Johnson

1. CALL TO ORDER: President Bob Peck called the meeting to order.

A. ROLL CALL: Present: Bob Peck, Don Swanson, Wendell Osborne, Laurel Andrew Ron Eppley, Bob Williams and Chuck Hendrix.

GUESTS: Bob Dobbins, Dennis Farrar, Ken Skinner, Richard Wells, Ron Kolacek and Lyle Bakken and Rick Fish.

B. Approval of Sept, 13, 2010 SCW Board Meeting Minutes.

2. OPENING REMARKS: This is “Ain’t No Bull 2”, SCW Bison Burger Event starting at 4 PM today. So, this is basically a “working meeting” unless anyone has information to present.

A. Tin Cup

It was noted that there is a tentative \$10,000 donation from Lexus for the Tin Cup.

B. Karras Memorial

George Karras Memorial Service will be Saturday, Nov 6, 2010. At 4:00 PM at Liberty Field. Golf cars will meet at Lutheran Life Church at 3:15 PM and depart for ball field at 3:45 pm. Bob Renburg will MC. Players are asked to be in uniform.

C. Ain’t No Bull II

Event is today. All Board Members have shown up today to set up chairs/tables/etc/etc. All Members to return by 3 PM to complete cleaning and setup.

D. Field Improvement Proposal

Bob Peck gave a short update on the proposal for artificial turf. He had brought samples of the newest product with the best rating.

E. Committee for November Board Position

A/L nominations to date are; Dick Lemoine, Ron Kolacek, Tim Harmon. Nominations for the N/L are Jack Harrison, Rich Moschel and Vic Gotelaere. Nominees may also add their names during the General Membership Meeting on Nov 10th.

3. TREASURER'S REPORT:

Lyle Bakken gave a short overview of the Club's finances:

M&I Checking	\$4,147.67
M/M Acct.	\$30,183.57
<u>Rec. Center Acct.</u>	<u>\$25,625.24</u>
Total	\$59,955.48

4. SPONSORS/ADVERTISERS

No update.

5. SUN CITIES SR SOFTBALL ASSOCIATION

No Update.

American League

Brief Update by Bob Dobbins.

National League

Brief update by Ron Eppley.

6. COMMITTEE REPORTS

A. Field Maintenance - Maintenance being kept up to date.

B. Women's League - Representative not present.

C. Friday Coed League - No comment.

D. 70's League - No comment.

E. IT - Rick Fish noted until the SCW Board made a decision to allow “non sanctioned clubs” to have support for their website information that he was taking no action. A motion was made that “Any Softball Club (Friday League, 70’s League, Women’s League) not sanctioned may send their information and it will be put on the website”.
(Approved by Board)

7. EVENTS

- A. Approved:
1. Dec 27, 28 FUN DAY Sun City and SCW
 2. Feb 5 – Cardiac Kids Tournament
 3. Feb 19-20 – Bosom Buddies Tournament
 4. Mar 3-5 – Spring Fling (Nat’l & Am Lg)
 5. Mar 26 – All States Games – Ozzie Ostrow (all day after women’s game)
 6. April ?? – Palm Desert Games
 7. April/May ??? – Saddlebrook Games [NEW]
April ? - Day in the Park (Tabled for future review)
 8. Dec 27/28 - SCW A/L & N/L Fun Day One Pitch Tournament at SCW (Motion made to purchase 2 bats to be paid back from raffle sales).

8. Correspondence

None

9. Old Business

None

10. New Business

None

11. Adjournment 8:15 am

SUN CITY WEST SOFTBALL CLUB BOARD MEETING
7:30 AM... MONDAY, November 1, 2010
Liberty Field, RH Johnson

1. CALL TO ORDER: President Bob Peck called the meeting to order.

A. ROLL CALL: Present: Bob Peck, Don Swanson, Wendell Osborne, Laurel Andrew Ron Eppley, Bob Williams and Chuck Hendrix.

GUESTS: Bob Dobbins, Dennis Farrar, Ken Skinner, Richard Wells, Ron Kolacek and Lyle Bakken and Rick Fish.

B. Approval of Sept, 13, 2010 SCW Board Meeting Minutes.

2. OPENING REMARKS: This is “Ain’t No Bull 2”, SCW Bison Burger Event starting at 4 PM today. So, this is basically a “working meeting” unless anyone has information to present.

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It was noted that there is a tentative \$10,000 donation from Lexus for the Tin Cup.

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C. Ain’t No Bull II

Event is today. All Board Members have shown up today to set up chairs/tables/etc/etc. All Members to return by 3 PM to complete cleaning and setup.

D. Field Improvement Proposal

Bob Peck gave a short update on the proposal for artificial turf. He had brought samples of the newest product with the best rating.

E. Committee for November Board Position

A/L nominations to date are; Dick Lemoine, Ron Kolacek, Tim Harmon. Nominations for the N/L are Jack Harrison, Rich Moschel and Vic Gotelaere. Nominees may also add their names during the General Membership Meeting on Nov 10th.

3. TREASURER'S REPORT:

Lyle Bakken gave a short overview of the Club's finances:

M&I Checking	\$4,147.67
M/M Acct.	\$30,183.57
<u>Rec. Center Acct.</u>	<u>\$25,625.24</u>
Total	\$59,955.48

4. SPONSORS/ADVERTISERS

No update.

5. SUN CITIES SR SOFTBALL ASSOCIATION

No Update.

American League

Brief Update by Bob Dobbins.

National League

Brief update by Ron Eppley.

6. COMMITTEE REPORTS

A. Field Maintenance - Maintenance being kept up to date.

B. Women's League - Representative not present.

C. Friday Coed League - No comment.

D. 70's League - No comment.

E. IT - Rick Fish noted until the SCW Board made a decision to allow “non sanctioned clubs” to have support for their website information that he was taking no action. A motion was made that “Any Softball Club (Friday League, 70’s League, Women’s League) not sanctioned may send their information and it will be put on the website”.
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7. EVENTS

A. Approved:

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April ? - Day in the Park (Tabled for future review)
8. Dec 27/28 - SCW A/L & N/L Fun Day One Pitch Tournament at SCW (Motion made to purchase 2 bats to be paid back from raffle sales).

8. Correspondence

None

9. Old Business

None

10. New Business

None

11. Adjournment 8:15 am

SCW BOARD MEETING AGENDA

Monday, December 6, 2010,
RH Johnson Rec Center, Men's Club, Stampede Room
7:30 AM

1. Bob Peck called the meeting to order at 7:30 AM.

A. Roll Call

Present: Bob Peck, President, Bobby Williams, Chuck Hendrix, Laurel Andrew.
Absent: Ron Eppley, Don Swanson, Wendell Osborne
New Officers Present: Jack Harrison, Tim Harmon and Dick LeMoine

There were not enough officers present to have a quorum and nor to do business. Therefore, appointing of new officers will be scheduled for Dec 15th, 7:30 AM at Liberty Field Club House.

Guests: Rich McAndrews, Bob Dobbins, Dennis Farrar, Bob Freeman, and Ken Skinner

2. Opening Remarks by Bob Peck included the welcoming of new Board Members, Thank you to retiring Board Members, and concern over Ozzie Ostrow's recent softball injury.

- A. **Tin Cup:** Larry Bond stated this event was organized and off to a good start. Presently has 144 golfers and would like to see a field of 288 players for the April 10th event. Calls to sell billboards has picked up due to Tin Cup. Board to discuss Sands Chevrotte at next board meeting. Billboards are \$5,000 each unless prepaid then cost is \$4,500.
- B. **Field Improvement Proposal:** Presentation for artificial turf will be Dec 14th to the Property Committee. Warranty for artificial turf is 8 - 10 yrs but could be in for many more years of use.
- C. **November Board Election Results :** Jack Harrison, Tim Harmon and Dick LeMoine
- D. **Hall of Fame Committee:** Committee to be determined.

3. Treasurer's Report: Lyle Bakken, reported SCW Softball Club Funds of;

M & IE	\$ 2,787.33
M & IE M/M acct	\$25,165.72
Rec Center Acct	<u>\$27,975.24</u>
TOTAL	\$ 55,928.29

4. Sponsors/Advertisers: Nothing to report at this time.

5. Sun Cities Sr Softball League: No meetings to report on. Only having 3 meetings per year. Dates set for Fall, Spring and Jan 5th at 3 PM.

A. American League: Bob Peck acknowledged the many hours and dedication that Bob Dobbins puts into the American League. Dobbins reported that a data base search shows 150 players. He completed a "broadcast" emailing to all players (154 sent out and now down to 149). A/L will

probably be down to 12 teams next session.

B. National League: Bob Peck acknowledged the hard work and organization Rich McAndrews puts into making the N/L run smoothly. Also, N/L players on the Board and guests commented on how well received the new N/L rating/subbing system is working. Rich will be surveying all N/L players regarding next session participation. Looks like N/L will have 14 teams again.

6. Committee Reports

A. Field Maintenance: Tex turned in keys to Bob Peck. Not using "box" any more to collect cash funds. Bob Weners is in hospital so let's keep our thoughts and prayers with him. Arnie and Ernie are the major field managers but don't want the job permanently. Art Nelson felt that even though George Karras reported monthly on the field progress, maybe a board member should be designated as the "contact person" so they could report at the meetings.

B. Women's League: Laurel reported that the two women's teams were combined into one team; "Hot Flashes". And that, the Women's League was running well and didn't seem to have any problems. Laurel was asked by Karen Hill to report in absence of an officer from the Women's League.

C. Friday Co Ed League: Laurel reported that there was some problems of balls unintentionally hit at pitchers and pitchers quitting. Therefore, they were going to give the pitchers the choice of using the Sidewinder's smaller screen on Friday to see if it would be something to consider.

D. 70's League: Jack Harrison reported they have four (4) teams.

E. IT Committee: Ken Skinner now has access to web site. All updates will be going to Ken from the three leagues mention above. Loran Swanson and George Karras videos are now on "U-Tube". Big thanks to Dennis Farrar.

7. Events:

1. **Dec 27-28 – One Pitch Tournament – Fun Day:** Art Nelson stated Dec 16th is deadline to sign up. Small safety net to be used. \$329 bats (2) will be used in tournament and raffled off. Buffalo Burgers and Hot Dogs will be cooked. Expecting 100 people. IF excess revenues are realized, monies to to SCW Softball Club and then a decision for use if needed.
2. **Feb 5 – Cardiac Kids Tournament:** Ken Skinner reported that work hasn't started on this event yet but that 80 players qualify for play.
3. **Feb 19-20 - Bosom Buddies:** Ken Skinner is having 2nd Committee Meeting Dec 16th.
4. **Mar 3-5 – Spring Fling (Nat'l & Am Lg):** N/L Bobby Williams is planning for a double elimination tournament. Bobby also invited the Women's League to put a team into the event since it was so well received and enjoyed last year.

5. **Mar 26 – All States Games – Ozzie Ostrow:** All day event. Meeting planned for January with managers. Jan Strock would like this to be fund raiser for Posse.
6. **April ?? – Palm Desert Games:** April 9th
7. **April/May ??? – Saddlebrook Games [NEW]:** Larry Bond would like to extend invitation to join in "TIN CUP" golf tournament.
8. **Day In The Park – Date:** Event may be cancelled or may be changed to a soup/chili cook off?

8. Correspondence: Thank you from Liberty Buick for helping out in their Toy Drive. This year 1/2 of toys went to Women's Club and 1/2 to Liberty Buick. They've helped us out and been a big contributor so we felt it was the right thing to do.

9. **Old Business:** None

10. **New Business:**

1. **Election of Officers for 2011** postponed till Wednesday, Dec 15th, 7:30 AM at Liberty Field.
Not enough officers present to have quorum.
2. Ken Skinner has assumed Loran Swanson's position as Membership Chairman.

11. **Adjournment at 8:46 AM.**

SCW BOARD MEETING AGENDA –cont'd

Future Meeting Schedule:

Monday, Jan 3, 2011	7:30 AM	RH Johnson – Stampede Rm
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
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Monday, Sept 12 2011	7:30 AM	RH Johnson – Roundup Rm
Monday, Oct 3, 2011	7:30 AM	RH Johnson – Stampede Rm
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Monday, Dec 5, 2011	7:30 AM	RH Johnson – Stampede Rm

Am Lg Mgr Mtg – Tues, Oct 12, 2010	8:00AM	RH Johnson – Stampede Rm
Am Lg Draft – Tues, Oct 19, 2010	8:00AM	RH Johnson –Roundup Rm
Nat'l Lg Mgr Mtg – Thurs, Oct 14, 2010	8:00AM	RH Johnson –Roundup Rm
Nat'l Lg Draft – Thurs, Oct 21, 2010	8:00AM	RH Johnson –Roundup Rm
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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

SUN CITY WEST SOFTBALL CLUB
General Membership Meeting
6:30 PM... Wednesday, April 7th, 2010
RH Johnson Lecture Hall

1. CALL TO ORDER: President Bob Peck called the meeting to order.

ROLL CALL: Bob Peck, Ron Eppley, Don Swanson, Bob Williams, Chuck Hendrix, Wendell Osborne, and Laurel Andrew.

ATTENDEES: 68 Members

2. OPENING REMARKS: President Bob Peck addressed the following issues;

A. Petition for General Membership Meeting

President Bob Peck addressed the petition he had received from 46 club members regarding their desire to address the Pitcher Mask issue at a General Membership Meeting. This will be discussed and voted on later in this meeting.

B. Recognition of Individuals

Recognition was given to Bob and Kay Williams for the great organization and delivery of; ticket sales, decorations, reception tables, and smooth operation of the entire Event.

Recognition was given to Ken Skinner for the many tournaments/charities that he promotes and organizes.

Recognition was given to George Karras for his tireless dedication to making Liberty Field a Softball Field that exceeds the expectations of residents and non residents alike..

Recognition of Lyle Bakken for his professionalism and attention to all the Treasurer Reports, Tax Forms and Rec Center paperwork required to keep the Softball Club in good standing.

3. TREASURER'S REPORT:

Lyle Bakken gave a short overview of the Club's finances:

M&I Checking	\$1,455.57	Current Membership: 280
M/M Acct.	\$28,977.88	
<u>Rec. Center Acct.</u>	<u>\$24,855.67</u>	
Total	\$55,289.12	

April 7, 2010

4. SPONSORS/ADVERTISERS

Sponsors and Advertisers are the SCW Softball Club's avenue for a revenue stream. Developing and continuing this revenue can only be maintained by a major commitment from individuals. The suggestion brought forward to the members was; The SCW Board would like to form a "standing committee" to contact and encourage billboard participation. This would create a more stable support for revenue within the Club. Members were asked to contact Bob Peck so a work plan could be created.

5. ACT ON BOARD RECOMMENDATION:

Recommendation Restated as Follows;

A. the SCW Senior Softball Club adopts the following: When participating in a softball game at Liberty Field the pitcher will be required to wear a protective mask.

Note: This action would affect players on any softball team from all leagues, tournaments, and events that are scheduled at Liberty Field. If a pitcher does not have a mask, the SCW Senior Softball Club will have a mask available for use.

Overview by Bob Peck before audience participation;

At the Feb 18th General Membership Meeting, the issue and discussion of "Safety" in regards to the pitcher's protective mask was again revisited. It was noted that this was for a "Trial Period" only. Thus, it was done within the boundaries of the SCW Board authority and under the SCW Recreation Center Guidelines. Now that the Trial Period is over, to "Change" the present standing of pitcher's using a pitcher's protective mask at their own discretion would require a vote at the General Meeting as suggested by the SCW Board Members. As members of a Charter Club, we cannot defer to Sun Cities Association. We have a responsibility to the SCW members. Thus, on April 5th, this Board addressed the safety issue.

Bob Peck opened up the floor for comments from those members in the audience. All were invited to speak but not to request the floor again until all members wishing to address the Board could be heard.

Comments For and against were shared for approximately 60 minutes. At the end of this discussion a vote was taken whether to make the Protective Pitcher's Mask Mandatory at SCW Field. The Vote was 15 FOR and 53 AGAINST. ***Recommendation Failed.***

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Shortly thereafter, due to the concern for safety, a Motion was made to have the SCW Softball Club Board recommend to the Sun Cities Association to “Highly Recommend” pitchers wearing of protective gear such as; protective masks, shin guards, chest protectors, and cups .

Motion seconded and passed.

6. SUBJECT OF “REVISITING THE SCW/SC” SHARING OF FIELDS.

This subject was brought up by the members and wanted it revisited in the near future. Many reasons for this were mentioned. Mainly the configuration of the Association Board due to SCW Softball Club has 2/3 the members and SC Club has 1/3.

Also, why aren't the combined Boards at the League Board Meeting? It was recommended that we have a General League Meeting.

Members and the Board discussed the newsletter article written by SC Softball Club President Linda Graham. The SCW Board and the members felt it was an insult to our Board and to our members. President Bob Peck said he would personally address the issue at the next Sun Cities League Association Meeting to be held April 14th at 8 AM in the building behind the SC Bowling Alley.

7. MEETING ADJOURNED.

The next Board meeting will be the Club Board Meeting, May 3, 2010 at 7:30 AM at RH Johnson Stampede Room, Men's Club

Respectfully Submitted,
Laurel Andrew, Secretary

April 7, 2010

SUN CITY WEST SENIOR SOFTBALL CLUB

General Membership Meeting Agenda

Wednesday, November 10, 2010,

Lecture Hall - RH Johnson Rec Center

6:30 PM

1. Call To Order

- A. Roll Call taken by President Bob Peck.

Present: Pres. Bob Peck, VP. Ron Eppley, Sec. Laurel Andrew, Treasurer Don Swanson, Board Members at Large; Bob Williams, Wendell Osborne and Chuck Hendrix. Absent: none

- B. Approval of November 1, 2010 SCW Board Minutes.

2. Opening Remarks by Pres. Bob Peck. It was noted that there were (64) sixty-four softball club members present. Therefore, the "required" 45 members being present for a quorum had been met.

- A. Tributes to Loran Swanson were given by Bob Peck and participants in the audience. Loran has been the first contact person to encourage player participation into the SCW softball league for many years. John Doherty shared the many "positions" Loran had excelled at over the years. Loran and Janet will be moving to Nebraska the end of this month. We wish them good health and a wonderful new chapter in their lives.
- B. Field Maintenance Manager was discussed and put on hold till either a "job description" and/or interested personnel step forward to assume the head position. George Karras ran a tight, smooth operation and will be greatly missed.
- C. Field Improvement Proposal (Artificial Turf Infield) was briefly discussed by Bob Peck. Larry Griffith, SCW Project Manager gave an "overview" as to projects within SCW that already had artificial turf installed. Mike Chilingirian, representative from General Acrylics, showed the different types of artificial turf and gave an overview on the materials, life expectancy, and cost.

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1. Types of "root zone" which would proved a system for the turf, not just infill. Less chance of lower leg injuries, plays more consistently, stays consistent over the years. Infill stays in place because of root zone.
2. AstroFlect - this is a treatment that keeps the turf cool even in the hot summer sun.
3. TurfAid - this is a antimicrobial treatment that greatly reduces the chance of infection, plus it makes it easier to keep the turf looking perfect.

The "Floor" was opened up for questions and answers. Topics covered were:

4. Use of different kinds of rubber spikes no problem. Metal spikes no problem.
5. Product surface would be hotter than outside climate but cooler than competitors.
6. Cleaning equipment necessary.
7. Antibacterial treatment lasts 8 yrs and can be retreated.
8. Field will remain a flat surface. Substrate will be big aggregate and small aggregate.
9. Infield would be All Astroturf.
10. Ball coming off Astroturf is a little slower. Transition from Astroturf to sod should be minimal. Turf is fastened to the "curve" and thus "toe snagging" shouldn't occur.
11. Maintenance Program twice a year. SCW would be provided a smaller maintenance machine (equipment) but recommended signing up for the "Maintenance Program" would allow for bigger equipment being used.
12. Takes approximately one (1) month to put in. Infield Astroturf would be a "tan color". Bases would have a "sleeve" and be set on a concrete base.
13. Initial costs obtained were \$172,480 but are now down to \$150, 410.
14. Can we use our \$25,000 funds held by the Rec Center for this project? Since these monies were normally used for improvements (i.e. canopies, etc) this should qualify.

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3. Act on Board Recommendation regarding artificial turf:

A motion was made by Ken Skinner: "To act to approve a project to install artificial turf on the infield of Liberty Field and authorize the use of all of the current SCW Softball Club funds held by the Rec Board (@\$25,000) plus request support from the RCSCW general operating budget to fund the project". A second to the motion was made by Fred Suess. A vote was called for and results were; 63 For/1 Against **Motion Passed.**

4. Treasurer's Report given by Lyle Bakken. There are 295 Members.

M & I Bank (Operating Account)	\$ 1,392.58
M & I Bank (M/M)	\$30,187.50
SCW Rec Center Bal	<u>\$25,625.24</u>
	\$57,205.52

5. Nominations for Board Election (Nov 16 & 18) was presented by Bob Peck, President.

Dick Lemoine	Tim Harmon	Rich Moschel
Jack Harrison	Vic Goteleare	

Additional nominations were requested from the floor. No additional nominations were made from floor. Voting dates/places were discussed.

6. New Business

Funding for future projects could come from potential \$7,200 from Membership Fees. The "Tin Cup" is in the process of selling banners for \$500 and \$350. Plus, they expect to generate additional income from "raffle" sales.

Two (2) courses have been reserved for the 2011 "Tin Cup" golf tournament. Palm Ridge Club House can hold a banquet for 420 people. The next scheduled Tin Cup meeting is Nov 15th at 6 PM (Dick Lemoine's house).

7. Old Business Bob Peck thanked outgoing board members Bob Williams and Chuck Hendrix for all of their good works on projects big and small over the last two years. Bob Williams delivered a tribute to outgoing President Bob Peck for his vision and courage for all that we have accomplished in his year of presidency.

8. Adjournment

Future Meeting Schedule:

Monday, Dec 6, 2010

Time

7:30 AM

Place

Stampede Room – RH Johnson

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SCW BOARD MEETING (SPECIAL)
Wednesday, December 15, 2010,
Liberty Field Club House at RH Johnson
7:30 AM

1. Bob Peck called the meeting to order at 7:30 AM.

A. Roll Call

Present: Bob Peck, President, Laurel Andrew, Wendell Osborne, Ron Eppley, Don Swanson,

Absent: Bobby Williams and Chuck Hendrix

New Officers Present: Jack Harrison, Tim Harmon and Dick LeMoine

B. Meeting held primarily to elect new officers for 2011 and discuss Field Maintenance.

2. Field Improvement Proposal: Presentation for artificial turf was presented Dec 14th to the Property Committee. One concern of "PC" is method/manner of payment. Another meeting is scheduled for next month. It is felt that SCW Softball Club should make a better offer than just the \$25,000. PC requested that Bob Peck get a complete bid for review and discussion. The present SCW Softball Board asked Bob Peck to stay with project. Dick LeMoine noted that the normal payoff of a project was a 3 - 4 year plan.

Also, Briarwood Country Club is interested in a softball tournament with their members against a SCW softball team. Monies could be used towards Field Improvement Proposal.

It was noted that more information needed to be given to the general membership and possibly time allocated at a field with the proposed AstroTurf for inspection and possibly time on the field. The field they are considering visiting is at "Scottsdale Christian Academy" at Tatum and Greenway. More information to follow.

It was noted that SCW Property Board operates on a "long term vision" for the community. The goal is to continue enhancing properties whether at the ball park or within the community.

3. Election of Officers for 2011: New Officers nominated and approved by Board.

President	Dick LeMoine
Vice President	Ron Eppley
Treasurer	Don Swanson
Secretary	Laurel Andrew

4. President's Book/Template for Agendas/CCR's/Room Reservations/keys/and Contracts for Billboards were turned over to Dick LeMoine. It was noted that Lyle Bakken's accounting contract needed to be approved for next year.

5. Field Maintenance

Tim Harmon has offered to be the Liason Officer between the softball club and those members accepting the field maintenance jobs. Further discussion to follow.

6. Petty Cash Fund

Funds need to be allocated so that Ernie and Arnie can purchase needed items for field and not have to pay out of pocket. Further discussion to follow.

7. Meeting adjourned at 8:30 AM