

SUN CITY WEST SOFTBALL CLUB MEETING 12:01:03

PRESENT: MITCHELL, WALTON, PAVOLKO, JOHNSTON, EARLY, DOUGHERTY, ALLEN, SUESS, CARROLL, SZYDLOWSKI, WELLS, BAKKEN, MURPHY.

CALLED TO ORDER BY PRESIDENT MITCHELL AT 8:00 AM

MINUTES READ: APPROVED

TREASURERS REPORT: INCOME \$13214.19 OUTFLOW \$13384.29 BALANCE \$(170.

DISCUSSION WHO WILL AUDIT BOOKS?, TO BE DONE IN DEC REPORT APPROVED

BAKKEN REPORTED: BILLS FOR BILLBOARDS GOING IN THE MAIL THIS WEEK.

PLAYER DUES CAN BE PAID ANY TIME NOW, MUST BE PAID BY FEB 1ST OR NO PLAY.

PRINTING BILL \$919.92 SHARED BY SCW AND SC AT 2/3 1/3

CORRESPONDENCE: WE WERE ASKED TO PARTICIPATE IN A FOOD AND TOYS FOR TOTS ANGELS IN OUTFIELD WILL HANDLE.

MEMBERSHIP: 270 AS OF NOV 27TH

TEAM SPONSORS: ONE NOT PAID

PLANNING: TO BE DISCUSSED WITH TOTAL LEAGUE MEMBERSHIP ON DEC 8TH IN SC ABOUT THREE LEAGUES.

LEAGUE: ONE PLAYER RESIGNED FROM AMERICAN LEAGUE, WILL HAVE TO WAIT TILL 2004 TO PLAY AGAIN

AL BENEDICT STILL IN DELL WEBB HOSP AVOID VISITS AT 8 AND 12 AM AND 6PM

MARKETING: WORKING WITH THREE NEW SPONSOR FOR BILLBOARDS

SZVDLOWSKI: BUILDING IN PROGRESS TARGET FOR COMPLETION IS FEB FIRST 04

EARLY: UNIFORMS ARE IN GOOD SHAPE, 6 PAIR OF LONG PANTS ON ORDER, MORE CAPS, BALLS \$39.00 A DOZEN WE USE TEN DOZEN A MONTH

MURPHY: WILL GET PARK BENCHES AND STORAGE BOXES REPAIRED. REPLACE CAP ON FENCE AT KUENTZ

SUN CITY: DEC 8TH AT MEETING IN SUN CITY TO SEE A PRESENTATION ON DIVIDING LEAGUE IN THREE CATEGORIES, OR ? AFTER ALL FACTS HAVE BEEN PRESENTED ANOTHER MEETING WILL BE SCHEDULED TO HAVE A CHANCE TO VOTE ON THE PROPOSALS.

TRI-CITY LEAGUE: MURPHY AGREED TO HELP NEW DIRECTOR, BILL ALLEN VOLUNTEERED TO BE DIRECTOR

GOLF TOURNAMENT AND DINNER DANCE ON APRIL 26TH, 04, BRIARWOOD IS \$55.00 INCLUDES ALL THREE THINGS. SUN CITY WEST GOLF IS \$28.00 FOR MEMBERS, \$40.00 FOR GUESTS ESTIMATE DINNER COST AT \$10.00 PLUS BAND.

MOVED BY SCHIEBEL SECONDED BY WALTON TO GO TO BRIARWOOD, DISCUSSION FOLLOWED MOTION PASSED. THIS SHOULD BE A GREAT EVENT

MOVED BY WALTON SECONDED BY BAKKE NO MORE THAN ONE SPONSOR PER HOLE MOTION PASSED

2004 BOARD

PRESIDENT JIM POLVOLKO

VICE PRESIDENT MEL SCHIEBEL

SECRETARY DUTCH WALTON

TREASURER LYLE BAKKEN

OTHER MEMBERS; BILL ALLEN, GLEN CARROLL, FRED SUESS

MOVED BY SCHIEBEL SECONDED BY MURPHY TO ADJOURN AT 9:14 AM