

BOARD MEETING MINUTES

February 2, 2004

President, Jim Pavolko, called the meeting to order. Directors present included Mel Scheibel, Glenn Carroll, Bill Allen, Lyle Bakken and Dutch Walton. There were 16 guests in attendance.

The minutes were read and approved.

Treasurer Lyle Bakken reported that the audit was completed for year ending 2003. Both the CR7 and audit reports were submitted. Lyle suggested that receipts received at UPS be signed with an indication of what was copied. A motion was made and seconded to approve the treasurer's report. (**Motion Passed**)

COMMITTEE REPORTS

Membership: Current membership is 270. Approximately 30 players have not paid their dues.

Sponsors: Jim Pier reported that all sponsors have paid. Currently Jerseys are replaced on a 4 year rotation. A motion was made and seconded to use the existing "Sun City West" jerseys for the Tri-Cities League instead of the surplus sponsors jerseys. (**Motion Passed**)

Marketing/Planning: Greg Johnston reported that Piper Jaffry has signed up for the 15th fence panel. Panel sponsors will receive priority toward team sponsorship based on their sign up date. Greg suggested that a single page flyer be made to serve as an introduction to bill board sponsorship. He will draft some samples to be reviewed.

Building: Dick Lemoine reported that the projection for completion of the clubhouse would be the first week in March. A sign "NO CLEATS ALLOWED" will be made and posted at the entrance.

The Recreation Board has agreed to allow the refrigerator, microwave, table and chairs to be included as part of the building cost. A meeting will take place on February 3, 2004 with Liberty Buick to finalize their sign location on the building. The Kachina logo has been refinished and will require a finished protective resin coating. A bid is being obtained to clean the outfield fence panels.

Uniforms/Equipment: The sidewinders and Mel Schiebel will each provide 2 dozen practice balls for Liberty Field.

Field Maintenance: Jerry Bianchi will handle the field maintenance duties. Any plastic protectors on the top of the fence will yellow in color when they are replaced.

OLD BUSINESS

Happy Trails will be denied the use of Liberty Field.

NEW BUSINESS

A tentative date of March 21, 2004 has been set for the dedication of the club house. A committee consisting of Jim Pavolko, Dick Lemoine, Matt Szydowski, Bob Stouthamer, and Eddie Eckardt will meet with Rec Board representatives to discuss the details of the event.

Dick Lemoine reported that the contractor had offered to donate a large ball shaped marker to be place at the clubhouse entrance.

Ken Skinner and Fred Suess will organize the Spring Fling. The objective will be to get 8 teams composed of National League players to compete.

The annual banquet is set for April 15th from 11am to 2pm in the Social Hall and Jim McGuire will chair the event. The consensus of the Board was for no entertainment.

Dick Lemoine submitted his resignation from the Marketing Committee. The Board accepted the resignation and commended Dick for his work in spearheading the bill board program and the building of the clubhouse.

LEAGUE BOARD MEETING - February 9, 2004 at 9am in the Par 4 room at Pebblebrook.

GENERAL MEMBERSHIP MEETING - February 16, 2004 at 1PM in the Lecture Hall.

NEXT BOARD MEETING - Monday March 1, 2004 at 8Am in the Lecture Hall

Respectfully submitted,

Dutch Walton
Secretary