

BOARD MEETING

March 1, 2004

The meeting was called to order by President Jim Pavolko. Directors present were Mel Scheibel, Glenn Carroll, Bill Allen, Lyle Bakken, Fred Suess, and Dutch Walton. There were 6 guests in attendance.

The minutes were approved as read.

Lyle Bakken gave the Treasurer's report. He reported that to date 16 bill boards have been sold. A total of \$140,254 has been given to the Recreation Center as payment toward the new clubhouse. This includes money from the sale of the bill boards as well as the donations from the players and Liberty Buick. The Treasurer's report was approved.

Membership- Current membership is 270. All American League players have paid their dues. Several National League players remain delinquent. These players appear to be those returning from extended injury periods.

Equipment- Ray Early stated that the inventory of the "red "Club baseball caps sold by Joyce Fano is low. The Board authorized the purchase of and additional two dozen caps. Proceeds from the sale of these caps will go to the Angels of the Outfield fund. The Board also authorized Ray to purchase four dozen special logo t-shirts for sale at the clubhouse dedication.

Building- The new clubhouse is expected to be completed in time for the dedication on March 21, 2004. A cost estimate is needed on the concrete for the patio so it can be poured at the same time as all the other walkways, etc.

OLD BUSINESS

The auto referral idea was rejected by the Board..

The Spring Fling is set for March 5, 6, and 7, 2004. Bill Allen has done an excellent job of organizing the event. Eight teams will play a double elimination tournament. The winners will receive a t-shirt.

The building dedication is scheduled for March 21, 2004. The committee will meet with Rec Center personal to iron out the details.

The annual banquet will be held on April 15, 2004 at Palm Ridge Recreation Center starting at 10:45AM. Jim McGuire will be coordinating the event. Lyle Bakken and Rich Wells will be handling the door and Bill Allen and Dutch Walton will be taking tickets at the food line. **All managers are requested to meet at Liberty Field at 9AM Monday March 15, 2004 to pick up the tickets that they will be selling to their players.**

NEW BUSINESS

The Lions Club was given permission by the Board to post a notice on the bulletin board at the field to announce their pancake breakfasts that they sponsor twice a year.

The cleaning of the mats in the outfield will be the responsibility of the Club for the next two or three years. Bids will be obtained to contract the work.

The SCW fire department will be contacted by Ken Skinner and Bob Stouthamer and asked if they would be willing to train our people on use of the AED.

Rich Wells reported that the summer softball will consist of three sessions. The first session will be April 20 to June 8, 2004. It was suggested that National and American League players be combined for the second and third sessions. This matter will be taken up at the League Board.

John Doherty and Ken Skinner suggested that the Newsletter be published only three or four times a year and mailed to the members in order to achieve more comprehensive coverage. The Board endorsed this idea and the matter will be pursued.

LEAGUE BOARD MEETING- Monday March 8, 2004 at 9AM in Beardsley Park (outside in the picnic area)

NEXT BOARD MEETING- April 5, 2004 at 1PM in the Stampede Room at the Men's Club.

Respectfully submitted,

Dutch Walton, secretary