

SUN CITY WEST SOFTBALL CLUB

BOARD MEETING

April 5, 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. Guests in attendance - Jim McGuire

The minutes were approved as amended.

Lyle Bakken gave the treasurer's report. The current balance in the bank is \$6,240.77. The Spring Fling netted a profit of \$ 222.00. The Treasurer's report was approved.

CORRESPONDENCE

The Recreation Center notified our Club of the Spring Charter Club meeting to be held on April 13, 2004 in the Lecture Hall at 1PM. The officers of the Club will attend.

COMMITTEE REPORTS

Membership- At the current time there are 236 members.

Marketing- Dennis Raczak has volunteered to assume the responsibilities of the Marketing committee which will include handling of bill board sales. This offer will be discussed with Greg Johnston, the current chairman.

Two companies are refusing to pay their 2nd installment on the bill boards. A decision was made by the Board to meet with Century 21 and PFG Direct to determine the reason for their decision not to pay.

Building update- An estimate for \$ 9,425 was obtained from the contractor to complete the patio area directly north of the Clubhouse. A motion was made by Bakken and seconded by Walton to authorize this expenditure. **Motion passed.**

Purchase orders have been cut for the purchase of a microwave and refrigerator.

Uniforms and equipment- Ray Early requested Board approval to purchase new jerseys for three teams, Rosies, Wester, and Quinn and Lo. The jerseys for Daily News will be evaluated for possible purchase. A motion was made by Schiebel and seconded by Allen to authorize the purchase. **Motion passed.** In addition to the new jerseys, the Board will request Ray purchase new umpire vests.

Field maintenance- It was suggested by Glenn Carroll that the harrow located inside the fence on the third base side is a safety hazzard and should be relocated outside the fence. (Done)

OLD BUSINESS

Spring Banquet- According to Banquet Chairman Jim McGuire, ticket sales have been fewer than last year. A suggestion was made by the Board to consider holding the Banquet the end of March instead of waiting until the end of the season.

Sponsors Appreciation Golf Tournament- no report

NEW BUSINESS

Bob Warren from the SCW Fire Department has agreed to handle the AED training for Club members. Mel Schiebel will coordinate the effort.

The following issues will be brought up at the League Board meeting to be held Monday April 12, 2004 at Pebblebrook Par 4 Room at 9AM

- o The quality of the 375 ball and the usage rate.
- o The mechanism of the American League draft.

The Greek Orthodox Church of Peoria was given permission by the Board to post a notice in the dugout bulletin board announcing a forth coming event.

NEXT MEETING- Monday, May 3 2004, at 8AM in the Lecture Hall

Meeting adjourned at 2:31 PM

Respectfully submitted,

Dutch Walton-secretary