

BOARD MEETING
February 7, 2005

President Bob Stouthamer called the meeting to order at 9am. All seven board members were present along with four guests.

The minutes of the January 7, 2005 meeting were approved without change.

Treasurer, Dick Lemoine provided a cash flow report for the period of 1/01/05 – 01/31/05/. The cash balance increased during that period from \$5,498.49 to \$10,672.94 with the bulk of revenue coming from annual membership dues. The report was approved.

Loran Swanson reported a current membership of 234 players. Treasurer, Dick Lemoine reported all members have paid their dues.

It was reported that a few non-rec cardholders have been observed practicing regularly during the open practices. These players were identified to be on the Sidewinders and Bob Stouthamer will address the matter with that organization.

SPONSORS – Dick Lemoine indicated we have a new outfield sign sponsor – Capital Title Agency (CTA). Also a new sign for Liberty Buick is being worked on. Dick expressed gratitude to Paul Turley for his artistic skills and the work he has done with the signs. A program to recognize sign and team sponsors more regularly both as individuals and as a club will be pursued by Dick Lemoine and Bob Stouthamer.

BUDGET & FINANCE – Jim McGuire will develop a line item budget for 2005.

UNIFORMS & EQUIPMENT – Ray Early reported all uniform shirts except one set are being used this session. Also, eighteen (18) dozen new 375/44 core Dudley “Thunderheat” balls are on order. Nine (9) dozen will be for use at Sun City and nine (9) dozen at Sun City West. Motion made and seconded to purchase four (4) dozen of the same balls strictly for practice at Liberty Buick Field. Motion defeated 4-2.

SPECIAL EVENTS – Bill Allen will be in charge of the Spring Fling Tournament for NL players scheduled for Friday-Sunday, March 4-6. Help is forthcoming from Ken Skinner. Players will wear their team shirts due to lack of extra shirts. Entry fee per player will remain at \$5.00.

FIELD MAINTENANCE – Starting immediately, Earl Bell will determine if Liberty Buick Field is playable or not when it rains or any other unforeseen event occurs. In the event Earl is not available, he will appoint an alternate. Earl will contact Jim McGuire (AL), Glen Carroll (NL) and Ken Skinner (Webmaster) early in the morning of the day a questionable situation arises. When closed, signs will be posted at the field to advise all potential users. Also, the SCW field phone will have a recorded message when the field is closed. Players can access this message by calling 544-6157 or 544-6158. When closed, all portions of the field including the grass are **OFF LIMITS!** Damage to the outfield grass has been observed from players using it when too wet.

PLANNING CALENDAR – Earl Bell is working on a calendar of all events at the field, board meetings, general meetings, elections, etc to be posted on the field bulletin board.

CLUBHOUSE DEDICATION – has been rescheduled for Saturday, February 26 at 11:00 A.M. Three games are planned along with free hot dogs, soda, etc. Lots of planning has gone into this by Matt Szydowski, Ken Skinner and Bob Stouthammer. A large crowd of spectators is hoped for.

BBQ GRILL – The grill fund is at \$556.00. An extended discussion opened the possibility of installing a permanent grill that would not have to be removed and stored. Ray Early will pursue this and get some cost figures. Motion made and seconded that grill purchase be deferred for rest of year. Motion carried 4-2. Meanwhile, Rec Center will deliver, clean and remove a grill as requested by the club.

GOLF TOURNAMENT – Second annual golf tournament is scheduled to be held at the Sun City Country Club, 9439 N. 107th Ave. in Sun City on April 3, 2005. Fees are as follows:

Golf Only - \$40.00 per person

Golf & Dinner - \$65.00 per person

Dinner Only - \$25.00 per person

Golf Committee Chairman, Dick Lemoine, promised a plethora of prizes.

Golf Other Committee Members are:

Bill Allen	Peg Swanson
Dutch Walton	Joe Muldoon
Jim McGuire	Joe Owen (SC)
Wayne Mitchell	Tait Douglas (SC)

The board unanimously approved the Golf Committee's request to proceed with all their proposals via motion and vote.

CLUBHOUSE DROP BOX – Dick Lemoine was authorized to purchase and have installed a drop box for player suggestions, dues, etc at Liberty Buick Field. This will expedite dues collections and communication with board members.

CLUBHOUSE CONSTRUCTION ISSUES – The following issues concerning the clubhouse have been addressed with great cooperation from Mr. John D'Otavio of the Rec Center:

- 1) Clubhouse Water Leakage
- 2) Perimeter Lighting
- 3) Bulletin Board Leaks
- 4) Security Locks

Chairman Stouthamer reported that all these items either have been resolved or are in the last stages of resolution.

OTHER ITEMS DISCUSSED:

- A. An American League tournament is scheduled for April 15, 16 & 17. Bob Stouthamer will assist Bill Allen with this tournament.
- B. A Tri-Cities League is underway. A total of 11 Teams, consisting primarily of Sun City Grand and American League players has been formed. Play is scheduled for Saturdays using the fields at SCG, SCW and SC.
- C. Dick Lemoine was authorized to purchase and have installed a case for Hall of Fame plaques at the exterior of the clubhouse.
- D. Ray Early was authorized to purchase (2) secretary chairs for use by the scorers. These chairs sell for about \$40.00 each at Office Max.
- E. Summer League – Glen Carroll and Dennis Farrar will coordinate the summer league.

- F. Firemen – Bill Allen, Ken Skinner and Bob Stouthamer will investigate having a fundraiser game with the SCW firemen.
- G. Picture Days – This year picture days are as follows:
 - Tuesday, Feb. 22nd – National League
 - Thursday, Feb. 24th – American League

All pictures will be taken at the Sun Bowl Field in Sun City. The bye team players are urged to show up prior to the first game in order to minimize disruptions.

- H. Concessions Committee – Dick Lemoine will solicit volunteers to handle concessions for special occasions and regular games. Some players will have to obtain a food handlers license.
- I. Ken Klomhaus performed an audit of the 2004 books and no discrepancies were reported. The board thanks Ken for this effort.
- J. “Last – but – not – least” – Lyle Bakken will obtain and file special IRS forms for non-profit organizations with revenue over \$25,000. We anticipate exceeding this limit in the near future.

General Membership Meeting Feb. 14 at Lecture Hall 1:00pm

Meeting adjourned at 11:50 am

Next Meeting –March 7 2005, in Lecture Hall at 8:00am.

Respectfully submitted,

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Fred Sues,
Secretary