

# BOARD of DIRECTORS MEETING

Monday, March 7, 2005

Chairman, Bob Stouthamer called the meeting to order at 8:00 am. Other directors present were Dick Lemoine — Treasurer, Jim McGuire — VP, Bill Allen and Fred Suess — Secretary. Directors Glen Carroll and Earl Bell were excused due to conflicts.

The minutes of the February 7, 2005 directors meeting were approved as published. These minutes are found on the field bulletin board and our website.

Treasurer Dick Lemoine provided his report which indicates an opening balance as of 2/1/05 of \$10,672.94 and a closing balance of \$8,497.49 as of 2/28/05. The major expenditures were for uniforms (\$1,224.19) and softballs (\$719.28). Dick also reported the coffee fund collections are such that the club should be able to provide coffee and donut expenditures at the end of this season forward. Currently, members are donating the donuts on Tuesday. Thursday donations are sporadic and Bill Allen agreed to bring this up to the NL Committee for review.

Outfield billboard space is nearly sold out. Century 21 is in arrears but this is being resolved.

Ray Early is seeking a representative from the NL that will pass out socks, shorts, etc for the SCW players. Anyone interested, please contact Ray. The 3 year budget projections presented by Jim McGuire requires a \$2,000 carryover in 2005 for expected uniform expenses in 2006 & 2007.

Bill Allen reported the Spring Fling tournament featured 85 NL players on 8 teams. A number of substitutes from the stands also had an opportunity to play. Bill will make recommendations for this event in the future.

Bill Allen will communicate with Ken Skinner to review the possibility of organizing an event with the SCW firemen in April and October. The board reminds everyone that open practice is restricted to SCW Rec Card holders and their registered guests.

Four (4) new signs communicating closure of Liberty Field are available in the clubhouse. Earl Bell is in charge of making the determination whether or not the field is playable.

Approximately 250 people who enjoyed food and entertainment among the festivities attended the clubhouse dedication on Feb. 26. Members of the Rec Center governing board presented the club with a plaque, which will be displayed in the clubhouse.

Bob Damato presented a tile picture to the Club. The board will likely use the picture to raise funds for the Club. Bob also was commissioned to produce an approximately 3ft by 5ft tile picture of a softball superimposed on an American flag at an approximate cost (materials) of \$300.00 This picture will be mounted on the North exterior wall of our clubhouse. We appreciate Bob donating his artistic skill and time to this unique feature.

Dick Lemoine is researching a display case for the Hall of Fame plaque along with similar items.

IRS non-profit forms are being completed.

Other matters discussed were:

- 1) 1) Golf Tournament — proceeding as planned.
- 2) 2) Concessions — the possibility of having an outside group such as Kiwanis run our concessions when deemed feasible by the board will be explored.
- 3) SCW logo jackets, t-shirts and golf shirts which could be purchased by members are being researched.

Meeting adjourned at 10:20 am.

Respectfully submitted,

Fred Suess, Secretary