

SUN CITY WEST SOFTBALL CLUB BOARD MEETING

May 2, 2005

President, Bob Stouthamer opened the meeting at 7:58AM. With the exception of Glen Carroll all board members were present. Glen was excused for medical reasons. A total of 5 other club members were present.

The minutes of the April 4, 2005 meeting were approved as posted.

Treasurer Dick Lemoine presented his report, which was approved without change. Total cash in during April 2005 was \$1,455.06 including a profit of \$1,015.36 generated by the golf tournament. Outflow totaled \$724.93 leaving a balance of \$8,699.58 as of 4/30/05. The coffee fund is now self-sustaining.

Marketing Billboards: Dick Lemoine reported there is space for 3 more billboards on the outfield fence. The contracts for 13 of the existing boards are due to expire sometime in 2005, however, 10 of those will likely renew for another 3-year term. The 3 billboards which may not be renewed, will be replaced by 3 others in negotiation. We continue to project retirement of the clubhouse building debt by early 2006 with billboard revenues.

Field Maintenance: Earl Bell reported the following:

- 1) Flagpole lighting was checked and found to be ok.
- 2) The tilting planter will not be leveled.
- 3) Sun City used about 1/3 of the lime used by SCW for striping the field. Earl will investigate.

Planning: 1) October 25, 2005 is the scheduled start date for the fall leagues.
2) The SCW field will be closed for overseeding and maintenance Oct 3, 2005 to Oct 17, 2005.
3) Summer practice times are 7-9AM starting immediately.

NL ISSUES – None

AL ISSUES – The AL is intending to form a committee to deal with rules, etc in a similar fashion as has been done by the NL over the past several years.

CONCESSIONS: Bob Stouthamer is working with George Karras to define how to best handle concessions. This will be discussed at a later meeting.

PICNIC AREA / PATIO and SMOKING AREA: RCSCW denied our request for a picnic area between the swimming pool and the left field foul line. A pathway to an existing patio is being built and that patio will be the designated smoking area. The stands, dugouts and field will be posted NON-SMOKING per RCSCW mandate.

SUMMER LEAGUE: The second summer league session will start June 16 and will run about 7 weeks. Both AL and NL players will combine to form the teams. Glen Carroll and Dennis Farrar will continue as coordinators.

NEW BUSINESS: 1) Accidents resulting in injuries at the field should be reported to Bob Stouthamer. A SCR-14 accident form is required by the Rec Center.

2) The possibility of several tournaments early October was discussed. No specific action was taken.

3) A Lost and Found cabinet will be designated inside the concession area.

4) The October 3, 2005 general membership meeting consisting of a pancake feast was discussed. Location and time to be announced.

The meeting was adjourned at 9:53 AM

The next board meeting is scheduled for: Monday, Sept 5, 2005

8 AM

Lecture Hall,

SCW

Respectfully submitted,

Fred Suess,
Secretary