



Visit us on the web at: www.azsrssoftball.com

SUN CITY WEST SOFTBALL CLUB BOARD MEETING MINUTES MAY 7, 2007

1. Meeting called to order at 8:05am
 - a. Members present: Art Nelson, Lyle Bakken, Bruce Brady, Rich McAndrews, and Carol Bowden.
 - b. Guests: Ray Early, Ken Skinner, Dick LeMoine, Pat Williams, Laurel Andrew.
2. Minutes of April meeting approved by Carol, 2nd – Rich.
3. Treasurer's report – Lyle
Funds from Tin Cup to be transferred to Sun Country Credit Union – Bruce, 2nd – Rich.
4. Correspondence
Letter read from Teresa Smith regarding Tin Cup.
5. Committee Reports
 - A. Field
 1. Bleachers – need to be safe!
George K. has plans for revision of seating & dugouts, cost TBD
Lyle moved to accept proposal; getting cost & time frame, 2ndCarol
 2. Billboard pads – need to replace faded ones
Art to discuss w/ Rec. Center (Cindy) as to who's cost
 3. Closet – plans to put a closet in the concession area & take out counter, cupboards & small sink tabled until Sept. Can shed be extended to handle more storage?
 4. bar-b-que area – George's diagram & proposal presented
Bruce moved to accept, getting cost & Rec. Center approval, 2nd-Rich
 5. Letter to Human Resources director of Rec. Centers commending our maintenance workers for the condition of the field
 6. Batter's box – wait to see how the one in SCG holds up to summer heat. Bruce moved to plan to put new one at Liberty Field while closed in Sept/Oct., 2nd – Rich
 7. 3rd base warm up area – take George's proposal to Rec. Center for approval & cost.
 8. Chairs are now being stored by Pepsi machine, not in concession area
 9. Popcorn machine has been dismantled & stored for the summer
 - B. Special Events
 1. Tin Cup review – Dick LeMoine
Lexus gave the club back the \$10,000 paid for the car, would hope the money will be used for a new flag pole & flag
Response to letter from T. Smith sent by Tin Cup chair
\$20,000 raised, \$15, 000 spent on give away prizes

Sponsors love the event & being w/ club members

40 spots were reserved for sponsors, 104 for club members, sign up on a first come, first serve basis

Peg Swanson does handicapping w/ program used by golf courses

28 banners were sold @ \$350 each, to be displayed for the 1st fall session 2007 to honor sponsors

Rec. Centers want the club to use our courses again; will provide tents, liquor license for an all day event.

Briarwood was not all that was expected; late start, dinner delayed

Committee always looking for help! More volunteers

Bruce moved to continue Tin Cup, 2nd – Rich

2. Palm Desert – we put our best foot forward, guests were overwhelmed w/ our facility & hospitality. Return game in CA projected for Nov. 16, 2007

C. Uniforms

1. Should be ok for t-shirts, socks, shorts

White Lund hats distributed to summer teams

Black t-shirts w/ SCW softball logo will be ready for resale soon, cost will be \$15

(motion made by Rich, 2nd – Bruce)

2. Jerseys for league functions – using SCSSL logo, 30 t-shirts could be ordered, will have to be discussed w/ Sun City

D. Billboards/Sponsors

Letters sent to all team sponsors on May 1

Carol has definitive list of potential sponsors

Revision of billboard contract to be done over summer, will contact Moore Graphics

E. Membership

279

Corte Bella would like to have opportunity to play on SCW softball teams, Art to check w/

Rec. Center

General membership meeting Nov. 15, 7pm, lecture hall of rec. center

F. Umpires

G. League Board

1. Hall of Fame banquet – March 27, Palm Ridge, dinner at 6pm

2. Non-playing coach recommendation sent to league, SCW in favor

H. Rules

I. Women

J. Friday league

Will end when regular session does

6. Old Business

A. By-laws change – Sentence to be changed to read

“This waiver shall continue on an on going basis or until the Sun city Charter Club members at a general membership meeting have a majority vote to discontinue play with non-club members”

Art to meet with Rec. Center to clarify

B. Grants

Any applications must go through Rec. Center, seem to be inclined to help youth programs

Will not pursue

C. golf cart – 2 more weeks before delivered

D. digital sign – very expensive (\$30,000+)

1 company will come to give estimate at their expense, Ray Early to meet with them

E. flag pole – Art to meet with Rec. Center to discuss

Possible to use as a cell phone tower?

F. on deck circles – tabled until Sept.

PANCAKE BREAKFAST – OCT. 27 BEARDSLEY PARK

Bruce Brady chairperson

Next meeting – Monday, September 10, 2007, 8am, Men's Club

9. Meeting adjourned 10:30am

Respectfully submitted,

Carol Bowden