

**Sun City West Softball Club
Board Meeting
February 4, 2008**

CALL TO ORDER:

President Art Nelson at the Beardsley Recreational Center called the meeting to order.

BOARD MEMBERS PRESENT: Art Nelson, Mike Hester, Carol Bowden, Jan Strock, Rich McAndrews, Rich Wells and Bruce Brady.

GUESTS: Peter Folch, Max Mohr, Fred Martin, Lyle Brakken, Laurel Andrew and Larry Bond.

TREASURERS REPORT: - Rich Wells

Rich Wells provided the following data as to the club's current financial status;

CREDIT UNION BALANCE	\$25,195.14
CLUB BALANCE	5,375.73
REC CENTER BALANCE	<u>54,662.82</u>
TOTAL	\$85,233.69

MINUTES:

A motion was made and seconded to waive the reading of the last board meeting minutes.

CORRESPONDENCE:

Fred Martin addressed the board, indicating that he would like to see a change in the scheduling of softball games, to accommodate the growth of the league. Mike Hester stated that there are also others who share his concern and that there are several proposed changes being discussed; and that this matter has to be taken up by the League.

TIN CUP: - Larry Bond

Larry spoke of the Tin Cup and its projects, specifically the scoreboard and its status with the Rec Board. Art Nelson stated that the League Board would now handle the scoreboard. Larry went on to emphasize the importance of supporting "Day In The Park" scheduled for March 15th and gave a general background of preparations for the upcoming Tin Cup Tournament in April. The question was raised regarding whether or not an attendee could BYOB to the dinner, and that was answered with a **No!** Larry also told the board that applications would not be accepted two weeks prior to the event; and that the maximum number of applications that would be accepted would be 144, of which 40 spots would be reserved for the sponsors.

WOMEN'S LEAGUE: - Laurel Andrew

Laurel proposed that a committee be formed to represent the Women's League of 31 members. President Nelson stated that this issue would be reviewed by the board for consideration. Rich McAndrews discussed the issue of initiation fees, and he stated that the \$50.00 fee is an initiation fee only, but if the individual plays in the Tuesday/Thursday League, that fee would be applied towards uniforms. It was further stated that outside sponsors for the women's league pay a one-time fee and there are special circumstances where that could be waived, as in the case of Dave Troeber and Norm Breuning.

FIELD MAINTENANCE:

1. Scoreboard - A committee of the whole will be formed by the board members to see and evaluate new scoreboards.
2. Misterys - Bruce Brady will gather info and quotes for the next General Meeting in November.
3. Barbeque - The Fire Marshall will be contacted regarding placement of the grill.
4. Patio, 3rd base side - A motion was made by Bruce Brady and seconded by Rich Wells to proceed with the project; Motion carried.
5. Flagpole - Mike Hester is still working on this project as to its configuration and design. He will further check with the VFW, but this matter is still ongoing.

NEW BUSINESS:

A request was made by Larry Ott that would allow him to place advertising on the backs of the bleacher seats. The board denied this request.

Pennies For Peace, a fund-raising project by local schools was discussed. The goal of this project is to raise funds for needy causes through a tournament. The proceeds from this tournament will go to Pennies For Peace.

Art Nelson proposed that the board consider the purchase of two Beverage Carts @ \$199.00 each at Costco. The board felt that this matter should be held off for now.

The board discussed the issue of socks and the enforcement of uniform rules. This issue, although not resolved, was left to the managers and umpires to handle.

LEAGUE BOARD: Mike Hester

Two new members were added to the board. Rich Wells and Rich McAndrews were added and will help oversee the summertime business.

Meeting was adjourned. The next Board meeting will be Monday, March 3.

Respectfully Submitted,

Jan Strock, Secretary