

**SUN CITY WEST SOFTBALL CLUB
BOARD MEETING
MARCH 3, 2008**

CALL TO ORDER:

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

Guests; George Karras, Laurel Andrew, Herb Clark, Bob Dobbins, Dick Lemoine, Larry Bond.

Treasurers Report; Rich Wells

Credit Union Balance	\$ 31,451.92
Club Balance	\$ 2,999.43
Rec Center Balance	\$48,287.82
Total	\$82,739,17

Minutes:

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

Correspondence: A correspondence was received from Ray Murphy requesting that two more teams be accepted into the Friday Co-ed League. The board accepted the matter unanimously.

Committee Report:

Laurel Andrew raised the issue of the \$ 50.00 initiation fee and it's applicability. Herb Clark stated that he felt that new women in players, particularly inexperienced players would be better served by paying the \$25.00 only until they felt they wanted to commit to the full club status. A grace status of one month was proposed with three in favor (Wells,Brady,McAndrews) with two opposing (Strock, Hester) in favor of a longer status. The one-month status carried. However, the issue of guidelines and rules for the women was held to not be a board matter.

Field Maintenance: George Karras

- 1 The patio on the third base side and warm up area are currently in progress.
- 2 A plan for parking golf carts is also in progress.
- 3 Bulletin Board will be relocated.
- 4 Bar BQ Island is in progress.
- 5 Misters for the bleachers will be discussed at the next General Meeting.
- 6 Aluminum cans accumulated at field activities will be donated to Sun City.

Special Events;

- 1 Palm Desert Tournament- Palm Desert will have two teams of the 60's and 70's age bracket sometime in April.
- 2 Day In The Park- Larry Bond addressed the board indicating that we could have as many as two thousand attendees and that we need more workers to help in the day's projects. Also, club members are asked to wear their team jerseys to support the sponsors. It was suggested that those club/team members attending park their vehicles near the Workshop/Stardust Theatre parking area to help eliminate congestion.
- 3 Larry Bond discussed with the board that any future Tin Cup projects should be brought before the board to help eliminate obstacles from other areas. Overall, the Tin Cup is progressing well.
- 4 Art Nelson asked that club members be encouraged to attend and that he would personally meet with each team to promote the banquet as well as A Day At The Park.
- 5 Herb Clark spoke to the Vintage Baseball program and that there is a growing interest in the program by members.
- 6 The Spring Fling was discussed and it was felt that in the future, a coordination of schedules should be considered.

The Newsletter was again briefly discussed and again it was said that there would be no business advertising in the newsletter.

Old Business;

Dick Lemoine stated that banners generated more revenue than bulletin boards and encouraged club members to assist in their sales.

Mike Hester indicated that new league jackets are to soon be in the offering.

New Business;

Art Nelson stated that a nomination committee will be formed to replace the two outgoing officers.

A motion was made to adjourn the meeting. The next scheduled meeting will be held April 7th.

Respectfully Submitted,

Jan Strock, Secretary