



BOARD MEETING MINUTES
NOVEMBER 3, 2008

CALL TO ORDER; Art Nelson

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

GUESTS PRESENT; George Karras, Laurel Andrews, Lyle Bakken, Ray Early, Bob Dobbins, Dennis Farrar and Ken Skinner.

A motion was made to waive the reading of the October minutes seconded and approved.

TREASURERS REPORT; Lyle Bakken and Rich Wells.

Credit Union Balance	\$24,759.28
Rec. Center Balance	\$24,543.77
Checking Account	\$150.26
Total	\$49, 453.31

Lyle Bakken stated that all billings for the year have been sent out but that additional billings of \$2098.00 will be sent out later in the upcoming year. A motion to accept the report was made by Wells and seconded by Bowden. Art Nelson made a motion that a running amount of \$100.00 be available for the field maintenance and equipment personnel retroactive to November 1st.for general expenses. The motion was carried unanimously

COMMITTEE REPORTS;

Laurel Andrews stated that draft for the women's league has been complete and that the league will begin November 15th.

Field Maintenance – George Karras

1. Plaques will be mounted
2. Flagpoles to be discussed at the upcoming League Meeting.
3. Ramada has been approved by the governing board as well as a surrounding 36" fence.
4. Awnings will be installed covering billboards.

Art Nelson proposed that the new plaza area be designated "Dick Lemoine Plaza" in recognition for all the work that Dick has done for this project. A discussion was had and Bruce Brady made a motion that this proposal be accepted; seconded by Rich Wells and the proposal were approved unanimously.

5. Electrical installation is still in process.

6. Misters; we have had three bids for mister installation. Tom Tutera of PSI- Mist Air attended the meeting and discussed his bid of \$8723.00, which would include misters for both dugouts; Bleachers and the concession stand area. His bid is the lowest at this time.

6. Field Conditions: George Karras explained that the infield is still in the process of curing and that along with less spiking will lead to a more solid consistency of the soil.

7. Fence Bunting: George Karras asked the board to purchase new fence bunting similar to that used at the Vintage Tournament, which is in effect a red, white and blue banner, which is installed in the outfield and adds to the décor of the field. The cost of the buntings would be \$12.00 per flag with the purchase of 36 bunting flags. Motion made for the purchase and passed unanimously.

SPECIAL EVENTS; Ken Skinner

Two teams will be going to Palm Desert to participate in this annual event. However there is a problem in that there has been difficulty in getting players to go to Palm Desert. This event may have to be reviewed after the April event.

The Tin Cup event is as yet undecided. However a Day At The Park should be continued. Cardiac Kids is ready to go with 70 players and four (4) teams to be played on Feb. 7th. The Bosom Buddies is scheduled for Feb. 13th & 14th. The annual Spring Fling is scheduled for March 26 thru April 1st. Morgans Fun Day an end of season fun tournament will be brought before the League Board for a date and will probably be scheduled sometime in March.

UNIFORMS: Ray Early

Ray told the board that the purchase/payment of softballs is still 2/3 SCW and 1/3 SC as it has been. Also Ray stated that the type of short currently issued to women players is a problem inasmuch as the design and comfort is male designed. This matter will be further reviewed.

The matter of the uniform socks was raised and it was felt by the board that the League Board should review this matter. Bruce Brady made a motion that the SCW Board recommend the wearing of a white sock, ankle or full length, to replace the currently issued stocking and that the old type stocking be eliminated through attrition. The sock is becoming too divisive and needs to be addressed. The motion was seconded by Nelson and passed unanimously.

BILLBOARDS; Carol Bowden stated there new potential candidates added to the list. A discussion was had relative to the renewal costs of banners and whether the cost split with the Rec Center could be renegotiated to a 50/50 split. A meeting with the attorneys office will be made to discuss this matter.

OLD BUSINESS; Ballots for the upcoming office voting on the Board will be made available on game days Nov18th and 20 th and voting will take place at that time. Rich McAndrews addressed the board relative to Honorary Memberships and it was determined that that status is not valid per League By-Laws. Rich again reaffirmed the rule that anyone wishing to play softball must join the league and pay their \$75.00 with the exception of a visitor who may two practices.

Carol Bowden addressed the board and stated that The American League needs someone to take over the writing of the game day newspaper articles inasmuch as Bob Williams of the National League will soon cease doing both leagues. A lack of game day coverage will have a negative effect on the teams as well as the sponsors. Carol also asked the board to become involved in the West Side Food Bank by making available a box for food item donations.

A motion was made to adjourn the meeting, seconded. Meeting adjourned until next scheduled meeting December 1st.

Respectfully Submitted,

Jan Strock