

**SUN CITY WEST SOFTBALL CLUB  
BOARD OF DIRECTORS' MEETING  
DECEMBER 1, 2008**

**CALL TO ORDER:** President Art Nelson called the meeting to order.

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

**GUESTS PRESENT:** George Karras, Joe Oliver, Lyle Bakken, Laurel Andrews, Bob Williams, Dennis Farrar, Ken Skinner, and Herb Clark.

**TREASURER'S REPORT:** Rich Wells and Lyle Bakken provided the below financial data and Treasury overview:

CREDIT UNION BALANCE	\$ 23,627.43
CLUB BALANCE	938.37
REC CENTER BALANCE	<u>\$ 27,343.77</u>
<b>TOTAL</b>	<b>\$ 51,909.57</b>

Lyle Bakken and Art Nelson discussed the meeting with the Rec Board, in which the matter of increasing the Club's percentage per billboard from 25% to 50%. No firm decisions were made, and the matter is under negotiations with the Rec Board.

**CORRESPONDENCE:** Ray Murphy submitted a letter and followed up with his presence, requesting that the Friday League have a 52-week 10 a.m. – 2 p.m. field authorization. Bruce Brady made a motion to accept this proposal, and Mike Hester seconded.

**WOMEN'S LEAGUE:** Laurel Andrew spoke briefly on the status of the league.

**FIELD MAINTENANCE:** George Karras. George discussed Plaques, the new Ramada (check will be sent). Misters are in process and a CR-13 has been submitted to the Rec Center for installation. George also requested the purchasing of a new field-dragging device for the infield, which cost would amount to something over \$500. A motion to approve was made by Bruce Brady and seconded by Mike Hester. A vote showed unanimous approval.

**SPECIAL EVENTS:** Ken Skinner The dates for the Spring Fling are Feb. 25 –March 1. The full status of the event has not been finalized yet until final sign-ups are made, and as to whether or not to include the American League.

The Status of The Tin Cup Tournament has not yet been settled on, although a date of March 29 is being considered. There is some discussion that the event may be downsized. However, it was felt that Dick Lemoine should bring this matter before the Board before the Board approves.

The Cardiac Kids' Tournament was discussed and Bill Bromley's request that a tournament hat be produced and financed by the Club as a fund-raising device. The Board supported this proposal unanimously.

The Bosom Buddies' Tournament was discussed. However, at this point, nothing has been finalized. Herb Clark, Ken Skinner and Laura Andrew will follow up on this matter.

**BILLBOARDS:** A discussion was had to review the current sales fee structure. It was proposed that current billboard sponsors who have had their contracts in effect for the past three years will have their cost reduced from \$7,500 to \$5,000, and those new billboard sponsors who pay their \$7,500 in advance will experience a 10% discount for the two subsequent years. A motion to this effect was made by Rich Wells and seconded by Bruce Brady: motion passed unanimously.

**MEMBERSHIP:** 319 Paid Members

**NEW BUSINESS:** March 7 will be set-aside for cancer survivors, and a three-mile walk and softball game is in the process to promote awareness. Sun City will have a new scoreboard by the first of the year. Herb Clark spoke on the Vintage Baseball program and thanked Ken Skinner, Mike Hester and George Karras for their help in this program. A prepaid account will be set up with Basha's for the doughnuts available on game days, and which the Sun City West Softball Club pays for. Rich Wells will follow up on this matter.

A motion was made to adjourn, and the motion was passed unanimously.

The next scheduled meeting will be January 5, 2009 at Beardsley Recreation Center at 7:30am.

Respectfully submitted,  
Jan Strock, Secretary