

SUN CITY WEST SOFTBALL CLUB

BOARD OF DIRECTORS MEETING

FEBRUARY 2, 2009

***CORRECTED MINUTES**

The meeting was called to order by President Rich McAndrews and Roll Call was taken of Board members. Present were: Rich McAndrews, Rich Wells, Jan Strock, Chuck Hendrix, Carol Bowden, *Bob Williams and Joe Oliver.

Guests: Herb Clark, Laurel Andrew, Ken Skinner, Lyle Bakken

A motion to accept the minutes for January 2009 was made and accepted.

TREASURER'S REPORT; Lyle Bakken

Lyle submitted the following accounts, and a motion was made by Carol Bowden to accept; seconded by Rich Wells.

Credit Union Balance	\$ 24,292.88
Club expenses	\$ 7,324.88
Rec Center Balance	<u>\$ 25,163.22</u>
Total	\$ 56,780.98

Rich McAndrews did a quick review of the month of January and stated that it is imperative that any injury occurring at the ball field must be documented as quickly as possible and turned over to the monitor at the swimming pool for forwarding. Rich went on to say that the sock issue had been addressed by the League Board, and it was decided that players may wear white ankle/knee socks if they

so choose. However, the League will pick up the costs for only the League issued socks. The Rec Board voted on and approved the 50/50 arrangement, whereby the SCW Softball Club would receive 50% of Billboard Advertising monies and the Rec Center would receive the remaining 50%. Rich McAndrews added that sincere thanks should be given to Rec Board members for their support.

It was stated by Rich McAndrews that any non-club member wishing to practice on the field needed to schedule time with George Karras's approval, and that a liability waiver had to be on record. It was further stated that when an application was received, it would in turn be forwarded to Ken Skinner, who would enter that applicant into the data bank

CORRESPONDENCE: Rich McAndrews received a letter from a resident, whose property is proximate to our right field fence, regarding the frequency of balls coming onto his property. Rich will meet with the resident; but in addition, George Karras will look into the costs of a fencing mesh surrounding the outfield areas.

COMMITTEE REPORTS;

Laurel Andrews states that the women's league is functioning well. George Karras was not present, but Rich McAndrews stated that he had been told by George that the Misters are currently being installed, and that he wished to extend his thanks to Herb Clark for his assistance. It was further said that the current Ramada in the process of construction has been modified to a picnic-like table with handicap accessibility.

TIN CUP: Dick Lemoine

Rich McAndrews states that the annual tournament currently referred to as the "paper cup" is still scheduled for March 29th and that the Palm Ridge hall and Deer Valley Golf Course have both been reserved for that date. No further information available.

**BILL BROMLEY MEMORIAL CARDIAC KIDS
TOURNAMENT; Ken Skinner**

Ken reports that the tournament is scheduled for February 7, 2009 and will begin with a golf car parade, starting from the Sundome at 8:30 a.m. and proceeding to Liberty Field, where the games will begin at approximately 9:00 a.m. The tournament will consist of four teams that will play two games each. The tournament is expected to wind up at approximately 3:00 p.m. Refreshments will be available at the field. All proceeds will go to the Arizona Heart Foundation.

BOSOM BUDDIES; Ken Skinner

The event is a club-sponsored event scheduled for February 14th & 15th. There are six (6) games scheduled for this event.

SPRING FLING: This American/National League event is scheduled for February 26th, 27th and 28th. *Bob Williams tells us that the Spring Fling will have 12 teams this year the most ever, playing six games on Feb 26th and six games Feb 27th. Food, drink and awards will be part of the festivities.

PALM DESERT TOURNAMENT: This annual event is scheduled for April 25th, and there will be two teams each, consisting of 60-yr. and 70-year-old players.

DAY IN THE PARK

This annual sponsor-appreciation event is scheduled for March 14th, and necessary tables and chairs have already been requested. This is an important event in order to maintain a close relationship between the Clubs and the sponsors.

SEASON ENDING SOFTBALL DAY;

This event is scheduled for April 11th and will be made up of teams from the American League, ratings 1-4.

UNIFORMS;

Carol Bowden showed a new type of women's athletic shorts that will be more user friendly than the current style. The SCW Board unanimously approved the shorts and furthered the matter to the League Board for final approval

BILLBOARD/ SPONSORS; Bowden/Oliver

Camino Del Sol Funeral Chapel has become a new sponsor. Arrowhead Honda has declined to renew its sponsorship. Joe Oliver has sent letters of thanks to all of the sponsors, to include schedules and standings.

MEMBERSHIP; Current paid membership is 267.

LEAGUE BOARD; Carol Bowden

Plans for the league banquet are still in the planning. Team pictures will be at the Liberty Field scheduled for March 17th and March 19th. Sun Photography will do the shoots.

VINTAGE BASEBALL; Herb Clark addressed the board and stated that the Vintage Tournament had taken in \$204.75 and that they experienced a \$94.00 profit over expenses. Herb said that there will be a reshuffling of teams, similar to a draft, on April 4th. It was pointed out by Rich McAndrews that those non-resident players who play at our field in the Vintage League must sign waivers.

OLD BUSINESS; Lyle Bakken informed the Board that he had received a check for \$40.00 intended for an Eddie Sullivan donation to the Club. It was decided that the check would be donated to the Angels In The Outfield.

NEW BUSINESS; Rich Wells indicated that liability waivers should be reviewed to determine if all SCW players have an existing waiver on file.

NOTE: CHARTER CLUB OFFICERS MEETING; MARCH 12TH & MARCH 14TH.

A Motion to close the meeting was made by Rich Wells and was seconded by Chuck Hendrix; meeting adjourned. The next meeting will be March 2nd in Room #W5 at Beardsley Rec Center.

NOTE; General Meeting scheduled for February 19th at 6:30 p.m. at the Johnson Rec Center Lecture Hall.

.

Respectfully submitted,

Jan Strock,
Secretary