

**Sun City West Softball Club
Board Of Directors Meeting
September 14, 2009**

CALL TO ORDER: President Rich McAndrews called the meeting to order.

BOARD MEMBERS PRESENT: Rich McAndrews, Chuck Hendricks, Bob Williams, Carol Bowden, Rich Wells, Joe Oliver. Jan Strock Absent

GUESTS: Nancy Dobbins, Bob Dobbins, George Karras, Rick Fish, Art Nelson, Dennis Farrar, Jack Harrison and Ken Skinner

MINUTES FOR MAY 13, 2009: Motion to approve by Wells; seconded by Bowden.

TREASURER'S REPORT: Rich Wells for Lyle Bakken.

CREDIT UNION BAL.	\$34,194.07
REC CENTER BAL	\$21,212.68
M & I CHECKING	<u>\$ 5,187.40</u>
TOTAL	\$60,594.15

A motion to accept the report was made by Chuck Hendrix; seconded by Bob Williams. Motion carried.

FIELD MAINTENANCE AND SCHEDULING – George Karros reviewed extended outfield fence height, mister system and two stair steppers. George requested board approval to buy chest freezer to put in clubhouse for \$206. Approved by board. George presented scheduling of Liberty Field use for 2009/2010 season. Schedule enclosed. George stated that Liberty Field is closed Sept. 28th to Oct. 19th for maintenance.

70's SATURDAY LEAGUE – Jack Harrison confirmed schedule and team numbers. SCW (2 teams) SC (2 teams) Current 70's League only for National League players.

WOMEN'S LEAGUE – Nancy Dobbins reported on her league's new board members.

WEB SCAN COMMITTEE REPORT – Bob Williams reported committee saw no need for Web Scan at this time, as there appears to be very little player interest. Board recommended tabling of issue for now.

FRIDAY PICK-UP GAMES – Rick Fish reported Friday pick-up games participation is increasing and requests continuation. Carol made motion, Chuck Hendrix seconded, Board passed motion. Rick also requested one time extra days pick-up games on Sept. 22, 24, 25. Board approved motion by Carol and seconded by Tex.

SUN CITY GRAND/SCW INTERLEAGUE – Play starts Nov. 7th as reported by Ken Skinner.

SUN CITIES SOFTBALL CLUBS – DATA BASE DISCUSSION – Rick Fish reported on the advantages of electronic data base system for data accumulation, storage and access for our softball club. Total cost through Rick's company is \$1,500/yr. (\$1,000 – SCW and \$500 SC). All discussion by board and guests was positive. Carol made motion to proceed with Data Base program by Rick Fish and seconded by Tex. Motion passed.

TEAM SPONSORS AND BILLBOARD SPONSORS – Rich McAndrews briefly explained we have team sponsors for our 18 SCW teams. Sun City's team sponsors unconfirmed at this time.

2010 SCW BOARD MEMBERS NOMINATING COMMITTEE – Bob Williams and Joe Oliver for National League. Chuck Hendrix & I Tex Wells for American League. A slate of nominees will be presented at the Oct. 5th Board meeting and put forth to the general membership meeting Nov. 18th with members voting November 19th and November 24th.

UPCOMING SESSIONS – Number of proposed teams playing in Winter/Spring sessions 2009 and 2010: National League, 14 teams; American League, 11-12 teams. League play to start Tuesday, October 27th.

PROPOSED EVENT DATES WINTER/SPRING – Ken Skinner reported Vintage Baseball January 16 & 17; Cardiac Kids, February 6th; Bosom Buddies, February 20-21; Sidewinders Tournament, February 24-28th; Spring Fling, March 4th; Cancer Survivors game – date ?

REC. CENTER MANDATORY CHARTER CLUB MEETING – Oct. 8th, 8:00 am. Rich McAndrews and Carol Bowden to attend.

CORRESPONDANCE – Thank you notes from right field neighbor. Extended fence is great. Tin Can (Recycled) collecting – Board moved to discontinue collecting cans (to recycle) as a club program. Joe Oliver made motion, Bob Williams seconded. Motion passed. Pepperoni Music group asked to be considered to play music at any of our events.

DONATIONS FOR NANDENBURG SCHOOL DISTRICT – Carol Bowen, Nancy Dobbins and other members of the Women’s League have collected and donated softball equipment to the Nandenburg School district. (They have helped coach also.)

NEW BUSINESS – Bob Dobbins asked about changing Tuesday and Thursday League games to a set field and not alternate locations every year.

Tex Wells will head up committee to cull and replace where necessary summer play shirts.

Board tabled tetherball pole style batting machine expenses until October board meeting.

Rich McAndrews proposed a preseason social with meal at Liberty field, October 26th (Monday 4:00-6:30 pm) for Sun City West only, softball club members, their spouses and family. Club will furnish buffalo burgers, salads and soft drinks, etc. Chuck Hendrix made motion, Joe Oliver seconded. Motion passed. Bob Williams and Joe Oliver will write up invitation and mail out to SCW members.

MEETING ADJOURNED – Next Board Meeting will be Oct. 6th at Beardsley Rec. Center.