

SUN CITY WEST SOFTBALL CLUB
General Membership Meeting
October 7, 2003

President Wayne Mitchell called the meeting to order. Directors in attendance were Vice President Greg Johnston, Treasurer Lyle Bakken, and acting Secretary Dutch Walton.

On the issue of dues a motion was made by Matt Szydowski seconded by Tom Yankowski to keep dues at \$25 for 2004.

Motion Passed

A motion was made by Matt Szydowski and seconded by Jim McGuire to include Sun City in the 2003/2004 season. (Vote on this waiver is required by the by laws) **Motion Passed**

Revisions to the by laws were presented by Greg Johnston. Following discussion a motion was made by Matt Szydowski seconded by Ron Fano to accept the by law changes as presented.

Motion Passed (For: 64/ Against: 0) (Quorum-51)

Treasurer's Report

Beginning balance \$ 3817.13 Current Balance \$ 6246.91

The majority of the clubs income is derived from dues and sponsorships.

Expenses:

Facility Maintenance	Printing	\$ 185
Printing		349
Uniforms		3231
Newsletter		213
Operating Supplies		1187
Softballs		332
Tournaments		256
Banquet		731

Building Fund Donations from Players - \$20,374

Committee Reports:

Membership - Currently there are 254 members

Sponsors - Jim Pier reported that there are sufficient sponsors for the 2003/2004 season.

Planning - Greg Johnston reports on a number of topics being assessed for future consideration. These include a 2nd field, increasing bye days integration of SCG in the leagues, expanding leagues.

Building - Matt Szydlowski gave an update on the clubhouse. A ceremonial ground breaking will be held on October 25, 2003 at 12 noon. Two bids have been received for the building with one due shortly.

Uniforms/Equipment - Ray Early states that new jerseys have been purchased for 7 teams. No hats are available since the supplier discontinued that current style. New style hat will have to be purchased. There are 10 dozen 525-core balls left. New balls purchased will be the 375-core balls.

New Business

The nominees for the Board of Directors were as follows:

Bill Allen, Glen Carroll, Ed Eckardt, Bob Freeman, Jim Hansen, Jim McGuire, Art Nelson, Jim Pavolko, Fred Suess, Rich Wells. The vote will be in November for 4 openings.

The October 25th Anniversary Parade - Each manager will be asked to provide a golf cart and 2 players wearing team jersey to ride in the parade. Signs will be provided for the carts.

Plans are being formulated for a "Holiday Tournament" to take place December 5,6 & 7 and 12,13,14. There will be two brackets.

It was suggested that a 12 foot marker be put on back stop fences to aid umpires in pitch height calls.

A reminder was made about the General League Meeting to be held on October 14, 2003 at Mountain View Rec Center in Sun City at 10:00 AM. Jerseys, schedules and rosters will be distributed. _

Meeting Adjourned 11:45 am