

SUN CITY WEST SOFTBALL CLUB  
GENERAL MEETING  
FEBRUARY 19, 2009

MEETING CALLED TO ORDER; Rich McAndrews

ROLL CALL: Rich McAndrews, Carol Bowden, Joe Oliver, Rich Wells, Jan Strock, Chuck Hendrix and Bob Williams.

TREASURER'S REPORT: Lyle Bakken / Rich Wells

Lyle Bakken gave a comprehensive Treasurer's report, and the following report was submitted:

Credit Union Balance	\$24,320.34
Club Operating Bal.	\$ 5,618.56
Rec Center Bal.	<u>\$25,163.22</u>
<b>Total</b>	<b>\$55,102.12</b>

SPECIAL GUEST;

Dave Moeller spoke before the board, as a candidate for the Rec Board, and spoke to the issue of the newly proposed petition regarding restrictions on the Rec Board. This proposal would limit their purchasing authority on expenses of \$100,000.00 or more without a popular vote. Dave states that this proposal would greatly hamper the effectiveness of the Rec Board in improvements and operations.

## FIELD MAINTENANCE;

Speaking on behalf of George Karras, Rich McAndrews stated that the proposed Ramada has been modified to a picnic area with chairs and table. Further, the misters are in, but the pump has yet to be installed. The electrical 220 work and the pump will be installed by the Rec Center.

## SPECIAL EVENTS: Ken Skinner

Ken spoke about the Bill Bromley Memorial Cardiac Kids' event and it's success, and that it took in \$4,200.00 for 2009. Ken also spoke to the Bosom Buddies' event, which took in \$23,000.00 for the Breast Cancer Fund. The Spring Fling was discussed, and Bob Williams indicated that 12 teams from the National League would be playing, and that the dates of the Spring Fling would be Feb.25<sup>th</sup> –Feb. 28<sup>th</sup>. There will be a Cancer Survivor Day on March 7<sup>th</sup> consisting of a fund-raising walk and a softball game in Sun City. Anyone interested can contact the website to sign up. Carol Bowden spoke about the success of the West Side Food Project and how extremely grateful the Food Bank is for our contributions, which have amounted to 600 lbs. of donated food.

## DAY IN THE PARK: Carol Bowden

Carol spoke on the importance of this event, inasmuch as it allows the sponsors and billboard owners to market their products, as well as to meet the players and the community at large, and to maintain that bond. The event is scheduled for March 14<sup>th</sup> from 10 a.m. to 2 p.m. Dick Lemoine spoke to the importance of banner sales and it's revenue-generating value to the Club.

## TEAM PICTURES: Carol Bowden

Team pictures will be taken March 17<sup>th</sup> and March 19<sup>th</sup> by Sun Photography at Sun City West Liberty Field. The American League photos will be taken on March 17<sup>th</sup> and the National League photos will be taken on March 19<sup>th</sup>. The team sponsors will be invited to participate in the photographs.

## TIN CUP TOURNAMENT: Dick Lemoine

Dick Lemoine tells us that the event will consist of a two-flight four-man scramble at Deer Valley Golf Course and an evening meal/entertainment at Palm Ridge Rec Center for \$65.00. Dick went on to tell of the importance of banner sales to sustain interest and revenue. Dick is asking for volunteers to sell banners.

## SESSION ENDING FUN DAY: Art Nelson

The event, subject to League Board approval, is scheduled for April 11<sup>th</sup> and will consist of American League 1v2 and 3v4's, as well as National League teams and Flames v Sparks softball. A sign-up sheet will be available for those interested.

## OLD BUSINESS: No old business

## NEW BUSINESS:

Ed Eckhardt spoke about the need for good sportsmanship on the field by team managers. The matter will be forwarded to the League Board for review. The issue of batting helmets was discussed and whether or not the

league teams should provide the helmets for voluntary use. The matter will be forwarded to the League Board for review. Mike Hester states that the Cancer Day event being initiated by Sun City should be supported by our Club as a sign of our appreciation for Sun City support. Bob Freeman asked that additional workers, both male and female, support the “Popcorn Princesses.” Lyle Bakken states that we currently have 284 members in our club, of which 17 are new members. Rich Wells and Bob Williams extended their thanks to Lyle for his hard work.

**MEETING ADJOURNED:** Motion by Wells and seconded by Bowden

Respectfully Submitted,

Jan Strock