

BOARD MEETING MINUTES February 2, 2004

President, Jim Pavolko, called the meeting to order. Directors present included Mel Scheibel, Glenn Carroll, Bill Allen, Lyle Bakken and Dutch Walton. There were 16 guests in attendance.

The minutes were read and approved.

Treasurer Lyle Bakken reported that the audit was completed for year ending 2003. Both the CR7 and audit reports were submitted. Lyle suggested that receipts received at UPS be signed with an indication of what was copied. A motion was made and seconded to approve the treasurer's report. (**Motion Passed**)

COMMITTEE REPORTS

Membership: Current membership is 270. Approximately 30 players have not paid their dues.

Sponsors : Jim Pier reported that all sponsors have paid. Currently Jerseys are replaced on a 4 year rotation. A motion was made and seconded to use the existing "Sun City West " jerseys for the Tri-Cities League instead of the surplus sponsors jerseys.(**Motion Passed**)

Marketing/Planning: Greg Johnston reported that Piper Jaffry has signed up for the 15th fence panel. Panel sponsors will receive priority toward team sponsorship based on their sign up date. Greg suggested that a single page flyer be made to serve as an introduction to billboard sponsorship. He will draft some samples to be reviewed.

Building: Dick Lemoine reported that the projection for completion of the clubhouse would be the first week in March. A sign "NO CLEATS ALLOWED" will be made and posted at the entrance. The Recreation Board has agreed to allow the refrigerator, microwave, table and chairs to be included as part of the building cost. A meeting will take place on February 3, 2004 with Liberty Buick to finalize their sign location on the building. The Kachina logo has been refinished and will require a finished protective resin coating. Abid is being obtained to clean the outfield fence panels.

Uniforms/Equipment: The sidewinders and Mel Schiebel will each provide 2 dozen practice balls for Liberty Field.

Field Maintenance: Jerry Bianchi will handle the field maintenance duties. Any plastic protectors on the top of the fence will yellow in color when they are replaced.

OLD BUSINESS

Happy Trails will be denied the use of Liberty Field.

NEW BUSINESS

A tentative date of March 21, 2004 has been set for the dedication of the clubhouse. A committee consisting of Jim Pavolko, Dick Lemoine, Matt Szydowski, Bob Stouthamer, and Eddie Eckardtwill meet with Rec Board representatives to discuss the details of the event.

Dick Lemoine reported that the contractor had offered to donate a large ball shaped marker to be placed at the clubhouse entrance.

Ken Skinner and Fred Suess will organize the Spring Fling. The objective will be to get 8 teams composed of National League players to compete.

The annual banquet is set for April 15th from 11am to 2pm in the Social Hall and Jim McGuire will chair the event. The consensus of the Board was for no entertainment.

Dick Lemoine submitted his resignation from the Marketing Committee. The Board accepted the resignation and commended Dick for his work in spearheading the billboard program and the building of the clubhouse.

LEAGUE BOARD MEETING - February 9, 2004 at 9am in the Par 4 room at Pebblebrook.

GENERAL MEMBERSHIP MEETING - February 16, 2004 at 1PM in the Lecture Hall.

NEXT BOARD MEETING - Monday March 1, 2004 at 8Am in the Lecture Hall Respectfully submitted,

Dutch Walton Secretary

Sun City West Softball Club
Board of Directors Meeting
February 4, 2002

Meeting called to
order 7:57 AM All
members present
Minutes of December 3 meeting read and approved.
Treasurer's report read
and approved.
Membership report:
250 members.

Dues for 2003 will be due January 1, and late after February 1, 2003.

Saturday league up and running and has been well organized.
Budget preparation and projection report was submitted by Wayne Mitchell.

New sponsor fees will be \$450 for initial and \$250 for renewal.
Managers and umpires will need to enforce dress codes per league rules, i. e.; shirts tucked in.

Field maintenance on going and conditions are very satisfactory.
National league draft will be on Feb. 11. Committee set up to revise rules for specific cases
in Nat'l League. National league Spring Fling plans are underway.

Sixties team to enter Phoenix Gold Glove Senior Classic on Feb. 16 & 17 and Senior Olympics on March 1
& 2. Total cost for these events - \$405. Expense was budgeted by Club and expenditure approved.

Dues for 2002 due not later than March 1. Thereafter players will not be allowed to play and the late
fee will be \$10. Final payment of \$2000 for bleacher covers will be sent to Rec. Center this week.

Anaconda softball equipment will meet any verified competitive price and will give Club a 4.5% rebate.
They are sending several hundred catalogs to Dick LeMoine for distribution to Club members.

Anyone further interested in learning what's happening in the Club meetings,
please refer to: **WWW.AZSRSOFTBALL.COM**. Another source is John
Doherty's newsletter. Or

READ THE BULLETIN BOARD

League Meeting - Monday, Feb. 11, 2002 at Kuentz Rec. Craft Room #2 at 10:00 AM. Everyone is
invited to attend. Next Club Board meeting - Monday, March 4, 2002, 8:00 AM, at the Men's Club.
Meeting adjourned at 9:56 AM.

Respectfully submitted,

Jim
Jim McGuire, Secretary

SUN CITY WEST SOFTBALL CLUB
General Membership Meeting
Wednesday, February 6, 2002

Meeting called to order by President Matt

Szydlowski at 10:03 AM There were 39 members

present.

Board of Director introduced.

- ◆ Bob Stouthamer gave a report on sponsors. There are 13 potential future sponsors. Dick LeMoine gave a report on the progress of our new proposed scoring tower building. He explained the potential of paying for the building by selling billboards for outfield fence. He also reported on the new idea that an equipment supplier (Anaconda) will refund, to the Club, on a quarterly basis, 4.5% of any purchases made by the Club or individuals.
- ◆ Jim McGuire reported on the need for everyone to be **PROPERLY** informed by reading the bulletin board. He also reported on the progress of the April 11 banquet. Hugh Kelley reported on the status of uniforms and equipment. Ray Murphy reported on the status of field maintenance and asked for once a month volunteers. It was voted on and approved to use the batting mats for one near future Thursday, to settle the replaced clay and dirt that will be done around home plate. A warning track suggestion will be explored.
- ◆ It was pointed out by Bill Frey that the outfield fence has barbs in certain areas that are very dangerous. It has been reported to Rec Center and plans are underway to correct. Greg Johnston reported on the status of the National League. A committee has been formed to rewrite rules specifically geared to National League needs. Ken Skinner reported on the 60's Club team. Anyone in that age group can contact Ron Blackwell, Ed Eckhardt or Ken Skinner for additional information. The Spring Fling softball tournament will take place on March 7-9. Plans are tentative at this point.
- ◆ Luncheon ticket price, for the Softball League banquet, will be \$8.00 each. Final payment of \$2,000 to Rec Center for bleacher covers will be made this week.
- ◆ A committee has been formed to look into raising membership dues. It was suggested that General Membership meetings beheld on days other than Wednesday-perhaps Monday.

Next General Membership Meeting will be in the fall. Time and place to be announced.

Meeting adjourned at 11:57 AM

Respectfully submitted

Jim McGuire, Secretary

Sun City West Softball Club

Board of Directors Meeting

March 4, 2002

Meeting called to order 7:45 AM

All members present except Greg Johnston

Minutes of February 4 and February 6 meetings read and approved.

Treasurer's report read and approved. All members have paid their dues.

Membership report: 250 members.

Saturday League running smoothly.

Banquet report: Returns slow, Menu posted.

Uniforms & Equipment: Type of hat currently in use will continue to be purchased and used.

Field: Accident reports not being filled out. (located in First Aid Box). It is the managers responsibility to have these reports completed and turned into Ed Baker. (Rec. Facilities Supervisor.)

Club losing too many balls and equipment to "theft". New control system to be implemented.

Spring Fling Tournament schedule posted at SCW field. Games will start on Thursday and conclude on Sunday.

The Governing Board has issued a signage proposal.

Representatives from Club Board to meet on March 6 with them to discuss next step.

Following this meeting a mailing will be sent to all SCW Club members for a General Membership meeting. IT WILL BE IMPERATIVE THAT **ALL** MEMBERS ATTEND.

People who wish to have use of the field need to contact Matt Szydowski.

Next Club Board meeting - Monday, April 1, 2002, 8:00 AM, at the Men's Club.

Meeting adjourned at 9:56 AM.

April 8, 2002

Meeting called to order 6:45 PM

All members present except Ray Murphy

Minutes of March 4 and March 18 meetings read and approved. Treasurer's report read and approved.

Committee Reports:

Membership report: 251 members.

Sponsors : Coldwell Banker (SC) will not renew for next year.

New Building Project: This week, a meeting will be held with the County on location, set backs, etc. It appears that we may now be able to erect it behind the backstop.
Costs for the advertising materials on the mats being explored.

Marketing Committee Report: Greg Johnston has prepared a presentation manual to approach all potential advertisers.

Any SCW SB member who is aware of a potential advertiser, kindly give GREG JOHNSTON 584-9064, a call.

Membership contributions : Presently 62 members for \$9,160 with 22 more letters to be opened and counted.

Banquet: Approximately 320 people scheduled to attend. There will be specific tables for SCW Rec Ctr. Mgmt, Sponsors, Boards of Directors and Hall of Fame Members.

Members should arrive at 11:30 AM.

Uniforms : A committee for uniform replacement on a scheduled basis will be formed in May.

National League will have 7 teams the first summer session.

April 28 (Sunday) Shootout in the West. 5 teams, single elimination. Home team is SCW 60's.

Initiation Fee for new members: All new SCW SB members will be assessed a one (1) time fee of \$50.00 effective immediately. This fee is in addition to the annual dues of \$25.00.

Next Club Board meeting - Monday, May 6, 2002, 8:00 AM, at the Men's Club. Meeting adjourned at 9:06 PM.

Respectfully submitted, *Jim*

Jim McGuire, Secretary

Sun City West Softball Club
Board of Directors Meeting
May 6, 2002

Meeting called to order 8:00 AM

All members present except Wayne Mitchell and Jim McGuire Minutes of April 8, 2002 read and approved.

Treasurer's report read and approved. Committee Reports:

Membership report: 247 members.

Sponsors : TruGreen ChemLawn will be a new sponsor with it's team playing in the American League.

Assistants to be appointed to work with Bob Stouthamer with sponsors should be representatives from Sun City, Sun City West, the National League and American League.

Uniform committee has selected shirts that will be replaced every four years. If a sponsor wants shirts replaced more frequently, it will be at the sponsors expense. These shirts would easily last four years.

One sponsor, Northern Trust, is interested in presenting a seminar to players and wives. This would be an Identity theft seminar which should be of interest to all.

Ken Skinner reported on a meeting to be held pertaining to the Surprise Sports Complex that is being built.. Two softball fields could be available for use in the fall of 2002. SCW will have representatives at that meeting. This could be an outlet for higher skilled players.

National League report by Greg Johnston: Rules changes and proposed changes- Courtesy runners can only go to 1st base, unless an error is committed which would allow the runner to advance. Courtesy runners from home plate would start from a line further back.

New Building Project: Dick LeMoine - Contract, to be presented to prospective advertisers, is approved and back from the Rec Center. The new building should be located where the old tower now sets.

Fences will be checked to make sure they can support advertising signs.

New score board looks very promising with LED lighting, to be located in Center Field.

Marketing Committee Report: Greg Johnston explained and showed updated materials for use with potential sponsors. Has met with Peggy Dauer to develop Power Point presentations.

With contracts about ready to go, selling of billboard advertising should begin within two weeks.

Membership contributions : Presently 107 members for \$14,225 or 71.6%, has been contributed.

General: A nominating committee of Dick LeMoine, Hugh Kelly and Jim McGuire was appointed to select candidates for next years Directors to the Board.

A motion was made and seconded to amend Article 8, by removing the second sentence in Section A which reads:

"Such teams shall use the Kuentz softball field only on Tuesday and Thursday." and the following sentence added, **"The Club shall assign the utilization of the softball field."**

Calendar of meetings for next year: Board meeting to be held the first Monday of each month, 8:00 AM at the Mens' Club.

General Meeting: October 15th at the Social Hall at R. H. Johnson General League

Meeting: October 17th, location to be announced. League play will begin October 22nd.

Next Club Board meeting - Monday, September 9, 2002, 8:00 AM, at the Men's Club. Meeting adjourned at 10:14 PM.

Respectfully submitted, *Loran Swanson*

Loran Swanson, Acting Secretary

Sun City West Softball Club
Board of Directors Meeting
September 9, 2002

Meeting called to order 7:57 AM

All members present except Ray Murphy

Minutes of May 6 and 16, 2002 meetings, read and approved. Treasurer's report read and approved.

Committee Reports :

Membership: 253 members.

Sponsors : With GREAT REGRET the board received a letter of resignation from Bob Stouthamer, the sponsors chairman, as well as numerous other duties. His tireless efforts and great organizational skills will be sorely missed. Jim Pier (SCW) and Arvid Peterson (SC) have volunteered to be the replacement.

Budget and Finance. Income and expenses are well within projected ranges.

National League . There maybe a need to expand to 15 teams. A decision will be reached shortly.

Nominating Committee. Wayne Mitchell, Greg Johnston and Ray Murphy. So far there are 4 members who have expressed a desire to run for the Board: **Bob Stouthamer, Jim Pier, Ken Skinner & Lyle Bakken**, for the openings that will occur January 1, 2003. Anyone interested in "tossing in their hat", kindly call Wayne Mitchell, (214-6302).

New Building: Bids expected to be around \$90,000 (includes cost of sponsors mats). Permit process approximately 50% complete. Whether groundbreaking can occur this Fall depends on Rec Center. Three sponsors are secure within 8 more potentials. Any member who has a contact/influence with a potential sponsor, kindly let Greg Johnston, Dick LeMoine or Jim Pier know.

Scoreboard: Pepsi has mostly committed to sponsor, but over a 5 year period payout. Rec Center board now has this under consideration.

Player Contributions : Now stands at \$15,625 which is 78% of goal and contributors are less than 50% of membership. Those who have not made a donation, kindly help us reach our goal.

Important dates: SCW field closes September 16 - Opens about Oct. 17. Next SCW Board

Meeting - Oct. 7, 8:00 AM at Men's Club

SCW General Membership Meeting Oct. 15, 10:00 AM at Social Hall

General League Meeting - Oct. 17, 10:00 AM at SC Sun Bowl (Uniforms, Rosters, Playing dates/times.)

October 22 - League opens.

Days and Times approved for using SCW Softball Field:

Monday - 10:00 to 11:30 - by George Karras Monday - 11:30 to

12:30 - by Ed Sullivan

Monday - 12:30 to 1:30 - by the Green Team, Loran Swanson Friday - 10:00 to

12:30 by Coed Group, Delores Warrick

Alternated Saturdays (starting Oct 26th) - Sun Cities Oldtimers. Meeting adjourned at

10:35 AM.

Respectfully submitted, *Jim McGuire*

Jim McGuire, Secretary

Sun City West Softball Club General
Membership Meeting

October 28, 2002

Social Hall West

Meeting called to order by President Matt Szydlowski at 1:35 PM. All Board members present.

==There were 73 members present.

==The membership voted unanimously for Article 8 as per SCW Softball Club Bylaws.

==Wayne Mitchell introduced the candidates for the new 2003 Board, who also spoke to the membership

Lyle Bakken, Mel Schiebel, Ken Skinner, Bob Stouthamer, Dutch Walton . ==Each member of

the Board spoke on their responsibilities.

==Tri City league sign ups were solicited. Season will begin in January. Additional info and sign up sheets will be available at the fields.

==Dick LeMoine gave an extensive report on the outfield mats. Cost to each sponsor is \$2500 a year and contracted for 3 years. Each sponsor will provide their own logos at their cost. To date we have nine (9)

contracts signed. Each member was asked to support our sponsors.

==Membership was asked if 5 or 6 would volunteer to make/construct the necessary mats at the Woodworking Club. Sign up sheets were available at door at end of meeting. Anyone, not at meeting, who would be willing to help, CALL **DICK LeMOINE - 975-9291.**

== MattSzydlowski reported on the status of the new scoreboard. It is now a "**done deal**" with Pepsi. Pepsi has agreed to pay \$2000 a year for the right to be the exclusive provider of soft drinks.

== Hugh Kelley reported on member contributions. Since we now have very specific information on where we stand, Ken Skinner will send out

new mailings to all those who **have not** contributed and will be asked to do so.

==A motion was made and seconded to sponsor a club team.. Ken

Skinner spoke on its behalf. Much discussion followed. A large majority voted in favor of the motion.

Next General Membership Meeting will be in February. Time and place to be announced.

Meeting adjourned 2:35 PM Respectfully

submitted,

Jim McGuire

Jim McGuire, Secretary

Sun City West Softball Club

Board of Directors Meeting

Meeting called to order Nov. 4, 2002, 8:00 AM All members present.

Minutes of Oct. 7, 2002 meeting, read and approved. Treasurer's report read and approved.

Committee Reports :

Membership: 263 members.

Sponsors : All but one sponsor has paid and that will be paid by month's end.

Budget & Finance: Budget forecast presently at a minus \$400. Majority of this figure is in the new shirts which (at this time) are budgeted for replacement every four (4) years.

Planning Committee: League is/has been growing . May need to look at expanding number of playing days.

Player contributions for New Building: New total is \$15,775 (goal is \$20,000). Letters will be sent to those who have not yet contributed. There are separate bank accounts for player contributions and for advertising payments.

Scoreboard: Check has been submitted and order placed. Board should be here within 6 weeks.

New Building update: Dick LeMoine has been the leader in time and effort expended. Without his tireless and unrelenting tenacity, this project would still be in the talking stages. We now have nine (9) SIGNED contracts at \$7500 each for a three (3) year contract. We should have another 3 more by month's end. The Rec Board has been notified to begin the "ground breaking" process which should occur approximately Feb. 15 - Mar. 1 2003 time frame.

For building interior items Bob Freeman has donated a new range, microwave and fans. Paul Nagelson has donated a refrigerator.

Ad Mats: Wally Matte made a presentation on a proposed construction of the advertising mats for the outfield fence. Part of the problem here is the uncertainty of helpers and time.

Again, Dick LeMoine had made several inquiries to manufacturing firms and found that PROMATS (supplier for all ML ball parks) had the best price. We will need 46 sections (4'x6') at \$190 each plus \$985 shipping - you do the math. Mats can be here in 6 - 8 weeks to go to graphic arts for sponsors logos/ads.

MattSzydowski will inquire as to where the mats can be stored.

We will need volunteers (and trucks) to pick up the mats from delivery to storage, from storage to graphic art and back to field for installation. This process will require a 4 - 5 week period of time.

WE NEED MEMBER HELP!!! Call Dick LeMoine 975-9291 or Wayne Mitchell 214-6302 for coordination. Specific times/dates will also be made known through the newsletter and/or announcements on the bulletin board.

New Business: A letter request was received from Bob McCauley, secretary of the Sidewinders, requesting the use of Kuentz Field for a Sidewinder tournament March 6-9, 2003. The field has already been committed for the SCW Club Spring Fling on those same dates.

John Doherty requested that the League Newsletter be expanded to two pages to accommodate all the information that needs dissemination and for Sponsor ads. This will be brought up at the League Meeting this month. Also noted was that scorekeepers (American League) are not handing out newsletters to the managers. When managers turn in their lineups, newsletters should be handed to them then.

Kuentz Field will be used by the City of Surprise Rec. Dept for their Softball Tournament Dec. 6 & 7.

The Surprise Senior Softball League began its season today (games on Mondays and Fridays). Sue Pahlke Realtors is sponsoring a Sun Cities team (American and National players). Anyone interested contact Ken Skinner 546-8983.

Next SCW Club Board meeting: Monday, December 9, 8:00 AM, Men's Club Meeting

adjourned: 10:53 AM.

Respectfully submitted,

Jim McGuire

Jim McGuire, Secretary

Sun City West Softball Club
Board of Directors Meeting

Dec. 9, 2002

Meeting called to order 8:00AM

All members present including new electives (except old member Hugh Kelley)

Minutes of Nov. 4, 2002 meeting, read and approved

Treasurer's report read and approved.

Committee Reports:

~~///~~ **Membership**: 264 members.

Sponsors: Identity theft meeting scheduled for today at 1:00 PM. All but one sponsor has paid.

Budget & Finance: On track as forecast.

American & National Leagues - 13 and 15 teams with same projection for Spring season..

~~///~~ **Player contributions now up to \$19,685 (97%) . Need a few more to reach 100% .**

~~///~~ **New Building**. Scoreboard has been shipped and should arrive within a week. Present (old) scoreboard sold. Necessary permits for building

moving along and on schedule.

~~///~~ **New Business**: Some ideas/thoughts as to naming the field and new building discussed. Nothing decided at this time.

~~///~~ **New Board for 2003:**

President - Wayne Mitchell

V. President - Greg Johnston

Secretary - Mel Schiebel

Treasurer - Lyle Bakken

Directors - Ray Murphy, Dutch Walton, Ken Skinner

~~///~~ **Ray Early has volunteered and is board approved as the next uniform and equipment manager.**

~~///~~ NextSCWClub Board meeting: Monday, January 6, 2003, 8:00AM,
Men's Club Roundup room.

Meeting adjourned: 9:33 AM.

Respectfully submitted,

Jim McGuire

Jim McGuire, Secretary

PPS: After 27 months my tenure as secretary of the SCW Club board has expired. My thanks to all who gave me the opportunity. Hopefully my recording and reporting on the numerous/various activities of the Board has (had) been timely and informative.