

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 bill board 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