

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 may be 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 ground breaking can occur this Fall depends on Rec Center. Three sponsors are secure with 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