

# 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 months 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.

Matt Szydowski 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