

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.**

**✍✍ Next SCW Club Board meeting: Monday, January 6, 2003, 8:00 AM, 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.