

SUN CITY WEST MINUTES OF MEETING 11-03-03

PRESENT; MITCHELL, SCHIEBEL, WALTON, EARLY, PIER, BAKKEN, SWANSON,  
JOHNSTON, DOHERTY, LEMOINE.

CALL TO ORDER AT 8:00 AM BY PRESIDENT MITCHELL

MINUTES READ AND APPROVED

TREASURERS REPORT; BALANCE \$6078.28 Outstanding BILLS \$1450.00 REPORT  
APPROVED AS READ.

RECEIVED \$25.00 FROM MRS. REBIRD, MOTION BY WALTON SECONDED BY JOHNSTON  
TO DONATE THE MONEY TO ANGLES IN OUTFIELD MOTION CARRIED.

JIM PIER INTRODUCED RITA FROM LIBERTY BUICK WHO SHOWED THE TYPE PLAQUES  
THAT THEY RECEIVE FROM SPONSORING TEAMS AND EVENTS.

APPROVED THE USE OF BALL FIELD MONDAY 10:00 TO 11:30 KARAS

11:30 TO 12:30 SULLIVAN

12:30 TO 1:30 GREEN TEAM

FRIDAY 10:00 TO 12:30 COED GROUP

MEMBERSHIP: 265, NEW SINCE JAN 33

PIER ONE SPONSOR NOT PAID YET

BAKKEN: BUDGET IS ON LINE

NATIONAL LEAGUE: ONE PLAYER RESIGNED

JOHNSTON: POSSIBLE THREE NEW SPONSORS FOR BILLBOARDS

LEMOINE: OLD SCORE BOOTH IS GONE, NEW COMPLETION DATE FOR NEW BUILDING IS  
WITHIN 90 DAYS BUILDING WILL BE 24X 24 TOTAL SQUARE FEET ALLOWED FOR PAD  
THREE BID WERE RECEIVED FROM \$139,000 TO \$250,000

EARLY: NEW SOX AND CAPS ARE IN

MURPHY: SCORE BOARD CONTROL IS IN THE REC CENTER WITH THE MONITOR  
PRESENTED A Copy OF HOME OWNER POLICY AND DISCUSSED THE LIABILITY SECTION  
OF THE POLICY FOR LIABILITY TO ANOTHER PERSON.

SCHIEBEL: PRESENTED RULES RECOMMENDATION CHANGES AND MANAGERS DUTIES  
TO BE VOTED ON AT MEETING ON NOV 10 AT BELL LANES 10:AM

SCHIEBEL: MOVED AND SECONDED BY BAKKEN TO ADAPT BANNED BAT RULES SO  
THEY ARE THE SAME AT BOTH FIELDS, STRIKE OUT THE COMPOSITE WORDING.  
MOTION CARRIED LEMOINE: BILLING DATE FOR BILLBOARDS SHALL BE FEB FIRST  
ANNUALLY.

PIER: DISCUSSED THE PURCHASE OF PLAQUES FOR SPONSOR, NO ACTION TAKEN  
BAKKEN TO CHAIR COMMITTEE TO PURCHASE CHAIRS AND TABLE FOR NEW CLUB  
HOUSE. PLAYERS WHOSE DUES ARE NOT PAID WILL BE SUSPENDED UNTIL PAID NOV  
4TH 2003 DISCUSSION ON DRAFTING PLAYERS. NO ACTION TAKEN

MOVED BY SCHIEBEL TO ADJOURN AT 9:47 SECONDED BY BAKKEN MOTION CARRIED

NEXT MEETING DEC 1ST AT 8:AM

VOTE FOR FOUR NEW MEMBERS OF THE BOARD THUR NOV 6TH

RESPECTFULLY SUBMITTED

MEL SCHIEBEL

SECRETARY SUN CITY WEST SOFTBALL CLUB