

**SUN CITY WEST SOFTBALL CLUB  
BOARD MEETING  
May 3,2004**

The meeting was called to order by Vice President Mel Schiebel. ( President Jim Pavolko was detained by an earlier appointment and joined the meeting in progress). Directors present were Lyle Bakken, Glen Carroll and Dutch Walton. Directors Fred Suess and Bill Allen were absent. The guests in attendance were Matt Szydowski, Wayne Mitchell and Dick Lemoine.

The minutes were read and approved.

Lyle Bakken gave the Treasurer's report. The current bank balance is \$5,183.67. There were 254 in attendance at the Spring Banquet and the net cost of the function was \$75.

### **COMMITTEE REPORTS**

**Membership-** the membership remains at 236.

**Sponsors-** Jim Pier recommended ( by letter) that the Club have the sponsors pay for the team jerseys starting this year. As a result of the discussion that followed a motion was made by Walton and seconded by Schiebel that the sponsor fee be increased to \$225 and that the new sponsors fee for their first year would consist of only the cost of new team jerseys. Their annual fee for the subsequent years would be \$225. **MOTION PASSED**

Bill board sponsors will continue to receive a priority whenever a new team sponsor is required.

In addition, the board decided that there would be no time limitation to sponsors.

A letter will be written by the Board to each sponsor informing them of the new annual fee increase.

**Budget and Finance-** Covered in the Treasurer's report.

**Marketing Committee-** Dennis Racak will assume the Marketing Committee responsibility. Desert Rose, a decorative concrete company, has committed to a bill board and there is a real estate company that appears ready to sign up.

**Uniforms and Equipment-** The issue of the balls was discussed and it was the consensus of the Board that the current balls were of such poor quality that they should be replaced. A motion was made by Carroll and seconded by Bakken that the current inventory of balls be returned to First American Sports, pay any restocking fee and purchase 12 dozen of top quality 44 core 375 compression balls. **MOTION PASSED**

**New Building-** Revised completion date is June 1, 2004. Pavolko and Szydowski will meet with Russ Boston of the Recreation Center and ensure that a professional building inspector be obtained to finalize the inspection of the new building prior to the turnover from the contractor.

**Field Maintenance-** Lemoine volunteered to work on the design of a small building to replace the “plastic shed” now by the first base dugout. This building would be compatible with the Club House architecture and be used to store balls, bases, lime, etc. It would open onto the field. Lemoine stated that the building could be obtained at no cost to the Club.

**Old Business-** None

**New Business-** A motion was made by Shiebel and seconded by Bakken to appoint three Board members to serve as a nucleus for next year’s golf tournament committee should the Board decide to sponsor one. **MOTION PASSED** Pavolko, Allen and Walton were appointed.

The Board decided to reject the “adopt a platoon” idea, since it could have political implications.

**League Board Meeting-** September 13, 2004 at 9AM at the club house at Liberty Field.

Meeting adjourned

**NEXT BOARD MEETING:** Monday September 6, 2004 at 8AM in the club house at Liberty Field

Respectfully submitted,  
Dutch Walton