

**SUN CITY WEST SOFTBALL CLUB  
GENERAL MEMBERSHIP MEETING  
October 5, 2004**

President, Jim Pavolko, called the meeting to order. Directors in attendance were Glenn Carroll, Mel Schiebel, Fred Suess and Dutch Walton. Lyle Bakken and Bill Allen were absent.

Members present-75 Quorum- 51

The current membership is 253 and dues are due on January 1, 2005.

**BUILDING UPDATE-** Bob Stouthamer informed the Club that speakers remain to be purchased before the audio system can be installed at the new building. A bulletin board and clock are ready for installation. The Board will determine a date for a formal dedication.

Club members are asked to patronize the businesses represented by the sponsors.

**UNIFORMS AND EQUIPMENT-** Jerseys have been obtained for the three newly sponsored teams in the American League.

**FIELD MAINTENANCE-** Clay will be added to several places in the infield. The sprinkler modifications, warning track and picnic pavilion have all been funded, but the projects have been deferred until 2005 .

**NEW BUSINESS-** Ken Skinner made a motion, seconded by Jim McGuire that the Sun City Softball Club be allowed to commingle with the SCW Softball Club for the 2004-2005 season at Liberty Field. Article V11 of the Club's by-laws requires this action.

**MOTION PASSED** Yea -70 Nay-5

Mel Schiebel informed the Club that by the end of the year 70 people will have completed AED training.

Mel Schiebel proposed a by-law change for consideration as follows: THE BOARD SHALL CONSIST OF A MINIMUM OF THREE PLAYERS EACH FROM THE AMERICAN AND NATIONAL LEAGUES. The proposed change was posted at Liberty Field on September 14, 2004 and a vote will be held in November.

In the discussion that followed several members made strong arguments against adopting such a by-law change since the Board is concerned with Club issues and not issues pertaining specifically to the American or National Leagues.

Meeting adjourned at 11:20 am

Respectfully submitted,

Dutch Walton