

**SUN CITY WEST SOFTBALL CLUB
BOARD MEETING
November 1, 2004**

The meeting was called to order by President, Jim Pavolko. Directors in attendance were Bill Allen, Lyle Bakken, Glen Carroll, Mel Schiebel, Fred Suess, and Dutch Walton. There were eight guests attending the meeting.

The minutes were read and approved as amended.

Treasurer Lyle Bakken reported a closing balance in the bank of \$5,774.78.

Bob Damato made a presentation to the Board showing tile pictures he had made with the thought that the new clubhouse might be a good subject. The Board agreed and Fred Suess will work with Bob on the project.

COMMITTEE REPORTS

Membership- 264

Sponsors - Jim Pier reported that all team sponsors have paid. Jim stated that he will relinquish his duties once a replacement has been named.

Budget and Finance- Jim Pavolko suggested and the Board agreed that a Finance committee be established. This committee would incorporate the services of Lyle Bakken and CPA, Ken Klomhaus. They would give financial support to the to the Club's Treasurer.

Marketing - Billboard sponsor PG Direct has paid, but Century 21 has not. The Recreation Center has agreed to have their attorney pursue payment from Century 21.

Dick Lemoine suggested that the 8 foot space between the last billboard and the gate in the right field fence be sold as a "special deal". He will pursue the issue with Dennis Raczak.

New Building Update - Jim Pavolko and Matt Szydowski met with the Recreation Center management on October 29, 2004 . Matt and Jim presented a letter to them stating the Club's position not to pay the \$10,409.50 requested by the contractor, McIntyre, to cover their error on the original bid. In order to reach closure on this issue, the Club desires a letter from the Recreation Center stating their position. Matt Szydowski will pursue.

There are concerns that the new bulletin board does not have any protective covering. A motion was made by Mel Schiebel and seconded by Dutch Walton to have Dick Lemoine pursue bid for installation of a suitable covering for the bulletin board.

MOTION PASSED 6-0

Field Maintenance- Mel Shirley mentioned that the golf cart needed a new battery. The Board suggested that the matter be referred to Bill Bromley who previously has handled cart repairs.

The Board gave Mel Shirley authority to control or restrict play at Liberty Field in the event of weather related conditions.

Chuck Cain informed the Board of the wet outfield at Liberty Field due to excessive watering. Matt Szydowski will pursue the matter with Todd Paddy at the Recreation Center.

OLD BUSINESS

Mats will be needed to protect the floor in the Clubhouse meeting room. Glen Carroll and Dick Lemoine will pursue resolution.

The proposed change to the by-laws stating that “**The Board shall consist of a minimum of three members each from the American and National League**” was tabled for future consideration. A vote must be held at a future general meeting.

The election for Board membership will be held on November 16 and 18, 2004 at Liberty Field. Candidates running for a 2 year terms are as follows: Earl Bell, Jim Henson , Dick Lemoine, Jim McGuire, and Bob Stouthamer.

NEW BUSINESS

The Board approved the use of Liberty Field for the following groups:

55/60's - 10am to 12 noon on Monday

75's - 12noon on Mondays

Sun Cities 70's - 10am to 12:30 pm on alternate Saturdays

The Sidewinders request for use of Liberty Field for a tournament on March 3, 4 and 5, 2005 was denied by the Board due to a conflict with the annual Spring Fling Tournament.

The “Atherton Team” was given permission to use the field Sunday 1-3pm on November 14 and 21 for practice.

The issues of softball quality was discussed . As a result of the discussion, a motion was made by Glen Carroll and seconded by Mel Schiebel, that the League Board be advised by the SCW Softball Club recommends that they review the availability of a better quality ball, preferably the Dudley or Worth 525 compression /44 core ball.

MOTION PASSED: 6-0

Representatives to the League Board will convey the Club’s position at their next meeting.

Jim Pavolko will handle the scheduling of the Clubhouse meeting room. The responsibility for opening the facility on game days will be assumed by Ray Early, Glen Carroll and Dick Lemoine.

The use of the PA system to announce games was discussed and the issue will be reviewed after the new system is installed.

The Clubhouse dedication committee will be as follows; Matt Szydowski, chairman, Ken Skinner, Dick Lemoine, Lyle Bakken Jim Pavolko Bob Southamer along with Recreation Center representatives Linda Murray, Dave Bennett and Larry Griffin. No definite date has been set for the dedication.

Dick Lemoine recommended that the following issues be brought to the League Board.

1. Substitutions in the American league be allowed to be placed anywhere in the lineup.
2. Managers should be give more discretion.

Jim Pier informed the Board of a unique therapy program that was available on tape/CD at a cost of \$299. He has utilized this program and requested Board approval to publish information on it in the Club Newsletter. A motion was made by Bill Allen and seconded by Mel Schiebel to allow publication of the requested material in the Club Newsletter.
MOTION FAILED: 4-2

Criteria for Newsletter advertisements were reviewed. Publication of an advertisement by a team sponsor will be \$15. Billboard sponsors will receive one free advertisement and pay per page copied basis for additional ads..

Matt Szydowski requested that the Board send a thank you letter to Ed Watts for his donation of the eagle to Liberty Buick. He also suggested that a letter be sent to Dana Moore thanking him for attending the Clubhouse inspection and presentation.

Next Meeting : December 6, 2004 in the Lecture Hall at 8:00am.

The meeting adjourned 10:55am.

Respectfully submitted,
Dutch Walton, secretary