

SUN CITY WEST SOFTBALL CLUB BOARD MEETING

September 5, 2005

Board members present: Bob Stouthamer, Jim McGuire, Earl Bell, Dick Lemoine, and Glen Carroll.

Guests: Ray Early, Loran Swanson, Mel Schiebel, Ron Fano, Wayne Mitchell, Lyle Bakken, John Doherty, Gary Kelly, Dennis Farrar, George Karras.

Financial report: Sponsor fees for teams have all been collected for 2006. Bulletin Board cost paid by club of \$999.74 can be charged to Rec Centers club fund. We owe Sun City \$2100.00 their share of team sponsor fees.

Marketing: New sponsor board 36 foot Bell Lexus now on the fence. We have room for 2 additional. Dick Lemoine advised us he is resigning as Bill Board Coordinator. Dennis Raczak is now the lead sponsor person. We have collected approx. \$203,000.00 from our Board Sponsors to date. We have a balance due of approx. \$22,000.00 which we should be able to pay in the first quarter 2006.

Field Closure: The field will be closed on Sept. 26 for over seeding and lazer leveling work. The fall season is scheduled to begin on October 25th.

Earl Bell to contact City of Surprise to arrange for practice facilities while Liberty Field is closed for over seeding. Contact person at City of Surprise is Paul Frie.

Concession stand: Motion passed to spend \$250.00 for inspection and approval to provide food for sale. We will continue to explore and develop information re: leasing the bottom floor for a concession business. Proposals if any will be submitted to the general membership for consideration.

No Smoking Areas: The Rec Centers has established a no smoking field and stands area. A motion was passed to implement enforcement policy.

1st offense – written warning

2nd offense – 2 game suspension at SCW field

3rd offense – 12 game suspension at SCW field

Bill Board default by Century 21 was discussed and determination made to leave the board up through the full 3 year contract period. The Club will make an effort to collect the \$2500.00 balance. Dick Lemoine was asked to research and determine the best method to follow to try and collect.

Club shirts, Jackets and T-shirts will be made available to purchase. Ray Early will accept orders. Jackets - \$31.00, Shirts \$25.00, T-shirts – to be determined.

Storage Shed: Earl Bell will handle securing repairs.

Tournaments – Proposed dates

1. First weekend in November – Womens Tournament

2. First weekend in December – Firemen, Sheriffs and Hospital personnel

3. First weekend in February – Open

4. **First weekend in March – Spring Fling for both National and American Leagues**
5. **First weekend in April – Open**

Board Candidate Committee:

Glen Carroll - Chairman

Dick Lemoine – Member

Earl Bell – Member

Vote to be scheduled for November 8 & 10

General Meeting scheduled for October 3rd, Social Hall west side, 1PM. Motion passed to provide sandwiches and drinks.

Bob Stouthamer will write a letter to Linda Murray, Recreation Activities Manager, for the Rec. Centers of SCW, requesting written confirmation of the Board's understanding on how funds are to be distributed once the Liberty Buick Clubhouse has been paid for.

The President asked each board member to submit a job description of their current duties.

Field usage schedule: Will be same as last year with the addition of the Womens group. They will play games on Sunday and practice Fridays after the Co-Ed League.

Discussion re: painting of the ball outside the Clubhouse. We will seek volunteers who have the skills before looking to paint contractors.

Just prior to adjournment, speaking from the floor, Gary Kelly inquired about a warning track in the outfield, Bob Stouthamer said he would follow up with Todd Patty.

Meeting adjourned at 10:40AM

Glen Carroll