

BOARD OF DIRECTORS MEETING

Monday, October 3, 2005

President, Bob Stouthamer called the meeting to order at 9:00 am. Other board members present were Jim McGuire, Glen Carroll, Earl Bell and Fred Sues. Absent: Bill Allen and Dick Lemoine. Others attending were: Dennis Farrar, Matt Szydlowski, Ray Early and John Doherty.

Approved: 1) Treasurers Report as presented
2) Minutes of September 5, 2005 Board Meeting as posted.

Non-smoking Policy: The non-smoking policy, mandated by RCSCW, is posted on the bulletin board and website and will be enforced immediately.

Billboard Marketing: Gary Kelley has assumed responsibility for billboard marketing from Dick Lemoine. The board thanks Dick for a job well done.

Field Maintenance: RCSCW has laser-leveled the infield at Liberty Field. About 37 tons of stabilizer were required. A change in the way the field is dragged will be required.

Concessions: A state concession license can not be obtained without significant changes to the concession area including a larger water heater. No plans to make these changes are being considered.

Storage Shed: Earl Bell will have the storage shed door repaired.

Tournaments: The first women's tournament is scheduled for Nov. 5-6, 2005. Loran Swanson is in charge.

Elections: A total of 11 candidates have been identified. Further candidates will be sought at the General Membership meeting scheduled for 10/03/2005 at 12:30 pm.

Uniform Shirts: Three (3) new sets of uniform shirts for the women's league are on order along with seven (7) sets of replacement shirts for the Tuesday/Thursday league.

Operational Issue: The co-mingling of operational revenues and expenses for sponsor fees, uniform shirts, balls etc is in opposition to approved procedures and needs to be terminated. Special events can be handled using a

separate bank account. This matter will be presented for resolution at the next league meeting.

The Proposed Change to the BY-Laws Dated 9/14/2004 will be voted upon during the 10/03/2005 General Membership Meeting.

Joint Play Waiver: The joint play waiver with Sun City per Article VII Section B of the By Laws will be voted on during the October 3,2005 General Membership Meeting. The board recommends that all future votes be taken in the Spring General Membership meeting and that the vote be via secret Ballot.

Respectfully submitted,

Fred Suess
Secretary