

Board of Directors Meeting  
Monday, November 7, 2005

President Bob Stouthamer called the meeting to order. All six board members were present at the meeting as well as Dennis Farrar, Lyle Bakken, Ray Early and Loran Swanson. Ken Skinner was also present for a portion of the meeting.

Approved: 1.) Minutes of the October 4, 2005 meeting  
2.) Treasurers Report for October 31, 2005  
Cash in during Oct. 2005 = \$ 2,609.88  
Expenses during Oct. 2005 = 1,431.43  
Balance as of Oct. 31,2005 = \$10,097.24

First Annual Women's Tournament – Tournament was a great success with 5 teams involved. Approximately \$3,000 was raised for Bosom Buddies breast cancer research. Kudos to Loran Swanson and Gary Kelley for their efforts along with many others.

Membership: Ken Skinner agreed to maintain a SCW membership database under the direction of the Club Secretary. Currently records are being kept by a number of individuals including Loran Swanson and Mike Graham who keeps league records.

Marketing: 13 billboards are due for renewal in January 2006. Dick Lemoine who has retired from this responsibility identified a number of potential new advertisers. We expect the billboards to continue and Bob Stouthamer will seek a committee to handle this project.

Uniform Shirts: 7 sets of new uniform shirts have been received including those for 2 new sponsors (VFW and Desert Rose). Retired shirts will be offered to the sponsors or donated to local clubs or schools.

Tournaments:

January 2006 – Cardiac Event players tournament (New)  
February 2006 – 70's Tournament  
March 2006 – Expanded Spring Fling (One for each League)

Field Maintenance: To keep the new infield clay in proper condition, it is requested that no dragging be performed around the batters box or pitchers mound and that rubber mats remain in place during batting practice.

Ramada Project: Dick Lemoine presented sketches of a twin Ramada with grill picnic area to be located between the left field fence and swimming pool area. This project has been in the works for several years and can now go forward. The project could be completed without REC center funds and SCW softball club would be in control of its use schedules. Dick will continue to pursue it with the Rec. Center.

Accident/Incident Reports: Bob Stouthamer reminded everyone that an accident or incident report must be filed with the Rec. Center whenever 911 is called. The manager of the involved player(s) need to provide a brief statement to Bob in writing on the same day and he will file the proper notice with the RCSCW.

Reimbursable Expenses: Discussion was held on reimbursable expenses. Any expense incurred on behalf of the club will be reimbursed pending approval by the board or the Treasurer. A receipt for the expense is required. Member's time is not reimbursable.

Hall of Fame Presentation Piece: A Lucite pyramid was presented as an alternative to the plaques currently presented to hall of fame inductees. Approval was given to give a 5" x 8" pyramid to all past and future inductees with the cost to be absorbed by the inductees club.

Logo Items: Dick Lemoine and Bob Stouthamer presented windbreaker jacket designs. These would cost in the range of \$40-45. No further action was taken on the windbreakers.

The board decided to purchase 100 3-color t-shirts at a cost of approximately \$6.00 each. These will be offered for sale or used as tournament prizes. Anyone interest in logo items should contact Ray Early.

On another matter, Lund Cadillac has contributed 144 shirts along with caps thanks to Ernie Mueller. These will be used for summer league play.

Tin Cup Golf Tournament: Dick Lemoine reported his committee is organizing next year's tournament. It is tentatively scheduled for either March 26, 2006 or April 2, 2006. The courses being considered are Corte Bella, Cimarron or a SCW course. Briarwood Country Club is being considered for the dinner.

Meeting adjourned at 10:55 AM.

Respectfully submitted,

Fred Suess, Secretary