

**SUN CITY WEST SOFTBALL CLUB
BOARD OF DIRECTORS MEETING
DECEMBER 5, 2005**

CALL TO ORDER:

The meeting was called to order by President, Bob Stouthamer at 9:00am

ATTENDANCE:

Board Members, Bob Stouthamer, Glen Carroll, Earl Bell, Dick Lemoine, Bill Allen, Jim McGuire.

Guest: Dennis Farrar, George Karras, Ernie Mueller, Lyle Bakken, Ken Skinner Loran Swanson, Ray Early, Wayne Mitchell.

MINUTES APPROVAL:

Motion made and seconded to approve the December Meeting Minutes. Motion carried.

MEMBERSHIP REPORT:

Currently have 282 Dues paying members

American League 140 National 116 Women's Division (not playing in league) 26

TREASURER'S REPORT: 11/01/05 thru 12/01/05

Treasurer, Dick Lemoine reported an opening balance of \$10,097.24 and closing balance of \$8,110.37. This includes the grill fund and golf outing income.

BILLBOARD CONTRACT STATUS:

Dick Lemoine previously resigned from this program. Income from sales after the building is paid off will go 75% to Recreation Centers for future improvements and 25% to the club. We must have someone take charge and continue the marketing effort for new sponsors and renewals. We have 13 sponsors coming up for renewal. After much discussion Dick agreed to continue the effort for another period of time and train Volunteers to take over for the future.

UNIFORMS & EQUIPMENT:

Running low on softballs available a new order has been placed. Some uniforms shipped to us were miss-labeled by the Mfg. These will be turned in for the proper size. A request was made to consider purchasing a tee ball and net for batting practice. Ray will look at what's available.

SPECIAL EVENTS:

January 14 & 15, 2006 - Planning for 1st annual cardiac kids invitational softball tournament, Coordinated by Bill Bromley

February 11 & 12 2006 - Planning a 70's tournament coordinated by Ken Skinner & George Karras.

CENTURY 21 BILL BOARD COLLECTION STATUS:

Collection still attempting to collect, May require the board taking this to small claims court.

The board can be removed since their 3 year period has expired.

PAINTING OF CONCRETE SOFTBALL:

Letter to be sent to the Recreation Centers requesting them to paint to our specs.

ELECTIONS OF 2006 OFFICERS:

President, Bob Stouthamer Vice President, Jim McGuire, Treasurer, Lyle Bakken, Secretary, Dennis Farrar

501C7 EXEMPTION:

Lyle Bakken is continuing the process to secure IRS approval for 501C7 exemption. This needs to be finalized in 2006.

ALTERED BATS DISCUSSION:

Bats that may be showing up at SCW Field. A request for a policy to enforce legal bats was made. This will be submitted to the league board The policy probably should be developed by the American & National league committees.

ADJOURNMENT:

Motion made and seconded to adjourn. Meeting adjourned at 10:50am. Motion carried.

Respectfully submitted,
Glen Carroll, Secretary per tem