



Visit us on the web at: www.azsrssoftball.com

**SUN CITY WEST SOFTBALL CLUB
BOARD MEETING
NOVEMBER 6, 2006**

Attendance: Dick Lemoine, George Karras, Lyle Bakken, Ernie Mueller, Bob Latzo and Glen Carroll (sitting in for Dennis Farrar).

Guest: Dave Hall

Minutes from previous meeting Approved as submitted.

Treasurer's report: Bank summary submitted. Opening Balance: \$6,639.87. Closing Balance: \$9,741.76.

Pancake breakfast net income: \$ 274.78. Report approved as submitted.

Discussion re new umpire association plans. Letter received from Ken Skinner explaining plans. Only suggestion was team Managers be notified prior to game day where possible.. So players can possible Sub for the day.

Wester is looking at possible including weekly game write ups for the league.

Dick Lemoine discussed an idea to lend club support in securing a athletic field for the Naderburg school District. Rotary Club will lend their assistance. Motion passed to support this effort.

Committee Reports:

Field Maintenance, 10 tons of stabilizer applied to level field. Ray Early will not handle the Donuts and Coffee this year. George Karras will arrange for some one to handle.

Thank you to Paul Nagelson for coordinating the field improvements with the Recreation Centers.

Special events, Pancake breakfast. We fed 600. Sponsors very happy with the event.. Special thanks to George and his committee for their support in making this event a success. Also a thank you from the Naderburg school girls who assisted. George Karras will head up the committee to develop and implement 2007 plans. He will be assisted by Bruce Brady & Wayne Mitchell

George suggested the club consider a contribution to the posse and Naderburg school of \$100.00 each. Board approved

Bill board sponsors. now have 18, room for three or four more. there are prospects we have 3 billboards up for renewal in January.

Joe Oliver has taken over the board sponsor contacts from Bill & Joan McKenna.

New team sponsors several have expressed an interest. This will be updated after review and contact.

Election of SCW Board. Ballots prepared. Box will be at the club house. Committee will consist of Dennis Farrar, Ernie Mueller, Bob Latzo & Jim McGuire.

We have 3 positions to be filled. Currently running: Carol Bowden, Bruce Brady, Mike Hester and Art Nelson.

Uniforms and Equipment: We have a current supply of Balls and Uniforms.. the proposed new hats are planning to be ordered. a sample is expected this week.

Ray Early will take a poll at the annual meeting regarding keeping current socks or going to plain white etc.

Tin Cup: Briarwood will be considered. Will result in some increase in cost. Approved with understanding the tin cup chairman will manage the process and at no cost to the club.

Suggested we sell banners (50) for the Left and Right field fences. to raise funds for major projects. Funds would be held for future projects by the Rec. Centers. This was approved subject to Recreation Centers approval.

New Business:

Dave hall presented proposal to re write mercy rules for National League. This was referred to National League Committee for review and report back to club board.

Discussion re setting up a 4 team schedule on Mondays. This was approved.

George Karras proposed we purchase 2 (100) cup coffee makers (good ones). Approved.

George Karras proposed we come up with a formal expense form which must be filled out prior to a payment. Referred to George and Lyle to submit a plan at the next meeting.

Meeting over 9:45am.

Respectfully submitted,

Glen Carroll
in the absence of Dennis Farrar, Secretary