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SUN CITY WEST SOFTBALL CLUB BOARD MEETING MINUTES APRIL 2, 2007

Board members present: Art Nelson, Mike Hester, Lyle Bakken, Rich McAndrews, Carol Bowden.

Guests: Ken Skinner, Ray Early, George Karras

1. Meeting called to order – 8:06 am

2. Minutes –

Motion to approve minutes from March by Carol, 2nd – Mike

Mike made a motion to put all minutes on line, 2nd Lyle

3. Treasurer's report – Lyle

Motion to accept by Carol, 2nd – Mike

Mike suggested taking the money from our 25% of billboard revenue & placing it in Sun Country Credit Union. This would be a show of support for 1 of our sponsors.

So moved by Rich, 2nd – Lyle

4. Correspondence – Art

1. April 17 Nadaburg schools special education class will be coming to Liberty Field, 8:30. American league will have some special arrangements for them.

2. Apology letter from Earl Zopf

5. Committee reports

A. Field – George

1. New grill has been purchased discussion to place it & make it secure near the picnic tables on the 1st base side, making that section look like the warm up area along 1st base – i.e. retaining wall, needs to be discussed w/ Rec. Center, Larry Griffin from Rec. Center to give timetable for our projects, including warm-up area on 3rd base side (turf? Art & George to get infor.), armadas, bleachers (George to get price range)

There will be a trial run for the grill on Apr. 10 & 12 **

TEAM APPRECIATION DAY beginning at 10am

Hot dogs will be provided along w/ soda, water, BYOB

Lyle will be setting up a charge account w/ Bashas' to facilitate the purchase of food & drinks.

2. New, 1 piece home plate has been made & ready for next session SCW will give a section to Bill Buxton (SC), if desired.
3. materials for batters boxes needed, will be put into use in Oct. approval for purchase made by Mike, 2nd – Carol
4. Closet to be built by our members in the concession area where a small hand washing sink & counter are now, submit proposal to Rec. Center (Larry) & include minutes.
5. No information on new golf car from Desert Golf
6. 3 billboards are down * to be picked up for new sponsors; Cranstoun Court Jewelers, Windemere (2 lady realtors)
7. practice days are now ½ hour earlier, 7:30
8. received request for field use from women's representative, Karen Hill, for Mondays, noon to 5pm, beginning Oct. 15
9. Grant funds available, information available at workshop 4/12 (article in Monday's paper 4/2, Rich to attend)

B. Special Events

1. Tin Cup – Mike

Lots to do, still looking for additional golf cars.

Lexus will be at Liberty field next Tues. & Thur., tickets available (3 tickets from retail sales will be drawn)

Ticket drawing for retail sales ONLY on Wed. 4/11 @ Briarwood. Art & Mike to attend.

2 holes-in-one: for \$10,000 & a car.

about \$10,000 profit expected

2. Palm Desert guests– Ken

Sat, Apr. 14, format: 2 games, lunch, 2 games

Womens teams could volunteer to help (wear jerseys to advertise teams)

Get trumpeter to play (Ray Early to check)

Date to return to CA undetermined

C. Uniforms/Equipment – Ray

Everything in order, some team jerseys need to be replaced.

Suggested letter sent to all sponsors to determine if they are returning by May 1, w/ response due May 31. This allows for timely ordering of new shirts.

D. Billboards/Sponsors – Carol

3 billboard sponsors need to be contacted: Piper Jaffry (now UBS), Saturn or W. Phoenix, Axberg, Heartburg, Willis.

Set a date, after Tin Cup, for board to meet to discuss sponsorship. All sponsorship MUST go through Carol, no exceptions.

Lyle mentioned Capital title will be billed for total committed payment & Wells Fargo has not paid yet this year (possibly due to new branch manager)

E. Membership – Ken

271

F. Umpires – Ken

umpires are addressing issues of inappropriate language, batter's box

G. League Board – Mike

Managers meeting Oct. 2, 2007 9 am, Roundup room, Men's Club for Oct. 23 start of fall session

Draft Oct. 4, 2007

Accident forms from Rec. Center will be given to all managers, to be filled out if player leaves the game. Forms must be filled out IMMEDIATELY

League banquet ideas tabled until May meeting

H. Rules

I. Women

J. Friday league

6. Old business

Should the treasurer's position be a paid position?

Bylaws change for perpetual co-mingling to be written by Rich

7. New business

A. Charter club meeting, SCW, Apr. 11, to be attended by Art, Mike

B. Suggested photo club members from SCW be asked to take team pictures

C. Blood drive at Cardiac Kids tournament suggested

D. Pocket masks for CPR needed in med. Kit

E. Meeting room requests for 2008 needed

8. Comments from guests

Ray would like to check into getting a digital message board for Liberty field, will check on what is available, prices & confer w/ Cindy Knowlton (Rec. Center)

Next meeting – Monday, May 7, 2007, 8am, Roundup room, Men's Club

9. Meeting adjourned 10:40am

Respectfully submitted,

Carol Bowden