

SUN CITY WEST SOFTBALL CLUB
BOARD MEETING
APRIL 7, 2008

CALL TO ORDER;

BOARD MEMBERS PRESENT; Art Nelson, Jan Strock, Rich McAndrews, Mike Hester, Rich Wells, Bruce Brady, Carol Bowden.

GUESTS; George Karras, Lyle Brakken, Dennis Farrar.

MINUTES; Jan Strock Minutes were read and approved.

TREASURER'S REPORT; Rich Wells and Lyle Brakken. Lyle Brakken reviewed the "Day In The Park," as well as the "Tin Cup" expenses and reviewed the expense report and the banking summary. A motion was made by Mike Hester and seconded by Carol Bowden that the report be accepted as read.

CREDIT UNION BALANCE	\$27,811.97
CLUB BALANCE	\$ 225.19
REC CENTER BALANCE	<u>\$37,817.25</u>
TOTAL	\$65, 854.41

Lyle Brakken stated that the Wells Fargo account, which has been handling the Tin Cup, has not been particularly helpful to our needs; and he suggests that we close this account and reopen it with M&I. A motion to make this transition was made by Rich McAndrews and seconded by Rich Wells. Motion carried.

CORRESPONDENCE; Mike Hester

Reseeding of Sun City field is set for September 22nd and will be ready by October 22nd. Liberty Field will be closed September 25th and open for play October 14th.

SPRING FLING; Rich McAndrews

Three correspondences were received from National League players who weren't pleased with the makeup of the teams. It is felt that there was a sign-up problem, and that Ken Skinner would be contacted for future coordination's.

COMMITTEE REPORT; Mike Hester

Mike reported on the status of the Golf Car Parking Lot project, and the board voted to proceed with the project with a letter to the builder to proceed.

SCOREBOARD; Art Nelson

A letter was being sent to DAC- TRONICS that the Sun City West Softball Club was not going to proceed with the project in that the project was not cost effective. Lyle Brakken asked if there was or had to be a long-term project on hand in order to safeguard excess funds, and it was explained by Art Nelson that the installation of stadium seats is still on file with the Rec Center as our long-term project.

FLAG POLE: Mike Hester

Mike had some figures regarding a three masted pole. However, more information on the design and placement was needed and would be reviewed. Project is still ongoing.

BARBEQUE GRILL: George Karras

George discussed that the project is ongoing and that an electrical feasibility review is planned. George also stated that an 8-ft. bulletin board had been delivered. George stated that the bleacher chairs are loose and cracking, due to viewers using them as foot

rests; and it was suggested that signs be posted. George went on to describe the BarBQ Islands as being stucco with ceramic tops with **one having a refrigerator and grill**. One is to be placed on the 3rd base side, as well as one on the 1st base side, **with total costs being \$4,127**. A motion was made by Carol Bowden to proceed with this project and was seconded by Rich Wells. All members, with the exception of Bruce Brady, voted in favor of the motion.

NEW BUSINESS; Mike Hester

Mike has taken over as the acting president of the League Board with the resignation of Chuck Holt. Mike states that the results of the poll regarding scheduling and new league has not been completed by the League Board. The next League Board meeting will be at the Riverview Golf Course on April 16th at 8am. Discussion was had as to whether a camera should be purchased for club activities, and the board thought this was not a good idea.

CLUB LIABILITY; Art Nelson

Art wanted it made perfectly clear to the membership that neither the club nor the Rec Center was liable for any damage or injury resulting from league play, and that the player involved is the responsible, much as a golfer would be in damages he may cause from his actions.

BULLETIN BOARD SIGNS: Rich Wells

Rich reports that a new bulletin board to be placed to the rear of the 3rd base bleachers would run approximately \$1,717.22. A motion was made that there be a resubmitting of cost for smaller signs. Motion approved unanimously.

PALM DESERT TOURNAMENT:

Chuck Davelis will have a 70's team and Rich McAndrews will have a 60's team. The event will include a luncheon .

LEAGUE BANQUET; Art Nelson

Art commends the turnout and the job done by all in the planning and presentation of the program. Reportedly there was a 30% increase in turnout over last year.

DAY IN THE PARK: Art Nelson

Art reports that the “Day In The Park” was a real success and that we would be locking in a date for next year’s program.

Art further states that we currently have 294 members, to include 19 new members.

A motion was made to adjourn the meeting. The next scheduled meeting will be held May 5, 2008.

Respectfully submitted,

Jan Strock, Secretary