



Board of Directors Meeting
Sept. 6, 2008

Meeting called to order at 7:30am

Board members absent – Jan Strock, Mike Hestor

Guests – George Karras, Mel Scheibel, Bob Dobbins, Mike Johnson, Jim Pier, Jack Cavannaugh, Ken Skinner, Bill Bromley, Bob Wenners

Minutes from May meeting noted and accepted

Treasurer's report was noted and accepted

The passing of our dear friend & long-time club member, Paul Turley, was noted.

COMMITTEE REPORTS:

Women's league – will begin in Nov.

2 teams will be drafted, Oct. 11 for travel & hopefully "green" teams for recreational play

Field maintenance –

1. Golf cart parking – completed & dedication to be in the fall
2. Rec. centers now raking the field, but need to adjust watering schedule
3. ***** FIELD CLOSED – 9/22 TO 10/13 *****
4. Practice @ Bicentennial field 9/23 – 10/9 10am – noon
5. Looking into a pavilion area near golf cart parking w/ picnic tables, shade
6. Pressure washer to be purchased (motion by Rich McAndrew, 2nd by Tex Wells)
7. An awning will be put over the bulletin board shelf and drawers underneath. (motion made by Rich McAndrews, 2nd by Tex Wells)
8. Plaques will be purchased for the dedication of the golf cart area & Liberty Field. (motion made by Rich McAndrews, 2nd by Carol Bowden)
9. Electrical boxes are in, but not hooked up
10. Angels in Outfield area continues to be improved
11. Additional bids will be secured for misting system

Special Events –

1. Softball players vs. pickleball players on Nov. 16. 2 games (noon & 1:15) w/ picnic
2. Dick Lemoine has arranged for Lexus to have a game on Dec. 7
3. Jim Pier from Alzheimer's support group informed the club of a "memory walk" in Beardsley park, Oct. 18
4. Cardiac Kids – Feb. 7
5. At Palm Desert – Nov. 8 (Ken Skinner)
6. Welcome back day w/ hot dogs –
7. American league Oct. 28
8. National league Oct. 30

Uniforms –

1. 6 new sets ready for the fall
2. Old uniforms will be donated to military per Mike Hestor

Billboards/Sponsors –

1. Loss of 3 team sponsors – Gonstead, Brenda's Kitchen, Florencia's
2. New sponsors to be called upon pending how many teams will be needed 1st session

Umpires – Fall class to begin Oct. 14 3pm @ field

Miscellaneous –

Bob Dobbins reported that games w/ Festival have been successful. Investigating on continuing on Mon./Wed. in the fall. Art Nelson to inquire w/ rec. centers about co-mingling w/ Festival.

Friday league begins 10/31

Sat. Summer play w/ Grand was successful

Charter clubs meeting Oct. 1 & 2

Respectfully submitted,
Carol Bowden

