



BOARD MEETING
OCTOBER 13, 2008

CALL TO ORDER:

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

GUESTS; George Karras, Herb Clark, Bob Dobbins, Lyle Brakken, Ken Skinner and Ray Early.

MINUTES; A motion was made to amend last months minutes relative to Special Events per Carol Bowden. The motion to approve as corrected was carried and minutes approved.

TREASURERS REPORT; Lyle Brakken

CREDIT UNION BALANCE	\$24,954.28
M.&I. BANK BALANCE	\$ 1,610.83
REC. CENTER BALANCE	\$25,168.77
TOTAL	\$ 51,733.88

SST Exterminators has gone out of business but will keep billboard up temporarily. A motion to accept by Mike Hester and seconded by McAndrews; passed unanimously.

COMMITTEE REPORT;

Herb Clark spoke on the Vintage Baseball program and requested that the SCW Softball Club donated \$500 to the program to help him in necessary operational expenses. Mike Hester made a motion to the assistance, seconded by Wells. Motion passed.

Ray Early discussed the currently used softball and recommended the TRUMP--STOTE ball because of its lasting power and use. The matter was discussed and forwarded to the League Board for their review. Ray Early went on to discuss the new jerseys and stated that they have a tendency to snag. Ray will contact the manufacturer.

Women's League: Laura Andrew not present. However, a request was made to the club to assist in the purchase of hotdogs for the November 8th tournament. The issue was put to the vote, and all voted in favor, with Bruce Brady voting against.

FIELD MAINTENANCE; George Karras

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- A. Golf Car Parking complete
- B. Plaque for the 9/11 memorial tree was approved
- C. Ramada Proposal – The ramada requires either a 36” fence or landscaping, which should be paid for by the Rec Center. A motion was made and approved to proceed with the project.
- D. Miscellaneous -- electrical systems still in progress as well as awnings over the bulletin board. The misters are still under study, while there is no update on the sound system.

SPECIAL EVENTS; Ken Skinner

Ken discussed the Palm Desert Tournament and future plans. There will be an April sign-up for this tournament, and managers will ask American League players. The player selection will be based on those who played last, having priority to play.

Cardiac Kids' Tournament scheduled for Feb. 7th
Bosom Buddies' Tournament scheduled for Feb. 14th & 15th.

NEW BUSINESS; A lengthy discussion was had relative to a central data bank and information to be provided; and it was felt that the data bank was entitled to relevant information only on the player. However, rec numbers would not be a item to be furnished. The vote on this was unanimous.

Mike Hester spoke on the current status of the flagpoles and stated that two (2) thirty-foot poles will run \$4995. This matter will be brought before and discussed at the General Meeting.

Art Nelson indicated that the future of upcoming Tin Cup Tournaments is unknown. Also the Lexus Tournament is scheduled for Dec.7th. Art further stated that Sun City will be selling billboard advertising. A meeting discussion was had in which matters of summer league lack of guidelines was discussed.

MEMBERSHIP; American League – 154
National League – 128
Women’s League - 31

Total Paid Members 313

NOMINATING COMMITTEE:

There have been four (4) members who have expressed an interest: Chuck Hendrick, Joe Muldoon, Joe Oliver and Bob Williams.

Art Nelson closed the meeting by indicating that the Rec Board would like our assistance with an upcoming pancake breakfast they will be hosting and would appreciate membership assistance.

A motion was made to adjourn and passed with the next meeting set for November 3rd.

Respectfully Submitted,

Jan Strock, Secretary