

**SUN CITY WEST SOFTBALL CLUB
BOARD MEETING
JANUARY 5, 2009**

CALL TO ORDER:

President Rich McAndrews called the meeting together at 8:00 a.m.

BOARD MEMBERS PRESENT:

Jan Strock, Bob Williams, Carol Bowden, Chuck Hendrix, Rich Wells;
Joe Oliver was absent.

GUESTS:

George Karras, Ken Skinner, Bob Dobbins, Art Nelson, Mike Hester, Dick Lemoine, Lyle Bakken, Dennis Farrar, and Wayne Mitchell.

TREASURERS REPORT- Lyle Brakken and Rich Wells:

| | |
|------------------------|--------------------|
| Credit Union Balance | \$23,042.88 |
| Club Operating Balance | \$ 1,149.38 |
| Rec Center Balance | <u>\$24,774.77</u> |
| Total | \$48,967.03 |

A motion was made by Rich Wells and seconded by Rich McAndrews to retain Lyle Bakken as the club's financial consultant. Motion carried. Lyle Bakken states that the Rec Center has agreed to the 50/50 revenue arrangement between the Sun City West Softball Club and the Rec Center. Also, there will be a workshop on January 9th at 9 a.m. with the Rec Board at the Lecture Hall. The club membership at the present time stands at 321.

CORRESPONDENCE:

Herb Clark reminds the board of the upcoming Vintage Baseball Tournament on January 17th & 18th. The Board supports the Vintage program; and it was decided that all monies taken in by Vintage activities will go to the Club to cover expenses, and should there be any excess funds, that balance will go to the Vintage Baseball program.

FIELD MAINTENENCE:

A motion is made by Rich Wells that George Karras be retained as Field Maintenance Director, and the board supported the motion unanimously. George states that the new Ramada project has been delayed, inasmuch as the county wants a civil engineer to review the project. Sun City Awning has already been retained to install the project. George goes on to say that the Mister Project is on course, and installation will begin soon.

The project regarding a new sound system is not progressing at all and is still on hold. George states that on those days where the field is not suitable for play that he will notify the League President, who will in turn notify the managers of the first scheduled game of the cancellation, and who will in turn notify the managers of the next subsequent game, and that process will continue until all managers have been notified.

SPECIAL EVENTS;

- (1) Tin Cup. Dick Lemoine tells the Board that with the slumping economy the Annual Event known as the Tin Cup may take on a whole new direction thru downscaling and restructuring. Dick feels that by downscaling, the tournament activities, to include golf and food, could be done somewhere in the range of \$50 per person. Dick went on to emphasize the importance of involving the sponsors in the event. The sponsors will pay their own green fees. The tournament is scheduled for March 29, 2009.
- (2) Day In The Park. This sponsor day is scheduled for March 14, 2009 at Liberty Field, and it is felt that this event is exceedingly important to maintain good Sponsor/Club member relations.
- (3) Tournaments - Cardiac Kids – Ken Skinner
The tournament is scheduled for Feb. 7th, and the festivities could include a golf car parade. The tournament has been renamed to the *Bill Bromley - Cardiac Kids' Tournament*, and special hats will be designed with Bill's initials and beginning date on the hats. A motion to absorbing the costs for the caps, renaming the tournament, and absorbing the costs for burgers, etc., was made and approved unanimously.
- (4) Bosom Buddies – Ken Skinner
The Tournament is gathering progress, and the Board voted in favor of picking up the expenses of the tournament.
- (5) Spring Fling. American League and National League reps will promote this tournament and seek sign-ups. March 1st is the targeted

date of the event. Rich McAndrews and Ken Skinner will be the contact persons.

BILLBOARDS– Carol Bowden

A letter of thanks has gone out to all billboard sponsors, and Carol and Chuck Hendrix will make personal contact with all sponsors.

NEW BUSINESS

A season-ending game will be scheduled for April 11th as planned with the American League 1's & 2's competing against each other, and 3's & 4's likewise competing. The National League will have a like-type competition.

Rich Wells states that an account has been established with Basha's for doughnuts at Liberty Field on game days.

The issue of women's dues has again come up, and this matter has to be resolved at the League level.

Rick Fish states that he is organizing a men's/women's team called the X-Caliber. Rich asks that the Club recognize the club as a Sun City West Tournament team and asks that they be allowed to schedule field time. Team members will pay for all equipment/uniforms, etc. A motion was made by Rich Wells to grant this request and seconded by Carol Bowden; the motion carried unanimously.

Meeting Adjourned.

Next meeting February 2, 2009 at 7:30 a.m. in Rm. #4 at Beardsley Rec Center.

Respectfully submitted,

Jan Strock - Secretary