

**Sun City West Softball Club
Board Of Directors Meeting
May 4, 2009**

CALL TO ORDER: President Rich McAndrews called the meeting order.

BOARD MEMBERS PRESENT: Rich McAndrews, Chuck Hendricks, Bob Williams, Carol Bowden, Rich Wells, Jan Strock; Joe Oliver (Absent)

GUESTS: Lyle Bakken, Bob Dobbins, George Karras and Rick Fish, Jim Pier

MINUTES FOR APRIL 6, 2009: Motion to approve by Wells; seconded by Bowden.

MINUTES FOR GENERAL MEETING, APRIL 15, 2009: Motion to approve by Wells; seconded by Hendricks.

Rich McAndrews informed the Board that he has approved the purchases of a paper shredder and a mail-slot box.

TREASURER'S REPORT: Rich Wells and Lyle Bakken.

CREDIT UNION BAL.	\$ 30,109.64
REC CENTER BAL	\$ 30,092.25
M&I CHECKING	<u>\$ 7,837.64</u>
TOTAL	\$ 68,039.53

A motion to accept the report was made by Rich McAndrews; seconded by Carol Bowden. Motion carried.

COMMITTEE REPORTS: George Karras

George reported that the outfield fence mesh is still under study, and that the information has been shared with the Rec Center and with the residents. George went on to say that there would be a mailbox sorter, with a box for each manager of both leagues. There will be 36 slots, and it is the responsibility of the managers to check their own respective boxes. A current practice schedule has been posted for the summer, and the banners and outfield fence bunting have been taken down and stored under the 3rd base side storage area.

WEB/CAM STUDY: Bob Williams and Rick Fish

Both Bob and Rick raise the questionable value and cost of installing the proposed camera system. After some discussion, it was decided that the matter should be taken before the General Membership Meeting in November for further discussion.

FRIDAY LEAGUE: Rich Fish stated that the league has started up beginning at 9 a.m. and will continue. The SCW program will handle the months of June, July, August, and September.

SATURDAY LEAGUE: This league, in conjunction with Sun City Grand, will consist of two games at Grand beginning at 7 a.m. and two games at SCW beginning at 8 a.m. ONLY ASA-approved BATS will be allowed at the LIBERTY FIELD!

BILLBOARDS: Carol Bowden/ Lyle Bakken

Sponsors/Owners will be re-contacted for their status. Joe Oliver, Rich McAndrews, and Carol Bowden will do the follow-up work.

NOMINATING COMMITTEE: There are still nine (9) members who have expressed an interest in running for office.

LEAGUE: Carol Bowden reported that a proposed database for managers

is in review.

LEAGUE DATES for 2009/2010:

Over Seeding Schedule: Sun City Closed 9-22-09; reopen 10-21 or 10-23.
Sun City West Closed 9-25-09; reopen 10-17-09.

Fall Session

Managers' meeting: American League -- 10-13-09
National League -- 10-15-09

Draft: American League -- 10-20-09
National League -- 10-22-09

League play for the fall: begins October 27th and ends January 14th.

Spring Session

Managers' meeting: American League -- Jan 6th
National League -- Jan 6th

Draft: American League -- Jan 8th
National League -- Jan 11th

League play for the spring: begins January 19th and ends April 1st.

Request for room reservations for Board Meetings must be submitted by May 1, 2009. Attended to.

Tin Cup Golf Tournament scheduled for April 11, 2010.

CORRESPONDENCE:

The Sidewinders have requested the continual use of Liberty Field, as in the past. The request was unanimously passed.

Rich McAndrews stated that the article that appeared in the VENT column of the newspaper was responded to, and the issue was clarified regarding the funding of the LIBERTY FIELD construction.

WAIVERS: Rich Wells

Rich Wells proposed a revision to the old liability waiver form, which would be more comprehensive and appear on only one side of the form. The proposal was passed unanimously.

NEW BUSINESS:

The issue of whether or not the League should allow the Newsletter to be a source for outside advertising was raised. It was felt that before any such decision would be made, Dennis Farrar should first be consulted.

Jim Pier, asked the Club to repair the batting device, and it was felt that the repair cost would exceed its value. Jim indicated that he would be glad to do the repair work himself. Jim McGuire has indicated that he would be glad to act as the emcee for future softball banquets.

Rich Wells said that there are still preserved leftovers from the Desert Palms Tournament, and it was decided that they could be used at an end-of-summer COOK OUT on the 2nd of June for the American League and the 4th of June for the National League. Bob Williams will coordinate the event.

MEETING ADJOURNED. The next meeting will be September 14th and will likely be at the Men's Club.

Respectfully Submitted,

Jan Strock - Secretary