

SUN CITY WEST SOFTBALL CLUB  
BOARD OF DIRECTORS' MEETING  
OCTOBER 5, 2009

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

ROLL CALL: Rich McAndrews, Carol Bowden, Rich Wells, Bob Williams, Chuck Hendricks, Jan Strock, Joe Oliver (absent).

GUESTS: Melinda Martens, Rick Fish, M.A. Miller, Laurel Andrew, Karen Hill, Bill Hill, Ken Klumhaus, Don Swanson, Ron Eppley, Dennis Farrar, Ken Skinner and Lyle Bakken.

TREASURER'S REPORT: Wells/Bakken

M&I Checking Balance	\$ 6,068.21
Rec. Center Balance	\$21,213.67
Credit Union Balance	\$34,239.65
Total	\$61,521.53

Motion to accept Treasurer's Report Hendricks/ Williams; approved.

COMMITTEE REPORTS:

Field Maintenance – George Karras was absent.

Womens' League – Melinda Martens

The first game will be Nov 7<sup>th</sup> and there will be five teams in the league.

Friday Co-ed – Bill Hill stated the schedule is being worked on.

Saturday League – Ken Skinner stated that the Sun City Grand League will begin Nov 7<sup>th</sup> at 7:30 a.m. at Sun City Grand, with 10 teams. Sun City West has 29 players at this time.

Data Committee -- Rich Mc Andrews stated that Sun City is reevaluating their position to see if they will participate in the costs. Rick Fish and the Board discussed the creation of the I.T. Committee, and a committee of the following is proposed: Chairman - Rick Fish; Technical Ass't - Tom Calwell; American League - Bob Dobbins; National League - Rich McAndrews; Co-ed - Bill Hill; 70's - Jack

Harrison; Newsletter - Dennis Farrar; Angels In the Outfield - Joyce Fano; and a Hall of Fame rep.

NOMINATING COMMITTEE: Bob Williams, Rich Wells, Joe Oliver. The Committee stated that the following have expressed interest in a Board seat: National League - Don Swanson, Ron Eppley, Tom Haroldson, Ken Klomhaus, Spud Miller, Art Ortega, Walt Stanton, Lloyd Webb, Tom Yankowski, Laurel Andrew. American League - Bob Peck and Cal Shirey.

LEAGUE: Carol Bowden reported that in the Fall Season, the American League will have 12 eleven-player teams. The National League will have 14 teams, and both leagues will draft electronically. There will be an American League Managers' Meeting on October 13<sup>th</sup> at 8 a.m. at the Men's Club and a National League Managers' meeting October 15<sup>th</sup>, also at 8 a.m. at the Men's Club. The American League Draft will be held October 20<sup>th</sup> at 8 a.m. at the Men's Club, and the National League Draft will be October 22<sup>nd</sup> at 8 a.m. at the Men's Club.

SPECIAL DATES: The Palm Springs tournament is ready to go. Ken Skinner discussed the Cardiac Kids' and Bosom Buddies' tournaments, and it was requested that the Club pick up operating costs for both the Cardiac Kids' and the Bosom Buddies' tournaments for the year 2010. The Board approved the request unanimously. On October 30<sup>th</sup> there will be a meeting of the Bosom Buddies' Committee at 6 p.m. at the ball field in SCW.

CORRESPONDENCE: An email was received from Dick Lemoine indicating that his involvement in the Tin Cup will be limited this year, due to personal matters. A letter was received from Brenda Moore stating that Julia Ruth Stevens (daughter of Babe Ruth) lives in Sun City, and perhaps she could help promote the softball program.

NEW BUSINESS: Jan Strock would like to see our practice sessions changed somewhat; whereby the practices would have more emphasis on fundamental skills. In order for current and new players to develop new skills and hone old skills, the practices would focus on fielding and other skills. It was proposed that the purchase of an all-purpose fielding training device be considered for purchase. Jan will put together a committee to study its feasibility, as well as current

usages. Joe Prendergast also came forward with a proposal that would enhance practice skills, as well as promote team/league camaraderie.

Carol Bowden stated that we have two new Sponsors: Cranstoun Jewelry and Camino del Sol Funeral Chapel. Carol went on to say that we have Saturn's Billboard sponsorship for at least this year.

Membership – 298

Liability Waivers: Rich Wells stated that waivers and disclaimers will be handed out to the managers on Draft Day.

DON'T FORGET THE BUFFALO BURGER OUTING AT LIBERTY FIELD ON OCTOBER 26<sup>TH</sup> AT 4 P.M. RSVPs MUST BE REGISTERED BY OCTOBER 15<sup>TH</sup> WITH EITHER RICH McANDREWS OR CAROL BOWDEN.

Meeting adjourned. Next scheduled meeting -- 7:30 a.m., November 9 at Beardsley Rec. Center.

Respectfully submitted,

Jan Strock

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