

Chico Senior Softball Board Meeting Minutes

Tuesday January 9, 2018

Present – Dave Shoemaker, Brock Murdoch, Joe Denk, Dan Ferguson, Ed Tietz, Morgan Miller and Bob Gilbertson

Absent - Troy Yartz, and Ron Adams

1. Called to Order by Dave Shoemaker
2. Board members signed annual reports for Non-Profit status with the State.
3. Discuss status of managers for 2018 Season. Both Open and Masters have all Managers, Vets still need more. Ed Tietz (Vet) still working on contacting possible managers. Everyone was reminded that we still need sponsors.
4. Discuss outcome status of CARD actions relating to Sycamore Improvements. Dave Shoemaker discussed meeting with Terry Zeller and Randy Will (CARD) about priority projects at Sycamore Field. CARD Board to be updated on status at their Feb meeting.
5. Discuss CARD paying for and installing a permanent 300ft Fence (similar to Hooker Oak). Board discussed pro's and con's about fence, confirmed vote about not wanting a temporary fence but voted 7-0 to endorse permanent fence installation.
6. Discuss approved process for placing players after draft. Discussed process and voted to keep draft order placement, but voted to add some flexibility into the process. Bob Gilbertson volunteered to draft language for a written rule. Board members to send Bob ideas of language and Board will discuss at February meeting.
7. Discuss CSSA record retention. A call out to all current and past members to bring in old records so that they may be placed into storage at one location.
8. Discuss status of Scoreboard. Central Little League said that they would donate scoreboard to CSSA, but would like help disconnecting/connecting old and new scoreboard sometime during the month of February. Troy Yartz to contact CSSA player(s) to help.
9. Discuss Website Software Change. Rob Greenberg and Dave Shoemaker still looking into CSSA options in regards to use of current website software.

10. Old Business. Board looked a pitcher's helmet used by one member and voted to go ahead and purchase 2 helmets to have available for use at Sycamore Field. Dave Shoemaker to order.

11. New Business. Board discussed changing age groups, decided to stay with current groups. Board discussed possibility of replacing backstop screen at Sycamore Field. Dave Shoemaker to get some price quotes for February Meeting. Board talked about updating CSSA Code of Conduct to make things clearer, Board to discuss more during February Meeting.

12. Adjourn at 7:30

Next Meeting February 5th.