Chico Senior Softball Board Meeting Minutes Tuesday February 5, 2018

Present – Dave Shoemaker, Joe Denk, Dan Ferguson, Morgan Miller, Troy Yartz,

Ron Adams and Bob Gilbertson

Absent - Ed Tietz and Brock Murdoch,

- 1. Call to Order Dave Shoemaker
- 2. Discuss status of Managers for 2018 Season. Open & Masters Division set, still looking for Veterans Managers.
- 3. Discuss League Schedule Tim Klick Voted no Memorial Day or games week of July 4th
- 4. Discuss ongoing field maintenance/improvements by CARD. Card Board Meeting Feb 15th
- 5. Discuss CARD request for League to put in a Pad (64x77) for Port-a-Potty. Voted to install slab for Port-a-Potty placement at Sycamore Field.
- 6. Discuss and approve revised official process for placing players after draft. Bob Gilbertson Document was approved and incorporated into rules.
- 7. Discuss Courtesy Runner Rule Change (time of substitution), Rule 24. Voted that Courtesy runner allowed only before first pitch to next batter.
- 8. Discuss and approve changes to the Player Code of Conduct. To be continued to March meeting.
- 9. Discuss status of Scoreboard. Central Little league will donate and coordinate with us to remove old one and help install new one. Old one will be ours to use. Will need to clean up and replace bulbs to LED style.
- 10. Discuss and approve backstop screen replacement. Looked at buying one that is darker. Decided to put it off till the season starts to see how existing one is holding up.
- 11. Old Business
- 12. New Business
- 13. Adjourn

Next Meeting Monday March 5th, to include all Managers.