

## Chico Senior Softball Board Meeting Minutes

Monday April 2, 2018

Present – Dave Shoemaker, Joe Denk, Dan Ferguson and Ron Adams

Absent - Ed Tietz, Morgan Miller, Troy Yartz, Bob Gilbertson and Brock Murdoch,

1. Called to Order – Dave Shoemaker
2. Discussed status of all divisions and Teams. 4 teams all divisions with 9 openings in the Open, 1 opening in the Veterans and 8 openings in the Masters
3. Discussed ongoing field maintenance/improvements by CARD & the Bidwell Park Commission Meeting March 26<sup>th</sup>. BPCC approved permanent extension of side fence and electrical power to back stop, CARD advises that they will expedite installation.
4. Discussed CARD Facility Needs assessment meeting for April 4<sup>th</sup>. Dave & Tim Klick to attend.
5. Discussed Sycamore Field Improvements for next year. Dave to send out email to all Commissioners for input.
6. Discussed Team Photo's. Plaques \$14.49 and/or 8x10 \$1.79 5x7 \$.59. Decided to give all players a printed 5x7 copy of their Team Photo.
7. Discussed CSSC Spring Tournament status. Troy reported very few signups to Tournament was cancelled.
8. Discussed status of Scoreboard. New LED lights and Count Down timer will be purchased when electricity is put in, maybe in May.
9. Discussed Hall a Fame Selection process for 2018. Ron Adams volunteered to coordinate this year's selection process. Present member's list sent to Ron to use in this year's process.
10. Discussed Year End Tournament Options. Masters to consider joining in on the Year End Tournament. Need to discuss whether we wanted to make it a double elimination tournament with some games played at Sycamore during the week leading up to August 25<sup>th</sup> and then the final games on Saturday. Next meeting.
11. Discussed and changes to the Player Code of Conduct. None suggested will put back on

12. Old Business

13. New Business

14. Adjourn

Next Meeting Monday May 7<sup>th</sup> at Mountain Mike's Pizza