

## Chico Senior Softball Board Meeting Minutes

Monday July 2, 2018

Present – Dave Shoemaker, Morgan Miller, Troy Yartz, Bob Gilbertson, Brock Murdoch, Ed Tietz, Joe Denk, Dan Ferguson and Ron Adams  
Guest - Gary Witteman

1. Call to Order at 6:30 PM
2. Annual State Corp Compliance Letter Signature – All Board Members signed documents
3. Discuss Rule #9 relating to 1 & 1 Count – Board voted to leave as is for the rest of the season and to include a question to all players on the Year End Award Ballots
4. Discuss Rule #24 relating to limiting courtesy runner from back stop to only reaching 1<sup>st</sup> base on any hit. - Board voted to eliminating that restriction
5. Discuss Rule #26 relating to awarding 2<sup>nd</sup> base on second and subsequent walks by a player. - Board voted to retain rule as is.
6. Discuss Hall a Fame Selection – Board decided to do Hall of Fame inductions on the Last Game of Regular Season for the Open/Vets, between 1<sup>st</sup> and 2<sup>nd</sup> game and for a future date to be determined for the Masters.
7. Discuss Food & Drinks for Year End Tournament – Morgan Miller & Ed Teitz volunteered to coordinate Year End Tournament and voted to spend up to \$1150.
8. Discuss Year End Awards – Voting for Year End Awards and new Board Members to take place during the week of July 23<sup>rd</sup>. Nominations to be taken week of July 9<sup>th</sup>. Awards for the Open/Veterans Divisions to be handed out between 2<sup>nd</sup> and 3<sup>rd</sup> games on August 25<sup>th</sup>.
9. Old Business - None
10. New Business – Board discussed advertisement for the league and decided to purchase a Banner to put up on the back stop at Sycamore Field. President to order.
11. Adjourned at 6:55

Next Meeting Monday August 6th.