

Chico Senior Softball
Board minutes Nov. 1, 2016
@ End Zone

Present : Brock Murdoch, Don Beck, Tim Baltierri, Ron Adams, Pete Rouse, Bob Gilbertson, Mark Piland, Dan Ferguson, Bill Gardner, Joe Denk.
Absent : Troy Yartz, Dave Shoemaker

President Beck called meeting to order at 6:06

Treasurer Report: Brock Murdoch distributed copies for time period of 1/1/16 to 10/31/16 on Income, Assets, Equity and operating activities.

New Business : Brock Murdoch brought up need to discuss how we authorize and monitor control of who and what the purchases are for league. League should institute a “check and balance” control in place. As is now, the treasurer is only one in place to authorize purchases, resulting in too much unchecked control. Suggestion made to institute control with two individuals to authorize purchases of up to \$500.00. Also mentioned that accounts like North State print needs to have a better check over ordering.

Bill Gardner reports that Danny Weisgerber is in the hospital and needs league recognition and encouragement. He will put together a “get well” poster to be signed by league members.

Tim Klick report on NCSSA Sponsored Tournament: Need to decide if we want to continue this important tournament. Tim Klick will be stepping down to run it, so imperative to assign new person. Need to notify coordinators of tournaments by Dec. 1 if we want to sponsor tourney. Klick suggested asking Troy Yartz as he might be interested in taking over responsibilities. Dates of tourney are flexible and we can be move around to accommodate.

Old Business: Don Beck reports that Defibrillator needs to be updated for batteries and pads in order to insure in best working order. Don will take responsibility for updating.

New Board Members : Swearing in of new members Joe Denk, Bob Gilbertson. Troy Yartz and Shoemaker absent.

V.P. Ron Adams : At this point Ron will take over leadership as Board says goodbye to outgoing president Don Beck and thanks him for his service. At next meeting it is expected that board will vote on new President, Secretary, and Treasurer.

Established that next board meeting will be Monday Nov. 7, 2016 at the end zone.

Meeting adjourned 7:14