

## Chico Senior Softball Board Minutes

Tuesday Jan. 3, 2017, 6:00pm

End Zone

Present – Dave Shoemaker, Ron Adams, Brook Murdock, Joe Denk, Tim Baltierra, Pete Rouse and Troy Yartz

Absent - Bob Gilbertson and Dan Ferguson

1. Dave Shoemaker call to order the meeting 6:00
2. Brock distributed the Year End Financial Report and Board discussed, no action taken
3. Directors signed the Annual State Report
4. Discussed Team Managers for all Divisions
5. Discuss Head Umpire Duties and Decided to make the Head Umpire a function of a Board Member. Troy Yartz to assume that function this year. Brock to input game scores once a week after picking up score cards. Board voted to increase umpire pay to \$23.00 a game
6. Discussed different Color Balls but took no action, Troy to update testing of balls during batting practice at next meeting.
7. Discuss Division Age Requirement and took no action
8. Discussed placing more than one new player at a time during draft, Board decided that if there were enough players that a new team would be formed and all those players could be placed on the same team with Mark Francis and Rob Reddemann as managers.
9. Discussed League Schedules and New CARD Liaison no action taken.
10. Old Business
11. New Business
12. Adjourn