

## Chico Senior Softball Board Agenda

Monday August 7, 2017

Present – Dave Shoemaker, Brock Murdoch, and Bob Gilbertson.

Absent - Dan Ferguson, Troy Yartz, Tim Baltierra, Pete Rouse, Ron Adams and Joe Denk

1. Called to Order by Dave Shoemaker – Without a quorum present the Board only discussed items on the agenda and took no action.
2. League future improvement projects, regional sports complex and direction for league working with CARD and the City update. Everyone
3. Board sign annual reports for Non-Profit status with the State. Brock
4. Approve Rule #29 change about “Outfielder” may not throw out batter at 1<sup>st</sup>. All
5. Establish 2018 Player Fees and Incentives for new players. All
6. Consider Rule change for mandatory use of face mask by all pitchers. All
7. Discuss buying and using an outfield fence at Sycamore, similar to the 20<sup>th</sup> St field. All
8. Discuss establishment of a Scholarship Award for Chico/Pleasant Valley High. All
9. Year End Tournament Support, need several large ice chests and tables.
10. Old Business
11. New Business
12. Adjourn

Next Meeting Wednesday September 6<sup>th</sup>.