

Chico Senior Softball Board Agenda  
Wednesday September 6, 2017

Present – Dave Shoemaker, Brock Murdoch, Troy Yartz, Joe Denk and Ron Adams.

Absent - Dan Ferguson, Tim Baltierra, Pete Rouse, and Bob Gilbertson

1. Called to Order – Dave Shoemaker

2. Discussion was held about League future improvement projects, regional sports complex and direction for league working with CARD and the City update, it was decided to pursue improvements at Sycamore Field with discussions with CARD during their October meeting. This item will continue to be on future Board's agenda

3. Signing of annual reports for Non-Profit status with the State was continued until 11/6/17 meeting.

4. Approved clarifying Rule #29 change about "Outfielder" may not throw out batter at 1<sup>st</sup>. Final wording to be presented at the 11/6/17 meeting.

5. Brock Murdoch (Treasurer) handed out anticipated financial reports for the Board to consider in their discussion about player fees. The Board discussed many options and idea about 2018 Player Fees. The Board decided that the 2018 Player fees would be set at \$90 to allow for price increases and prevent elimination of our reserves.

6. Discussed a rule change that would mandate use of face mask by all pitchers. Board voted yes to implement and wording of new rule to be presented at the 11/6/17 meeting.

7. Discussed buying and using a temporary outfield fence at Sycamore. Board decided to pursue authorization with the Chico Parks and Recreation Committee.

8. Discuss establishment of a Scholarship Award for Chico/Pleasant Valley High. Tabled until the 11/13/17 meeting

9. Discussed game length, play time and starting count. Board decided that during the 2018 season the Masters Division will continue with their current scheduling and the

Open/Veterans would use a 50 minute game in March/April/August with a 1/1 count and would increase game time to 55 minutes during May/June/July also with a 1/1 count. Exact rule language to be present at the 11/13/17 meeting. The Board also discussed using a consistent Pool Player Rule (number, playing positions, hitting & running) throughout the entire year including tournament. Board will make final decision on this rule during their 11/13/17 meeting

10. No Old Business

11. No New Business - Troy discussed next year's spring tournament and will research date, structure, awards and bring back to the Board's 11/13/17 meeting.

12. October meeting of the Board has been cancelled due to anticipated lack of turnout.

12. Adjourn

Next Meetings November 6<sup>th</sup> and November 13<sup>th</sup>.