

## Chico Senior Softball Board Meeting Minutes

Wednesday November 6, 2017

Present – Dave Shoemaker, Brock Murdoch, Joe Denk, Ron Adams, Dan Ferguson, and Bob Gilbertson

Absent - Troy Yartz, Tim Baltierra and Pete Rouse

1. Called to Order by Dave Shoemaker
  
2. Board sign annual reports for Non-Profit status with the State – Brock Murdoch will have documents at next meeting for all Current and Newly Elected Board Members to sign.
  
3. Approve Rule #29 change about “Outfielder” may not throw out batter at 1<sup>st</sup>, discussed need to clarify rule, and final language to be presented at 12/8 meeting.
  
4. Approve Rule for mandatory use of face mask by all pitchers, discussed need to implement rule and voted 6-0-3 to implement. Rule language to be presented at 12/8 meeting.
  
5. Discussed and accepted annual Financial Report.
  
5. Swear in new Board Members; Ed Tietz, Morgan Miller, Dan Ferguson and Ron Adams.
  
6. Old Business - None
  
7. New Business – Voted to continue meeting and address 11/13 Agenda.