

Chico Senior Softball Board Meeting Minutes  
Wednesday November 13, 2017

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

Absent - Troy Yartz,

1. Called to Order – By Dave Shoemaker
  
2. Elect New Officers – Elected Dave Shoemaker – President 7-1-1  
Elected Ron Adams – Vice President 8-0-1  
Elected Bob Gilbertson – Secretary 8-0-1  
Elected Brock Murdoch – Treasurer 8-0-1
  
3. Discussed League future improvement projects, regional sports complex and direction for league working with CARD and the City update. Voted to prioritize projects in the following order: 1-Outfield leveling and gofer removal, 2-Leveling infield and loosing dirt, 3-Electrical Power to backstop, 4-Bathroom, 5-BBQ Pit, 6-Permanent backstop extension to match extended base positions, 7-Repair broken bleachers and dugout seats. Board voted to not pursue temporary fencing at the 300-foot mark.
  
4. Discussed establishment of a Scholarship Award for Chico/Pleasant Valley High. Voted not to pursue.
  
5. Discussed some type of Sponsoring for travel teams. Voted not to pursue.
  
6. Discussed name change for Veterans Division. Voted not to change division name.
  
7. Finalized Rule that establishes game length, play time and starting count. Board voted to have 1/1 count entire year, with 50/60 minute game times and to allow 1 extra foul ball at 2 strike count. Also, Board will ask all coaches to survey teams during 1<sup>st</sup> month of play and will discuss during April Board meeting.
  
8. Discussed Pool Player Rule (number, playing positions, hitting & running) throughout the entire year including tournament and voted to implement old rule with the caveat that a division with consent of a majority vote of that division's coaches could change rule to allow more players (only if necessary to have a complete team during the tournament).

9. Discussed Spring Tournament, voted to continue having tournament and will look at need to improve tournament awards. Troy Yartz reported that the NCSSA had been notified of our desire to hold our Spring Tournament the Weekend of May 6th & 7<sup>th</sup> 2018.

10. Discussed umpires for the 2018 season and consistency of game documents. Board with ask umpire liaison (Troy Yartz) to review score cards with Umpires and to emphasize that unsportsmanlike behavior needs to be addressed to Coaches and Umpires alike.

11. Established dates for the 2018 season as follows:

Practice to start February 26, 2018

League draft March 12, 13, 14, 2018

First League game March 26, 2018

Spring Tournament May 5<sup>th</sup> & 6<sup>th</sup> 2018

Year End Tournament August 25<sup>th</sup> 2018

12. Discussed and voted to keep Play Days for Each Division the same as last year. Days to be as follows:

Veterans – Tuesday

Open – Wednesday

Masters – Thursday

Mondays will be used on a rotating basis to get the complete season in for all divisions and Fridays will be used as the makeup day (as necessary).

12. The following Board Members are responsible for finding Coaches in their respective divisions: Ed Tietz – Veterans, Ron Adams & Joe Denk – Masters, and Troy Yartz , Morgan Miller & Bob Gilbertson – Open. Coaches will be reminded that they have the responsibility to find sponsors.

13. Current Hall of Fame players to make up nomination committee for next year's inductees.

14. Board voted that next year's nominees for Board will be asked for approval prior to placing names on ballots.

13. Adjourn

Next Meeting December 4<sup>th</sup>.