

## Chico Senior Softball Board Meeting Minutes

Monday December 4, 2017

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

Absent - Brock Murdoch,

1. Call to Order – Dave Shoemaker
2. Finalize all changes to language in the 2018 CSSA Rules. Voted for a 1-1 count with no fouls after 2 strikes, and 1-1 count will be used for the whole year. Also new this year is a rule requiring all pitchers to wear facemasks.
3. Board to sign annual reports for Non-Profit status with the State – Brock Murdoch – Moved to next meeting.
4. Discuss status of Managers/Coaches for 2018 Season. Still need more. Email will be sent to all 2017 players and both the website and Facebook will get articles.
5. Discuss draft rules and new player placement rules. Voted to place all late registration or new players that come after the draft on teams based upon draft order only.
6. Discuss uniforms for 2018 Season. Voted to have “Chico Senior Softball” on hats at will be the color of jerseys. Jerseys will also not have numbers and will have CSSA Logo on left breast area of shirt.
7. Discuss outcome of Nov 16<sup>th</sup> meeting of the CARD Board, relating to Sycamore Improvements. Discussed long range plans for field-drainage, restrooms and gopher issues. President will meet it CARD Executive to discuss priorities and schedules.
8. Discuss CSSA record retention. Minutes and important documents are to be moved into the league’s storage unit to ensure retention.
9. Authorize purchase of 2018 Balls. Voted to purchase 20 dozen softballs for the upcoming season.

10. Discuss purchase of Countdown Clock and/or Scoreboard. Discussed a scoreboard and clock option. President to write a letter to Chico Central Little League who may be getting rid of their old scoreboard.
11. Discuss Website Software Change. Discussed notification from current software vender and agreed that Rob Greenberg and Dave Shoemaker to investigate options for future software.
12. Old Business. February 26<sup>th</sup> starting date for practice. March 12-13-14 Draft nights. March 26<sup>th</sup> first Game.
13. New Business. Looking at April 14-15 as possible date for NCSSA Spring Chico Classic, May 5-6 is being proposed for 3 different tournaments that weekend.
14. Adjourn

Next Meeting January 9<sup>th</sup>.