

## Chico Senior Softball Board Meeting Minutes

Monday May 7, 2018

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

1. Call to Order – 6:07 P.M. - Dave Shoemaker
2. Board discussed placement of new player in Open Division.
3. Discuss CARD Facility Needs assessment meeting of April 4<sup>th</sup>. Update of the Assessment was given and discussed for long range planning
4. Discuss Sycamore Field Improvements for next year. Outfield upkeep & improvements, Bathroom/Porta Potty, Fire Pit (BBQ Grill) and cutting infield grass back 2-5 ft.
5. Discuss status of Scoreboard. Troy to coordinate with electrician time to install scoreboard. New count down timer on order and should be in place by the week of 14 May.
6. Discuss Hall a Fame Selection process for 2018. Ron to give update at next meeting
7. Discuss Year End Tournament Options. Board voted to move year end tournament to Hook Oak Park. Board to discuss actual tournament structure at it's June meeting with Bob Gilbertson to put together several options on structure. Board maybe considering Year End All Star game and 2 umpires per game. President to book Hook Oak facility.
8. Old Business
9. New Business
10. Adjourned 7:14 P.M.

Next Meeting Monday June 4th.