

Chico Senior Softball Board Agenda

Monday February 3, 2020

6:00pm – Mountain Mike's

Present - Dave Shoemaker, Dan Ferguson, BJ Hobbs, Don Forbis,
Bill Gardner, Darren Yartz & Ron Adams

Absent - Tim Barnett & Brock Murdoch

1. Call to Order 6:01 – Dave Shoemaker
2. Discuss Special 70's Team Final Player selection, Pool Player selection and comments from other players. Board Voted that last 70-year-old (or older) player in the Veteran's draft will be placed on the 70's Team; and all new players and/or Pool player selected for the team must be 70 years or older.
3. Discuss update of League By-Laws & Code of Conduct – Final input for update of By-Laws do by end of month. Board to adopt new By-Laws at next meeting.
4. Discuss 2020 Coaches – Masters Division set, Veteran Division now needs 1 set of Coaches and Open now needs 1 set of Coaches. Board Members to continue search.
5. Discuss 2020 Sponsors – Sponsors recruitment going well, at least 3 new sponsors this year. Most if not all sponsors from last year recommitted for this year. Need to get payment sent in on nine sponsors.
6. Discuss field improvements – Backstop Screen received and Work-Day scheduled for 2/22/2020 at 9:00 a.m.. CARD to provide lift and other special equipment and paint. Plan on working on Backstop – Infield and raising low spots in the outfield. Evan Wagner will send out email to get more confirmation on individuals planning on attending.
7. Old Business –

- a. CPR/1st Aide training 13th at 7:00 at 1137 Arbutus Ave in the gym. Darren Yartz to provide training/certification. At least 6 known people to receive training. Email and phone calls will be sent to finalize participants.
- b. Score Keeper – Cost/Benefit was discussed and Board Voted to allow Masters to do a 1 year Trial with a max of \$150 stipend payment for the year if the Masters can find a individual who is willing to provide service.

8. New Business

9. Adjourn – 6:42

Next Meeting Monday March 2nd at 6:00, Mountain Mike's Pizza.