

Chico Senior Softball Board Agenda Minutes

Monday January 6, 2020

6:00pm – Mountain Mike's

Present – Dave Shoemaker, Dan Ferguson, Tim Barnett,
Brock Murdoch, Bill Gardner, Darren Yartz & Ron Adams

Absent - BJ Hobbs & Don Forbis,

1. Call to Order – Dave Shoemaker
2. Discuss Special 70's Team in Veterans Division with presentation from Tim & Lefty. Board voted 4-3-2 to allow and set next meeting to discuss side issues.
3. Discuss update of League By-Laws & Code of Conduct – Some Board members have not finished looking at their assigned section of the By-Laws and set next meeting to finalize.
4. Discuss 2020 Coaches – Discussed need to keep pushing for volunteers and set next meeting to finalize – Masters – Ok
Veterans – 2
Open – Unknown
5. Discuss 2020 Sponsors – All last year sponsors have been contacted with 3 responding and paid. Several indicated yes but have not sent in fees and there are 2 sponsors that are paid via in kind services.
6. Discuss defibrillator & CPR training – Set February 13th at 7:00 for training at Chico 1st Assembly of God Gym – 1137 Arbutus Ave. Email has been sent to all past players and umpires requesting head count so Darren Yartz can order material.
7. Discuss field improvements during off season –
Outfield Sand - \$2,240
Backstop Screen \$150 – \$200
Work-Day at Sycamore

Board decided to not purchase outfield sand, do to cost increase, but agreed to have a Joint CARD/CSSC Work-Day at Sycamore filed on February 22nd and to purchase new backstop screens to be install during Work-Day.

8. Discuss CSSC stance on Measure A on March 2020 Ballot – Board voted 4-2-3 to support Measure A. Any member who wants to be an active participant for the Measure A campaign can signup at:

<https://www.signupgenius.com/go/9040d4aaca728a2f49-volunteer>

9. Update on Website & Email – Evan Wagner gave update on changes to system and asked for input on sending emails related to different CSSC programs and issues.

10. Old Business - None

11. New Business –

Brock asked system administrator to investigate how WePay sends deposit documents and what information is not being provided. This issue will be discussed after regular season so that the league could possibly change credit card processing company during off season.

Celebration of Life announced for Dennis (Rhino) Simpson on February 15th from 1-4 at the Elks Lodge. Chico Noon Exchange has also set up a Go Fund Me page to help family & friends offset cost of the Celebration of Life. CSSC will also pool any funds sent to the league for the event and forward a single check to the family.

12. Adjourn

Next Meeting Monday February 3rd at 6:00, Mountain Mike's Pizza.