

## Chico Senior Softball Board Meeting Minutes

Monday March 4, 2019

6:00pm – Mountain Mike's

Present – Dave Shoemaker, Brock Murdoch, Ed Tietz, Dan Ferguson, Ron Adams, Bill Gardner, Darrin Yartz, Troy Yartz & BJ Hobbs  
Absent - None  
Coaches - Morgan Miler, Tom VonMoos, Frank Catamorisios, Tim Klick, Bill DeGrazia, Joe Denk, Mike Lietner, Brad Rist, John Konyn & Dave Morgan

1. Called to Order – 6:01 by Dave Shoemaker
2. Discussed Coaches Status – still need 1 or 2 more Open Division Coaches, Board Members to solicit players by Draft night.
3. Discussed Sponsor Status - Still need to secure 3 or 4 more sponsors. Dave will contact several that have been approached. Dan Ferguson to contact one outstanding sponsor.
4. Discussed & Approved Year-End Tournament Format/Schedule. Board was given several options and chose to hold Open/Vet Year-End Tournament at Hooker Oak Park on the evening of August 19,20, 22 and 23 if needed. Dave to lock in with CARD reserving Hook Oak Field/Rex Murphy Field and to send complete schedule to CARD for managing Sycamore Field.
5. Discussed Player Safety & Draft – Each division to evaluate players registered on Draft Night to determine need for any player to be asked to move to next division. Decision must be unanimous with all Coaches within a division. If movement is needed, Dave will contact player(s) undrafted to see if they want to move, be placed on waiting list or get a refund.
6. Choose Shirt/Hat Colors, Logos, Sponsors – All team finalized shirt/hat selection. Board also decide to have “Butte Strong” be put on the back of all jersey's in honor of Camp Fire Victims.
7. Update on Porta Potty at Sycamore Field – Dave notified everyone that a Porta Potty will be place at the field to be used only during League Game times and that we are responsible for locking and unlocking the unit. Placement still being decided but most desirable spot would be near field kiosk.

8. Old Business

9. New Business – The Board decided that Rule #5 needed to be clarified. If a ball hits a tree branch in fair territory, the ball will be considered a dead ball-no pitch.

10. New Business – Rule #18 & #19 (Sliding & Over Running), which use to apply to both the Masters & Veterans Division, was reconsidered by the Veterans Division. It was voted that there will be no run through in the Veterans Division and that Rule #14 & #17 will now apply to both the Open & Veterans Division.

11. Adjourned – 6:47

Next Meeting Monday April 1<sup>st</sup> at 6:00, Mountain Mike's Pizza.