

Chico Senior Softball Board Agenda

Monday October 7, 2019

6:00pm – Mountain Mike's

Present – Dave Shoemaker, Brock Murdoch, Ron Adams, Troy Yartz, Ed Tietz, Bill Gardner & Tim Barnett

Absent - Don Forbis

1. Meeting called to order 6:01pm – Dave Shoemaker
2. Year End Financial Statement – Brock handed out Draft Year End Financial and discussed information.
3. Reviewed & discussed Year End Survey results – No major issues identified that indicate we should change any policy
4. Discussed 2020 Rules and updated as needed. Final changes and wording of 1-1-2020 rules to be reviewed at next meeting.
5. Discussed establishing official rule for game cancellation due to weather. Dave Shoemaker reported that CARD did not have any official rule related to heat cancellation. Board voted that rules should reflect that only a Board Member for each division can cancel a game for heat related health concerns.
6. Discussed and established 2020 Season Schedule – Veteran (Tuesday), Open (Wednesday) and Masters (Thursday). Start of season was determined to be the same as in past years, length of season for Open/Veteran Divisions to be determined at next meeting. Masters season will run through the 2nd week in September.
7. Discussed Year End Tournament & Ron Hunt Memorial All-Star Game – Open/Veterans Year End Tournament will be double elimination tournament played on a Monday, Tuesday & Wednesday the week after regular season ends. Specific date to be determined at next meeting. All Star games to be the same as this last year the Wednesday after the Open/Veteran Year End Tournament.
8. Discussed and established 2020 Fees – Fee will be \$90 for one division and an additional \$45 for a 2nd division. All fees must be paid prior to draft of each respective division. And registration after the cut off will have an addition \$35 late fee added.

9. Discussed setting up defibrillator & CPR training – Board voted to set up training in late January/early February 2020. Darren Yartz agreed to provide training at a reduce cost of \$60 per person. Board and Umpires training will be paid for by the League, all other participants will be on a volunteer basis only. Specific date/time/location will be determined at a future date.

10. Old Business

11. New Business

- a. Brock brought up the idea of needing a 2nd validation of some treasurer functions and a 2nd signature on the League's banking account. Board voted to ask Don Forbis to be the person to perform those functions.
 - b. Dave Shoemaker asked and received permission to buy softballs for next year. Board Approved purchase of the same type and amount of softballs as last year.
- 8-0-1

12. Adjourned – 7:40

Next Meeting Monday November 4th at 6:00, Mountain Mike's Pizza.