

# Chico Senior Softball Board Meeting Minutes

Monday May 6, 2019

6:00pm – Mountain Mike's

Present – Dave Shoemaker, Ed Tietz, Ron Adams, Bill Gardner, Darrin Yartz, Troy Yartz & BJ Hobbs  
Absent - Brock Murdoch & Dan Ferguson

1. Call to Order – Dave Shoemaker
2. Discussed and approved Sycamore Field Improvement Requests to be submitted to CARD for their FY2020 budget. Approved projects include Sprinkler Control Valve repairs, Permanent Bathroom, BBQ Area and Extend Dugout Cement for Bleachers.
3. Discussed Hall of Fame selection process and voted to use same process as last year. Nominations to be made by Hall of Fame Members, Board Members & Coaches. Voting to be done by Hall of Fame Members, Board Members & Coaches.
4. Discussed special award for sponsors with 10 years of continual sponsorship and voted to give a Platinum Sponsor Plaque.
5. Discussed Year End Awards & processes. MVP Nominations to be made by Board Members & Coaches and the Sportsman of the Year to be nominated by everyone. Voting to be by everyone.
6. Discussed Year End Tournament Awards and voted to do the same as last year. Season Champion Winners \$250 Certificate to North State Screen Printing and Year End Tournament winners will receive \$125 Certificate.
7. Discussed Year End Party(s) and decided Masters will have their pizza party as in past years, and the Open/Veterans will have hotdogs & drinks catered on the 2<sup>nd</sup> day of Year End Tournament. Ed Tietz volunteer to coordinate and contact the Hotdog Guy.
8. Old Business – Discussion about rule related to 2<sup>nd</sup> base being awarded on 2<sup>nd</sup> walk. Voted to not change at this time but the rule will be up for discussion during Next Year's Rule Changes. Troy to research the use of a larger home base mat and Ron to research the cost to have a permanent batting mat placed in the ground.
9. New Business
10. Adjourn Next Meeting Monday June 3rd at 6:00, Mountain Mike's Pizza.