`Chico Senior Softball Board Agenda Minutes Monday August 3, 2020 6:00 Sycamore Field

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

Absent - Tim Barnett

- 1. Called to Order 6:02 Dave Shoemaker
- 2. Discussed Status of 2020 Season and Options for future play. The Board voted 7-1-1 to cancel the remainder of the 2020 Season due to Covid-19 restrictions. Board voted to continue the 2020 season as part of next year and combine it with the 2021 season. Teams and all registration to be rolled over to next year. After the beginning of next year, all currently registered players will be contacted and asked to verify their participation in the 2020/2021 Season. Masters' Division may decide to redraft, and all unassigned new registered players will be assigned to a team after current teams are validated. Masters' Division also voted to play next year's games in the morning.
- 3. Discussed All Star Game, Year-End Tournaments, Hall of Fame Selection and Year-End awards. All events and awards will be rolled over to the end of next year.
- 4. Discussed 2nd base out options. The Board voted 7-1-1 to move the encroachment line to 175ft. and in the Open/Veterans Divisions the ability to throw out a batter at 1st Base has been re-instituted.
- 5. Discussed the need to extend the terms of all current Board Members. Board voted 8-0-1 to addition 1 additional year to current Board Members terms.
- 6. Discussed & Approved Letter of Support to CARD for installation of a Memorial Bench. The Board voted 8-0-1 to allow the letter to be sent.

7. Old Business – Purchase of new 1st aid kit was discussed, and Darrin Yartz indicated that the new kit would be purchase within the next two weeks. =

8. New Business

- 1. Darren Yartz Open Commissioner resignation. Board accept his resignation, with regrets and voted to use the last year's Year End Voting results appoint someone to the Darren's remaining term. Late entry Troy Yartz agreed to the one-year appointment.
- 2. Additional umpire needed for next year Due to the loss of Darren Yartz as an umpire for the Masters' Division, it was agreed the League would look for a 2nd Umpire.
- 3. Sponsors need to be contacted and thank them their support and give them an update on the League.

9. Adjourned 6:44

10. Next Meeting Monday September 7th on-line.