

Chico Senior Softball Board Meeting Minutes

Monday July 1, 2019

6:00pm – Mountain Mike's

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

Absent - BJ Hobbs & Dan Ferguson

1. Called to Order 6:03 by Dave Shoemaker
2. Discussed Year End Tournament Food/Party and decided that Ed Tietz would approach his son about doing all the cooking, for a fee, and the League would furnish all the food.
3. Discussed having an Intra Division Allstar Game. Decided to have 2 games on August 28th at Sycamore Field. The 4 – 12-man teams would be made up of 1 player from each team in the League. Each team coach will select 4 players to represent their team. The Board will put together the teams at their August 5th meeting.
4. Discussed date(s) for Hall of Fame Induction Ceremony. Masters ceremony will be on August 15th and the Open/Veterans will be on August 19th. The 2019 CSSC Hall of Fame Selectees will be notified of their selection 1 week prior to their respective ceremony, so that they may invite family & friends.
5. Discussed Special Recognition of Players that have left this year. The Board selected 4 players that will receive special commemorative cups. Dave Shoemaker authorized to purchase cups from Momma-Gs.
6. Discussed Defibrillator replacement. Board authorized purchase of a new defibrillator at a cost of up to \$1500. Darren Yartz volunteer to facilitate purchase. Board also decided that the new defibrillator would be taken out of the storage box and put on the field side of the backstop, to allow for quicker retrieval, if needed, and to allow for security during games. Coaches are responsible for bring out and putting away.
7. Discussed distribution of Camp Fire Funds. Board voted to retain funds and to use remaining funds to pay part (\$50) of effected players' registration for their 2020 CSSC season.

8. Dave Shoemaker notified the Board that the September meeting of the Board will also be the League's Official Annual Meeting. In addition, the formal voting for Year-End Awards and New Board Members, to take place from July 22, 2019 through July 26, 2019, is also considered part of the Annual Meeting requirements by the State of California.
9. Old Business: Discussed the leaking sprinkler valve at Sycamore Field. Dave Shoemaker indicated that he had contacted CARD previously but will follow-up with CARD to make sure that the valve gets fixed.
10. New Business:
 - a. Discussed new batting mat that would not require movement of mat each night. Board voted to keep the mat we currently use, and research having the Homeplate area permanently marked, to reduce the equipment movement.
 - b. Discussed increasing security of storage box to prevent theft of equipment. Dave Shoemaker will purchase and install additional locks.

11. Adjourn

Next Meeting Monday August 5th at 4:00, Mountain Mike's Pizza.