

## Chico Senior Softball Board Agenda

Monday October 5, 2020

6:00 On-Line

1. Called to Order 6:06 – Dave Shoemaker
2. Discussed Start Dates for 2020/2021 Season and Other Playing Options. Board decided to hold draft/fill-in meetings on March 8th, 9th & 10th. Regular League play will start week of March 15th. Masters division players will be polled during October, to determine play time (either A.M. or P.M.). If Masters decide A.M. play, then an additional umpire will be needed to provide coverage to all divisions. In addition, if A.M. games are approved, all divisions will play 2 games a week with Veterans division playing on Monday and Wednesday: Open & Masters divisions will playing on Tuesday and Thursday. Open/Veterans will end regular season no later than August 20<sup>th</sup> (approximately 42 additional games will be added to currently completed games) and Masters will play until middle of September (approximately 54 additional games will be added to currently completed games). Year End Tournament for the Open/Veteran divisions will be August 23rd, 24th & 25<sup>th</sup> in a double elimination style tournament. The league wide 2<sup>nd</sup> Annual Ron Hunt All Star games will be held on September 1<sup>st</sup>.
3. Discussed 2020 Hall of Fame Selection. Board decided to go ahead and conduct 2020 Hall of Fame Voting and announce selection on Opening Day March 15<sup>th</sup>.
4. Discussed final rule change about 2<sup>nd</sup> base outs and moving encroachment line. Board vote to formally move the outfield encroachment line to 175ft. and to allow throwing out of players at all bases in all divisions. Masters division to review this policy during the Board's June 2021 meeting.
5. Reviewed and accepted 2020 End of Year Fiscal Report.
6. Old Business - None

7. New Business – None

8. Adjourned 6:53

9. Next Meeting Monday November 2nd at 6:00 On-Line.

CHICO SENIOR SOFTBALL CLUB, INC. BALANCE SHEET 9/30/20		
ASSETS		
<b>Current Assets:</b>		
Cash in bank	15,991.95	
Accounts receivable	0.00	
Softballs	1,284.70	
Prepaid storage	420.00	
Prepaid P.O. Box	88.33	17,784.98
<b>Non-Current Assets:</b>		
Field equipment	3,779.02	
Accumulated depreciation	(2,413.36)	1,365.66
Total assets		19,150.64
LIABILITIES AND MEMBERS' EQUITY		
Accounts payable	106.00	
Payable to members	87.09	
Other liabilities (2020 Paradise dues)	849.48	
<b>Total Liabilities</b>		1,042.57
<b>Members' equity</b>		
Beginning member's equity, 10/1/19	9,982.69	
Excess of revenues over expenses (expenses over revenues)	8,125.38	
Members' equity, as current of balance sheet date		18,108.07
Total liabilities and members' equity		19,150.64
CHICO SENIOR SOFTBALL CLUB, INC. INCOME STATEMENT For the Fiscal Year 10/1/19 through 9/30/20		
<b>REVENUES</b>		
Member's dues	13,175.00	-
Sponsorship revenue	2,650.00	
Shirt Upgrades	30.00	
Donations	100.00	
Interest Revenue	4.15	15,959.15
<b>EXPENSES</b>		
Depreciation	876.17	
Credit Card Fees	279.44	
Miscellaneous	360.50	
Minor equipment	338.82	
Post office box	105.67	
Postseason awards (12/31/19 accrual for Championship shirts was overbudgeted)	(473.94)	
Recruiting supplies/posters	42.77	
Shirts and caps	3,627.58	
Softballs	250.36	
Storage	391.00	
Supplies	176.00	
Umpires	1,620.00	
Website	239.40	7,833.77
Excess of expenses over revenues		8,125.38

**CHICO SENIOR SOFTBALL CLUB, INC.**  
**STATEMENT OF MEMBERS' EQUITY**  
**FOR THE PERIOD OCTOBER 1, 2018 TO SEPTEMBER 16, 2019**

Members' Equity, 10-1-19	9,982.69
Excess of revenues over expenses or of (expenses over revenues)	<u>8,125.38</u>
Member's Equity, Current Date	<u><u>18,108.07</u></u>