

Chico Senior Softball Board Agenda
Monday July 13 thru Friday Jul 17, 2020
Online Correspondence

1. Call to Order – Dave Shoemaker
2. Official recording internet vote to increase Umpire Pay - Board Vote 7-1-1 in favor of increasing umpire pay to \$30 a game.
3. Discuss Status of 2020 Season. Season is going well; however, we must stay on top of Social Distancing and all the other rules we have adopted.
4. Discuss Covid-19 Rules. It was suggested that we expand our rules to be able to show that we continue to review our Covid-19 Rules and make changes that are necessary to keep our players safe. The Board voted to increase our efforts to wipe down equipment in the dugouts and encourage players to periodically sanitize their hand by providing disposable wipes in each dugout. 6-0-3
5. Discuss All Star Game (9-14) and Year End Tournament (9-7,8,9). Due to change to our CSSC 2020 Season, it was decided to continue discussion of this item during our August meeting.
6. Discuss Hall of Fame Nominees. The Board reviewed general guidelines for qualifications for being put on the Hall of Fame ballot and each Board Member voted who they felt should be put on the 2020 Hall of Fame Ballot.
7. Discussing 2nd base out options. This issue was discussed and various options were presented like: eliminate throw outs to 2nd base similar to 1st base, move bases back to 65ft or move encroachment line to 175ft. Board decided to look for more options and discuss during the August Board Meeting

8. Discuss purchase of Caulker. The Board discussed the idea of buying a dry line caulker so that we could mark baselines when CARD was unable to provide that service. Board voted 5-1-3 to purchase Chalker.
9. Discuss contributing to Memorial Bench Installation. Board voted to not contribute to the cost of the proposed bench.
10. Discuss Extra Hats. Board voted to distribute extra League Hats to deserving spectators and supporters. 1 hat was given to each Coach to present to who their team pick to receive the hat, 1 hat was given to our Umpire Paul and 1 was given to a spectator/support who lost her hat during the Camp Fire.
11. Old Business
12. New Business – Late Entry – Discuss Stopping/Pausing 2020 Season. Board reviewed latest State & Local Covid-19 mandates and voted 8-1 to stop/pause the 2020 season effective July 15th at 12:00. Board will continue to monitor situation and determine when/if we should resume play when mandates are changed.
13. Adjourned – Friday July 17th at 5:00

Next Meeting Monday August 3rd at 6:00, Sycamore Field.