

Chico Senior Softball Board Agenda

Monday December 2, 2019

6:00pm – Mountain Mike's

Present – Dave Shoemaker, Don Forbis, Dan Ferguson, Tim Barnett,
Brock Murdoch & Ron Adams

Absent - Bill Gardner, Darren Yartz & BJ Hobbs

1. Called to Order – 6:03 PM by Dave Shoemaker
2. Discussed updating of League By-Laws & Code of Conduct – Agreed each Board Member to review 3 pages and provide update to Dave. Will finalize next meeting.
3. Discussed possible changes to the Year End Tournament & All-Star Game – Because of conflict All Star game will be August 11th and Year End Tournament will be August 17th, 18th & 19th.
4. Discussed 2020 Coaches – Masters should have same coaches as 2019, Vets have 1 set of Coaches/Assistants, and Open have none identified. Board members will start recruiting with update next meeting. Email sent to all players asking for volunteers.
5. Discussed 2020 Sponsors – All last year's sponsors or players that brought in sponsors were contacted. Update at next meeting.
6. Discussed defibrillator & CPR training – Voted to pay for Evan Wagner's training as a Board Assistant. Darren reported cost for Board Members, umpires & Evan will be \$60 each and all other will be \$90. Dave to firm up use of a facility to hold training, with tentative date of February 13th at 7:00 PM. Once date firm, email will be sent to all players, inviting them and household member to participate.

7. Discussed field improvements during off season – Voted to spend \$1500 to pay for sand for outfield and Dave to research cost of replacing backstop screen.
Update next meeting
8. Discussed number of team and number of players on each team. Estimated that all division would probably have 4 team and Board voted to limit team size to 13 players for Open/Veterans and 14 players for Masters.
9. Discussed uniforms for the 2020 season – Voted to change hat to Richardson Trucker Mess 112 and continue using same Sport Tec shirt as in past years with new logo on left breast.
10. Old Business – Approved Flyer for dissemination and authorized printing and laminating for placement on Chico softball fields.
11. New Business – Discussed placement of players after draft and decided to finalize procedure at next meeting.
12. Adjourned 7:37 PM

Next Meeting Monday January 6th at 6:00, Mountain Mike's Pizza.