

Chico Senior Softball Board Agenda Minutes

Tuesday September 7th, 2021

Mountain Mike's Pizza 6:00 P.M.

Present - Dave Shoemaker, Tim Barnett, Brock Murdoch, Brad Rist, Dan Ferguson, Ron Adams, Bill Gardner, Al McGreehan, BJ Hobbs, Troy Yartz, Don Forbis, Greg Knight & Todd Lanam

Absent – Evan Wagner

1. Called to Order – 6:00 Dave Shoemaker
2. Swore in new Board Members.
3. Selected new President – Tim Barnett 8-0-1
Vice-President – Al McGreehan 7-1-1
Treasurer – Ron Adams 7-1-1
Secretary – Greg Knight 8-0-1
4. Decided CSSC needs to have an independent accountant 8-0-1, appointed Brock Murdoch.
5. Discussed what softballs CSSC wants to use next year. Dave Shoemaker to contact Baden representative and verify cost. Board to approve purchase at their October Meeting.
6. Discussed preliminary day, dates, and other schedule issues for the 2022 season. After discussing several options, the Board voted that we would start the 2022 season on April 4th, with division drafts to take place the week of March 7th and practice to start on February 21st.
It was also agreed that:
Masters Division would play in the morning on Tuesday & Thursday and will finish regular season play the 2nd week of September 2022.
Veterans Division would play Mondays & Wednesdays and their regular season would finish August 3rd with a Year End Tournament to follow. Make up of Tournament will be decided during a future Board Meeting.
Open Division will play on Tuesday with a 2nd game on Thursdays, but only once or twice a month for a total number of games to be 30. Regular season to finish August 4th with a Year End Tournament to follow. Make up of tournament will be decided during a future Board Meeting.

7. Discussed new team managers for 2022 season. Several team managers have identified that they would not be returning for the 2022 season. So, the Board discussed the need to recruit early. Evan Wagner to send out email to all registered members to see if anyone had an interest in becoming a manager.
8. Discussed uniforms for the 2022 season. Hats are going to be a very long lead item so the Board decided that by the November meeting a new hat design and color scheme would be decided so that North State Screen Printing could order hats by mid-November.
9. Discussed sponsors for 2022 season. All Board members and league player are encouraged to contact business and see if they would be interested in becoming sponsors. New sponsor packets are being developed and will be available soon.
10. Discussed registration fee for 2022 season. Because of increased costs (both in field and equipment) and changes in the number of games, the Board voted to increase registration to \$100 with a late fee of \$25 to be assessed after divisional drafts. Any new registration after league play starts will have the \$100 decreased proportionately bases upon the number of games remaining the regular season.
11. Discussed the establishment of an official process for resolving disputes. This process also will cover placement of new players. Board will formalize the process at a future board meeting, but preliminary discussion revolves around All Coaches in the effected division and the 3 Board members from an opposite division.
12. Discussed and changed rule about Board Member Elections. Current rule requires that an individual that has been nominated must consent for their name to be placed on the official ballot. In addition, all Board members that are being termed out, will be added to the ballot with a nomination, if they concur.
13. Discussed the need to do an annual review of official game rules. The Board decided to conduct the review during a future meeting and will finalize League Rules Prior to the 2022 opening day.
14. Old Business
15. New Business

16. Adjourned 7:36

17. Next Meeting the week of October 4th, 6:00 P.M. Mountain Mike's Pizza.