

Chico Senior Softball Board Agenda

Monday September 9, 2019

6:00pm – Mountain Mike's

Present – Dave Shoemaker, Brock Murdoch, Ron Adams, Troy Yartz, Ed Tietz, Bill Gardner, Don Forbis & Tim Barnett

Absent - BJ Hobbs, Dan Ferguson & Darrin Yartz,

1. Called to Order at 6:10
2. Asked for input from the General Membership in attendance – None received.
3. Signed State Non-Profit Documents – All members present signed.
4. Discussed Year End Questions to ask players – Dave Shoemaker to send out questions to all players by next week.
5. Discussed 2019 season & determine what issues new Board should look into – Check into outfield water coverage, fix leaking valves on the infield and dragging the infield to loosen up ground.
6. Discussed building of a raise monument for lost players – Board voted to do some type of plaque at Mountain Mikes.
7. Discussed plaques for Sportsman of the Year for Open & Veterans Divisions – Board voted to purchase plaques.
8. Discussed Awards wall at Mountain Mike's – Board voted to move all plaques and pictures to the Mountain Mike's Chico Senior Softball award wall.
9. Gave "Thanks" to all outgoing Board Members
10. Swore in new Board Members
11. Elected Board President, Vice-President, Secretary & Treasurer – President Dave Shoemaker, Vice-President Ron Adams, Secretary Don Forbis & Treasurer Brock Murdoch.

12. Briefly discussed 2020 Rules and emphasized consistency and need to review all rules at next meeting.
13. Briefly discussed 2020 Season Schedule and need to finalize at next meeting
14. Briefly discussed 2020 Fees and decided to set at next meeting.
15. Old Business
16. New Business
17. Adjourn

Next Meeting Monday October 7th at 6:00, Mountain Mike's Pizza.