

## Chico Senior Softball Board Meeting Minutes

Monday November 5, 2018

Present – Dave Shoemaker, Morgan Miller, Brock Murdoch, Ed Tietz, Joe Denk, Dan Ferguson & Troy Yartz & Ron Adams - New Board – BJ Hobbs  
Absent - Bob Gilbertson – New Board – Bill Gardner, Darrin Yartz

1. Call to Order – Dave Shoemaker
2. Thanked out going Board Members: Murdoch, Denk, Yartz, Gilbertson & Shoemaker for their service over the last two years.
3. Turned meeting over to current Vice President Ron Adams.
4. Install new Board Members: Murdoch, Shoemaker, Gardner, T. Yartz, D. Yartz & BJ Hobbs
5. Nominated and voted for new League Officers for 2019.
  - President – Dave Shoemaker 7-0-2
  - Vice President- Ron Adams 7-0-2
  - Treasurer – Brock Murdoch 7-0-2
  - Secretary – Bill Gardner 7-0-2
6. Turned meeting over to new president.
7. Discuss Website transition to new software. Dave Shoemaker gave status of changing over to Thapos Software and projected that new website would be fully operational by 1-1-2019
8. Received and accepted year- end financial statement from Treasurer.
9. Finalized Next Year’s Schedule as follows:
  - A. Registration opens 1-7-2019 – Closes midnight the day before each division Draft.
  - B. 1<sup>st</sup> Practice February 25<sup>th</sup> until league starts and will be 4:00 to dark Monday-Thursday
  - C. Draft night will be: Open 3-12-2019 Veterans 3-13-2019 Masters 3-14-2019
  - D. First League game March 25<sup>th</sup>, 2019
  - E. Last league regular season game for Open & Veterans week of August 12<sup>th</sup>.
  - F. Last league regular season game for Masters week of September 16<sup>th</sup>.
  - G. Year-End Championship tournament for Open & Veterans August 19<sup>th</sup>, 21<sup>st</sup>, 26<sup>th</sup> & 28<sup>th</sup> if needed.

10. Discussed and voted that the Year-End Championship Tournament for the Open & Veterans division will be a double elimination tournament at Hooker Oak Park on August 19<sup>th</sup>, 21<sup>st</sup>, 26<sup>th</sup> & 28<sup>th</sup> if needed. Seating of tournament will be based upon regular season year end standing.
11. Discussed Rule Changes for next year with the follow changes agreed upon:
  - a. Over Running Rule #15 will be allowed in Veterans & Masters, Open will remain as in the past.
  - b. Time Limit Rule #9 will be changed to reflect that in the Veterans Division there will be an added foul ball.
  - c. Age groups will be as follows:
    - i. Open 47 and above
    - ii. Veterans 55 and above, in addition if a veteran player wants to play in the Masters & Veterans Division they must be at least 68.
    - iii. Masters 65 and above
  - d. Pitching Mask or Pitching Screen Rule #32 will be strictly enforced and those using the screen, **MUST** make an attempt to step behind the screen on every pitch or use a mask.
  - e. Run Limit rule #8 will reflect that a team can “Catch-Up” within 3 runs of their opponent.
12. Discussed and voted not to hold a Spring Tournament.
13. Voted to keep the same hat & logo design as last year. Voted to keep same shirt without numbers with some type of 35<sup>th</sup> Anniversary Logo.
14. Old Business – Approved purchase of power transformers for scoreboard.
15. New Business – Voted and decided to have a “In Memory” plaque of all past players that have passed away.
16. Adjourned 7:15

Next Meeting Monday December 3<sup>rd</sup> at 6:00, Mountain Mike’s Pizza.