Chico Senior Softball Board Agenda Minutes Monday May 3, 2021 Via Zoom

Present - Dave Shoemaker, Dan Ferguson, BJ Hobbs, Ron Adams, Don Forbis & Brock Murdoch

Absent - Bill Gardner, Troy Yartz & Tim Barnett

- 1. Called to Order at 6:03 Dave Shoemaker
- 2. Discussed need and cost of Liability Insurance. Brock stated cost of approximately \$575 a year and Board discussed why we may want to buy Liability Insurance. Board voted to discuss issue with any league player that is an attorney and will discuss again at our June meeting.
- 3. Discussed throw out at 1st Base rule in both Open/Veterans and Masters' Division as required by past Board action. Board voted to leave current rule unchanged in all divisions.
- 4. Discussed Pool Players rule in general and the use of pool players from other divisions. Board voted to change the current rule to allow pool player to continue playing in a game (if they desire), even after a rostered player shows up. Masters to discuss the priority placement of non-division player in an effort to not discourage help from other divisions. Use of Pool Players to be discussed during June meeting.
- 5. Ratified rule change in the Masters' division, re: Courtesy Runner which removed the 3 time in a game restriction in the Masters' division.
- 6. Discussed 2021 Hall of Fame Selection. Board voted to have a 2021 Hall of Fame selection. Dave to schedule nominations and voting, with induction to take place during the Ron Hunt Memorial All-Star game August 20th.
- 7. Discussed Year-End Awards and costs. Board voted to only have Sportsman of the Year awards. Dave to schedule nominations and voting, with awards to take place during the Ron Hunt Memorial All-Star game August 20th. Board voted to not award gift certificates for Year-End Tournament or Regular Season Division winners this year, in an effort to stay within budget.

- 8. Discussed Year-End Tournaments. Masters' Division decide to have a single elimination tournament on August 17th & 19th at Sycamore Field and Open/Veterans Divisions are scheduled to have Year-End double elimination tournament on August 11th, 16th & 18th at Hooker Oak Park.
- Discussed Ron Hunt Memorial All- Star games and Year-End BBQ August 20th.
 Board voted to have both game and BBQ and will discuss logistics of BBQ during the June meeting.
- 10. Update on what softball we want to use next year. Current softball are becoming scarce and may not be available for use next year. There are several different balls that are used by other associations, but the cost is going to increase. Board discussed ways to reduce costs and the Board decided to discuss the issue again during June meeting.

11.Old Business - None

12. New Business -

- a. Ron Adams & Dan Ferguson advised the Board that the Division may revert to a 3 Team Division unless more players can be found. To be decided on or before the June Meeting.
- b. Dave requested authorization to purchase Sponsor Plaques Board Approved

13. Adjourned - 6:51

14. Next Meeting Sunday June 6th at 6:00.