

## Chico Senior Softball Board of Directors

### January 10 Meeting Minutes

Attendees: Michael Gregg, BJ Todd, Todd Lanam, John Burge, Joe Denk, Rick Piras

Also: Evan Wagner, Greg Knight

-Meeting minutes from the December meeting were read and approved by a 6-0 vote.

-Treasurer's report: Currently there's \$1770 in the account, with 13 players already registered, and one sponsor already signed up.

-Reinstating our non-profit status (which gives us a price break with CARD for field rentals): John Burge reported that we need to re-apply for non-profit status with the IRS and that he has that process started.

-Note: Rick Piras has had a conversation with CARD and they are giving us the NP price break, anticipating that we'll get that status approved.

--Heat index issue: Mike Gregg looked into using the heat index as a criterion for playing, or postponing games due to heat. Due to Chico's very low humidity during the summer months he found that the heat index may not be a good indicator, and suggested we consider just the temperature instead. That discussion was tabled to next month's meeting.

-Public Service Announcement (PSA) update: the television PSA that Steve Arnold put together is already being run, more frequently than expected. An audio version of the PSA has been provided to local radio stations.

-Budget review: as long as we get more than 130 registrations and a similar number of sponsors as last year the budget looks good for 2024.

-This year's Memorandum of Understanding (MOU) from CARD was reviewed and approved by a vote of 6-0.

-The MOU requires CSS to obtain liability insurance again. Mike Gregg will put that charge on his credit card and will be reimbursed afterwards.

-Rick Piras proposed an open letter to all CSS members asking for help attracting new league sponsors. Mike will send a copy to board members for review.

-The SportsPlus software/web package that CSS uses is changing from WePay to Stripe for their payments and registrations. Evan Wagner is managing the transition with SportPlus. To avoid issues during the prime registration period the transition to Stripe will be postponed until the end of March.

-The February meeting was scheduled for Feb. 7<sup>th</sup> (Wednesday).

-The meeting was adjourned.