

March 6, 2024

## Chico Senior Softball BOD Meeting Notes

Attendees: Ed Tietz, B.J. Hobbs, John Burge, Joe Denk, Todd Lanam, Michael Gregg, Rick Piras

Non-members: Evan Wagner

-Meeting Minutes from February meeting were read and approved 7-0.

-Treasurer's Report: John reported that there's approx. \$16,200, but major expenses like liability insurance and field rental/prep costs have not been invoiced yet.

-John also reported that the process to renew our non-profit status is underway.

-As of 3/6/2024 there were 113 total players registered.

-The Open division has a lot of players from last year that have not registered yet.

-Still need 2 managers and co-managers for both Open and Vets

-Both Vets and Masters might get enough players to warrant five teams.

-Sponsorships: 19 total so far, two (Pettersen Motorsports and Brusie Funeral) have not paid yet.

-Review of 2024 schedule

-On weeks where Vet's only play one game a week, the idea of moving the games from Monday to Wednesday was brought up. The pros and cons were discussed, and the decision was to leave the games on Mondays.

-There was discussion of which of the proposed 40<sup>th</sup> Year logos to use. The 2<sup>nd</sup> version with the 1984-2024 was approved by a 7-0 vote.

-Discussion on hat designs was held. The decision was made to go with CSS on the hats again over the full name of Chico Senior Softball. The split colors of light grey and dark grey will be used again.

-The team being sponsored by the Oasis requested to use hats with a different design. The board decided that the league won't differentiate. All teams will get CSS hats, they can use them or not, but the league won't pay for any other hats.

-BOD draft support: In addition to having Evan Wagner organize and document the draft results, the following board members volunteered to help:

-Open: Joe Denk, Ed Tietz, Rick Piras

-Vets: Joe Denk, Todd Lanam, Rick Piras

-Masters: Mike Gregg, B.J. Hobbs, Joe Denk

-The league has been searching for a budget-friendly solution to a PA system for use at the All-Star games, Opening Day, etc. Ed Tietz found a speaker system from Guitar Center that he procured and is donating to the league.

-In order to increase registrations in the Open division, the idea of lowering the minimum age from 47 to 45 was raised. It was determined that it was too late in the registration cycle to make a change, and that the idea will be considered next year.

-Since the Vets and Masters divisions might have enough players to warrant five team/division a board meeting was scheduled for March 13<sup>th</sup> to decide.

-Note: The 3/13 meeting was cancelled the afternoon of the 13<sup>th</sup>, because both divisions had not exceeded the limit of 13 players/team.

-During an unofficial practice at Sycamore, the need for the First Aid kit came up, but it not in the lockbox. Mike said it was being kept in the storage unit to prevent theft, and tht he would return it to the lockbox behind the backstop.

-The meeting was adjourned.