October 9, 2025 Chico Senior Softball Board of Directors Meeting Minutes

Attendees: BJ Hobbs, John Burge, Rick Piras, Tom Short, Andy Mayer, Mike Gregg

Also: Evan Wagner

- -September meeting minutes were read and approved 6-0.
- -Treasurer's report: John reported that there's \$9,003 in the club account.
- -Tom Short presented the proposed Rule 31 about late additions to rosters. Modifications to Tom's proposal were discussed and voted on. Tom will finalize Rule 31 based on the boards input and submit at next meeting for codification.
- -The discussion of possible additions to the CSS Hall Of Fame was continued from the prior meeting. Since Dave Donnan and Ed Tietz are both in the HOF, and since neither was in attendance, the present members voted 6-0 to have those two review the current roster and make recommendations.
- -The need for shade tents was discussed. The board voted 6-0 to acquire two inexpensive tents. Rick will buy two. The tents will be available for all evening games as weather conditions dictate.
- -Dragging / prepping the infield after Masters games to prepare the field for Open games was discussed. For the past two seasons Greg Houle and Rick Piras have been doing that. It was decided that the manager of the visiting team in the second game will be responsible for seeing that is done. The manager of the home team in the first game will be responsible for putting up the shade tents, the manager of the home team in the second game will be responsible for taking down and storing the tents.
  - -The new responsibilities will be fully explained to managers during the draft.
- -Greg discussed hats, and the fact that some players don't wear them for various personal reasons. During the draft, board members monitoring those drafts will ask managers to return any unwanted hats to the club.
- -Changing Masters games to use the 1-1 count was discussed. The consensus was that Masters would change to the 1-1 count, but would retain the "foul-to-give" rule with two strikes.
  - -Rick took the action to write up the rule change and present to the board at next meeting.
- -An increase to umpire pay was discussed. The topic was tabled to future meetings.
- -Relieving Evan of communication issues and manager recruitment was discussed. The topic was tabled for the next meeting.
- -The meeting was adjourned. The next meeting will be Nov. 11<sup>th</sup> (Tuesday) @ 6:00 PM.