

Chico Senior Softball Board of Directors

Attendees: Bob Gilbertson, John Burge, Tom Short, Ed Tietz, Andy Mayer, Mike Gregg, Rick Piras, BJ Hobbs

Also: Evan Wagner

-October meeting minutes were read and approved 8-0.

-Treasurer's report: John reported that there is \$9,003 in the account.

-Tom presented the proposed Rule #31 regarding late registrants. After discussion it was voted on and approved 8-0.

-Rick presented the proposal to move Masters starting pitch count to 1-1. That was voted on and approved 8-0.

-The need to reduce Evan's communication duties was discussed. Mike volunteered to monitor incoming emails and distribute to board members as needed.

-Tom volunteered to handle Masters related issues.

-The board will continue to look at the issue and evaluate solutions.

-Hall of Fame discussion

-Ed and Dave proposed criteria for future nominations to the board, and made some suggestions for nominations. Among those criteria was that players should be involved with the club for a minimum of fifteen years before consideration. There was discussion about who should be able to nominate names, and who should have voting rights for those nominations. The majority of board members felt that any current players/club members should be able to nominate, but that those nominations should be voted on by existing HOF members.

-The topic was tabled to future meetings.

-Replacing the existing batting mat came up again. Rick took the action to send out options on 12'x6' mats, along with 7'x12' mats for board members to review.

-Maintenance of the kiosk came up. Rick stated that one of the locks is unusable and someone has stolen some of the team pictures from 2025.

-Tom volunteered to find replacement locks of some type to prevent future damage.

-Evan brought up the fact that we need to agree on 2026 schedule breaks before we're able to publish a season schedule, and that the board needs to start working on getting volunteers for managerial spots in all three divisions.

- The board felt that having schedule breaks for Memorial and 4th of July weeks should continue. There was discussion about the week when Chico schools hold graduation also.

- On the topic of recruiting managerial volunteers, Bob took the action to contact potential Veterans division candidates. Tom took the action to do the same with Masters candidates.

-The meeting was adjourned. The next meeting will be Dec. 11th at 6:00pm.