

BOD Attendees:

Mike Gregg BJ Hobbs Joe Denk John Burge Rick Piras Todd Lanam Dave Donnan

Additional attendance: Evan Wagner, Steve Arnold

-Meeting minutes from previous (Sept) meeting were read and approved 6-0.

-Treasurer's report: There is currently \$2450 in the account, after reimbursing the season-winning teams for their celebratory jerseys.

-Steve Arnold gave an update on efforts to have local news stations run Public Service Announcements (PSA's) to increase awareness of Chico Senior Softball. Steve developed an outline and will get that into a format that will work for both radio and TV. Steve hopes to have the spots start running in January.

-Rick was recently contacted by CARD inquiring if CSS would be willing to move to either Hooker Oak, or Barile Park (at 20th Street) since CARD has manpower and field maintenance equipment at those parks. Hooker Oak would not work schedule-wise, and board members felt that moving to Barile would not result in better field conditions.

-Rick was asked to verify with CARD that there are no cost increases for field reservations or field prep expected this year compared to last year. Last year's costs were confirmed by Kevin Myers (the new Recreation Supervisor) at \$30/game for reserving the field and \$50/field prep.

-There was continued discussion regarding Rule #5 (a hit ball contacting trees in fair territory). It was proposed that a hit ball contacting the trees should be considered a live ball, runners get what they can get, and if it's caught it's an out regardless of whether it hits tree(s) in fair or foul territory. That proposal was seconded and approved by a 7-0 vote.

-Discussion of the "foul-to-give" rule in the Veteran's division. The consensus was that batters should be able to avoid hitting into foul territory. A motion to eliminate the rule in Veterans division (the only division using the rule) was made and approved by a 7-0 vote.

-Money for tee shirts for all three divisions winning teams have been paid out.

-There was further discussion of how to increase sponsors and donations. That topic was tabled for next month's meeting.

-Next month's meeting was scheduled for Tuesday, Nov. 7.

-Meeting was adjourned.