

Attendees: John Burge, Tom Short, BJ Hobbs, Andy Mayer, Mike Gregg, Ed Tietz, Van Marshall, Bob Gilbertson, Evan Wagner (Web Master). With guests: Rick Rayburn, Left Chell, and Mike Towbridge

-The August meeting minutes were read and approved 8-0

-Treasurer's report: John reported that there was appx. \$8,400 in the account. All known expenses have been paid.

Old Business

(8/6/26) Formalized Hall of Fame (HoF) Guideline: Tom presented a draft of the HoF guideline. The Board had 3 minor changes to the guideline.

ACTION: Tom will update accordingly and send to Evan to add to the League Policies in SportsPlus.

STATUS: Complete

(8/6/26) Update Pool Player Rules: Tom presented a draft of the updates Pool Player rules. The BoD asked for a couple of updates. 1) Teams with the required number of players are not allowed to pick up pool players and there is no accommodation for lack of a pitcher, 2) A penalty of 2 runs/pool player for the playoff, and 3) a team can only add 2 pool players for a playoff game.

ACTION: Tom will update accordingly and send to Evan to upload to SportsPlus.

STATUS: Complete

(8/6/26) Board Composition: Tom presented a draft of Board Composition Policy. It was approved 8-0 and will be added as a League Policy.

ACTION: Tom will send to Evan to add to the League Policies in SportsPlus.

STATUS: Complete

New Business

- New BoD Officers: The Board voted on new officers. All appointments were approved 8-0 and they are: Mike Gregg-President, Dave Donnan-Vice President, Tom Short-Secretary, John Burge-Treasurer.

- Information Table: Rick Rayburn suggested CSS have a table at the downtown farmers market. The Board unanimously agreed that it would be beneficial to recruit new players, and that we would target 4 weekends in February. The cost is \$40 per day. The logistics of staffing and marketing materials will be finalized in January 2027.

- Upgrading Sycamore Field Outfield: Rick P. covered the current status of upgrading the outfield by filling in the holes, smoothing out the playing surface and reseeding. CARD has declined CSS offer to buy the dirt (we asked to be reimbursed with a credit to our yearly fee), and CARD has no current plan to address the field conditions. The BoD discussed actions CSS could take to address the field condition and it was decided our best option way to 'roll' the field prior to the beginning of next season. This work is dependent on 1) CSS playing at Sycamore next year, 2) Card allowing CSS to work on the field, 3) Finding a contractor to perform the work for an affordable cost.

ACTION: Van will look into the availability and cost of a contractor to roll the field. This is being done in parallel with the following item.

- Playing Field for 2027: There have been a number of discussion on where CSS will play in 2027. The choices are 20th Street (offers a better outfield) and Sycamore (home of CSS). It was decided that the CSS constituents should have a say in that decision.

ACTION: Evan will determine if SportsPlus survey tool can be used to survey all members of CSS.

- Storage Box: The storage box(es) from 20th need to be moved back to Sycamore for the winter.

ACTION: BJ will manage this task, ensuring the mat is included in the move.

-The meeting was adjourned. The next meeting will be Wednesday, October 14th.