

BOD Attendees:

Mike Gregg BJ Hobbs Al McGreehan Joe Denk John Burge Rick Piras

Todd Lanam Ed Tietz Dave Donnan

Additional attendance: Evan Wagner, Steve Arnold

Items

-Nomination/election of officers:

There were no contested positions, so no voting was required.

Michael Gregg volunteered to fill the role of president

Dave Donnan volunteered to fill the role of vice-president

John Burge volunteered to fill the role of treasurer

Rick Piras volunteered to fill the role of secretary

-Last meeting's minutes were read and approved.

-Treasurer's report

Approx. \$3100 in account but CARD has not charged us yet for June field rentals and prep.

The board reviewed a general budget and discussed, but tabled any further action to next meeting.

-General "End of season" review

The suspended playoff game in the Veterans division should've been played, it was suggested that next year's playoffs be scheduled as 1 game/night so darkness isn't an issue in deciding to play or not.

Tabled from 09/05/23 meeting.

Board will review if Masters division should have playoffs like the other divisions.

Tabled from 09/05/23 meeting.

-Review of proposed rule changes

Rule #5: It was proposed that if a hit ball contacts a tree in fair territory that it's a dead ball, but the batter is awarded first base, and other runners advance one base.

The vote on that was tabled from 09/05/23 meeting.

-It was suggested that there be a review of all rules to insure they're all still applicable.

-Rule #29: the rule regarding the number of players/team was proposed to be changed from 14/team to 13/team.

That motion was approved.

-A proposal to reduce the sponsor fees from \$250/year to \$200/year was made to encourage more sponsors,
that proposal was approved.

-A request from Tim Barnett to be reimbursed for cost of tarps used to protect infield during rains was discussed.

The board approved the idea of adding Tim's business to the sponsor page but not on the backs of jerseys.

-Steve Arnold volunteered to help do PSA's on air (Radio/TV) to increase community awareness of CSS.
Rick Piras will get Steve in contact with the local news station.

-The idea of the league buying an inexpensive PA system was brought up since the cost to rent one isn't much less.

Tabled from 09/05/23 meeting.

-The idea of buying a new flip scoreboard was also brought up.

Tabled from 09/05/23 meeting.

Meeting was adjourned.