

September 11, 2025 Meeting Minutes

Chico Senior Softball Board of Directors meeting

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

Also: Evan Wagner

Roster of board members for 2026 season: Andy Mayer came on board, replacing Todd Lanam who had termed out. Board member who had termed out, including John Burge, Ed Tietz, and Dave Donnan have agreed to return for another two-year term.

-Discussion of board officers was held. Mike Gregg offered to serve another year as President, Tom Short volunteered to serve as Vice-President. Rick Piras volunteered to serve as Secretary, and John Burge volunteered to serve as Treasurer.

-Meeting minutes from the August 7 meeting were read and approved 8-0.

-Treasurer's report: there is approx. \$8900 in the account after we pay CARD for field rental and prep. CARD has still not invoiced us yet for the 2025 season. Rick took the action to contact CARD regarding the issue.

-Actions from last month's meeting: Tom had contacted Annebel at CARD. We will play next season at Sycamore as CARD does not have budget to replace the outfield grass.

-Mike presented copies of his expected, and actual, income and expenses for the 2025 season. The actuals were very close to our expected costs. Meaning, that if we get similar numbers of registrations next year, and similar number of sponsors, we should be able to keep registration costs at current levels.

-We have seven dozen balls to start next season (about 2 months' worth). We'll plan to get in on the group buy with Don Angle again next season. We won't have enough extras to sell to the Fall Ball folks.

-The board discussed the issue of adding players to rosters late in the season. Tom Short took the action to draft a rules clarification regarding late additions. The rule update will clarify that teams need to notify the league when players drop off their roster so that rosters correctly show the number of players.

-Morgan Miller would like to do a history of CSS. Mike will meet him at the storage locker to share any old documents or pictures.

-Morgan also offered to help manage Fall Ball. Mike will draft a response to Morgan.

-BJ suggested we should update the Hall of Fame roster. After a brief discussion we realized no current board members are familiar with the process for nominating and voting. John Burge took the action to contact Dave Shoemaker about how it was done in the past.

-Evan talked about board members having access to Zoho and SportsPlus regarding communications to members and recruiting managers.

-Todd suggested we get hats on order early next season so they're out of the way when it's time to order jerseys.

-Rick took the action to contact Phillips regarding the defibrillator and whether we should remove the battery over the winter to increase life.

-The meeting was adjourned. The next meeting will be October 9th @ 6:00pm.