

Attendees: Tom Short, Mike Gregg, Ed Tietz, Dave Donnan, Andy Mayer, Evan Wagner (Web Master).

- September Meeting Minutes: Read and approved 5-0

- Treasurer's report: John provided a summary of the income and expenses for the 2026 season. The results were \$25,092 income and \$26,006 expenses, resulting in a negative \$913 for the year. This expense over income was a result of a increase in SportsPlus subscription fee and the purchase of Allstar hats. CSS has \$8,089 in the bank.

Old Business

- Information Table: Rick Rayburn suggested CSS have a table at the downtown famers 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.

ACTION:

10/14/26: On hold until 2027.

STATUS: Open

- 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 item 'Playing Field for 2027'.

10/14/26: No status

STATUS: Open.

- 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.

10/14/26: Evan has tested the survey tool and it will work as needed. Before the survey is sent to CSS members, Mike has agree to reach out to CARD to verify that 20th Street and Sycamore Fields are the only options for the 2027 season. Once that is confirmed Evan will finalize and send out the survey.

STATUS: Open

- 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.

10/14/26: No status

STATUS: Open.

New Business

-2027 Sponsorship Fees: The BoD voted and approved 5-0 keeping the 2027 sponsorship fees the same as 2026 at \$250.

STATUS: Closed

- Public Service Announcement (PSA): Steve Arnold contacted Harley Wettemann at Action News Now to confirm that would run our PSA in 2027 and introduce a new contact since Steve has left the area.

ACTION: Mike Gregg will follow up as the new contact person.

STATUS: Open.

- Sponsor Thank You Letter: BoD will sent a letter to the sponsors thanking them for the contribution to the league.

ACTION: Mike will draft the letter and provide it to Dave and Ed who will finalize the letter with sponsors logo and send. Evan to provide addresses where available.

STATUS: Open.

- New Hot Bat Age Limit: Dave proposed that we allow players 70 and over to use a hot bat in the Masters Division. This was tabled until all BoD members are available.

ACTION: Tom will reach out to the 2026 Masters Managers to get their input.

STATUS: Open.

- CSS Storage Unit Usage: The BoD would like to determine if the Storage Unit (\$730/year) is still necessary. A major concern is storing the mat where is will be dry and safe.

ACTIONS: Mike will inventory the storage unit contents. Dave will ask CARD if they can store the mat over the winter.

STATUS: Open.

- Updating Registration Form: The have been 2 requests to alter the registration form. The first was to include the option of selecting multiple playing positions. The vote was 5-0 to keep it the same due to difficulty in updating the application. The second request was to make the 'Availability' field mandatory while keeping it a free form field. This was approved 5-0.

ACTIONS: Evan will make the requested change.

STATUS: Open.

- The meeting was adjourned. The next meeting will be November 17, 2026.