

6/5/2019 MINUTES HUMBOLDT SENIOR CLASSIC SOFTBALL ASSOCIATION BOARD MEETING

CALL TO ORDER: 6:00 PM

OFFICERS PRESENT:

President: David Schlosser Vice President: Absent
Treasurer: Tom Marking Secretary: Fred Dellagatta
Commissioners:
60+ wood bat league; Absent 45+ composite league; Absent
Members Present: Keith Morrison, Larry Pardi, Mike Owen

CONFIRMATION OF QUORUM

SPECIAL MEETING REPORT:

5/23 - First reading of Rules amendment to get 45 and over league into the bylaws.
5/28 - Second reading and adoption of Rules amendment to get 45 and over league.

A meeting was held on line to appoint Fred Dellagatta as Secretary.

APPROVAL OF PREVIOUS MINUTES: Tom Marking

Motion to approve by Tom Marking, 2nd by Fred Dellagatta. Passed 3-0.

TREASURER'Sn REPORT: Tom Marking

Beginning balance \$5,897.74, ending balance \$5,507.82
Motion to approve by Fred Dellagatta, 2nd by Tom Marking. Passed 3-0.

COMMISSIONER REPORT:

60+ league - Absent
45+ league - Absent

INFIELD DIRT: Tom Marking

Tom says the field rental contract calls for the league to pay for hauling infield dirt which is still being prepared.

NOMINATING COMMITTEE REPORT: Mike Owen, Paul Woodland - No action taken

Anyone interested in being on the Board should contact Mike Owen.

WEB MASTER SEARCH: We need a permanent replacement for David Schlosser but he will continue on an interim basis.

NEW BUSINESS

There was a discussion of bat ratings. No changes made in bat rules for 60+ league. It was suggested that managers announce when a player uses a non wood bat.

The purchase of bleachers has been put on hold.

Rainouts and Memorial Day cancellations have given us the opportunity to make up some games. Managers poll your players to see if they can play Monday July 1 and Tuesday July 2 and Fridays. There is also one game opening at 7pm Tuesday August 6 and two game openings on Thursday August 8.

Soccer goals keep getting moved back onto the fields and a broken sprinkler pipe in left center leaves a muddy patch.

PITCH HEIGHT LIMITS - Tom Marking reported that an umpire was allowing pitchers to throw over the 12' maximum allowed by the rules. Tom attempted to educate the umpire on where the 12' mark is.

ADJOURNMENT

Motion to adjourn the meeting was made by Fred Dellagatta, 2nd by Tom Marking. Approved 3-0.