

3/6/2019 MINUTES HUMBOLDT SENIOR CLASSIC SOFTBALL ASSOCIATION  
BOARD MEETING

CALL TO ORDER: 6:00 PM

OFFICERS PRESENT:

President: David Schlosser

Vice President: Dennis Rosser

Treasurer: Absent

Commissioners:

Dan Duncan 60+ league

Les Charter 50+

Secretary: Fred Dellagatta

Members Present: Rick Mitchell, Bill Hicks, Buzz Johnson, Larry Pardi, Richard Marks

**1. CONFIRMATION OF QUORUM**

**2. APPROVAL OF PREVIOUS MINUTES:** Motion to approve by Dennis Rosser, 2nd Dan Duncan; Passed 4-0.

**3. TREASURER'S REPORT:**

February 1, 2019 Beginning account balance \$2,784.66, credits \$1956.89, debits \$700.69, ending account balance \$4040.86. Outstanding checks \$20.00.

Motion to approve the financial report by Fred Dellagatta, 2nd by Dan Duncan; Passed 4-0.

Budget discussion- Tabled until next meeting

Bill Hicks asked about allocating left over funds to upcoming season.

**4. Commissioner's Report:**

Dan Duncan 60+ league

Previous Commissioner Paul Woodland handed off the commissioner box to Dan. Dan would like rosters turned in at the 4/3 General meeting which will start at 5:30.

Les Charter 50+

There are 2 solid teams and Richard Marks will send out an email to Mad River league.

**5. COMMITTEE REPORTS**

a) **FIELD COMMITTEE REPORT:** Dan Duncan

Dan asked Rob, the Samoa field contact with DANCO to come to the meeting. Dan is working on getting a crew to meet at the field.

b) **RULES COMMITTEE REPORT:** Fred Dellagatta

The committee was asked to meet and come back regarding:

1. Outfield line - Committee to continue studying the best distance for the outfield (coed) line.

Someone suggested starting with a 1/1 count.

Tryout line?

c) **UMPIRE COMMITTEE:**

No report

6. **SCHEDULE:** Tom Marking

Tabled until next meeting. Dan Duncan will attend the Mad River Softball association meeting on 3/7 to hear more about their new proposal to the Senior League.

7. **OLD BUSINESS - None**

**NEW BUSINESS:**

New Building

Rhody Parade

Motion to adjourn by Dan Duncan, 2nd by Dennis Rosser. Passed unanimous.