

December 4, 2019
HUMBOLDT SENIOR SOFTBALL BOARD MEETING

November 7, 2019 Minutes

CALL TO ORDER: 6:08 PM

MEMBERS PRESENT:

President: David Schlosser

Treasurer: Tom Marking

Commissioner: Mike Carroll

Absent: Buzz Johnson

MEMBERS PRESENT: Larry Pardi, Keith Morrison,

APPROVAL OF PREVIOUS MINUTES from October 2, 2019: Motion: Mike C., 2nd Tom Marking
MSA

APPROVAL OF FINANCIAL REPORT: Beginning balance of September 1 was \$4,391.97 and the ending balance on October 31 was \$4,367.24. Both the checking and Bank Statement are balanced. Reviewed and approved. MSA

REPORT OF 60's COMMISSIONER: No Report.

REPORT OF 45+ COMMISSIONER: No Report.

NOMINATION COMMITTEE: No report.

FIELD COMMITTEE: Richard Marx stated he would continue to help on this Committee, but does not want to be the Chair. Tom Marking will fill in as the Chair until another volunteer steps forward. We need to try to get some more infield mix for the field this year and try to improve the infield condition. Tom will follow up on this. We discussed making some bleachers like the dugout benches, rather than buy aluminum. More discussion of this later.

WEBMASTER: David is still handling this, but is looking for a volunteer.
David also sent out the new waiver form for 2020.

NEW BUSINESS:

SEASON WRAPUP DISCUSSION AND ITEMS OF INTEREST: The new SB5 passed by the Legislature has complicated the Independent Contractor status of the Umpires. It was decided that the team Managers would handle this each night, and the league will not be writing checks for Umpire services any more.

Adjourn at 6:59 pm

Tom Marking: Interim Secretary