

HUMBOLDT CLASSIC SENIOR SOFTBALL ASSOCIATION  
BOARD MEETING  
May 1, 2019

Meeting called to order at 6:07

Members Present: President David Schlosser, Treasurer Tom Marking, VP Buzz Johnson  
Members at large: Richard Marx, George Williamson, Larry Pardi, Dan Duncan, Mike Owen, Earl Eddy (Closers), Mike Carroll, John Japport, Brenda Blair, Les Charter

Special Order of Business: A special meeting was held on April 30, at the President's request, and to appoint Buzz Johnson as Vice President, as sitting V.P Dennis Rosser wished to resign immediately. Appointment was approved unanimously. This action followed the resignation of Commissioner Dan Duncan and Secretary Fred Dellagatta prior to the May 1 meeting.

President Schlosser appointed Mike Carroll to be the Commissioner, approved unanimously. Treasurer Marking will act as Secretary until this position can be filled.

Minutes of the April 3, 2019 meeting: One minor correction was made to spell Rex Bohn's name correctly. Motions made, seconded and approved.

Treasurers Report: Tom Marking reported that the Checking Account Balance is \$5,240.84 as of April 30, 2019. \$120 deposit made on April 30 is pending and there is \$656.90 of outstanding checks. The Bank Account Balance is \$5,777.74 as of April 30, 2019. Both accounts balance exactly. Motion to approve, seconded and approved.

50's Commissioner: Les Charter

Reported that have rosters for two teams with eight free agents towards a third team. He related difficulty in getting sign ups. Efforts will continue. John Japport expressed wishes to Manage a team. He stated he has a sponsor and uniforms, and currently has five on his roster. He will discuss the free agents with Les about forming a third team.

Field Report: the dugout benches are in and painted.

- A backhoe will level the field sometime this week.
- There is a lock box for the storage area The code was given to the Managers
- The port-a-potty will be placed on the south area of the paved parking lot at the recreation center. A combination lock will be on the door. Same lock as last year.
- 4-30-16 is the code.
- Ground rules were discussed. A ball hitting the trees over the fence will be considered a home run.
- It was noted there is a deep sprinkler hole in mid-right field. A cone should be placed on it prior to play.
- The soccer goals will be removed this week
- Tom Marking will buy marking paint and dolomite and place these in the store room tomorrow, May 2.

Umpires: Richard Marx is handling the scheduling of the umpires.

Old Business: President Schlosser expressed a need for a web-master to keep the web site current. Please ask around for a volunteer as we need to post minutes and keep policies and procedures current on the site.

New Business:

The President suggested letters of appreciation be sent to Tonka of the Mill Yard for bench donation, and a letter sent to Dan Johnson of Danco Builders for his efforts to prepare the field.

Mike Owen: expressed concern that games scheduled on May 27<sup>th</sup> (Memorial Day) may need to be rescheduled due to missing players. If necessary games that night could be moved back to August 7<sup>th</sup> at the end of the season, or scheduled early if agreed upon. Mike felt that much of the recent argumentative e-mail messages should have been restricted to the Board, and not sent out to the other Managers and league players.

Larry Pardi: would like to add an additional player to his team as he only has 13 players. Commissioner Mike Carroll will review the policy and get back to him shortly. Buzz Johnson says he has another player that would like to join the league, Jerry Bonder? He would be placed on a waiting list, according to policy.

Bill Hicks: stated he wished to rescind his resignation from the League, and understands he would not be the Manager of the Legends. President Schlosser stated this would be discussed at a closed session at the conclusion of the meeting.

No further actions or discussion, so the meeting was adjourned at 6:52 pm.

Closed session of the four Board Members followed the Regular Meeting to discuss the voluntary resignations of both Bill Hicks and Dan Duncan from the 60's league.  
Closed session action: No further action was deemed appropriate at this time.

Tom Marking: Acting Secretary