

11/7/2018 MINUTES HUMBOLDT SENIOR CLASSIC SOFTBALL ASSOCIATION
BOARD MEETING

CALL TO ORDER: 6:05 PM

OFFICERS PRESENT:

President: Dan Duncan

Vice President: Rick Mitchell

Treasurer: Absent

Commissioner: Paul Woodland

Secretary: Fred Dellagatta

Members Present: David Schlosser, Bill Hicks, Buzz Johnson, Richard Marks

CONFIRMATION OF QUORUM

OPENING REMARKS: Dan Duncan

We have a lot to do tonight. We will do what we can.

APPROVAL OF PREVIOUS MINUTES: Motion to approve by Paul Woodland, 2nd Rick Mitchell; Passed 4-0.

TREASURER'S REPORT: Tom Marking absent, postponed to next meeting.

FIELD COMMITTEE REPORT: Dan Duncan, members are Dan Duncan, Tom Marking and Bill Hicks.

An employee of DANCO will look into what material the infield at the Samoa Field is made of and what we will need to improve it.

Bill Hicks says it will cost \$1500 for bleachers and bases. He brought a catalog with the prices of various options.

Dan Duncan presented a summary of the lease agreement for the Samoa Field.

Summary of Lease Agreement for Samoa Field

Lessor: "Samoa Pacific Group"

Lessee: Humboldt Classic Senior Softball Association

Cost for use of field: "\$00.00" (zero)

Alterations:

Responsibility of Lessee:

1. maintain outfield
2. repair fence
3. pour concrete (to be donated)
4. provide benches for dugouts

Responsibility of LESSOR

- | | |
|----------------------|-------|
| 1. rebuild infield | Cost? |
| 2. provide bases | Cost? |
| 3. provide bleachers | Cost? |
| 4. form concrete | Cost? |

Areas of Responsibility

- | | |
|-------------------------------------|-------------|
| 1. Project Manager | Dan Duncan |
| 2. Infield Renovation Manager | Tom Marking |
| 3. New Bases and Posts Procurement | ? |
| 4. Bleachers Funding | ? |
| 5. Prep and Manage Concrete Forming | ? |

A motion to approve the lease agreement for the Samoa Field, was made by Bill Hicks, 2nd by Rick Mitchell; approved 7-1

Bill Hicks and Tom Marking will work on Samoa Field bleachers, bases and infield.

REPORT FROM COMMISSIONER: Paul Woodland

The Commissioner said he had nothing to report this month.

REPORT FROM MANAGER'S DUTIES COMMITTEE: Paul Woodland (chair), Brenda Blair and David Schlosser.

The document prepared by the committee was read by Paul Woodland line by line, voted on and approved with minor corrections (see below) and will be entered into the revised by-laws at the next meeting upon approval of all members present at that meeting.

The position of manager.docx

14 KB



A motion to enter the revised document as a change to the by-laws was made by Bill Hicks, 2nd by Rick Mitchell. Passed 8-0

NEW BUSINESS:

MISSION STATEMENT: Dan Duncan

A motion to form a committee to revise the mission statement proposed by Dan Duncan was made by Bill Hicks, 2nd by David Schlosser; passed 8-0

Bill Hicks and Paul Woodland offered to be on the committee. (Dan Duncan and Mike Owen will also attend)

Humboldt Classics Senior Softball Association

Mission Statement

To offer recreation softball for all seniors in the community without regard to experience or skill level.

To promote fitness for the aging senior by providing the opportunity for participation in an organized sport.

To acknowledge that the primary goal of recreation senior softball is the enjoyment of the game, and remember that the spirit of fun is more important than winning.*

To establish and maintain parity in recruitment so that balanced teams among the divisions may result over time.

To recognize that softball like any sport harbors inherent dangers and to reduce such dangers for the senior player by the adoption of special rules to keep players safe, while at the same time allowing every senior athlete to perform at his or her best level of play.

To recognize the inevitable decline of the senior player's physical abilities and to adjust expectations accordingly. For example, it should not be expected that every member of the team will perform according to a single standard (e.g., the quickness of youth is more a memory for most of us than an honest assessment of reality.)

To encourage the senior player to play the game of softball which he or she loves, at whatever level the player is capable of, for as long as possible, and to allow that player (not the manager or the league) to decide when it's time to hang it up as an athlete, and retire from the game.

*For the senior who desires a higher, more competitive level of play, it is recommended that he or she seek a spot on a travel or a tournament team.

Motion to adjourn the meeting was made by David Schlosser, 2nd by Bill Hicks. Passed Unanimous.

