

7/6/2018 Minutes HUMBOLDT SENIOR CLASSIC SOFTBALL ASSOCIATION BOARD MEETING

CALL TO ORDER: 6:05 PM

OFFICERS PRESENT:

President: Dan Duncan

Treasurer: Tom Marking

Secretary:

Members Present: Buzz Johnson, Bill Hicks, Fred Dellagatta, Larry Pardi, David Schlosser, Richard Marks.

CONFIRMATION OF QUORUM

OPENING REMARKS: Dan Duncan

Dan sent an email to Secretary Mark Raymond asking him to step down and let Fred Dellagatta take over as Secretary but Mark did not respond.

Motion by Larry Pardi, 2nd by Bill Hicks to let Fred Dellagatta and Mark Raymond share the secretary vote. If Mark is at the meeting he gets the vote but if Mark is not in attendance then Fred gets the vote. Passed 7-1.

APPROVAL OF PREVIOUS MINUTES: Motion to approve: Tom Marking, 2nd Bill Hicks; Passed 3-0.

TREASURER'S REPORT: Tom Marking

MAY 31

Beginning Balance \$4905.08, Deposits \$510.00, Deductions \$796.07, Outstanding Checks none, Ending Bank Balance \$4,619.01, Ending Check Register Balance \$4,619.01.

JUNE 30

Beginning Balance \$4,619.01, Deposits none, Deductions \$196.15, Ending Bank Balance \$4,422.86, Ending Check Register Balance \$4,422.86.

Motion to approve Treasurer's Reports for May 31 and June 30 by Richard Marks, 2nd by Buzz Johnson. Passed 3-0.

FIELD SEARCH REPORT: Dan Duncan

Dan Duncan spoke with Dan Johnson regarding our association using the Somoa Field and played back his recording of the conversation where Dan Johnson said he is supportive of what we want to do and that "We are good to go." Dan Duncan presented a drawing of the new field that he proposed presenting to Dan Johnson for approval and possible help in building. Dan would like to get the bleachers from College of the Redwoods when they tear down the existing field.

Motion by Fred, 2nd by David Schlosser; to send the drawing to Dan Johnson for approval and ask what he could do for us to implement the improvements. Passed Unanimous.

Motion by Bill, 2nd by Richard Marks; to form a Field Committee to oversee the improvements of the Somoa Field to get it ready for next season. Passed Unanimous. Dan Duncan, Bill Hicks and Tom Marking volunteered to be on the Committee.

NEW BUSINESS:

COLLEGE OF THE REDWOODS SPORTS AUCTION DINNER -
8 seats available.

Motion by Bill, 2nd by David Schlosser; to give 2 tickets to the Sports Auction Dinner to the manager of the first place team at the end of the season. Passed Unanimous.

NEXT MEETING - Rescheduled for Monday Aug. 6th to accommodate the schedule of the note taker of the minutes.

CLARIFICATION OF PLAYER REASSIGNMENT - If a player leaves his current team, he/she can be put on the waiting list and go to the team that needs him most. Team assignment will be made by the Commissioner.

TIED GAMES - Proposal by Dan that tied games can be finished to break the tie. Discussion was strongly against playing to break the ties. Decided to leave the ties alone.

JERRY RULE - Applies to one player per team that can not run but still wants to bat. That player can have a runner designated to run for him while he bats. The designated runner must stand at the back stop, 5 feet behind the intersection of the third base line extended to the back stop.

Motion to adopt the Jerry Rule by Richard Marks, 2nd Bill Hicks.
Approved 2-1.

RHODY PARADE RECEIPT - \$90.00 receipt for items needed in the Rhody parade was submitted by Bill Hicks.

Motion by Richard Marks, 2nd by Larry Pardi; to reimburse Bill Hicks for his expenditures on the Rhody Parade totaling \$90.00.
Passed Unanimous.

TOURNAMENT - Richard Marks is offering to put on a tournament, possibly of the all star draft format inviting some younger guys to experience playing our style of ball.

PROCESS OF CHANGING RULES - Larry Pardi says the game rules are being decided by a few board members. Dan Duncan read a section of the bylaws describing how voting is to take place.

LINE OR BASE WHEN SCORING AT HOME - If there is a base you must touch it.

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