

HUMBOLDT CLASSICS
SENIOR SOFTBALL
BOARD MEETING -
Minutes for 4/4/2018

CALL TO ORDER: 6:00 PM

MEMBERS PRESENT:

President: Dan Duncan

Vice President: Rick

Mitchell Treasurer: Tom

Marking Secretary: Mark

Raymond Commissioner:

Paul Woodland

Members Present: Jay Buzz Johnson, Dennis Rosser, David Schlosser, Bill Hicks, Richard Marks, Fred Dellagatta

WORDS FROM THE PRESIDENT - Dan Duncan says the board is off to a good start. He thanks the Parity Committee, Buzz Johnson, Rick Mitchell, Paul Woodland, Bob Kestic and Richard Marks. Also thanks to Tom Marking Treasurer, Fred Dellagatta for doing the minutes, previous Commissioner Buzz Johnson, new Commissioner Paul Woodland and V. P. Rick Mitchell for keeping up.

APPROVAL OF PREVIOUS MINUTES: Motion to approve: Richard Marks, 2nd Paul Woodland; Passed unanimously MSA

TREASURER'S REPORT - Tom Marking Beginning Balance \$2,879.08, Deposits \$1000.00, Deductions \$420.00, Outstanding Checks - none, Ending Bank Balance \$3,459.08, Ending Check Register Balance \$3,459.08. Reviewed. Motion to approve: Richard Marks, 2nd Paul Woodland; Passed unanimously MSA

Classics, Rookies and Moments have paid the \$500.00 fee for the season.

COMMISSIONER'S REPORT - Paul Woodland The Exhibition Game was a success with 10 new players participating in skills assessment drills, a practice game, and completing preference forms - many exciting new prospects for the upcoming draft. There will be sixteen new players available in the draft. My thanks to Parity Committee members, managers and other association members (especially Bill Hicks, Mark Raymond and Fred Dellagatta) for making it all possible. A job well done.

REPORT OF WEB SITE - Paul Woodland Paul has refreshed the look of the website and

brought it up to date, including adding the minutes from 2018 board meetings, an update of the calendar, and a clear presentation of the new rules for recruits which the Parity Committee worked so hard over the fall and winter to achieve and bring into the league to improve competition among the teams. Send website changes or suggestions to Paul as the website can be modified and improved.

PARITY COMMITTEE - Paul

Woodland

The final preparations for the Exhibition Game were made with Board Members Paul Woodland, Rick Mitchell, Buzz Johnson and Dan Duncan in attendance. Also present were Association Members Fred Dellagatta and Mark Raymond. Thank you for all your efforts.

PRESEASON TOURNAMENT - Richard Marks: Richard is to schedule a pre-season senior tournament for 4/21 and 4/22 at Pacific Union in Arcata. Richard will handle all finances and profits will go back to Humboldt Classic Senior Softball Association.

RHODY PARADE - Bill

Hicks

The Rhody Parade is in Eureka on 4/29. This is to be headed up by Bill Hicks to gather interest in making a float for participation in the parade, etc. Motion to purchase a new banner up to \$150.00 by Richard Marks, 2nd Mark Raymond; passed unanimously.

DATES TO REMEMBER - Dan

Duncan

4/10/2018 Draft 6pm at the Pantry in Eureka.

4/24/2018 Parity Meeting 6pm at the Pantry in Eureka.

**NEW
BUSINESS**

An email was received from the Senior News. They want to do a story on Senior League Softball. Buzz Johnson was designated as the representative and he will contact Ted Pease the editors of Senior News.

Umpire Search Committee - It was agreed that umpires would be desirable to have. Tom Marking said it would cost \$1850 for the season. This is to be headed up by Paul Woodland, with Mark Raymond and Rick Mitchell, to see about the feasibility of hiring umpires for the 2019 season.

For this year
the:

First Base Coach makes all calls at 1b and 2b, along with any other infractions in his/her domain as interference/obstruction, running out of the baseline, you name it.

Third Base Coach: Makes all calls at 3b and home, along with any other infractions in his/her domain as interference/obstruction, running out of the baseline, you name it.

There was discussion about who would call illegal pitch heights. A motion was made by Fred Dellagatta that the catcher would call illegal pitch heights, 2nd Paul Woodland. Passed 7-4

Catcher: Makes all calls re: strikes and balls and illegal pitches.

A committee to research the prospect of having umpires for the 2019 season was formed and includes Paul Woodland, Mark Raymond and Rick Mitchell.

Motion to adjourn: Richard Marks, 2nd Rick Mitchell. Passed unanimous.