10/3/2018 Minutes - HUMBOLDT SENIOR CLASSIC SOFTBALL ASSOCIATION BOARD MEETING

CALL TO ORDER: 6:05 PM

OFFICERS PRESENT:
President:  Dan Duncan

Treasurer:  Tom Marking

Commissioner:  Paul Woodland
Secretary:  Fred Dellagatta

Members Present: Brenda Blair, Bob Nichols, David Schlosser, Bill Hicks

CONFIRMATION OF QUORUM

OPENING REMARKS: Dan Duncan

Mark Raymond resigned his position as Secretary.  Dan appoints Fred Dellagatta.  Motion to approve Fred Dellagatta for secretary made by Tom Marking, 2nd by Paul Woodland. Passed 3-0.

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

TREASURER’S REPORT: Tom Marking

Beginning Bank Balance 9/1/2018 $3,666.26, Deposits none, Deductions $932.64, Outstanding Checks none, Ending Bank Balance 10/1/2018 $2733.62.

Motion to approve Treasurer’s Reports dated 10/1/2018 by Paul Woodland, 2nd by Fred Dellagatta.   Passed 4-0.

REPORT FROM COMMISSIONER: Paul Woodland

We will do a fundraiser for our Association on a Thursday in December.  We will give out coupons to the teams for them to give to friends and family with encouragement for them to eat at Applebees on the specified day.  They must remit the coupon so a percentage of the payment is donated back to our Association.

Code of Conduct and Managers Voting

He would like a written description of Manager’s Duties.  The Commissioner can hold them accountable.  A committee to define “Manager’s Roles and Responsibilities” was formed with Paul Woodland named the Committee Chairperson.  The members who volunteered to be on it were Brenda Blair and David Schlosser.

FIELD COMMITTEE REPORT:  Dan Duncan

The Field Committee members are Mark Raymond, Dan Duncan, Tom Marking and Bill Hicks.

Dan Duncan asked Dan Johnson to draw up a lease agreement for the Somoa Field.  Dan Duncan has not yet received the written lease offer.

BY-LAWS COMMITTEE REPORT: David Schlosser

BY-Laws committee members are David Schlosser, Tom Marking, Larry Pardi and Mark Raymond

One change proposed was to include managers as well as Board Members to vote on board business.  It was felt that too few members were making decisions for the whole league.  A draft of the proposed changes was discussed during this part of the meeting.  Changes were made and it was sent back to the committee to prepare a new draft.

NEW BUSINESS:

GENERAL MEMBERS MEETING: Paul Woodland

Fred Dellagatta suggested that it was time to form a rules committee to look at any rule changes we might want to make before the next season.  At the September meeting Bob Nichols suggested moving the outfield minimum line back 5’ to increase hits and decrease force outs at second thrown from the outfield.  Also, at the September meeting there was discussion pertaining to the use of composite bats being allowed past a certain age and the type of ball used.  The Jerry rule was mentioned and could be revisited as well as other safety and contact avoidance rules.  Fred Dellagatta was named the Chairperson of the Rules Committee and the members who volunteered to be on it were Tom Marking and Bill Hicks.

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