

**COLORADO SENIOR SOFTBALL ASSOCIATION**  
**Board Meeting Minutes- June 9, 2016**  
**Broomfield Community Center, 280 Spader Way, Broomfield, CO**

1. **Meeting Call to Order:** Meeting was called to order at 1:00 PM by Commissioner Stan Harbour. Board members present: Stan Harbour, Jim Edmundson, Rick Reeser, John Miller, Jim Spaulding, Robin Garneau and Don TeStrake.  
Board members absent: Mike Massong, Jeff Sweet
2. **Introduction of Guests:** There were no guests present.
3. **Approval of Minutes, March 25, 2016 Board Meeting:** Miller made a motion that the minutes of the meeting be approved, seconded by Reeser, and approved unanimously.
4. **Treasurer's Report:** Garneau stated all team fees have been paid and that the balance in the account was \$17,835.89. Harbour stated that there was an outstanding invoice coming for the 31 CSSA jackets ordered by players, and the major expenses for the tournaments later this year. Harbour said that the 2016 finances were on track as planned.
5. **Review 70's 1<sup>st</sup> six weeks of play- designate division winners:**  
The 70's divisions played the first six weeks prior to the Memorial Day holiday for their first part of the season. Harbour reviewed the standings through games played May 23<sup>rd</sup>. In the Gold Division, the top team, Bronco Billy's had only played six of the scheduled ten games. Discussion was held regarding rain-outs/make-ups and how to handle games not played. Reeser made a motion to accept the 1<sup>st</sup> part standings for the 70's divisions, but stress in the second part/half of the season that the rules regarding rain-outs/make-ups should be followed; motion seconded by TeStrake and passed unanimously.
6. **Review 1st Half B-E standings- designate division winners and revise divisions:**  
Harbour provided standings of the B-E Divisions for games played through June 8<sup>th</sup>. All divisions except C-1 and D-2 have make-up games to be played that will impact the final results and thus the winners of the divisions. Winners will be determined after the make-up games are played.

Harbour provided a Cumulative Standings sheet for the 1<sup>st</sup> half from the top teams in B-1 to the bottom teams in E, which included W-L record, "RF" (Runs For), "RA" (Runs Against) and Differential for each team. Using the standings, RF & RA, runs differential, games won/lost by forfeit, and any other information available, a detailed discussion was held, various options considered, and the makeup of each division was determined as listed below.

- B-1 Division- 8 teams (was 6 teams in 1<sup>st</sup> half)-** Evergreen, Longmont Bombers, Monetize Universe, Performance Plus, Frontier Club, Ace-Hi, Denver Eagles and Evergreen Mountain Men..

**B-2 Division- 7 teams (was 8 teams)-** Garretson's Sports, Loveland/MI Sports, Pitchers Diamonds, Muddogs, Northern Colorado Select, St Vrain Bison and Broomfield Dairy Queen.

**C-1 Division- (6 teams) (was 6 teams)-** Greeley Outlaws, Broomfield Bulls, The Boys, Alibi's Bar & Grill, Hector's and Castle Rockies.

**C-2 Division- 8 teams (was 6 teams)-** Erie Miners, APEX Red, 2<sup>nd</sup> Time Sports, Local 46 Lions, Aurora Legends, Sears/Haus Team, Louisville Coyotes and Castle Rockers.

**D-1 Division- 6 teams (was 8 teams)-** Lakewood Bears, Mercedes Benz of Westminster, Golden Eagles, Lakewood Cougars, Erie Outlaws, and APEX White.

**D-2 Division- 6 teams (was 8 teams)-** Wheat Ridge Silver Foxes, The Internationals, Lakewood Hawks, Aurora Hammers, Broomfield Screaming Eagles and Juggernauts.

**E Division- 8 teams (was 7 teams)-** Merle's of Littleton, MLB Ent Butterfingers, Broomfield Renegades, Scrap Iron 80's, Louisville Sluggers, Malley Cats, Westminster Warriors and Greeley Lightning.

## 7. Updates:

- **Tournament Plan/Discussion-** Harbour gave an update on the tournament plans for the 70's and the B-E Divisions. The 70's tournament is scheduled for Monday, August 15th and Wednesday, August 17th, at Broomfield Community Park, 280 Spader Way, Broomfield. If all twenty-one 70's teams play in the tournament, four fields for two days. The B-E Divisions tournament is scheduled for August 22-25th at the Dan Schaefer Athletic Complex, 9750 W Hampden Ave., Lakewood. Harbour has scheduled the fields at Schaefer, and will work with Garneau on the set-up for the 70's tournament. Harbour will keep Board members advised prior to the next Board meeting in August. Harbour stated that the decision on how to divide the 70's teams into the groups for the tournament, and the schedule for the tournament, will need to be made before the next Board meeting on August 9<sup>th</sup> or 10<sup>th</sup>, as the 70s tournament starts on Aug. 15<sup>th</sup> and teams need to be notified of their schedule earlier than that. Harbour noted that he would be asking Board members for assistance for coverage of the tent/headquarters during the tournaments.
- **SSUSA Insurance & D&O Insurance:** Harbour noted that he had provided the list of teams and fields to SSUSA for them to prepare the annual insurance certificates for the General Liability insurance. Payments were made to SSUSA on May 3<sup>rd</sup> in the amount of \$2,450 (70 teams at \$35 per team) for the General Liability Insurance and to HUB International on June 1<sup>st</sup> in the amount of \$661 for the Directors and Officers Insurance.
- **League and Tournament Awards:** A brief discussion was held regarding award options, T-Shirts (as in previous years), hats, long sleeved T-shirts, etc. Harbour asked for ideas for this year's awards. He will gather some information, costs, etc. and advise the Board members.
- **Jacket Order-** Harbour has received requests for 31 CSSA jackets, placed the order and received the jackets and they are being distributed.

**8. ISSUES:**

- Incident at June 14 games at Rocky Mountain Lake Park. Harbour gave a summary of the incident, and subsequent events which concluded with the General Liability insurance company (Philadelphia Insurance) making a \$15,000 payment for the claim.
- Brief discussion was held on recent comments received by Harbour. No action was determined to be appropriate or required.
- Standings Secretaries (St Sec)- Harbour will recruit St Sec's from the teams in the divisions.

**9. Assign June/July timeline duties (any not covered above):** Harbour reviewed the time line master list and determined that all June and July duties have been handled, or are in motion. The August duties will be addressed leading up to and during the August Board meeting.

**10. OTHER:**

- Edmundson raised an issue regarding divisions with an odd number of teams, where we currently have one team as a 'BYE', which sits out each week. Edmundson suggested that the 'BYE' team could be matched up with two other teams, or more, and do five-inning round robin games. Harbour stated that scheduling that would be difficult, and questioned whether teams would be in favor of this system. Further discussion on this matter will be done at future meetings if needed.

**11. Next Meeting:** The next Board meeting will be scheduled for Thursday, August 11<sup>th</sup>, or Friday, August 12<sup>th</sup>, at a location to be determined. Harbour will advise the date. Primary purpose of that meeting is to establish the groups for the B-E Divisions tournament. 70's tournament groups will be handled via e-mail immediately after the last 70's games on August 3<sup>rd</sup>.

**12. Adjournment:** Edmundson motioned that the meeting be adjourned, seconded by Reeser. Meeting adjourned at 2:30 PM.

Minutes recorded by Stan Harbour; 6-9-16