

COLORADO SENIOR SOFTBALL ASSOCIATION
Board Meeting Minutes- June 9, 2017
Wheat Ridge Recreation Center, 4005 Kipling, Wheat Ridge, CO

- 1. Meeting Call to Order:** Meeting was called to order at 10:00 AM by Commissioner Stan Harbour. Board members present: Stan Harbour, Jim Edmundson, Jeff Sweet, Mike Massong, John Miller, Jim Spaulding and Robin Garneau. Board members absent: Rick Reeser and Don TeStrake.
- 2. Introduction of Guests:** There were no guests present.
- 3. Approval of Minutes, March 31, 2017 and May 23, 2017 Board Minutes:** Harbour advised that the minutes had not been finalized, and that they would be sent to members as soon as possible.
- 4. Treasurer's Report:** Garneau stated all team fees, except one, have been paid and that the balance in the account was \$18, 542.52. Harbour said that the 2017 finances were on track as planned
- 5. Review 70's 1st six weeks of play- designate division winners:**

The 70's divisions played the first five weeks prior to the Memorial Day holiday for their first part of the season. Harbour reviewed the standings through games played May 22nd, and games not played. In the Gold Division, the top team, Bronco Billy's record was 8-0, and could not be bettered, so they are champs in Gold Division. Silver Division top team, Castle ROCKS, were 8-2 and thus champs. Bronze Division top team, Broomfield Renegades, were 8-0 and thus champs.
- 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 7th. All divisions had clear winners except D-2 which has make-up games scheduled on June 14 between Merle's of Littleton and Aurora Hammers which will determine the winner in D-2. Winners of the divisions as follows: B-1, Longmont bombers; B-2, Havoline Xpress Lube; C-1, Greeley Outlaws; C-2, Aurora Legends and 2nd time Sports, co-champs; D-1, Resident Realty/Haus Team; E, Malley Cats.

Harbour provided a Cumulative Standings sheet for the 1st 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- 6 teams (was 6 teams in 1st half)-** Longmont Bombers, Garretson's Sports, Frontier Club, Environmental Pest Control/Zappers, Loveland and Havoline Xpress Lube.
- B-2 Division- 7 teams (was 6 teams)-** Evergreen Storm, Northern Colorado Select, Ace-Hi, Denver Eagles, Evergreen Mountain Men, Muddogs, and Greeley Outlaws.

- C-1 Division- (8 teams) (was 8 teams)-** Broomfield Bulls, The Boys, Alibi's Bar & Grill, Hector's, Diamonds, St Vrain Bison, Aurora Legends and 2nd Time Sports.
- C-2 Division- 6 teams (was 8 teams)-** Local 46 Lions, Lakewood Bears, APEX Red, Louisville Coyotes, Erie Miners and Resident Realty/Haus Team.
- D-1 Division- 6 teams (was 7 teams)-** Mercedes Benz of Westminster, Castle Rockies, Erie Outlaws, Golden Eagles, Castle Rockers and The Internationals.
- D-2 Division- 8 teams (was 6 teams)-** Lakewood Cougars, APEX White, Merle's of Littleton, Lakewood Hawks, Aurora Hammers, Broomfield Screaming Eagles, Juggernauts and Malley Cats.
- E Division- 8 teams (was 7 teams)-** Wheat Ridge Silver Foxes, Garramone's Pizza, Broomfield Renegades, Blue Jays, Louisville Sluggers, Westminster Warriors, Bucklen Equipment and Aurora high flyers.

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 14th and Wednesday, August 16th, at Broomfield Community Park, 280 Spader Way, Broomfield. If all nineteen 70's teams play in the tournament, four fields for two days. The B-E Divisions tournament is scheduled for August 21-24th 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 10th or 11th, as the 70s tournament starts on Aug. 14th 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, and they had prepared the certificates for the general liability insurance for all facilities/fields being used in 2017. Payments were made to SSUSA on May 3 in the amount of \$2,380 (68 teams at \$35 per team) for the General Liability Insurance and to Philadelphia Insurance Companies on May 6 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 28 CSSA jackets, and placed the order; when received the jackets will be distributed.

8. ISSUES:

- Protest on June 3 make-up games; Merle's at Wheat Ridge Silver Foxes. Harbour gave a summary of the protest. Discussion was held and determined that this was not a matter for protest.

- Harbour commented that Longmont was having problems with getting umpires to officiate games. Some games have been played without umpires. No action by the Board is required.
- Standings Secretaries (St Sec)- Harbour will recruit St Sec's from the teams in the divisions for the second half of the season.

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: No other matters were raised.

11. Next Meeting: The next Board meeting will be scheduled for Thursday, August 10th, or Friday, August 10th, 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 3rd.

12. Adjournment: Sweet motioned that the meeting be adjourned, seconded by Edmundson. Meeting adjourned at 11:30 AM.

Minutes recorded by Stan Harbour; 6-9-17