

COLORADO SENIOR SOFTBALL ASSOCIATION
Board of Directors Meeting Minutes- June 1, 2018
Broomfield Community Center, Broomfield, CO

- 1. Meeting Call to Order:** Meeting was called to order at 10:00 AM by Commissioner Stan Harbour. Board members present: Stan Harbour, Don TeStrake, Rick Reeser, Beau Bressler, Bob Schwartz, Jeff Sweet, John Miller, and Robin Garneau. Board members absent: Mike Massong
- 2. Introduction of Guests:** There were no guests present.
- 3. Approval of Minutes, May 25, 2018 Board Meeting:** Reeser motioned that the minutes be approved, seconded by TeStrake and approved unanimously.
- 4. Treasurer's Report:** Garneau stated all team fees have been paid and that the balance in the account was \$16,911.52. Harbour said that the 2018 finances were on track as planned.
- 5. Discuss/decide on addition of new team from Boulder for 2nd Half-** Harbour advised of a proposal from a second Boulder team (Boulder Blues Too) for them to play in the second half of the 2018 season. Discussion was held and all agreed to add the new team for the 2nd half (for a total of 47 teams) and the tournament.
- 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 May 31st. All divisions had clear winners. Winners of the divisions as follows: B-1, Colorado Home Fitness; B-2, Denver Eagles and Evergreen Storm (co-champs with same record and split in heads up games); C-1, Frontier Club; C-2, Aurora Legends; D-1, Louisville Coyotes; D-2, Castle Rockies; and E, Greeley Mike's.

70's winners for the first part (6 weeks) were, Gold, Scrap Iron 70's Red; Silver, Hector's 70's; Bronze, Subway 70's.

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 (3 teams)- Longmont Bombers, Garretson's Sports, and Colorado Home Fitness.

B-2 Division (5 teams)- Loveland/MI Sports, Denver Eagles, Evergreen Storm., Frontier Club and Greeley Outlaws.

Note: With the make-up of the B-1 and B-2 providing eight teams, the teams will be scheduled versus each other with the B-1 teams giving 5 runs to the B-2 teams as an equalizer when they play.

C-1 Division (8 teams)- Havoline Xpress Lube, Ace-Hi, Northern Colorado Select, Evergreen Mountain Men, The Boys, Alibi's Bar & Grill, Aurora Legends and Erie Miners.

C-2 Division (8 teams)- Broomfield Bulls, Diamonds, 2nd Time Sports, Hector's, Lakewood Bears, Local 46 Lions, Boulder Blues Softball Club and Louisville Coyotes.

D-1 Division (8 teams)- The Internationals, Castle Rockers, Short Stop Convenience, Mercedes Benz of Westminster, Golden Eagles, Merle's of Littleton, Aurora Hammers and Castle Rockies.

D-2 Division (8 teams)- Broomfield Screaming Eagles, Erie Outlaws, Lakewood Cougars, Lakewood Hawks, Malley Cats, Silver Foxes, Boulder Blues Too and Greeley Mike's.

E Division (7 teams)- Juggernauts, Garramone's Pizza, APEX White, Westminster Warriors, Broomfield Renegades, Louisville Sluggers and Blue Jays.

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 13th and Wednesday, August 15th, at Broomfield Community Park, 280 Spader Way, Broomfield. The B-E Divisions tournament is scheduled for August 20-23rd at the Dan Schaefer Athletic Complex, 9750 W Hampden Ave., Lakewood. Harbour has scheduled the fields at Schaefer and Broomfield. 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 9th or 10th, as the 70s tournament starts on Aug. 13th 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.

Miller commented on a suggestion he had made at the end of the 2017 season regarding the tie-breaker currently used to determine the winner of a group, i.e. the last tie-breaker of flipping a coin when teams had the same "Runs against".

Discussion was held and it was agreed not to use the coin flip in this case, but to award co-champs of the group. Harbour will incorporate this into the tournaments plans and instructions.

- **League and Tournament Awards:** A brief discussion was held regarding award options, T-Shirts (as in previous years), shorts, hats, draw string bags, etc. Harbour asked for ideas for this year's awards. He will gather some information, costs, etc. and advise the Board members.

8. ISSUES:

- Screen Use in 70's and B-E Divisions- Harbour reviewed the experiences of using the screen in some 70's games, as well as with the Broomfield Bulls team in the C-1 Division during the 1st part of the season. Discussion was held, and all agreed to revise the write-up for the use of the screen as follows; 1) Pitchers will be required to wear a mask; 2) Teams in all divisions- 70's and B-E Divisions- will have the option

of using the screen; 3) If one team chooses to use the screen, the other team is not required to do so. The screen will be moved on and off the field as required. Harbour will revise the write-up and have Board members review before distribution to all teams/managers.

- Incident, Frontier Club at Northern Colorado Select games of May 16- Harbour described what had been reported to him, and what he had gathered from all sources. Discussion was held and all agreed that no further action was needed.

- 70's Divisions- 2 champs or more- Reeser suggested that the decision to only have two champs for the two 70's Divisions in the second part, i.e. Gold and Silver, be revisited. Discussion was held and it was agreed to create two levels within each division, a "Upper" and "Lower" level by grouping teams into those levels, and awarding a champ of each, thus four champs total for the two 70's Divisions- Gold Upper, Gold Lower, Silver Upper and Silver Lower.

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 9th, 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: Miller motioned that the meeting be adjourned, seconded by Schwartz. Meeting adjourned at 11:35 AM.

Minutes recorded by Stan Harbour; 6-1-18