

COLORADO SENIOR SOFTBALL ASSOCIATION
Board Meeting Minutes- August 9, 2018
Broomfield Community Center, Broomfield, CO

- 1. Meeting Call to Order:** Meeting was called to order at 11:00 AM by Commissioner Stan Harbour. Board members present: Stan Harbour, Robin Garneau, Mike Massong, Bob Schwartz , Rick Reeser, Beau Bressler and Jeff Sweet.
Board members absent: Don TeStrake and John Miller
- 2. Introduction of Guests:** There were no guests present.
- 3. Approval of Minutes- June 1, 2018 Board Meeting:** Harbour referred to the minutes of meeting held on June 1st that he had sent to Board members recently. Schwartz motioned that the minutes be approved, seconded by Massong and approved unanimously.
- 4. Treasurer's Report/Payments submission status:** Garneau stated that the finances of CSSA were as planned with a balance of \$16,818. Harbour noted that the tournament costs would be coming in over the next month so the balance will be reduced significantly as invoices are paid, and that the finances of the organization are in good condition at this time.
- 5. Review 2nd Half standings and determine winners of each division-**
Harbour reviewed the standings (sheet in the handout), through games played August 8th, and discussed the winners for each division. Harbour will notify the winning teams and send forms for teams to order their champion shirts.
- 6. Determine Tournament Groups- 70's Divisions (All 16 teams participating) & B-E Divisions (45 of 47 teams participating)**
For 70's Tournament: Harbour referred to the previous exchanges via e-mail regarding how to divide the sixteen 70's teams playing in the tournament, which had decided to divide the 16 teams as follows:
Group 1 (2 teams)- Longmont Lightning and Scrap Iron 70's Red- best two of three series..
Group 2 (4 teams)- Youngevity VitaMen, Colorado Cougars, Wheeler Management and Castle ROCKS- four team format.
Group 3 (5 teams)- Louisville Eagles, Hector's 70's, Erie Outlaws, Broomfield Renegades and Aurora Grillers
Group 4 (5 teams)- Wit & Grit, Subway 70's, Blue Jays, Golden Oldies and Westminster Seniors.

For the B-E Divisions Tournament- Harbour provided Standings sheets for the 2nd half, and another sheet showing the "cumulative" listing of teams from the top teams in B-1 to the bottom teams in E, which included "RF" (Runs For), "RA" (Runs Against), Runs Differential for each team, and notations on Forfeit wins/Losses. Harbour noted that the 45 teams (two teams not participating in the tournament) would need to be divided into

groups in such a way as to provide competitive games as much as possible. 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 Tournament Group was determined as listed below.

Group 1 (3 teams)- Longmont Bombers, Garretson's Sports and Colorado Home Fitness.

Group 2 (3 teams)- Frontier Club, Denver Eagles and Loveland/MI Sports.

Group 3 (5 teams)- Greeley Outlaws, Evergreen Storm, Ace-Hi, Evergreen Mountain Men and Havoline Xpress Lube.

Group 4 (5 teams)- The Boys, Northern Colorado Select, Diamonds, Broomfield Bulls and Louisville Coyotes.

Group 5 (5 teams)- Alibi's Bar & Grill, Erie Miners, Aurora Legends, Hector's and 2nd Time Sports.

Group 6 (5 teams)- Local 46 Lions, Boulder Blues, Lakewood Bears, Short Stop Convenience and The Internationals.

Group 7 (5 teams)- Castle Rockers, Malley Cats, Silver Foxes, Lakewood Cougars and Lakewood Hawks.

Group 8 (5 teams)- Mercedes Benz of Westminster, Golden Eagles, Castle Rockies, Aurora Hammers and Merle's of Littleton.

Group 9 (5 teams)- Broomfield Screaming Eagles, Erie Outlaws, Greeley Mike's, Juggernauts and Garramone's Pizza.

Group 10 (4 teams)- APEX White, Louisville Sluggers, Broomfield Renegades and Blue Jays- four team format.

7. Miscellaneous – Updates / Issues

- **Board Positions/nominations/etc.- Status-** Harbour stated that Sweet (Rec Center Rep position), Massong and Reeser (Player/manager positions) would be completing their second year of their second term in October, and therefore there needs to be new nominees for these three positions- one Rec Center Rep position and two player/manager positions. Harbour asked attendees to advise him of any candidates for these nominations.

- **Co-champs criteria for winners** of divisions in regular season, and winners of tournament groups- Miller had raised this issue in late 2017, i.e. to eliminate the third tie-breaker, the coin flip, to determine winners of the tournament groups. All agreed that winners would be determined by best record, and then tie-breaker 1) head-to-head play for divisions and by best record, and then tie-breakers 1) head-to-head play, and 2) least runs allowed. If teams are tied after these tie-breakers, then co-champs will be declared.

- **Tournament Updates-** Harbour stated that both tournaments, 70s and B-E Divisions were set as follows:

- The 70's tournament will be held at Community Park in Broomfield on August 13th and 15th, with 16 teams participating. One two team group (best of three series), one four team group, and two five-team groups will be scheduled. Best record with tie-breakers will decide the winner of each group.

- The B-E Divisions tournament will be held at the Daniel Schaefer Complex in Lakewood on August 20th through 23rd; four days and five time slots as was done in previous years to fit the number of groups. As two of the current 47 B-E teams are not

participating, the tournament will have 45 teams divided into groups as described above. All arrangements are made.

- **League and Tournaments Awards-** After getting a small response from the first half winners regarding the awards options discussed in previous Board meetings, Harbour concluded to go with T-shirts again this year.

- **Tournament participation by players on teams not participating-** Harbour reviewed previous discussions in Board meetings that players on teams not participating in the tournaments would not be allowed to play on other (new) teams that are playing in the tournaments. All agreed.

- **Motions for October Fall Managers Meeting-** Harbour asked if there were any issues/motions that Board members wanted to raise at the meeting. Brief discussion was held, and Harbour stated that more discussion would be held at the September Board meeting.

8. Assign August/September timeline duties (any not covered above): Harbour stated that all August and September matters were either in progress or planned.

9. OTHER:

- Harbour advised the group of a medical incident- heart attack- that had occurred at the Aurora Hammers at Castle Rockies games on Wednesday, August 8th.

10. Next Meetings: The next Board meeting will be scheduled in mid to late September and the Fall Managers Meeting will be scheduled in late October. Harbour will communicate with Board members on firm dates and times.

11. Adjournment: Massong motioned that the meeting be adjourned, seconded by Reeser. Meeting adjourned at 12:10 PM.

Minutes recorded by Stan Harbour; 08-09-18.