



**Board Meeting
Minutes
January 19, 2022, 4:00 PM
Rockrimmon Library
832 Village Center Road
Colorado Springs, CO 80919**

Board Members Present

- ✓ Joe Ribeiro, Secretary/Treasurer (12/31/22) ✓ Greg Broeckelman (12/31/22)
✓ Tom Breck (10/21/23) ✓ Steve Everson (12/31/22)
✓ Gary Cunningham (12/31/22) ✓ Tim Ryan (12/31/22) ✓ Richard Olson (12/31/23)

Others Present: Brenda F

4:08 PM Call to Order

All Board members present

4:10 Approval of Minutes for December 9, 2021

Greg Motion to approve, Tim second Passed 7-0

4:11 PM Commissioner's Update

Update on P&R meeting. Joe Braun asked us to use Cottonwood for practices, and not Ford Frick because of watering issue. Bathrooms are not open, use YMCA or porta potty near soccer fields.

Camp - approved May 13-15 Registration open and 10 players have registered.

40's League – If competitive then some players in age bracket will be left out. Still looking for a league coordinator and managers. If no coordinator, Joe and Gary may be able to fill that role. Need at least 52 Players to go forward. Send out pre-registration email to judge the interest.



4: 30 Treasurer's Report No update from Joe. Balls are ordered already, \$2300 for 48 dozen, no logos. Worth brand, same specs as last year. Still have balls on hand from last year, so we'll use those first. Keep the new balls for late year or carry over to next year. Funds coming in for the camp in a sub-account.

4: 35 League Updates

50s – Gary is still checking with prior Managers. 2 have said Yes, 1 No, so Gary is still looking for qualified managers. Gary speculates that we might end up with only 6 teams if some 50s players head to 40s league instead.

60s – Rich reported he has identified 3 prospective Managers so far, but a couple of 2021 Managers aren't available to serve as manager this year.

70s – Tim reported he is working with interested players to identify qualified Managers.

4:50 PM Old Business

40+ league - Need good team Managers and if successful, a League Coordinator who would serve as a board member in the future. Need to get some ideas on participation, and then important to get registrations paid. Need to take a leap of faith. May use a shorter schedule with a later start date to allow for more player evaluation to make sure the players are competitive. Separate registration form for 40s. Use references and sandlot tryouts to gauge players to validate competition level. Need to confirm rules for 40s. What differences are we willing to allow? Need to have rules to answer questions from players. Schedule will be important, probably a 12-week season with days off during tournament weeks.

Women's Player input - Brenda is working to get more women involved in 50s but finding some resistance. Not enough for a league, but Brenda will start twisting arms and recruit actively. Would like 200-foot line for women players.

Split season for summer that ends before Labor Day. Fall league just for fun at no cost. New players for Fall players need a fee of \$35 to cover P&R minimum fees per player. Ready for league coordinators to start building schedule.

Budget discussion - \$75 annual fee, and build budget from there. Costs should be close to projection until we need new ball orders for future years. Includes all practices, shirts, champion awards, as last year.

Rich Motion to approve \$75 fee Greg Second. **Passed 7-0**

If we add leagues, how does that impact the Board? Need to keep the Board an odd number.



5:10 PM New Business

Contract with P&R includes practices, thinking of asking for standing practice on Wednesdays every available week. Saturday practices may be available. Try to get several evaluation Saturday practices on the schedule.

Tournament format? League coordinators will decide, but single elimination worked ok. Can have consolation rounds if leagues want to handle it that way.

Registration – When should we open registration? Consensus was for registration opening not later than 3/1, but consider earlier if possible. Need P&R schedule to set the league schedules. Make sure that notice is clear that early registration is important and late players are on a waiting list. Target is 15 players for all leagues other than 40s. Collect money from waiting list? Not after enough registrations are received to fill up 15 players on the full number of teams planned. After the draft, players on waiting list don't pay fees and are not selected until teams have needs for that level of player. P&R wants zip codes.

Shirts – Will work to get women's fit shirts. Lots of surplus shirts from last season available to sell.

Clothing Store - Joe will work with Michelle to open a logo store. Some women's' items may be added. Need bigger sizes for men for both league shirts and store offerings.

Rules:

200-foot line only for women with 4 outfielders behind the line until ball is hit. Rover will not be required to be behind the line. Violation of line rule, hitter gets first base, and dead ball rules apply.

Extra innings – no run limit.

Net use in 40s – Keep the pitcher net in the rules.

Number of defensive players in leagues – Leave 50s, 60s and 70s at 11. 40s will have 10 defensive players.

Time limit on evening games – At 50 minutes, following inning is the open inning? No time limit changes.



www.pikespeakregionseniorsoftball.org

info@pikespeakregionseniorsoftball.org

Substitute players who are eligible Association members, but not playing on a team in that league – team impact? League coordinators and both managers must agree to any substitute players.

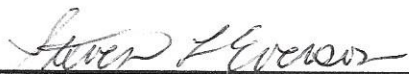
Infield fly rule – who calls? Base coaches or catchers.

Illegal High Pitches? Managers have dealt with it so far. No change.

Swap meets – List the information on the Facebook page if anyone wants to organize.

Next Board Meeting 2/16/22 at 4pm, Gary to find a meeting location.

6:10 PM Adjourn

 2/16/22

Steven L Everson, Secretary



**Board Meeting
Minutes
December 9, 2021 4:00 PM
Library21c
1175 Chapel Hills Dr
Colorado Springs, CO 80920**

Board Members Present

- ✓ Joe Ribeiro, Secretary/Treasurer (12/31/22) ✓ Greg Broeckelman (12/31/22)
✓ Tom Breck (10/21/23) ✓ Steve Everson (12/31/22)
✓ Gary Cunninghame (12/31/22) ✓ Tim Ryan (12/31/22) ✓ Richard Olson (12/31/23)

Others Present

Brenda F.
Dave H.
John K.

4:03 PM Call to Order

All Board members present

4:04 Approval of Minutes October 21, 2021

Greg: Motion to approve Tim: second **Passed 7-0**

4:05 PM Election of Officers

Commissioner – Gary: Motion to Nominated Joe R for Commissioner and Steve 2nd
Secretary: Greg nominated Steve E for Secretary and Rich 2nd
Treasurer: Steve Nominated Tom Gary: Second
By Acclamation all Officers Elected
League Coordinators – Gary: 50s, Rich: 60s, Tim: 70s

4:13 PM Commissioner's Update

Update on P&R meeting
Practice field use discussed
40s - approved by P& R for Thursday nights as a Competitive Division with no women
Camp - approved May 13-15 to be located at Cottonwood Park

4:28 Treasurer's Report

Recent and upcoming expenses – no significant change since last meeting.
Will order one pitchers' safety net for testing



4:35 League Updates

50s - Gary, nothing new

60s - Rich, no update

70s - Tim, never have odd number of teams again. Prefer one season that ends in August

Survey discussion about umps. Consensus to continue self-umpiring.

4:45 PM Old Business

40+ league -

Make it a draft league

Adhere to player ratings for upper players only

"Competitive 40+ Men's League"

Currently stick to existing rules for PPRSSA, except number of players on defense – 10 instead of 11 and pitcher net is optional

Consider a Sandlot rating night

John K is willing to help with planning

Need to recruit a League Coordinator who would also be a board member

Women's Player input -

Lacked adequate number of responses to make a survey meaningful

Prefer not to have 200' line for outfielders

Recommend keeping women's league eligibility and participation as is

If we add additional leagues, how does that impact the Board? Add the new league representative to be a board member? Need to keep the Board an odd number, so another board member could be recruited if one new league (40s) is added

Player Rating discussion draft provided

Motion to accept: Joe and 2nd by Greg **Passed 7-0**

5:55 PM New Business

Season/split discussion

Shorten summer season and add a short fall season

70s players expressed a desire for one shorter season that ends in late August

2022 Budget: biggest item is proposal for fee to increase by \$10 for a new annual fee of \$75

Greg left at 6:16

6:30 PM Adjourn

 **Secretary**