

Prescott Senior Softball Board of Directors Meeting

Monday October 10th 2022 Pioneer Park

Call To Order by Jim Fisher at 8:05 AM

Attending: Jim Fisher, Bill Bandi, Sean Peterson,
Mark Cossey, Randy Kern, Mark Adams, Janet Jones

Doug Randall (past pres)

Absent: Steve Buck, Jeff Planck, Jeff Stillman

Guest; John Hernandez, Bob Fulcher, Bob Bender

Meeting minutes from September 12th 2022 accepted and approved

Motion to accept by Jim Fisher and seconded by Sean Peterson
Approved by all.

Treasurer Bill Bandi sent board members the Treasurers report via e mail.
Still awaiting SSUSA insurance bill

No members had any questions. Motion made to accept the report made by Jim Fisher and seconded by Mark Adams , approved by all.

Janet Jones reported that the venue and date for the Banquet had been changed.
All board members were made aware of this fact prior to the meeting.
No significant increase in cost due to the change.
Janet also had flyers made and posted on the dugouts about the change.

No significant injuries outside of normal softball activities was noted.

Mark Cossey reported that he had another article coming out about the league.

Guest John Hernandez brought up a few topics to the board. The first
Is umpires not calling illegal pitches or calling them late. The second was
where the batter's box was. The board informed him that the league uses the
dimensions of the box from the SSUSA rule book. He also brought up the need to
have the first aid kits replenished. The board informed him that we have

the items in stock and just need to be informed when an item is used so it can be replaced.

Mark Adams was stepping down from sponsorship and Jeff Stillman would be taking over the position. Dan Sullivan will be stepping down from competition chair and Doug Randall would be filling that position. A voice vote was taken by the Board to confirm these new appointments since the vacancies occurred after the September election process. The new positions were filled with a unanimous vote of approval.

Doug brought up that the ASA rock ball we currently use would be going from approximately \$65 a dozen to \$105.

The competition committee will soon be reviewing the rules and procedures on the leagues home page.

The meeting was called to be adjourned at 8:47 by Jim Fisher and was seconded by Bill Bandi.