Hello GCSSA Members,

The following are the board meeting minutes for the 10/18/21 General Board Meeting: (They will also be posted on the web site)

GCSSA Board of Directors Meeting-October 18, 2021

Player's Pizza - Penn Valley

Board Members Present: Ken Johnston, James McCammon, Blake Andrews, Mike Franks, Don Wilson & Eric Dahlgren

Board Members Absent: Bob Swarthout

League Members Present: Don Heyfron, Jon Cosbie, Jim Inman, Gordon Mann, Garrett Mcinnis, George Brindley, & Bob Champagne

New Board Members Present: Bob Guilbault, Alan Conrad & Chuck Davidson

Meeting was called to order by President Ken Johnston at 6:00

Ken reviewed financials and indicated that the new board should reach out to John Stillwell at 530-470-0200 or email at stillwells85@gmail.com regarding the treasurer position.

Cash balance as of 9/30/2021 is $23,819.36 (Financial report attached).

The fee we paid Western Gateway Park was reduced by not charging for use during the post season tournament.

Introduction of new board members; Bob Guilbault, Alan Conrad, Chuck Davidson, & Jim Guzman.

Projects on the table for the next board to consider. New infield dirt, gravel for behind the dugouts, and block to cars from driving between fields.

Computer and website: James has been working with Mike & Matt Ruggiero on the web site and revie new computers.

Committee Status: Ken outlines committees and who has expressed interest to help.

Proposed Committees: Duties

Facilities Sheds, Dugouts & Bleachers/Shade/Benches.

Field Maintenance Irrigation Dirt

Sponsorship Teams Banners Billboards

Season Operations Season Prep, Tryouts, Registration, Rankings, Draft, Scheduling, Managers, Umpires, Scorekeepers & Uniforms

Special Events All Star Games, Year End Tournament Awards & Acknowledgement

IT & Data Base Management Chartered with league information management. Website, stats a and technical recommendations.

Saturday League Committee Set up and manage the Saturday league

Rules Committee TBD

Existing board will help with transition of new board.

New Board to schedule a next meeting, and will announce to membership.

Meeting adjourned at 6:25 PM

Submitted by Eric Dahlgren on behalf of Secretary Don Wilson

Thank you,

Gold Country Senior Softball Association Board of Directors