

**COLORADO SENIOR SOFTBALL ASSOCIATION**  
**DRAFT -- Board of Directors Meeting Minutes- June 16, 2022 -- DRAFT**  
**Westminster Sports Center, Westminster, CO**

1. **Meeting Call to Order:** Meeting was called to order at 10:00 AM by Commissioner Stan Harbour. Board members present: Stan Harbour, Dave Adams, Jim Mieras, Ray Childs, Jenna Biedenfeld and Daniel Garcia.  
Board members absent: Kent Gorham, Bob Schwartz

2. **Introduction of Guests:** There were no guests present.

3. **Teams in Divisions, 2<sup>nd</sup> Half-** Harbour provided a Cumulative Standings sheet for the 2022 1<sup>st</sup> half for all divisions, 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.

**Note: The alignment of the 70’s divisions was done earlier via e-mail exchanges between Harbour and Board members.**

**70’s Gold/Upper** (3 teams)- Aurora Scrap Iron, The Boys and Louisville Lightning.

**70’s Gold/Lower** (3 teams)- IDM, Greys and Hector’s.

**Note: With the make-up of the Gold Upper and Lower groups providing six teams, the teams will be scheduled versus each other with the Upper teams giving 1 run per inning played to the Lower teams as an equalizer when they play, so as much as seven runs per game if seven innings are played.**

**70’s Silver** (6 teams)- Erie Outlaws, Colorado Cougars, Greeley Dinosaurs, Varsity Inn Dirty Dogs, Agents and Boulder Older Blues

**70’s Bronze** (6 teams)- Aurora Grillers, Louisville Eagles, Castle ROCKS, Golden Oldies, Broomfield Brooms and Broomfield Renegades.

**B-1 Division** (4 teams)- Wendy’s Bombers, Colorado Home Fitness, Garretson’s Sports and Renegades.

**B-2 Division** (4 teams)- Evergreen Knights, Denver Eagles, MI Sports and \*Evergreen Mountain Men/Northern Colorado Select.

**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 1 run per inning in each inning played, so a total of seven runs in a seven inning game, to the B-2 teams as an equalizer when they play, plus the B-2 teams can use 11 defensive players.**

**C-1 Division** (8 teams)- \*Northern Colorado Select/Evergreen Mountain Men, Hector’s 50s, Broomfield Blaze, The Boys, Ace Hi, Louisville Coyotes, Dog Soldiers and Lakewood Bears.

**\*Post Meeting Note: Very soon after the meeting, information was received from Robert Duran, manager of the Northern Colorado Select (NCS) team, regarding the competitiveness of his team for the second half, and it was decided that the**

**NCS team would be placed in the B-2 Division and Evergreen Mountain Men team in the C-1 Division.**

**C-2 Division** (7 teams)- Erie Caruso Crushers, Shades of Gray, Alibi's Bar & Grill, Diamonds, Castle Rockies, Mavericks and Castle Rockers.

**D Division** (8 teams)- Lucketta Legends, 2<sup>nd</sup> Time Sports, Internationals, Broomfield Bobcats, Malley Cats, Westminster Warriors, Lakewood Eagles and Juggernauts.

**E Division** (6 teams)- Boulder Blues 50's, Westminster Silver Foxes, Lakewood Cougars, Hector's Elders, Louisville Sluggers and Malty Dogs

4. **Approval of Minutes, April 7, 2022 Board Meeting:** Harbour referred to the DRAFT Minutes of Meeting for the Board meeting held April 7<sup>th</sup> that was sent to Board members previously. Mieras motioned that the minutes be approved, seconded by Childs and approved unanimously.
5. **Treasurer's Report/Year's Finances & Estimated Budget:** Harbour stated all team fees have been paid and stated that he would update the previously supplied budget estimate. Harbour provided an update on the proposal mentioned at the last Board meeting from the Element 3 organization, the issues and problems with their agreements and recommended that this proposal not be implemented at this time. Harbour stated that there may be other options to raise funds for CSSA, i.e. donations, King-Soopers program, or others and that he would follow-up on these options.
6. **Review 1st Half 70's & B-E standings- designate division winners and revise divisions:** Harbour provided standings for the 70's and B-E Divisions for games played through June 15th. As there has been some postponements of games, and that there are make-ups planned, the final decision on winners of some of the divisions will be done once make-up results are received. Harbour will communicate with Board members via e-mail and decide on the winners.
7. **Updates and Issues:**
  - **Tournament Plan/Discussion-** Harbour gave an update on the tournament plans for the 70's and the B-E Divisions. Broomfield has offered their facilities for the 70's tournament under the same costs as in 2021, i.e. CSSA will pay to have the fields lined, but no field rental charges, etc. However, they have advised that for 2023, they would plan to charge for field rental and other miscellaneous charges. All agreed to have the 70's tournament at Broomfield in 2022, and it will be decided about 2023 later.

The 70's tournament is scheduled for Monday, August 22nd and Wednesday, August 24th, at Broomfield Community Park, 280 Spader Way, Broomfield. The B-E Divisions tournament is scheduled for August 29, 30 & 31 and September 1 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 18<sup>th</sup>/19th, as the 70s tournament starts on Aug. 22 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.

- **Incident- Ejection/Suspension of William Heddon-** Harbour mentioned the recent ejection of Heddon from a 70's game, his behavior as a result of the ejection and the decision by the Board to suspend him for two double-headers (four games total)- one for his next scheduled 50's team's games and one for his next scheduled 70's team's games. No further action is required for this incident.
- **Vacant Board Position- Rec Center Rep:** Harbour advised that Jenna Biedenfeld was moving away and therefore was resigning her position as a CSSA Board member. Harbour thanked her for her efforts as a Board member and wished her well in her new venture in Minneapolis. Harbour will provide information and a recommendation to the Board for this vacancy in the next couple of weeks.
- **CSSA Jacket Order-** Harbour advised that the usual CSSA jacket order has been interrupted due to our supplier having difficulties getting deliveries of some of the jacket sizes (L's & XL's). Harbour will work with the supplier and those who ordered the jackets to resolve the problems.

**8. Assign June/July/August timeline duties (any not covered above):** Harbour stated 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:**

- A discussion was held regarding the problems associated with postponed and cancelled games, the resulting make-ups needed, conflicts and difficulties with scheduling make-up dates, etc. Many complicating factors were raised and discussed. Mieras suggested that maybe some kind of time limit should be required to push teams to do make-ups. More work is needed to improve this situation.

**11. Next Meeting:** Harbour stated that the next Board meeting should be soon after the end of the regular scheduled games on August 17<sup>th</sup>. The 70's tournament groups will be handled via e-mail immediately after the last 70's games on August 15<sup>th</sup>.

**12. Adjournment:** Mieras motioned that the meeting be adjourned, seconded by Childs. Meeting adjourned at 11:20 AM.

Minutes recorded by Stan Harbour; 6-16-22.

Minutes to be approved at the next CSSA Board meeting in August.