

Clean and Sober Softball Association

All Members Meeting

November 14, 2021

All notes taken by Secretary Kim Corona

BOD In Attendance: Aaron Rotherick Vice Director, Jason Kingsbury Treasurer, Kim Petittclerc Public Information, Kim Corona Secretary, James Smith Rules & Ethics

AGENDA

1. Roll Call – everyone introduced themselves

OLD BUSINESS/NEW BUSINESS

2. **Director** Kim announced director stepped down due to personal reasons
3. **Financial Review– Jason** – What do people want to see, the financials stay pretty consistent and at any time anyone can look at the financials. We used to print them up and nobody look at them. We throw most of them away.
Anytime you would like to look at them please reach out to
CSSAtreasurer2017@gmail.com

4. Tentative Tournament Dates – Applications for fields has been done for all the fields.

- a. Let it Go (Delta Park) TBD Rick has put in the application, most likely Delta over hood view or we could use brush prairie.
- b. Prairie Dog (Tri Cities) 5/28 & 5/29
- c. 12 Steps to Home (Brush Prarie) 6.18 & 6.19
- d. Independence (Kasch)7/2 & 7/3
- e. Not Forgotten (Bremerton)7/9 & 7/10
- f. OPEN 7/16 & 7/17
- g. Twisted (Stephen J Underwood, Sea Tac Park) 7/23 & 7/24
- h. Fellowship **Possibly Ferndale 7/30 & 7/31
- i. SOS (Enumclaw) 8/6 & 8/7
- j. Surrender (Kasch)8/13 & 8/14
- k. Last Call (Russell Rd (Hogan & Gig Harbor -Semel Park)8/20 & 8/21
- l. NW Championships 9/3 & 9/4

We have nothing in writing – thought of USSSA if they we able to figure out a set of fields on the West side would there be interest instead of the Eastside. Hopefully we will have more information, by the council meeting.

5. Banquet Announcement–Tukwila Community Center 9/17/22

- a. Free, it will seat 200 People
- b. Banquet committee 2 people from each division

c. These names will be due from each division by the spring council meeting

6. Trophy new for NW championships – for + teams

a. Planning on getting new NW Championship trophies for E+ & REC+

Traveling trophy was being split ½ yr ½ year E and E+

7. **USSSA Contract-** We are up for renewal, and we are in negotiations with USSSA and are looking to get USSSA to cover our insurance in all fields not just the ones that are covered by USSSA. Central, East, & South sound are not covered by USSSA if we go through all of our fields and add up the extra of insurance it will cost us about \$6K out of CSSA's pocket.

Staffing is increasing for umpires because Unemployment has been pulled and also USSSA will pay all of your umpire fees if you would like to become an umpire.

Insurance -Divisions not covered on USSSA insurance and CSSA does not charge the divisions.

USSSA offer Team insurance or 200-300, which comes out to about 25 a person, teams should look into this as it covers practices, playing etc. \$500.00 deductible and it will cover the extra, team insurance is a great thing to have, They are working on a video to show all the teams about the insurance.

\$36.00 per game per umpire we pay USSSA and USSSA pays them whatever they want.

8. Open Positions

A. Director (1 Year Position)

Kim Petitclerc

Nomination By Kim Corona

2nd Neda

B. Vice Director (2 Year Position)

Aaron Rotherick

Nomination Mikey Young

2nd Kim Petitclerc

C. Secretary (2 Year Position)

Kim Corona

Nominated Jason K

2nd Kim Petitclerc

D. Rules & Ethics Director (2 Year Position)

Tomas Ramirez

Nomination -James Smith

2nd Kim Corona

9. MOTIONS – SEE ATTACHMENTS FOR DETAILS

#1- Kim P/Kim C Female can hit either male or female ball

#2- Kim P/Jason K Director 2 years not a 4 year term (same rotation as the other positions in the BOD)

#3- Kim P/Jason K Game day rules from 70 minutes to 65 minutes.

#4-Kim P/Jason K -CSSA tournament eligibility rule or hardship rule. Take the subjectiveness out of the eligibility rule, the coach gets to decide on the hardship.

10.OPEN DISCUSSION – Weekend in between last call and NW Championships/or Possibly at the Tukwila community center.

Allstar weekend – every division has their own all-star team 1 person from every team in the division

Saturday like a field day – Base race, long ball HR derby, Pie in the face for

Donations from different sales etc.

Tomas is taking any and all and will accept any help from people who will help.



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 1

PRESENTED BY: Kim Petittlerc

SECONDED BY: Kim Corona DATE: 11/14/21

Make sure you say: EXAMPLES:

- 1. **Who** is to do something
- 2. **What** they are to do

If needed, also tell: I move that the CSSA hold an annual

- 3. **How** they are to do it
- 4. **When** it is to be done

- 5. **Why** they are to do it

I MOVE THAT: Add to the game day rules:

A female may make the choice to hit a male ball. The choice must be made at her first at bat
and she must hit the male ball for the entire game.

INTENT:

It came up this summer (2021) that nowhere in the rules did it allow for a female to hit a male ball.

Many women in the CSSA want this choice. This will make it possible for them to have that choice.

Motion: Passed _____ Failed _____
In Favor _____ Against _____ Abstaining _____



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Motion Form

No: #2

PRESENTED BY: Kim Petitioner

SECONDED BY: Jason K

DATE: 11/14/21

Make sure you say: EXAMPLES:

- 1. **Who** is to do something
- 2. **What** they are to do
- If needed, also tell: I move that the CSSA hold an annual
- 3. **How** they are to do it
- 4. **When** it is to be done
- 5. **Why** they are to do it

I MOVE THAT: The Executive Director Term of Office in the CSSA Code be changed to:

"The Executive Director shall serve a term of two years and is eligible for re-nomination at any time.

There are no limits to number of terms a Board Member can serve."

INTENT:

To align the Executive Director term with the rest of the BOD. To make it easier to fill the position and to complete the term.

That is the exact same wording as all the other board of director positions in the code. This puts them back on the same rotation as the public info and treasurer.

Motion: Passed _____ Failed _____
In Favor _____ Against _____ Abstaining _____



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Redmond, WA 98073-2724

Motion Form

No: #24

PRESENTED BY: Kim Petitclerc

SECONDED BY: Jason K

DATE: 11/14/21

Make sure you say: EXAMPLES:

1. **Who** is to do something

2. **What** they are to do

If needed, also tell: I move that the CSSA hold an annual

3. **How** they are to do it

4. **When** it is to be done

5. **Why** they are to do it

I MOVE THAT: The CSSA Tournament Eligibility Hardship rule in the CSSA Code be changed:

5) C) I) (2) (b) Teams are allowed to receive ONE Permanent Exemption. Permanent Exemptions are counted against the three tournament roster exemptions.

5) C) I) (3) (a) Any team can apply for ONE tournament eligibility hardship for ANY reason for a player that is not able to participate in the required 40% of league games.

For reference this is what they say now.

(b) Teams are allowed to receive ONE Permanent Exemption per gender. Permanent Exemptions are counted against the three tournament roster exemptions

(a) A player with a valid enough reason to have not participated in the required 40% of league games must submit a tournament eligibility hardship to be reviewed by the Eligibility Committee. The Eligibility Committee must accept or deny the tournament eligibility hardship

INTENT:

To take the subjectiveness out of the decision of what is a "valid enough reason" - this will leave the decision making up to the team.

Motion: Passed Failed
In Favor Against Abstaining