

**Clean and Sober Softball Association  
All Members Meeting  
October 26, 2019  
All notes taken by Secretary Kim Corona**

**AGENDA**

1. Roll Call – everyone introduced themselves
2. Robert's Rules of Order in Effect – CD

**OLD BUSINESS/NEW BUSINESS**

**3. FINANCIAL OVERVIEW – Jason**

He has P&L statements and has a Backend spreadsheet of every tournament this year and all detail, etc. If anyone wants copies please let Jason know, [CssaTreasurer2017@gmail.com](mailto:CssaTreasurer2017@gmail.com) Jason explained that this is what the treasurer does and this is how easy it is.

Work in progress, continue down this path so that some other volunteer will be able to take over and not have to be an accountant to take over the treasurer job.

Help yourself to see the financials.

Damien asked about paypal fees is there more that what we pay for tournaments as a team.

**4. BALLS -**

A. 2020 CSSA STAMPED BALLS ONLY IN ALL DIVISIONS – will come factory stamped must use only factory stamped balls

B. COST \$45 A DOZEN – pretty much the same as this year

**5. BANQUET DISCUSSION – We moved to this side (west)so all teams can be part of. We have many people saying they want it back over there (East side) please take this back to your divisions to put it to a vote. If no one votes the BOD will make the decision.**

Pros and cons: banquet on the Eastside or on the Westside:  
costs a lot of money on the east side, for people out of pocket.

Westside It is more centrally located for all members on the west side.  
Including Oregon.

**Where is the money tacked onto, 50-60\$\$ per person we subsidize for everyone to come?**

**If you rent Pasco you have to use their catering, menu etc. we ran out of food. Cost of the banquet is excessive.**

**West side: lots of food great choices, more prizes**

**Eastside: How much burden does it put on the board, (too much) we will put a committee together to do it on the Eastside.**

**You can't have it all, we can't do a meeting at the fields and a banquet at the NW championships we do not have enough time.**

**Brent – What is the major burden participation we just want to make people happy.**

## **6. OPEN POSITIONS / NOMINATIONS**

### **A. VICE- DIRECTOR (2 YEAR POSITION)**

**Kim S nominate, 2<sup>nd</sup> Kim C- Chelsea Vantol**

### **B. SECRETARY (2 YEAR POSITION)**

**Damien nominated 2<sup>nd</sup> David 2<sup>nd</sup> -Kim Corona**

### **C. RULES AND ETHICS DIRECTOR (2 YEAR POSITION)**

**Jim Nominated 2<sup>nd</sup> Jeremy - Renee Boyd**

**Chelsea Nominated 2<sup>nd</sup> Kim C - James Smith**

**Trophy new for NW championships – for + teams**

**Do we need to make a new trophy?**

**Depends on how many teams for plus teams etc.**

**BOD to investigate it**

## **7. MOTIONS – See attached scans for 8 motions**

- 1. Berths – berths need to count for something.**
- 2. Berth award dropped.**
- 3. Remove overplay rule:**
- 4. Amend the E & E+ homerun rule.**

5. Highest classification C+ instead of capping at C
6. Change spot rule for C teams when playing D teams
7. Classification change 1 person above your level including +
8. Pitchers masks
9. Amend Rec rule only allow 1 upper player pick up
  
12. Remove gender from the overplay rule

## **8. OPEN DISCUSSION**

### **Discussion topics**

**1 Umpires are rated? Stroh said this in the beginning he would like to know where that is? We were promised good umpires and we feel they are not the best and don't have a rating, CD will look into this.**

**CD has a meeting at the end of the month with Stroh and will discuss these issues.**

**2 bump rules before NW Championship, does this also effect bumping down. At the classification meeting the they discussed amongst the representatives. They chose not to bump up. This motion didn't get voted in. Classification votes on these decisions.**

**3. upper player transferred to a rec team and ended up with a rec tag and is an upper player with a rec tag, the person is still playing on a rec team  
Conversation of how to do all of the player rating.**

**4. why are the league directors not involved with the BOD decisions when the BOD makes decisions on changes. What discussion is involved with the BOD**

**Brent they are separate entities, BOD is elected to run the association and they make the decisions based on the best decision for the association**

**Directors are for the divisions and are over the divisions**

**Kurt – we can't even get directors to show up to these meeting how do we get them to decide.**

**5. Tournaments and sign ups – mass influx have we looked at or changed it? We try and set May 1<sup>st</sup> as opening day we crashed many times this year and we are not sure how to make it better. As a director everyone raced and who had the money that couldn't sign up for tournaments We had some of the tournaments fill up and these were the new teams that couldn't sign up. We didn't have a long wait list this year we had very few on the wait list. If our priority list is 4<sup>th</sup> on the list and another team could put it as first it would bump a team out and then they would be first.**

**How many spots were we full and teams pull out and you can fill with a wait list, sometimes the teams make other plans and also can't fill a spot. Clean machines wait list for Gig and they ended up getting in so don't ever give up.**

**Button that says full tourney, you can still put in a deposit, can we put a full button change the verbiage on the tournament page.**

**Melissa new team couldn't afford o travel and she communicated and got into every tournament they wanted to because she communicated well.**

**6. Coaches and director notice of classification changes – Brent must give all classifications changes to coaches and directors of divisions.**

**7. RR & Gig 1 5GG and 1 4GG same price based on price of fields and shirts, travel & Local.**

**8. Updated teams on the website not FB, that are going to tournaments. Coaches should know after Memorial Day and then post close to tournament. We are going to talk about our updated website next meeting this should be able to be posted on the website.**



PO Box 2724  
Redmond, WA 98073-2724

### Motion Form

No: 1  
PRESENTED BY: Jeremy Warren SECONDED BY: Renee B DATE: 10/26/19

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 make having a  
birth a requirement for the  
Northwest Championship.

Note: still allow invites to teams  
that competed in 5 or more tournaments  
and ~~to~~ did not get a birth

#### INTENT:

To give the birth a purpose other  
than allowing a team to do 1 less  
tournament.

So that the birth isn't dumb.

Motion: Passed  Failed   
In Favor  Against  Abstaining



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**Motion Form**

Mo: 2  
PRESENTED BY: Jeremy Warren SECONDED BY: Renee B DATE: 10/26/19

Make sure you say: EXAMPLES:

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

MOVE THAT: the CSSA drop the birth  
awards. ~~bill~~

Why: because they are dumb

INTENT:

to not be dumb

Motion: Passed  Failed   
Favor  Against  Abstaining



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### Motion Form

No: 3  
PRESENTED BY: Jeremy Warren SECONDED BY: Renee B DATE: 10/26/19

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 remove the overplay rule.

Why: to get more in-line with USSA,  
to prevent discrimination, because  
it's not an overplay if a strong  
outfielder takes a play away from  
a male outfielder.

For safety in the case of an inexperienced player.

It is rarely called correctly or it is missed!

INTENT:

To prevent the arguing and the yelling  
and the ~~grit~~ resentments

To empower players to call for the ball.

Motion: Passed  Failed   
In Favor  Against  Abstaining



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**Motion Form**

No: 4  
PRESENTED BY: David Silima SECONDED BY: Katie Silima DATE: 10/26/19

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: We ammend the Home Run Rule for the E/Et Division in both League AND Tournament Play

FROM: 1 and progressive, with fence clearing home runs hit out of turn resulting in dead ball singles;

TO: 2 and progressive, with fence clearing home runs hit out of turn resulting in dead ball outs.

**INTENT:**

To give the E/Et teams more home runs, while also speeding up the games to try and get a full 7 innings, and help the tournaments stay on schedule.

Motion: Passed  Failed   
In Favor  Against  Abstaining

○ No. 5

Presented by: Kim S. 2nd: Jason K.

I move that the highest classification in CSSA be C+ ○

○ Intent: Give classification committee the ability to classify the upper teams the same way they do the lower teams.

NO: 6

Date: 10/26/19

Presented by: James Smith Seconded: Joanna Beck

I move that C teams spot D+ teams 4 runs, and D teams 8 runs.

Intent: with C teams falling into D and D+ brackets often, 2-4 runs is not enough of an Equalizer to let the D and D+ teams against them.

NO: 7

Date: 10/26/19

Presented by: James Smith      Secorded: D. Lee Ferguson

I move that All Classifications get one upper pickup and 2 pickups of the same Classification or lower as the team picking them up. + tags are considered upper pickups to non + teams.

Example: E can pickup one E+, D, D+, or C and 2 at E or lower.

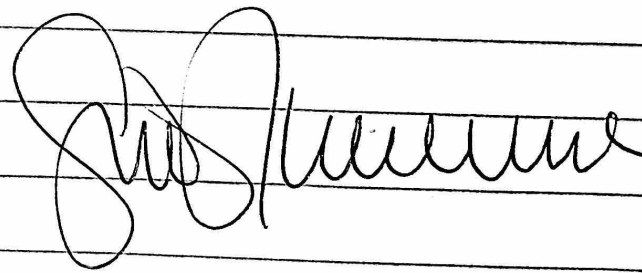
○ #8

10/26

ALL PITCHERS WEAR  
MASKS

BROUGHT BY ERIC

2ND by JASON

○  


No. #9

Presented by: Chelsea

10/26/19

Seconded by: KIMC

#23

Motion: Amend Pick up rule ~~from~~ so

~~Motion: Change~~ the REC teams are  
~~allowed to~~ allowed only 1 upper pickup  
(Not 2 'E' players).

Intent: The REC division is <sup>or of</sup> the largest  
division now, there is <sup>enough</sup> players to pickup.  
To make it the same as all other  
divisions.

#12

Jeremy Warren 10/26/19

Motion to remove gender  
from the overplay rule

Intend equality

Zam

~~Jason~~ K