

1. Introduction and Roll Call
  - a. 23 present and need 16 "yes" to pass a motion
2. Roberts Rules of Order in Affect
  - a. Please do not interrupt
3. 2017 BOD positions
  - a. Executive Director Chris Davidson running unopposed **PASSED**
    - i. 21 For
    - ii. 1 Against
    - iii. 1 Abstain
  - b. Treasurer Jason Kingsbury running unopposed **PASSED**
    - i. 22 For
    - ii. 1 Against
    - iii. 0 Abstain
  - c. Public Information Kim Scott running unopposed **PASSED**
    - i. 23 For
    - ii. 0 Against
    - iii. 0 Abstain
4. Motions
  - a. #1 We put a committee together to make a useable classification policy that then can be added to the by-laws to be used to classify teams in a clear and pointed way. The committee should be made up of one person from each division and convene in January to bring forth a policy at the February meeting that can be voted on in March  
Since this is just for classifications I call that if its brought forward and passes it will be enacted for 2017
    - i. 13 For **FAILED**
    - ii. 10 Against
    - iii. 0 Abstain
  - b. #2 We either eliminate all plus(+) tags or add them to the by-laws and furthermore we eliminate the Rec plus(+) tag all together
    - i. Motion to table
      1. PASSED
    - ii. The motion presented includes multiple options and is not clearly directed
  - c. #3 The CSSA follow the NSA run rule (20 after 3, 15 after 4 and 10 after 5 in all games) if home team is being run ruled then flip flop will take effect. **PASSED**
    - i. 17 For
    - ii. 6 Against
    - iii. 0 Abstain
  - d. #4 We change the homerun rule from one (1) for E / Rec to two (2) and progressive; from two (2) for D & C and to four (4) and progressive. If there are two (2) or more levels of play difference, play to lower homerun rule i.e.: C playing E or D playing Rec. This will also have a dead ball out for homeruns that exceed the limit **FAILED**
    - i. 12 For
    - ii. 10 Against
    - iii. 1 Abstain
  - e. #5 We put in the By-Laws and Code that the TRSL division gets six (6) council votes per their 32 team division and one vote for the Director/Commissioner **FAILED**
    - i. 10 For
    - ii. 12 Against
    - iii. 1 Abstain

5. New Business

- a. Add in the PACNA Oregon tournament at Hoodview as a CSSA tournament qualifying event
  - i. 95% of the group present thought this was a good idea
- b. Should we try Wenatchee again as a CSSA tournament qualifying event
  - i. Majority of the group present thought this was a good idea
  - ii. This should be an additional event and not displace our regular scheduled tournaments
- c. Coaches Workshop in January
  - i. Country create a FB event
  - ii. January 29<sup>th</sup>, 2017 is the weekend before Superbowl
- d. 1<sup>st</sup> Aid kits – we need more
  - i. Suggested CSSA purchase each team a kit
  - ii. Majority of the group present thought this was a bad idea
  - iii. We should have one at each field
  - iv. Todd East mentioned Jason new Treasurer carries around an AED to the tournaments
  - v. The trailer has a 1<sup>st</sup> Aid kit inside and needs to be restocked
  - vi. CD will look into 1<sup>st</sup> Aid kit supplies

6. Closed in the usual manner at 1:30 pm