

1. Introduction
2. Votes Present: North 3; East 3; West 2; South 2 ; Central 3; Cascade 3; TSRL 3; BOD 3
 - a. Need 15 votes to pass w/ simple majority
3. Roberts Rules of Order in Affect
 - a. Went around the room and did personal introductions: CD ED; Kim S PI; Jason Treasurer; Country; Woody Attitudes; Joe Courage; Todd Fracas, Biff; Rene Cascade Bootleggers; Jerry Cascade Spoilers; Lee VD South; Tony R&E South; Chris W West; Shawn West; Dolen TSRL Treasurer; Todd Vigilance; Carl Commissioner TSRL; Damian Central; Kim C Council for Central; Chelsea Coach NOS South; JD North , Devon North; Cailyn North; Brent L Observing (not voting)
4. Increase cost of tournaments or lower GG 4gg = \$315 5gg = \$375 vs. 3gg & 4 gg
 - a. Raise Price: 15 for
 - b. Lower game guarantee: 4
 - c. Abstain: 0
 - i. Someone did not vote
5. USSSA or NSA
 - a. USSSA: 20 For
 - b. NSA: 2 For
6. Yakima Tournament moved to July 28th & 29th
7. Coaches workshop moved to Feb. 17th, 2018
8. BOD Positions
9. VD
 - a. Chelsea Vantrol (couldn't vote)
 - i. For 20
 - ii. Against 1
10. R&E
 - a. James Smith
 - i. For 21
 - ii. Against 1
11. Secretary (couldn't vote)
 - a. Kim Corona
 - i. For 21
 - ii. Against 0
12. 3rd South person arrived to vote >> 16 FOR votes is majority pass
13. Classification Chair
 - a. Bob L: 10
 - b. Jamie (removed his name from the list)
 - c. **Don A: 12**
14. Motion #1 by CD 2nd by Kim: Move all plus tags be removed from all classifications. If the plus+ tags are removed then the plus(+) tagged teams play to the upper level
 - a. We can't change the motion midstream such as the plus (+) teams stay in their standard level of play
 - b. For: 7
 - c. Against: 16
 - i. **FAILED**
15. Motion #2 by CD 2nd by Kim: The ejected player rule be revised to be if the player is ejected before the 5th inning then the player is ejected the rest of the game only. If ejected after the 5th inning then the player is ejected for the remainder of the game play the next game
 - a. For: 8
 - b. Against: 14

- c. Abstain: 1
 - i. **FAILED**
- 16. Motion #3 by Country 2nd CD: Teams returning the following season with 6 or more returning players on their roster must remain the classifications they were at NW championships through the 1st tournament (Memorial weekend) of the new season; with the exception of teams that won NW Championships move up one level of play.
 - a. For: 19
 - b. Against: 2
 - c. Abstain: 1
 - i. **PASSED**
- 17. Motion #4 by Country 2nd CD: All tournaments sanctioned by the sanctioning association and awarding berths must be managed financially through the association
 - a. For: 20
 - b. Against: 1
 - c. Abstain: 0
 - i. **PASSED**
- 18. Motion #5 by Don A 2nd Brady Scott: BOD allow more teams into local tournaments and eliminate teams on Saturday.
 - a. For: 5
 - b. Against: 16
 - c. Abstain: 0
 - i. **FAILED**
- 19. Motion #6 Tony Dayton 2nd by Lee: Change the eligibility requirements to allow VA substance treatment programs as the eligibility requirements for the 2018 season.
 - a. Discussion: the form needs to be updated to substance abuse recovery program
 - b. Tony is ok w/ removing motion. The Council is ok with not voting and the BOD updates the form to include substance abuse recovery program
- 20. Motion #7 Kim C 2nd JD Crothers: If a representative or alternate of the divisional classification committee does not attend the classification meeting, they forfeit the vote for their division.
 - a. For: 21
 - b. Against: 1
 - c. Abstain: 0
 - i. **PASSED**
- 21. Motion #8 by Kim C 2nd JD Crothers: Last Call tournament (final tournament prior to NW Championships) be run like all other CSSA tournaments instead of Gold, Silver & Bronze level of play.
 - a. For: 18
 - b. Against: 4
 - c. Abstain: 1
 - i. **PASSED**
- 22. Motion #9 by Joe B 2nd Todd H: Classification committee provide in writing explanation & justification for moving a team up to the division director and coach.
 - a. For: 20
 - b. Against: 3
 - c. Abstain: 0
 - i. **PASSED**
- 23. Open Discussion
- 24. Closed in the usual manner at 2PM