

Clean and Sober Softball Association

All Members Meeting

11/17/2018 All notes taken by Secretary Kim Corona

AGENDA 1:01 Start Time

1. Roll Call – See attached sign in sheet
2. Roberts Rules of Order in Effect

OLD/NEW BUSINESS OVERVIEW

3. Financial Overview – Jason see attached in file
Brent brought up that we are making money and we can not keep doing that or we will lose our status. He wants us to stay on our focus
Banquet how many 325, NW Champions 18, 000. In depth discussion about financial why we need to keep a prudent reserve. We have lost money on 2 tournaments w need to stay the same
4. CSSA/USSSA (Year in Review Discussion)
 - A. Association Transition – from NSA to CSSA went pretty well, for the most part.
Joe B, there were 2 times that they did not have umpires(East) this happened on the busiest weekends of the USSSA. Shouldn't they have to pay for our time and rental fee for umpires when they don't show up. Take it up with the parks and rec department to get money back. If we have a united front if USSSA is giving CSSA a certain rate it should be the same way for league
Damien A -form central – we had a positive experience in central, the 1st few weeks were training but it got really smooth
 - B. Umpires – Mike S-we are a complicated association to umpire, we should look at this as learning year, I think the transition went very very well
Kim I – why did we switch, I've played USSA for 10 years and CSSA for 5 years and I think its pretty cool that they adopted our rules and didn't have to go with them, I think from what I saw it went well
 - C. Rules – add any rules that aren't in writing so that they are included in the game day rules
 - D. Contract(additional 1-2 Years) Coaches meeting this is the year that we can extend the contract or 1-2 years If we sign up now we will stay the same for 5 years. If we don't the umpire costs can increase
Todd – if we say no now can we sent it next year NO, after 3 years we will have prices increase
Brent – our options are 1 or 2 years we can make it a 4 or 5 years. Jim is our registration going up, may increase to \$30.
5. Balls
 - A. 2019 CSSA Stamped Balls (100% by independence day tournament)

Everyone was complaining about the wrong balls being thrown in, red dot, in an attempt to make all then balls the same we will be going to CSSA stamped balls.

We are trying to get a stamp so that if you have balls from last year that are brand new , we will stamp them for you. Chelsee is the official ball stamper

B. Cost \$45.00 a Dozen

6. Banquet Discussion Did you like the banquet

Mitch yes I liked it we can work on ways to get more involvement

Damien – I really agreed with the banquet it was really nice and I really enjoyed it. We can keep making it cheaper its seem 10K is still really expensive

Kirk – What would be the thought to have it between Gig Harbor and NW Championships

There are so many mens tournaments and womens tournaments

Jim, but to have Oregon the same date as our banquet was pretty negative, Carl stepped up and said that it was Carl's fault.

Kim Scheduling – maybe do it on the same day as a clean and sober tournament

Shelly-Was there other people that don't show up than normal

Damien – maybe people can think of others

Jennifer -Can we do a survey monkey or something that people can do the survey

Damien – can we do some type of an award presentation to the winners

7. Open Positions/Nominations

A. Executive Director(2 Years) CD by Joe, 2nd by Kim C

B. Treasurer (2 Years) Kim(s) Nominate Jason 2nd

C. Public Information (2 Years) Joe Nominated Joe, Chelsee 2nd (what is public info what do they do Executive Director's google)

D. Classification Chair (2 years BOD Appointed) Send an Email to one of the board members if you are interested.

Brian I would like to see a D tag or better and have multiple years.

CD I think the classification reps did a great job they were attentive and watched other teams.

8. Motions See Attached 1-33

9. Open Discussion

**Clean and Sober Softball
2018 Balance Sheet**

<u>Cash</u>		
Checking	\$ 25,474	
Paypal	626	
Petty Cash	300	
Total Cash	\$ 26,400	
Softballs(13 dozen)		520
2007 Wells Cargo Trailer	3,886	
Accumulated Depreciation	(3,886)	
		-
Total Assets		\$ 26,920
Liabilities & Equity		
B&O Tax Payable		-
Retained Earnings		20,062
Current Year Net Income(loss)		6,858
Total Liabilities and Equity		\$ 26,920

**Clean and Sober Softball
2018 Profit & Loss Statement**

Division Sanction fees & Insurance	\$ 4,291	
NSA - Sanction fees & Insurance costs	(3,950)	
		\$ 341
Division Softballs	10,168	
Softball costs	(10,862)	
		(694)
Apparel Sales	3,449	
Apparel Purchases	(1,573)	
		1,876
G&A Expenses (Cell phone, website, licensing, software)		(3,465)
Net Overhead		\$ (1,942)
Banquet costs		(10,075)
Net Tournament Income(see attached)		18,875
Net		6,858

2018 Actuals													
Tournament	Total	Prairie Dog	12 Steps to		Let it Go	Not Forgotten	Fellowship	Twisted	SOS	Surrender	Gig Harbor	Russel Road	NW
# of Teams	346	61	Home	Independence	18	20	13	18	18	25	15	24	Championship
# of Games	1033	220	25	47	42	56	33	48	48	66	48	64	203
Fees	119,706	22,875	7,875	14,805	5,670	6,300	4,095	5,670	5,670	7,875	6,621	9,000	23,250
Fields	(30,978)	(5,665)	(4,625)	(4,421)	(480)	(1,515)	(450)	(1,800)	(800)	(1,684)	(1,725)	(1,901)	(5,913)
Umpires	(42,799)	(9,520)	(2,833)	(4,896)	(1,830)	(2,070)	(1,652)	(1,872)	(1,949)	(2,583)	(1,692)	(2,538)	(9,364)
Trophies & Shirts	(17,879)	(2,041)	(1,103)	(1,186)	(889)	(746)	(889)	(889)	(889)	(889)	(1,737)	(3,065)	(3,554)
PayPal fees	(281)	(4)	(220)	(3)	(7)	(7)	4	(12)	3	(21)	(3)	(9)	(2)
B&O Tax	(1,672)	(85)	(132)	(247)	(95)	(105)	(68)	(96)	(95)	(131)	(87)	(150)	(381)
Field Insurance	\$ -	-	-	-	-	-	-	-	-	-	-	-	-
Softballs	(6,888)	(1,680)	(496)	(877)	(305)	(343)	(229)	(305)	(305)	(356)	(267)	(534)	(1,190)
Printing	(335)	-	-	(38)	(30)	(21)	(17)	(17)	-	(15)	(13)	(17)	(167)
Income(loss)	18,875	3,880	(1,534)	3,137	2,034	1,493	793	679	1,634	2,196	1,097	786	2,679
	\$ -	-	-	-	-	-	-	-	-	-	-	-	-

2017 Actuals													
Tournament	Total	Prairie Dog	Independence	Let it Go (Cancelled)	Not Forgotten	Fellowship (Cancelled)	Twisted	SOS	Surrender	Gig Harbor	Russel Road	State	
# of Teams	272	56	32	-	17	8	18	23	25	16	24	53	
# of Games	849	198	94	-	53	-	55	68	74	52	69	186	
Fees	\$ 89,050.00	\$ 19,600.00	\$ 9,600.00	\$ -	\$ 5,100.00	\$ 2,400.00	\$ 5,400.00	\$ 6,900.00	\$ 7,500.00	\$ 5,600.00	\$ 8,400.00	\$ 18,550.00	
Fields	\$ (22,848.65)	\$ (5,300.50)	\$ (1,930.00)	\$ -	\$ (1,486.00)	\$ (246.00)	\$ (1,250.00)	\$ (1,976.00)	\$ (2,130.00)	\$ (1,362.50)	\$ (1,876.00)	\$ (5,291.65)	
Umpires	\$ (32,474.00)	\$ (8,345.00)	\$ (3,075.00)	\$ -	\$ (1,828.00)	\$ (1,150.00)	\$ (1,860.00)	\$ (2,253.00)	\$ (2,430.00)	\$ (1,825.00)	\$ (2,286.00)	\$ (7,422.00)	
Trophies & Shirts	\$ (14,225.47)	\$ (1,037.48)	\$ (860.68)	\$ -	\$ (635.95)	\$ (1,382.03)	\$ (723.90)	\$ (1,158.16)	\$ (744.23)	\$ (1,697.24)	\$ (3,689.30)	\$ (2,296.50)	
PayPal fees	\$ 6.72	\$ (13.44)	\$ (8.39)	\$ -	\$ 18.90	\$ (2.00)	\$ (10.49)	\$ (62.68)	\$ (17.01)	\$ 0.27	\$ 118.57	\$ (17.01)	
B&O Tax	\$ (1,153.36)	\$ (452.36)	\$ -	\$ -	\$ -	\$ -	\$ (81.00)	\$ (103.00)	\$ (113.00)	\$ -	\$ (126.00)	\$ (278.00)	
Field Insurance	\$ (480.00)	\$ (60.00)	\$ (60.00)	\$ -	\$ (60.00)	\$ -	\$ (60.00)	\$ (60.00)	\$ (60.00)	\$ (60.00)	\$ (60.00)	\$ -	
Softballs	\$ (5,031.95)	\$ (1,159.65)	\$ (644.25)	\$ -	\$ (421.00)	\$ (214.75)	\$ (262.60)	\$ (467.00)	\$ (316.50)	\$ (343.60)	\$ (473.00)	\$ (729.60)	
Printing	\$ (18.48)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (18.48)	
Banquet room & Slide Show	-	-	-	-	-	-	-	-	-	-	-	-	
Income(loss)	\$ 12,824.81	\$ 3,231.57	\$ -	\$ 3,021.68	\$ -	\$ 687.95	\$ (594.78)	\$ 1,152.01	\$ 820.16	\$ 1,689.26	\$ 311.93	\$ 8.27	\$ 2,496.76

	Total	Praire Dog	12 Steps to Home	Independence	Let It Go	Not Forgotten	Fellowship	Twisted	SOS	Surrender	Gig Harbor	Russel Road	NW Championship
# of Teams - 2013	222	48	-	18	16	14	-	11	19	7	12	22	36
# of Teams - 2014	181	38	-	10	-	15	-	13	10	10	12	20	34
# of Teams - 2015	203	42	-	20	-	15	-	18	23	12	13	22	38
# of Teams - 2016	235	49	-	30	-	17	-	18	23	21	12	21	44
# of Teams - 2017	272	56	-	32	-	17	-	18	23	25	16	24	53
# of Teams - 2018	346	61	25	47	18	20	13	18	18	25	15	24	62
# of Games -2013	701	153	-	45	48	39	-	35	55	33	39	76	123
# of Games -2014	566	133	-	29	-	42	-	38	28	28	39	65	113
# of Games - 2015	631	146	-	52	-	41	-	50	81	32	42	60	127
# of Games - 2016	711	153	-	93	-	46	-	50	62	56	38	58	155
# of Games - 2017	849	198	-	94	-	53	-	55	68	74	52	69	186
# of Games - 2018	1,033	220	68	137	42	56	33	48	48	66	48	64	203
Income(loss) - 2013	5,533	3,624	-	510	898	358	-	(222)	1,920	(119)	(542)	740	(2,300)
Income(loss) - 2014	1,618	1,080	-	272	-	471	(150)	(118)	99	260	(412)	(1,071)	(256)
Income(loss) - 2015	8,255	2,349	-	1,425	-	769	-	822	1,797	691	50	461	(110)
Income(loss) - 2016	15,278	4,065	-	2,924	-	1,013	-	947	1,887	1,657	181	818	1,788
Income(loss) - 2017	12,825	3,232	-	3,022	-	688	-	1,152	820	1,689	312	8	2,497
Income(loss) - 2018	18,875	3,880	(1,534)	3,137	2,034	1,493	793	679	1,634	2,196	1,097	786	2,679
Cost per game fields - 2013	26	26	-	37	26	35	-	35	18	17	31	17	26
Cost per game field - 2014	28	29	-	30	-	28	-	32	27	26	19	36	27
Cost per game field - 2015	27	29	-	26	-	34	-	35	15	29	18	30	30
Cost per game field - 2016	25	29	-	17	-	32	-	31	19	30	20	31	21
Cost per game field - 2017	27	27	-	21	-	28	-	23	29	29	26	27	28
Cost per game field - 2018	30	26	68	32	11	27	14	38	17	26	36	30	29
Cost per game Umpires - 2013	34	38	-	33	30	34	-	33	31	21	39	30	40
Cost per game Umpires - 2014	39	38	-	36	-	38	-	39	37	35	40	35	45
Cost per game Umpire - 2015	37	38	-	36	-	37	-	34	29	33	38	37	41
Cost per game Umpire - 2016	37	40	-	31	-	37	-	35	36	36	34	36	41
Cost per game Umpire - 2017	38	42	-	33	-	34	-	34	33	33	35	33	40
Cost per game Umpire - 2017	41	43	42	36	44	37	50	39	41	39	35	40	46



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 1

PRESENTED BY: Carl E.

SECONDED BY: RICK F

DATE: 11-17-18

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: NOW THAT TSRL IS BEING RECOGNIZED
AS 4 DIVISIONS AS DEFINED BY RECEIVING
1 BERTH PER DIVISION WE MOTION TO RECEIVE
1 VOTE PER DIVISION AND 1 VOTE FOR BOB
FOR A TOTAL OF 5 VOTES

INTENT:

To have relevance in the voting process
and work collaboratively with CSSA.

Motion: Passed Failed
 In Favor Against Abstaining



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Redmond, WA 98073-2724

Motion Form

No: 2
PRESENTED BY: Kim Scott SECONDED BY: Kelly Fischer DATE: 11/17/18

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: You can sub opposite genders for each other as long as the minimum female requirement of 3
is met, and the gender/order batting order is followed. ^{For example:} To allow teams to start

with 6 guys & 4 girls, 5 guys & girls, etc. then be
allowed to sub freely and eventually change
to 7 guys & 3 girls if they so choose.

INTENT:

To allow for teams to start with 6 guys & 4 girls, 5 guys & 5 girls, etc. then be allowed to sub freely
and eventually change to 7 guys & 3 girls if they so choose.

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



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 4
PRESENTED BY: Kim Scott SECONDED BY: Kelly Fischer DATE: 11/17/18

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: If the team that gets spotted runs is winning by the run rule, they must win by the run rule + the spot.

i.e. D team playing E team → if E team is winning by the run rule, they would have to win by run rule + 4.

10+4, 15+4, 20+4
(14) (19) (24)

INTENT:

Not count spotted runs in "run rule"

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 6
PRESENTED BY: Chris Davidson SECONDED BY: Chelsea DATE: 11-17-18

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: Trickle down Berths be removed from
Tournaments, and TEAMS that win tournaments or teams
getting berths from divisions be awarded berths.

INTENT:

To make berths more rewarding to teams who EARN
them, and to keep participation in tournaments up.

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 7
PRESENTED BY: Chris Davidson SECONDED BY: Chelsea DATE: 11-17-18

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 Amend the Terms of Office for the
Executive Director from 2 year terms with unlimited number
of Terms to: Executive Director Terms ARE 4 YEARS with
A MAX of 2 Terms (consecutive)

INTENT:

A 2 year Term is barely enough ^{time} to get to know all the Contracts,
Understand fully what the Position Actually Consist of, and being
Able to understand what Direction the CSSA is going, and how to
Adjust to keep on track for future Development

Motion: Passed Failed
In Favor Against Abstaining



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Motion Form

No: 8

PRESENTED BY: Chris Davidson SECONDED BY: Chelsea DATE: 11-17-18

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: To Amend STANDARD PLAYER Transfer Rule in Code/
Bylaws to done by Monday Before Independence Towney
instead of saying Friday Before Independence Tournament.

INTENT:

To give BOD + Classification Committee Time to
Review Transfers (if needed) Before Independence

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 9
PRESENTED BY: Chris Davidson SECONDED BY: Chelsea DATE: 11-17-18

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 Bring Player Dues back.
Recommendation - \$20 A player

INTENT:
~~TO ALLOW THE ASSOCIATION TO GIVE OUT BETTER/MORE PRICE PACKAGES FOR TEAMS PLACING IN TOP 3 AT TOURNAMENTS, AND BE ABLE TO GIVE PAID BERTHS TO NEW CHAMPIONSHIPS FOR DIVISIONS THAT HAVE 10 OR MORE TEAMS IN THEIR BRACKET.~~

To Allow the Association to give out better/more price packages for teams placing in top 3 at Tournaments, And Be able to give paid Berths to New championships for Divisions that have 10 or more teams in their Bracket.

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 10
PRESENTED BY: Chris Davidson SECONDED BY: Chelsea DATE: 11-17-18

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 Add to Code/Bylaws that all Divisions
must Report Division Berths to BOD By monday Before
Independence.

INTENT:

To help BOD in the Process of setting All Information
up to Date for Trudge to tri-cities.

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 11
PRESENTED BY: Chris Davidson SECONDED BY: Chelsea DATE: 11-17-18

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 Adopt the Pet Waiver form to allow
those people who wish to bring their dogs to the fields but dont
have service dogs. (this motion only applies to non-service
animals)

INTENT:

To give all dog owners equal opportunity to bring their
dogs to the fields.

Motion: Passed Failed
In Favor Against Abstaining

Clean and Sober Softball Association

PET WAIVER RELEASE FORM

Patron Name: _____

By signing this waiver I agree to the following:

- 1) To indemnify and hold harmless Clean and Sober Softball Association for any and all claims of liability and damages from injury, property damage, loss, claim or expense that may occur to me or my pet while attending any Clean and Sober Softball Association (CSSA) event.
- 2) Should an injury occur to any person, animal or property as a result of the behavior of my animal(s) at the event, whether expected or unexpected, regardless of the stimulus for the behavior, I will solely be held responsible for any injury or property damage that results there from. I will indemnify, hold harmless, protect and defend Clean and Sober Softball Association, for any and all claims of liability and damages from an injury, property, damage, loss, claim or expense resulting from the behavior of my pet.
- 3) By bringing my pet to any CSSA event, I am doing so at my sole risk, cost and expense. Any harm that comes to the animal shall be solely my responsibility.
- 4) I agree to keep my dog on a leash while inside the softball facilities.
- 5) I agree to keep my dog with me or a designated individual at all times. I will not leave him/her unattended.
- 6) My dog is in good health and is up to date with all required vaccinations.
- 7) I will pick up and dispose of any pet waste with the bags I provide or use the designated areas for my dog to relieve him/herself.
- 8) I will keep my dog out of the restricted areas including; softball playing field, any area designated for kids to play, tournament directors/event facilitators areas.
- 9) My dog will not pose a threat to other patrons or their pets. Aggressive or threatening behavior will result in the dogs and owners immediate removal from the premises without disagreement. This may be done at the discretion of any CSSA BOARD member, USSSA OFFICIAL, or park facilities worker, working that event. I understand and agree to the preceding requirements of attending any Clean and Sober Softball Association event with my dog. THE CSSA RESERVES THE RIGHT TO REMOVE ANY DOG AND ITS OWNER PERMANENTLY IF ANY OF THE ABOVE RULES ARE NOT FOLLOWED.

Please Print Your Name

Please Sign Your Name

Date _____



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 12

PRESENTED BY: Chris Davidson

SECONDED BY: chelsea

DATE: 11-17-18

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 Amend the homeRun Rule for C Division
From 2 and Progressive with Singles
To 4 and Progressive with DEAD BALL outs.

INTENT:

To give higher Divisions The opportunity to hit homeruns
and have them Court and Be penalized when ~~if~~ there are
not any to hit instead of watching Dead ball Singles go
over the fence.

Motion: Passed Failed
 In Favor Against Abstaining



PO Box 2724
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Motion Form

No: 13
PRESENTED BY: Chris Davidson SECONDED BY: Chelsea DATE: 11-17-18

Make sure you say: EXAMPLES:

1. **Who** is to do something
2. **What** they are to do
3. **How** they are to do it
4. **When** it is to be done
5. **Why** they are to do it

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

I MOVE THAT: We Amend Rules of PLAY Time Limits
From NO NEW after 70 minutes to
NO NEW after 60 minutes In tournament play
But NO time limit for Championship Games
will Remain SAME.

INTENT:

To Avoid Running Behind at Tournaments.
And Give us A chance to keep Game times
Starting on time.

Motion: Passed Failed
 In Favor Against Abstaining



PO Box 2724
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14

Motion Form

No: 1-2018

PRESENTED BY: Bryan Petzelerc

SECONDED BY: James Smith DATE: 11/17/2018

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 classification committee may only move a team up 1/2 classification
per meeting.

* This motion will be amended by motion 2-2018 if it passes.

INTENT:

Maintain fairness to all teams as it relates to classification.

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
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15

Motion Form

No: 2-2018

PRESENTED BY: Bryan Petzler & C. SECONDED BY: James Smith DATE: 11-17-18

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: Classification committee may not move a team up or down into another whole classification grouping after the last tournament of the summer season before Northwest Championships. See Example

"E+" may not be moved up to "D"

"D+" may not be moved up to "C"

"E" may be moved up to "E+"

"D" may be moved to "D+"

INTENT:

Allow teams an opportunity to play and prepare with the similar classification for the last 2 tournaments of the year.

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 17

PRESENTED BY: Bryan Petitcherc SECONDED BY: JFM SHIELDS DATE: _____

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 adopt the strike mat behind the plate. Any ball that lands on it is a strike as long as the arc of the pitch still meets the current standard.

INTENT:
Minimize the arguing of balls and strikes. Speed up the game

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

Y



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 18
PRESENTED BY: Jim Shields SECONDED BY: JASON K DATE: _____

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: There be a 4 team per classification minimum to award a CSSA NWC
berth at any CSSA sponsored tournament.

INTENT:

Create a system that makes the berth awards more valuable.

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



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 21

PRESENTED BY: Jason Kingsbury SECONDED BY: Bryan Petzel DATE: 11-17-18

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: State champions only have to play 3 tournaments before being eligible for consideration by the classification committee to appeal and drop a classification

Tournaments must have a minimum of 6 participating teams at your current classification to qualify. "C" is excluded from this requirement because of the minimal number of teams in the "C" classification.

INTENT:

Keep teams engaged in playing that may not be able to compete at the higher classification

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 22
PRESENTED BY: Bryan Peticlevc SECONDED BY: James Smith DATE: 11-17-18

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: No team may pick up a player more than 1 whole classification above that teams current level.

Example: Rostered "C" players may not play any lower than "D"

Rostered "D/D+" may not play any lower than "E"

"D/D+" may play up to "C"

Rostered "E/E+" players may play "Rec/Rec+"

"E/E+" players may play up

INTENT:

Maintain competitive parity while still picking up needed players

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



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 24
PRESENTED BY: Don Michael Adams SECONDED BY: Kim Iverson DATE: 11-17-18

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: A majority vote is final and cannot be overturned by the Board of Directors (B.O.D.) due to the B.O.D.'s perception of "for the betterment of the CSSA". For example, not being able to just change the State/NW championships brackets a week before the tournament.

INTENT:

To take the vote decision out of the B.O.D.'s hands and ~~from~~ the masses should have the ability to make decisions versus 5 or 6 board members. This association was built by members, for the members, and should remain that way.

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 25

PRESENTED BY: Kim Iverson

SECONDED BY: Chris Willeford

DATE: 11-17-18

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: In certain situations, there should be an "Emergency 4th pickup" allowed to a team only if they would have to forfeit their games without, and they have 3 girls. For example, if a team had their 3 pickups to make 10 & 2 players didn't show up, or whatever the case to only give them 8 players with their 3 pickups, if there is an eligible player of the same level or lower available to give them the minimum 9 players with 3 females, they should be allowed an "Emergency 4th Pickup" to be eligible for play so they don't have to forfeit the entire tournament. But this would not be needed if the no deadline on hardship motion gets passed.

INTENT:

The intent is to keep teams together and away from giving up or folding. Help each other out so we can continue our fellowship.

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 26
PRESENTED BY: Kim Iverson SECONDED BY: Chris Willeford DATE: 11-17-17

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: Every coach should have a first aid kit with them to any game their team is playing. Immediate first aid ~~care~~ care is very important. If a coach does not have the means to buy one (\$15@wal-mart) then I believe we should use our resources to provide them with one. There are also programs out there that donate them. I myself have had to administer first aid care with mine quite a few times. I chose to help, having a first aid background, but I would never expect anyone to do it, but if need be, it would be within our capabilities to have something available to help someone in need.

INTENT:

Motion: Passed Failed
 In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 27
PRESENTED BY: Kim Turson SECONDED BY: Chris Willetford DATE: 11-17-18

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: Smoking not be allowed inside the dugouts,
along with vaping. For those of us that do not smoke/
vape, it is very unpleasant and frustrating to have to
leave the dugout because of someone else wanting to
smoke/vape during a game.

INTENT:

Motion: Passed Failed
 In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 28
PRESENTED BY: Kim Iverson SECONDED BY: Chris Willeford DATE: 11-17-18

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: There shall be no date/deadline on hardships
They serve a very different than transfer deadlines. The purpose
of a hardship is to give someone a chance due to special
circumstances, and you can't really put a deadline on circumstances.
Some unforeseen things happen to people late in the season
that ends up screwing them over for being able to play.
For example, some teams fold and a team may need a
last minute player to be able to play, but they already have
their 3 pickups. A hardship without a deadline would ~~be~~ allow
them to be able to play with that person as a roster position.

INTENT:

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



PO Box 2724
Redmond, WA 98073-2724

No: 291

Motion Form

PRESENTED BY: ERIC FREDRICKSON SECONDED BY: MITCH KINNE DATE: 11/17/18

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 RULE THAT YOU MUST
PLAY ONE FULL YEAR AT THE NEXT
DIVISION UP IF YOU WIN STATE.
IF YOU ARE GETTING YOUR REAR END
HANDED TO YOU, CLASSIFICATIONS
CAN BUMP YOU DOWN.

INTENT:

~~TO~~ ~~TO~~ TO AVOID WHAT
HAPPENED TO THE SQUAD
IN 2018.

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

No: 1130

Motion Form

PRESENTED BY: Brent LaFond SECONDED BY: Dolan Ferguson DATE: 11-17-18

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: CSSA appropriate Ending Year NET profits
Towards following years sanction fees for teams
that participated in that preceeding years tournaments
Provide it never ~~depletes~~ decreases bank account
Prudent Reserve below 25,000.⁰⁰

INTENT:

To maintain our current ~~Year~~ Year end Reserve
of 25 K but also give back to teams that
paid in to ~~the~~ and participated in Tournaments.

Motion: Passed Failed
 In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

No: 31

Motion Form

PRESENTED BY: Bryan Potitzler SECONDED BY: Kirk Caesar DATE: 11-17-18

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:

That the Board appointed classification chair be qualified, by having 3 plus years experience at the ~~E~~ level and above.

INTENT:

To have the experience to be able to recognize, and classify others level of play.

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 32

PRESENTED BY: MITCH KINNE

SECONDED BY: ERIC FREDRICKSON

DATE: 11/17/18

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: AS FAR AS CLASSIFICATION UPPER TEAMS

VOTE ON UPPER TEAMS AND LOWER ON LOWER

DIVIDING AT THE ^D LEVEL.

^D
~~LEVEL~~ TO C = UPPER

REC TO E = LOWER

INTENT:

TO KEEP FROM LOWER TEAMS VOTING ON

TEAMS THEY NEVER SEE AND VICE VERSA.

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



PO Box 2724
Redmond, WA 98073-2724

33

Motion Form

No: ~~1~~
PRESENTED BY: James Smith SECONDED BY: Jason K DATE: 11/17/18

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: ~~I Move~~ we Amend the homerun Rule for
D Division ~~From~~ 2 homeruns and progressive with Excessive
 home runs being singles to 3 home runs and progressive
 with excess homeruns being DBO's

INTENT:

Keep teams from just hitting balls out for singles

Motion: Passed Failed
 In Favor Against Abstaining