

**Clean and Sober Softball Association**

**Council Meeting**

**December 4, 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**

**a. Count of each Division represented**

- i. BOD            **\_\_3\_\_**
- ii. South           **\_\_1\_\_**
- iii. Central       **\_\_3\_\_**
- iv. West           **\_\_0\_\_**
- v. East             **\_\_3\_\_**
- vi. North          **\_\_0\_\_**
- vii. Cascade      **\_\_3\_\_**
- viii. TSRL         **\_\_2\_\_**
- ix. Emeritus       **\_\_**

**TOTAL \_\_15\_\_ Quorum to pass #\_\_10\_\_**

**2. USSSA CONTRACT UPDATE**

**We need to be told by February 15 if you are not going to use USSSA and their insurance so that we can notify USSSA**

**TSRL Will not be using USSSA**

**3. Tournament Dates/Updates**

- a. Let it go -Park Unknown what park we will be using yet
- b. Semel Park – Haven't been notified yet if we have the park
- c. Fellowship Ferndale (7/30 & 7/31) – Still have not heard from them about the dates no confirmation yet

**4. Banquet need 2 people from each division for the banquet committee, names by the spring council meeting.**

**Must have 2 people signed up to be on the banquet committee to run the banquet committee.**

**5. Need teams/divisions to sign up for each tournament to help run the tournament.**

**We will be taking to do tournaments it can be a division or a team**

**Central has signed up for the twisted tournament**

**6. New Bat Stamp -new do not need the bat stamp currently.**

**TSRL testing, maybe the CSSSA should start looking into bat testing**

**We need to look into changing to 240 for major players at least, as that is the language that is written in USSSA rules**

**Option: if a player hits a pitcher the bats should get tested**

**Something to look into as we have grandfathered in bats.**

### **Open Positions Voting**

- 1. Director (1 Year) – Kim Petitclerc**  
Yes 15 No        Abstained
- 2. Vice Director (2 Years) Aaron Rotherick**  
Yes 15 No        Abstained
- 3. Secretary (2 Years) Kim Corona**  
Yes 15 No        Abstained
- 4. Rules & Ethics Director (2 Years) Tomas Ramirez**  
Yes 15 No        Abstained

### **Motions**

- **#1 A female may make the choice to hit a male ball.**
  - For 15 Against        Abstained         
Passed X Failed
- **#2 Executive Director shall serve a term of 2 years and is eligible for re-nomination at any time, there are no limits to the number of terms a Board Member can serve.**
  - For 15 Against        Abstained         
Passed X Failed
- **#3 Change the game day rules 1 & 2 from 70 minutes to 65 minutes.**
  - For 13 Against 1 Abstained 1

Passed \_\_\_X\_\_\_ Failed \_\_\_\_\_

- #4 The CSSA Tournament eligibility hardship rule in the CSSA code to be changed to state: Teams are allowed to receive one permanent exemption. Permanent exemptions are counted against the three roster exemptions. 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 \_\_\_13\_\_\_ Against \_\_\_2\_\_\_ Abstained \_\_\_\_\_  
Passed \_\_\_X\_\_\_ Failed \_\_\_\_\_

## 7. OPEN DISCUSSION

Appoint the Public Information Artemis