

CSSA All Members Meeting 2.10.18 Minutes/Meeting Notes taken by Kim C

1. Introduction
 - a. Roberts Rules of Order are in Affect
 - b. Personal introductions around the room
2. Discussion about the meeting be broadcast live via CSSA page
 - a. This would allow more people to see what is going on in the meetings
 - b. Can we trust everyone not to post on a public page?
 - c. Might be ok because they can't reply live and you can turn off comments.
 - d. Won't that discourage people to actually attend, I remember years ago when there was over a 100 people and now there is already low attendance.
 - e. Its hard enough to get participation, representation.
 - f. I think it would be ok if it was just show and tell
 - g. Negative no one will show up
 - h. Opening it up live might encourage people to show up so they have a say.
 - i. Live broadcast will be tabled for now and revisited, more research.
3. Teams and Registration
 - a. Division Director Paperwork – All Directors for divisions in attendance and did receive paperwork.
 - b. New USSA form must be filled out and turned in by the division director at the Council meeting, this is how all teams will be registered this year.
 - c. Same 20 Person Roster as in the past.
4. USSSA
 - a. Rule Changes
 - b. Current USSSA Pitching Rule 3' from release and 10' ceiling, NSA 6'/10'. No specifics written for CSSA we would defer to USSSA, need to put it in writing.
 - c. Pitching Rubber Current NSA 53'-59' however most of the time there was no marked rubber for NSA and a lot of the time we used the 50' that is the current USSSA. USSSA is 50' with 6' floating.
 - d. Run Rule – Current NSA changed last year 15/12/10, we will be using USSSA which is 20/15/10
 - e. Flip Flop rule after 2 innings and a team is winning by 20 the flip flop rule goes into effect.
 - f. Balls are changing to USSSA approved: Men's 40/325, Women's 47/400, these will have more distance, not as hard off the bat. Not as Bouncy.
 - g. Bases are at 70' Same.
5. Umpires (James Echols)
 - a. Division directors need to get a hold of James Echols to get umpires scheduled for league, seems hard to get a hold of. Damien said he had gotten a reply immediately from Dale McGregor.
 - b. If any of our favorite umpires want to move to USSSA contact James Echols, some have already contacted him.
6. Tournaments
 - a. Prairie Dog May 26/27 Tri-Cities \$375 5GG

- b. 12 Steps to Home June 23/24 Brush Prairie \$315 4GG
 - c. Independence June 30/ July 1 Kasch Park \$315 4GG
 - d. Not Forgotten July 7/8 Bremerton \$315 4GG
 - e. Twisted July 21/22 Des Moines \$315 4GG
 - f. Fellowship July 28/29 Yakima \$315 4/5 GG (depending on the # of teams)
 - g. SOS August 4/5 Enumclaw \$315 4GG
 - h. Surrender August 11/12 Meadowdale \$315 4GG
 - i. Last Call August 18/19 Russell Road \$375 4GG & Gig Harbor \$375 5GG
 - j. NW Championships September 1-2 Tri-Cities \$375 5GG
 - a. Pay Pal is up for Prairie Dog Tournament and Yakima(Fellowship) Tournament
 - b. All other tournaments will be up May 1st
 - c. Can not pay for more than 3 tournaments at a time, after that you can put money on tournaments making sure you also send in your priority list, this allows all teams a fair chance to get into tournaments.
 - d. Lee asked about getting a tournament in South end next year, CD said to fine out the dates the field has availability. We have 2 open weekends as the fellowship tournament has been traveling for a few years. We don't want to change any of the set tournaments once you give up a field it is almost impossible to get it back.
7. Host Hotels Tri-Cities Prairie Dog
- a. Red Lion -Pasco, Columbia Center, Inns & Suites
 - b. Hampton Inn – Trac
 - c. Super 8 – Kennewick
 - a. Add Red Lion Richland for NW Championships
8. Banquet NW Championships
- a. Country looking into catering, depending on how many possibly the soccer fields at Trac or on field 6. Working on getting a lower price point so all that want to attend can and the cost won't be prohibited.
 - b. Outdoor banquet, paper plates etc. IE Party in the park, screen with slide show.
 - c. Kailyn is that something we can fundraise for, CD yes because its for the benefit of all the members of the CSSA not an individual Team. Kailyn is bringing ideas for fundraising for the banquet. Possibly a clothing drive.
9. Open Discussion
- a. Team classification, classifying a team that has 6 returning players, what if they were E at NW championships and they added 12 C players as a division we can classify them up, correct. NO, it was voted in if a team has 6 returning players they will be classified what they were classified at the last NW Championships until after the first tournament. (except NW Champions) Discussion of amending that motion.
10. Motions
- a. Motion #1 By CD 2nd by Chelsea Amend CSSA pitching rule from 6' from the ground to 10' from the ground to 5' from the ground to 10' from the ground. To a pitch delivered with an arch and reach a height of at least 5 feet from the ground while not exceeding a maximum height of 10 feet from the ground.
 - b. Motion #2 By James 2nd by Jason Amend current pitching rule to include no Pump Faking and if a pump fake happens the ump will call a No Pitch
 - c. Motion #3 Removed

- d. Motion #4 By North (Kailyn) 2nd by Scott L Pitchers must wear a mask/helmet during league and tournaments – any CSSA event
- e. Motion #5 By Kim C 2nd by Lee F Amend Teams returning the following season with 6 or more returning players on their roster must remain the same classification or higher that they were at NW Championships through the first tournament (Prairie Dog-Memorial Day) of the new season, with the exception of those teams that won the NW Championships move up one level of play. At the discretion of their division.
- f. Motion #6 By Country 2nd by Dan The CSSA purchase some type of online meeting forum (A yearly Subscription Approx. \$20). To assist members who live outside 150 miles of the meeting location, attend all meetings facilitated by the CSSA BOD. All members who live within 150 miles of the greater Seattle area must attend meetings for participation to count.
- g. Motion #7 Removed
- h. Motion #8 By Carl 2nd by Dolen The TSRL finance and operate the 12 Steps to Home tournament by amending the motion by the sanctioning body will financially be responsible for the tournament that award berths



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 1
PRESENTED BY: Chris Davidson SECONDED BY: Chelsea Vantol DATE: 2/10/18

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: Amend CSSA Pitching Rule from 6 feet from
ground to 10' from ground to 5' feet from ground to 10' from
ground.

INTENT:

to help players and umpires adjust to new USSSA
Rules while still keeping the original rule close to
its original form.

Motion: Passed Failed
In Favor Against Abstaining



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Motion Form

No: 2
PRESENTED BY: James S. SECONDED BY: Jason K DATE: 02/10/2018

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: ~~There be no pump-faking, and if it is to happen the umpire will call a no pitch.~~

to Amend current pitching rule to include no pump-faking, and if it is to happen the umpire will call a no pitch.

INTENT:

Keep the Flow of the game going
to Allow current members of the CSSA to still be able to have the same pitch they're used too.

Motion: Passed Failed
In Favor Against Abstaining



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Motion Form

No: A
PRESENTED BY: North **SECONDED BY:** Scott Lyons **DATE:** 9/10/19

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: pitchers to wear a mask/helmet during league and tournaments - any CSSA event

INTENT:

to save lives and ensure additional protection

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



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Redmond, WA 98073-2724

Motion Form

No: 5

PRESENTED BY: Kim

SECONDED BY: LEE J

DATE: 2/08/18

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

~~at teams that return with 6 or more~~
~~or more are classified~~

Teams returning the following season
with 6 or more returning players
on their roster must remain the
same classification or higher
that they were at NW Championships
throughout the 1st tournament of the
NW season (Monday) with the exception
of teams that won
NW Championships may
up one level of
play

INTENT:
at the discretion
of the division,

To keep teams honest

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



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Motion Form

No: 6
PRESENTED BY: COUNTRY SECONDED BY: DAN McEhee DATE: 2.10.18

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

online meeting forum

I MOVE THAT: THE CSSA PURCHASE A YEARLY
SUBSCRIPTION TO ~~CONNECTING.COM~~
TO ASSIST MEMBERS WHO LIVE OUTSIDE
150 MILES OF THE MEETING LOCATION
ATTEND ALL MEETINGS FACILITATED
BY THE CSSA BOD.

ALL MEMBERS WITHIN 150 MILES OF THE
GREATER SEATTLE AREA MUST PHYSICALLY
ATTEND MEETINGS FOR PARTICIPATION TO

INTENT: INCREASE PARTICIPATION & SERVICE
WORK OF MEMBERS OUTSIDE THE
IMMEDIATE MAJORITY LOCATION OF
THE GREATER SEATTLE AREA COUNT

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



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Motion Form

No: 8
PRESENTED BY: CARLEOLINO SECONDED BY: Dolan DATE: 2/10/18

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 TSRL finance and operate 12 steps
to home tournament by amending the motion
by the sanctioning body financially will financially
be responsible for tournament's that award death's

INTENT:
That the TSRL can consider to run
12 steps to home like it always has.

Motion: Passed Failed
In Favor Against Abstaining