

Winter All Council Meeting November 5th, 2015 Fremont Baptist Church

By-Laws

Article V: Meetings

Section I: Annual Managing Members' Meeting

A **quorum** is the minimum number of members of a deliberative body necessary to conduct the business of that group. Ordinarily, this is a majority of the people expected to be there, although bodies may have a lower or higher quorum. CSSA is 2/3 vote or 66% of Members present.

A **majority**, also known as a **simple majority** in the U.S., is a subset of a group that is more than half of the entire group.

Introductions: Kim CSSA BOD Secretary, Big CS CSSA BOD Director, Anthony CSSA BOD VD, Brent L CSSA BOD Treasurer, Jeremy Sasquatches, Damian A NMW SC, Marc Mc Clean Ups SC, Lee F Offensive Behavior SC, David H, Todd Hill Fracas East, Bryan B Attitudes East, Adam A Attitudes East, Tamara C Reds North, Trevor Q Outkast North, Devon M SOS Cascade, Jason B SOS Cascade, Jim s Rebels Cascade, Cody B Sasquatches SC, Jason E Buzzkill West, Mike A Buzzkill West

OLD BUSINESS

1. Nominate new Board of Directors / Duties

- a. Each elected official must have two (2) or more consecutive years of drug and alcohol abstinence to be nominated for an officer position.
- b. Each elected official must have been a member in good standing the previous year and have previously held a service position n for at least one year.
- c. The duties of the Board of Directors shall include, but shall not be limited to the following:
- d. Consider and make the final determination on Council appointments, Committee Chairs, Executive Director Emeritus, Director Emeritus, Commissioner Emeritus and other elected or appointed officials;
- e. Review and take action on any unethical behavior of CSSA Council members;
- f. Attend to all matters concerning future directions and goals of the CSSA;
- g. Attend to all matters concerning the bi- annual meeting of the CSSA;
- h. Review and take such action as the Board of Directors deems necessary or appropriate with respect to any redistricting issues;
- i. Attend to all matters concerning the CSSA's insurance program;
- j. Attend to all matters concerning the annual budget;
- k. Attend to all business of the CSSA between bi-annual meetings.
- l. 2016-2018 Positions available: Vice Director, Secretary & Rules & Ethics
 - i. Rules and Ethics Cody Buck
 1. 3 SC 3 E 3 Cascade 3 West 2 North 3 BOD
 2. For 17 Apposed 0 Obtain 0
 - ii. Secretary Country Roney
 1. 3 SC 3 E 3 Cascade 3 West 2 North 3 BOD
 2. For 17 Apposed 0 Obtain 0
 - iii. Vice Director Anthony McDermott
 1. For 16 Apposed Obtain 1 (west)

2. 3 SC 3 E 3 Cascade 2 West 2 North 3 BOD

m. The Board can appoint a position after the close of the meeting today if needed. Please let us know if you are aware of someone who is interested in occupying an open position.

2. Committee Chair positions available: Article IX Section I Classifications & Eligibility

a. The Committee Chair will be appointed by the Board of Directors.

b. The Committee Members will be comprised of one Division member from each Division and one Division alternate from each Division. The representatives will be appointed by their own leagues' Council (3) Members.

c. BOD Selected to have Council vote on Classification nominees Jason Bragg, James Spivey & Bob Lofgren

i. Bob Lofgren

1. 3 SC 3 E 3 Cascade 3 West 2 North 3 BOD

2. For 17 Apposed 0 Obtain 0

d. Thank you to James and Jason who accepted nominations

3. Motions

a. Classification Restructure motion

i. For 3 Against 14 Failed

b. Equalizer Rule Change

i. For 16 Against 1 Passed

c. Lowers teams will now receive 4 runs per divisional difference (2 runs if the opposing team is a plus (+) team). At this point both teams are equal and then there will be a coin flip to determine who is home team.

i. Intent: Take away any and all advantages fro the upper tagged teams making it as equal as it can be before the 1st pitch is thrown.

d. Floating Rubber Rule

i. For 5 Against 12 Failed

e. 200' Rule Change

i. For 10 Against 7 Failed not 66%

4. New Business

a. 2016 Tournament Dates

i. Tri Cities: May 28 & 29th

ii. Kasch July 2 & 3

iii. Bremerton July 9th & 10th

iv. Des Moines July 23rd & 24th

v. Enumclaw August 6th & 7th

vi. Last Call August 20th & 21st

vii. State September

5. Q: What other dates would you like to see another tournament in. A: Fill in August

a. July 16th & 17th 30-31st August 2 & 3rd weekend

b. More to be revealed