



2018 FALL MEMBERSHIP MEETING

HOLIDAY INN & CONVENTION CENTER
1001 AMBER AVENUE
STEVENS POINT, WISCONSIN 54482
OCTOBER 6, 2018

AGENDA

- 9:00 am OPENING SESSION
Call to order – President Paul Wagner
Roll Call – Secretary Gordy Adler
Additions / Corrections to the agenda
2017 Fall Membership Council Minutes as written
Treasure’s Report – Tom Raimer
State Commissioner’s Report Tom Rausch
State UIC Report – Al Waldvogel
State JO Commissioner’s Report – Dale Ferron
Board of Director’s Report –Paul Wagner
Nomination of Officers
Review of Proposed Business
Call for 2019 Tournament Bids
- 10:30 DIVISION-OF-PLAY AND SPECIAL COMMITTEE MEETINGS
Slow Pitch – Men’s and Women’s
Modified Pitch – Men’s and Women’s
Fast Pitch – Men’s and Women’s
(Division of play committee’s vote on BOD representative)
Player Representative Committee
Junior Olympic – Boy’s and Girl’s
Umpires
- 12:00 LUNCH (working lunch)
- 1:00 MEMBERSHIP COUNCIL MEETING
Tournament bids awarded
Committee Reports
Old Business
New Business
 - 2018 USA National Convention – Oklahoma City OK
 - 2019 Spring Meeting for Tournament Directors – Fond du Lac, WI
 - 2019 USA Softball State Tournaments
 - 2019 Hall of Fame Nominations – Fond du Lac, WI
Legislation
Other Business
2019 Fall Membership Meeting Site
Adjournment
- 3:00 BOARD OF DIRECTORS MEETING