

Clean and Sober Softball Association

Fall All Members Meeting

November 5, 2016

Agenda

Old Business

1. Introductions/roll call

2. **Robert's Rules of Order in effect** – Please do not interrupt

3. **2016 Finances/ Budget** – See attached

4. Banquet recap

A. **THOUGHTS** Was not impressed with the food

B. **IDEAS FOR 2017** Have it on this side of the mountains, have it buffet style, have it in the fall

5. 2016 BALLS (LIKE OR DISLIKE)

A. **Dudley ZN** is what was used last year. Covers ripped on some of the balls. Probably from not hitting ball squarely. More caused by hitting with the end cap, handle, getting a little under, or a little over. \$45/doz

B. **X Rock** is what was TSRL used last year. Covers ripped on some of the balls. According to Dolen, Carl, and Rick, they had the same problems as we did with the ZNs. More expensive too. Website showed \$63/doz, but Dolen was going to look into seeing what kind of price they would give us.

C. **Baden** Less expensive ball, but everyone was in consensus that they were terrible balls.

6. HOTELS

A. **STAY WITH REDLION?** CD said prices have gone up \$10 in the last three years. No one had any complaints about the Red Lion or the prices.

B. **SEARCH NEW OPTIONS?** Teresa Ellingson is going to look into other options.

NEW BUSINESS

1. 2017 Estimated Budget See attached

2. Tournaments

A. Thoughts on adding 2 more qualifiers 1 in Oregon and 1 in Washington

- i. Oregon would like PACNA fundraiser to be a qualifier tournament. 1st weekend of March. 24 team cap at Hoodview
- ii. CD has been approached by Pierce County about having a tournament at SERA. He has also been approached about having a tournament in Wenatchee. He is looking to see if he can get either of them for the weekend after Not Forgotten and before Twisted.

B. Levels of play in brackets (d+ with d or d+ with c for example) Major opinions were that it didn't matter what the decision was, they just wanted it to be consistent through the whole tournament season.

C. New online brackets (able to follow as tournament is in play)

itournamentbrackets.com Be able to see tournaments brackets as they are happening. Will help classification because they can look at each team and it has the results of all tournament games. They can also look back at each tournament. Was only \$20. CD paid out of his own pocket so we could try it out.

D. Fields (we have TRAC FOR MEMORIAL DAY ONLY!) Keeping our foot in the door to someday hopefully get it back for NW Championships.

3. Committees

A. ELIGIBILITY No more committee. BOD and eligibility chair will be handling all eligibility matters.

B CLASSIFICATION BOD will be assisting with classification since there has not been consistent participation from classification reps from divisions.

4. 2017 OPEN BOD POSITIONS (2 YEAR POSITIONS)

A. EXECUTIVE DIRECTOR Chris Davidson nominated by everyone & seconded by everyone

B. TREASURER Jason Kingsbury nominated by Kim Scott & seconded by Todd Hill

C. PUBLIC INFORMATION Kim Scott nominated by Jason Ellingson & seconded by Dale Goett

5. OPEN DISCUSSION Dogs, dogs, dogs....More and more showing up at the field. NO DOGS ALLOWED AT CSSA EVENTS!!!! Service dogs only. Coaches PLEASE talk to your players. Do not make it so hard on the BOD!!!!!!!!!!!!!!

6. MOTIONS (TO BE VOTED ON DECEMBER 3, 2016 AT COUNCIL MTG.)

Motion #1 Presented by: James Spivey Seconded by: Don Adams

I MOVE THAT: That we put a committee together to make a useable classification policy that then can be added to the CSSA bylaws to be used to classify teams in a clear and pointed way. This committee should be made up of one person from each division and convene in January to bring forth a policy at the February meeting that can be voted on in March. Since this is just for classifications I call that if it's brought forward and passed that it be enacted for 2017.

INTENT: To eliminate the possibility of personal bias, team bias, and questions surrounding the current policy or lack thereof. This would also stop most of the complaining towards the policy if there is a clear cut policy everyone will know what the rules will be period. At the same time, if a new policy is presented, then the Classification Committee has a true black and white law on hand.

Motion #2 Presented by: James Spivey Seconded by: Don Adams

I MOVE THAT: We either eliminate all + tags or add them to the bylaws and further more we eliminate the REC+ tag altogether.

INTENT: Adding them to the by-laws shows that is the law of the CSSA. To remove the+ tag from Rec altogether promotes the rec division into a true rec division and true rec teams

Motion #3 Presented by: Chris Davidson Seconded by: Kim Scott

I MOVE THAT: The CSSA follow the NSA run rule (20 after 3, 15 after 4 & 10 after 5 in all games) if home team is being run ruled then flip flop will take effect .

INTENT: To speed up games which will help keep tournament games on time.

Motion #4**Presented by: Chris Davidson****Seconded by: Kim Scott****I MOVE THAT:** We change the homerun rule:

From 1 for E and REC to 2 and progressive

From 2 for D and, to 4 and progressive

If there is 2 or more levels of play difference play to lower homerun rule (for example c playing e or d playing rec)

This will also have a dead ball out for homeruns that exceed the limit

INTENT: with technology being so advanced more people are hitting homeruns but by adding the dead ball out it makes teams actually put the ball in play instead of just hitting it over the fence.**Motion #5****Presented by: Chris Davidson****Seconded by: Kim Scott****I MOVE THAT:** We put in the by-laws and code that the TSRL division gets 6 council votes per their 32 team division and one for the director/commissioner**INTENT:** As this association grow we need to have all divisions to be able to have equal voting powers to ensure everyone's voices are heard fairly.

**Clean and Sober Softball
2016 Balance Sheet**

<u>Cash</u>		
Checking	\$ 19,303	
Paypal	200	
Total Cash	<u> </u>	\$ 19,503
Softballs(24 dozen Dudley's)		1,032
2007 Wells Cargo Trailer	3,886	
Accumulated Depreciation	<u>(3,886)</u>	-
Total Assets		<u><u>\$ 20,535</u></u>
Liabilities & Equity		
Retained Earnings		11,059
Current Year Net Income(loss)		9,475
Total Liabilities and Equity		<u><u>\$ 20,535</u></u>

**Clean and Sober Softball
2016 Profit & Loss Statement**

Division Sanction fees & Insurance	\$ 2,730	
NSA - Sanction fees & Insurance costs	<u>(1,325)</u>	
		\$ 1,405
Division Softballs	14,375	
Softball costs	<u>(14,061)</u>	
		314
Apparel Sales	1,000	
Apparel Purchases	<u>(1,178)</u>	
		(178)
G&A Expenses (Cell phone, website, licensing, software)		(1,712)
Net Overhead		\$ (171)
Banquet ticket sales	5,520	
Red Lion banquet costs	<u>(11,153)</u>	
		(5,633)
Net Tournament Income(see attached)		<u>15,278</u>
Net		<u><u>\$ 9,475</u></u>

2016 Actuals

Tournament	Total Tournaments	Prairie Dog	Independence	Not Forgotten	Twisted	SOS	Surrender	Gig Harbor	Russel Road	State
# of Teams	235	49	30	17	18	23	21	12	21	44
# of Games	711	153	93	46	50	62	56	38	58	155
Fees	\$ 77,450	\$ 17,150	\$ 9,000	\$ 5,100	\$ 5,400	\$ 6,900	\$ 6,600	\$ 4,200	\$ 7,700	\$ 15,400
Fields	(17,726)	(4,415)	(1,554)	(1,458)	(1,525)	(1,200)	(1,680)	(750)	(1,826)	(3,318)
Umpires	(26,410)	(6,065)	(2,927)	(1,711)	(1,726)	(2,217)	(2,022)	(1,306)	(2,100)	(6,336)
Trophies & Shirts	(11,362)	(1,053)	(886)	(453)	(677)	(1,079)	(669)	(1,572)	(2,408)	(2,564)
PayPal fees	(54)	(14)	(8)	(6)	(4)	(2)	(4)	(3)	(9)	(4)
B&O Tax	(1,104)	(244)	(128)	(73)	(77)	(98)	(94)	(60)	(110)	(219)
Field Insurance	(900)	(100)	(100)	(100)	(100)	(100)	(100)	(100)	(100)	(100)
Softballs	(4,224)	(946)	(473)	(258)	(344)	(301)	(344)	(228)	(329)	(1,001)
Printing	(392)	(247)	-	(28)	-	(16)	(31)	-	-	(70)
Income(loss)	<u>15,278</u>	<u>4,065</u>	<u>2,924</u>	<u>1,013</u>	<u>947</u>	<u>1,887</u>	<u>1,657</u>	<u>181</u>	<u>818</u>	<u>1,788</u>

**Clean and Sober Softball
2017 Budget Profit & Loss Statement**

Division Sanction fees & Insurance	\$ 2,700	
NSA - Sanction fees & Insurance costs	<u>(1,500)</u>	
		\$ 1,200
Division Softballs	15,000	
Softball costs	<u>(14,500)</u>	
		500
Apparel Sales	1,500	
Apparel Purchases	<u>(1,000)</u>	
		500
G&A Expenses (Cell phone, website, licensing, software)		(2,000)
Net Overhead		\$ 200
Banquet ticket sales	6,000	
Red Lion banquet costs	<u>(13,000)</u>	
		(7,000)
Net Tournament Income(see attached)		<u>11,494</u>
Net		<u><u>\$ 4,694</u></u>

2017 Tournament Budget

# of Teams	236
# of Games	720
Fees	<u>\$ 76,050</u>
Fields	18,250
Umpires	27,900
Trophies & Shirts	11,600
B&O Tax	1,141
Field Insurance	900
Softballs	4,490
Printing	275
Total Expenses	<u><u>\$ 64,556</u></u>
Profit from Tournaments	<u><u>\$ 11,494</u></u>

2017 Tournament Budget

Tournament	Total Tournaments	Prairie Dog	Independence	Not Forgotten	Twisted	SOS	Surrender	Gig Harbor	Russel Road	State
# of Teams	236	45	30	18	18	23	21	15	21	45
# of Games	720	155	95	45	50	60	55	45	60	155
Fees	\$ 76,050	\$ 15,750	\$ 9,000	\$ 5,400	\$ 5,400	\$ 6,900	\$ 6,300	\$ 5,250	\$ 6,300	\$ 15,750
Fields	(18,250)	(4,000)	(1,600)	(1,500)	(1,600)	(1,200)	(1,700)	(750)	(1,900)	(4,000)
Umpires	(27,900)	(6,500)	(3,000)	(1,800)	(1,800)	(2,400)	(2,000)	(1,600)	(2,300)	(6,500)
Trophies & Shirts	(11,600)	(1,000)	(1,000)	(500)	(700)	(1,000)	(700)	(1,700)	(2,500)	(2,500)
PayPal fees	0	0	0	-	-	-	-	-	-	-
B&O Tax 1.50%	(1,141)	(236)	(135)	(81)	(81)	(104)	(95)	(79)	(95)	(236)
Field Insurance	(900)	(100)	(100)	(100)	(100)	(100)	(100)	(100)	(100)	(100)
Softballs	(4,490)	(1,000)	(500)	(300)	(350)	(300)	(340)	(300)	(400)	(1,000)
Printing	(275)	(50)	(25)	(25)	(25)	(25)	(25)	(25)	(25)	(50)
Income(loss)	<u>11,494</u>	<u>2,864</u>	<u>2,640</u>	<u>1,094</u>	<u>744</u>	<u>1,772</u>	<u>1,341</u>	<u>696</u>	<u>(1,020)</u>	<u>1,364</u>