

1. Introduction

- a. Roberts Rules of Order in Affect
- b. Went around the room and did personal introductions

2. Sanction

a. USSSA

- i. Handout provided side by side comparison
- ii. Stro was at the meeting to answer questions
- iii. It is up to the association whether we want a working UIC, but there will always be a UIC
- iv. There are USSSA umpires over on the East
- v. Asked the question whether they would sign a non compete clause and the answer was yes
- vi. Does the cost reach to Snohomish
 1. King Co is run by Dale McGregor and the KC umpires will work in Snohomish Co.
 2. Pierce Co has some of the best umpires
- vii. Kailyn: Pitching zone is our rules
- viii. Kailyn: Bats and balls have to be USSSA
 1. Kim C added the USSSA has a low flat pitch and so are the umpires going to be trained on our own pitch selection
- ix. Pump faking
- x. Kailyn: What happens to our registration tag in and outside the Association
 1. CSSA makes the rules
 2. We will be sanctioned as a team and not individually
- xi. If it is not in our CSSA rules then we default to our sanctioning association
- xii. Kim C: We are not the easiest group to umpire. How are they going to handle us?
 1. Stro: I have the thickest skin and it begins w me
 2. We do have healthy boundaries and Codes of Conduct
 3. I understand this is a fellowship
- xiii. Damian: What if we are unhappy with an umpire? Do we get to know their "grade"
 1. Stro: yes we are transparent with the umpires skill level. They umpire in the level of play they are at
 2. Rob NSA objected and believes all umpires should be at the same level.
 - a. Jim S asked if his team is a REC tag then they are getting rec level training umpires
 - i. Lower level training?
 3. Fabian: Clarifying that the CSSA is not getting the lower level umpires
 - a. Stro: There are lower levels of REC outside of CSSA that the umpires will be trained at
- xiv. Damian: Do you have the workforce to cover the CSSA on Sundays
 1. We have changed our formats already that availability will not be an issue
 2. We have lowered the amount of tournaments overall to accommodate the possibility of CSSA
 3. 375 umpires currently on the workforce
 4. We do have umpires that are NSA and USSSA and if there is interest from several NSA umpires already to learn the USSSA way
- xv. Bremerton has their own association
 1. USSSA has 16-20 over on that side of the waters
- xvi. Fabian: Will there be schedule conflicts or insurance issues
 1. No
- xvii. Balls: We can use any ball that has a USSSA stamp
 1. Rob: The 44 core and 325 compression does have to be the same to make sure insurance is not compromised for any association CSSA goes with

2. Stro: I don't call many favors in and maybe I work w/ Bawden and get a case per league to cover having to get new balls for the switch. Just talking 7 cases of softballs

xviii. Jim S: So then if Portland stays NSA what happens?

1. Country: We would go back to the way it originally was and the Portland teams would be independent

xix. Damian: Does Oregon switch with us?

1. Carl: It is something we do have to vote on

xx. Kailyn: Do we have to wear a mask

1. USSSA does not have a mask rule

b. NSA

i. Rob Meek speaking on behalf of UIC Rob (in Ohio for kids)

ii. From the umpires standpoint, we are trying get hire up and recognize North ends issues with umpire availability

1. We work under Umpires NW and Steve Reed facilitates the process

a. They had a shortage 2017 because a lot of their umpires did a lot of baseball games

iii. Rob, Gerald & Rob #2 made a decision this year to break away from Umpires NW to start their own association

iv. See handout of Rob's statement to the Association

v. Rob gave a little background about himself and the relationship

vi. Rob talked about training. 6 weeks class training w/ test; field training\

vii. Don: How many umpires does NSA have

1. I'm not sure

viii. Jamie: NSA already has an issue meeting our needs, how are you the new sanctioning association going to address our needs?

1. Rob: KC has 10 umpires available and we will be working w/ Snohomish

2. I was not impressed when I attended the USSSA in-class training when I went two years ago. There were 5 of us there

ix. Lee F: Thank you for coming today and it is important that you as an umpire understand us as a recovering person to person

x. Brent: clarifying that the new Association cannot take care of Bremerton, Pierce, Snohomish Co etc.

1. Yes that is true

xi. New association would be under NSA umbrella

1. Brent: So there are a bunch of franchises like McDonalds and we can get any hamburger depending on which location we chose to eat at

c. Open discussion

i. Damian: How was CSSA sanctioning run before the league level?

1. CD: I am not sure about if Umpire NW runs everything in the PNW, not just KC

2. Kim: USSSA has one flat rate across all counties, NSA has provided a rate for KC only and not other counties

ii. Larry: USSSA we don't have to pay their travel correct?

1. Correct and you may see some of the same umpires in the USSSA from the area they are living within

iii. JD: 99% of NSA stamped bats are stamped USSSA

3. Board Positions

a. VD

i. Nominated: Country 2nd (declined); Chelsea Vantrol 2nd

b. Rules & Ethics

i. Nominated: Kim Corona 2nd (declined); James Smith 2nd

c. Secretary

- d. Nominated: Kim Corona 2nd; Brent L (declined)
- 4. Committee Chair Openings
 - a. Classification Chair
 - i. Nominated: Bob L 2nd ; Jamie Robinson Buttrock 2nd, Don Adams 2nd
 - ii. Classification is one of the most important roles
 - 1. Kim C: have to be at every tournament
 - 2. Damian: How will the vote be split
 - a. CD: Majority passes
- 5. Yakima Tournament
 - a. July 14th – 15th
 - b. CD will be getting a host hotel
- 6. 2018 Banquet
 - a. New format; Cost savings; Field 6 TRAC; Taco trucks
- 7. Coaches Workshop
 - a. We will have a workshop weekend before Superbowl
 - b. Old timers we would like to see
 - i. Tony Redmond Chaos
 - ii. Tracy Holeman
- 8. Finances
 - a. See handout provided
 - b. Brent: We ended w/ about the same amount as 2016 so why would we raise prices elsewhere?
 - i. We want to lower the cost of the banquet for each person
 - c. Damian: I don't think it is fair that 40% go to the banquet paid for 100% of the teams that participate in tournaments
 - d. Kim C: Put a budget together for your team
 - i. We will add that class to the Coaches Workshop
 - e. Admin fees \$25 per team for 2018
 - i. We have unrealized costs in printing that needs to be realized for our future members running the association
 - ii. Ex: printing for tournaments is expensive. Kim Scott printed documents for this meeting and it cost over \$10
- 9. Tournament Costs
 - a. Raise Cost of Tournaments
 - i. CD suggests \$15 for a 4gg & \$25 for a 5gg
 - ii. \$375 for a 5 GG \$350 for a 4 GG
 - b. Lower Game Guarantee
 - i. Pool play is way better than just bracket play
 - ii. Could bring in an opportunity to do 1 day tournaments
 - c. The BOD asks that we get the divisions feedback to bring to the BOD in order to make a decision
 - i. Regardless there will be a decision from the BOD and a revision will happen
- 10. Motions
 - a. Motion #1 by CD 2nd by Kim: Move all plus tags be removed from all classifications
 - i. If this motion passes then the plus (+) teams will move to the upper level of play
 - b. Motion #2 by CD 2nd by Kim: The ejected player rule be revised to be if the player is ejected before the 5th inning then the player is ejected the rest of the game only. If ejected after the 5th inning then the player is ejected for the remainder of the game play the next game
 - c. Motion #3 by Country 2nd CD: Teams returning the following season with 6 or more returning players on their roster must remain the classifications they were at NW championships through the 1st tournament (Memorial weekend) of the new season; with the exception of teams that won NW Championships move up one level of play.

- d. Motion #4 by Country 2nd CD: All tournaments sanctioned by the sanctioning association and awarding berths must be managed financially through the association
- e. Motion #5 by Don A 2nd Brady Scott: BOD allow more teams into local tournaments and eliminate teams on Saturday.
- f. Motion #6 Tony Dayton 2nd by Lee: Change the eligibility requirements to allow VA substitute treatment programs as the eligibility requirements for the 2018 season.
- g. Motion #7 Kim C 2nd JD Crothers: If a representative or alternate of the divisional classification committee does not attend the classification meeting, they forfeit the vote for their division.
- h. Motion #8 by Kim C 2nd JD Crothers: Last Call tournament (final tournament prior to NW Championships) be run like all other CSSA tournaments instead of Gold, Silver & Bronze level of play.
- i. Motion #9 by Joe B 2nd Todd H: Classification committee provide in writing explanation & justification for moving a team up to the division director and coach.

11. Open Discussion

- a. Scottsdale AZ tournament July 26th & 27th
- b. Portland is talking to 14 other states for 2020 World Series

Closed in the usual manner at 4 pm

NSA**USSSA**

Term of Contract	2018	3 years, with option to renew 3 additional 12 month periods. After 1st year, we have the right to extend contract to 5 years.
Sanction Fee	\$25	\$25 for 2018-2019, 2020 there may be an increase
Umpires for league	2018: King County \$33 Snohomish county \$40 Other counties - unknown	2018-2020: 1 umpire/single league game \$45 1 umpire/two or more league games \$40
Umpires for tournaments	2018: 1 umpire \$31 2 umpires \$62 UIC Fee \$200/tournament (have a working UIC) UIC Fee \$0 (no working UIC)	2018-2020: \$36 \$63 \$0 \$0
Travel/Lodging	\$15/county travel \$65 for tri-cities travel \$55 per night per umpire for housing	Option A) 2 umpires MUST share a room - CSSA pays for 2 night hotel room Option B) \$130/umpire and they pay for their own room & fuel (not recommended ever)



**ORIGINAL
DOCUMENT**

USSSA Washington Softball
Strojan Kennison
Executive State Director of Softball
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Shoreline, WA 98155
206-930-9989
strojan.kennison@gmail.com

Mailing Address:
PO BOX 4897
Federal Way, WA 98063
206-789-9133
washingtonusssa@gmail.com

USSSA has been serving as a governing body for adult softball since 1981 and our youth program since 1983. Washington USSSA has been serving athletes for 37 years and is branch of the largest multi-sports association in the World.

The United States Specialty Sports Association (USSSA) is a volunteer, sports governing body, non-profit organization based in Viera, Florida. It was founded in 1968, originally in Petersburg, Virginia. It was announced at the 2015 National Conference that USSSA would be moving to a new headquarters in Space Coast Stadium in Viera, Florida in the spring of 2017. USSSA will be taking over the Space Coast Stadium complex from the Washington Nationals baseball club. An additional eight multi-purpose all-turf fields will join the existing seven fields, and a new 18,000-square-foot (1,700 m²) building will house the USSSA National Hall of Fame and Sports Museum.

Originally USSSA stood for United States Slow-pitch Softball Association. However, in 1998, USSSA rebranded the name to United States Specialty Sports Association and expanded into other sports including youth girls fast-pitch and boys baseball. USSSA governs 13 sports across the US, Puerto Rico, various US Military bases, and Canada, and has a membership of over 3.7 million.

USSSA grew rapidly throughout the 1970s and 1980s, adding new programs such as Church, Corporate, Women's, Mixed and multi levels of Men's play, along with structured Divisions such as Central, Southern, and Midwest. In 1981, USSSA purchased a 24,000 square foot building in Petersburg for its National Headquarters and Hall of Fame Museum. The Divisional Meeting concept was introduced and the Masters program was added. By 1987, USSSA passed 100,000 teams in total membership and the association voted to expand to eight divisions directed by four regions, with a major realignment plan to meet future growth needs.

TERM OF RESULTING AGREEMENT The term of the initial contract will be thirty-six (36) months with optional annual renewals for up to three (3) additional twelve (12) month periods. After the 1st year, CSSA has the right to extend the contract to five (5) years.

SCOPE OF WORK The Proposer shall include in its proposal, at a minimum, the following information presented in a clear and concise format:



WASHINGTON USSSA LEAGUES

Apple Valley Softball Association

Mike VanLith
President AVSA

100 N Mary
East Wenatchee, WA 98802
(509) 860-2215

League Registration/Sanctioning, Scheduling-Umpires
Contract information is sealed.

Bremerton Parks & Recreation

Scott Evans
Park Director
680 Lebo Blvd
Bremerton, WA 98310
(360) 473-5427

League Registration/Sanctioning, Scheduling-Umpires
Contract information is sealed.

Everett Parks & Recreation

Jeremy Oshie
Park Director
802 Mukilteo Blvd.
Everett, WA 98203
(425) 257-8300, Ext. 2

League Registration/Sanctioning, Scheduling-Umpires
Contract information is sealed.

Edmonds Parks & Recreation

Todd Cort
League Coordinator
700 Main St.
Edmonds, WA 98020
(425) 771-0229

League Registration/Sanctioning, Scheduling-Umpires
Contract information is sealed.

Lynnwood Parks & Recreation

Travis Hutchins
League Coordinator
P.O. Box 5008
Lynnwood, WA 98046
(425) 670-5517

League Registration/Sanctioning, Scheduling-Umpires
Contract information is sealed.

City of Kent Parks & Recreation

David Heldt
Parks Program Coordinator
525 Fourth Ave N.
Kent, WA 98032
(253) 856-5000

League Registration/Sanctioning, Scheduling-Umpires
Contract information is sealed.

City of Seattle Parks Department

Jayson Powell
Parks Program Coordinator
5201 Greenlake Way N.
Seattle, WA 98103
(206) 684-7092

League Registration/Sanctioning, Scheduling-Umpires
Contract information is sealed.

Puyallup Parks & Recreation

Annamarie Burke
Parks Program Coordinator
808 Valley Ave. NW
Puyallup, WA 98371
(253) 841-5514

League Registration/Sanctioning, Scheduling-Umpires
Contract information is sealed.

Federal Way Parks & Recreation

Cody Geddes
Parks Program Coordinator
876 S. 333rd St.
Federal Way, WA 98003
(253) 720-6362

League Registration/Sanctioning, Scheduling-Umpires
Contract information is sealed.

Lacey Parks & Recreation

Sean Finney
Parks Program Coordinator
420 College St. SE
Olympia, WA 98503
(360) 491-0857

League Registration/Sanctioning, Scheduling-Umpires
Contract information is sealed.



WASHINGTON USSSA PROPOSER'S
Principals/Employees/Agents

Strojan Kennison - 23 Years With USSSA
Washington USSSA/GSL
Executive State Director of Softball
2126 NE 168Th St.
(206) 930-9989
strojan.Kennison@gmail.com

Dale McGregor - 37 Years With USSSA
Washington USSSA/GSL State UIC
Assistant State Director of Softball
19516 63rd Pl NE
Kenmore, WA 98028
(425) 481-2005
dalecmcgregor@gmail.com

Dave Nusser - 33 Years With USSSA
Washington USSSA/GSL
Men's Slowpitch Program Director
3400 Lynn Ct NE
Lacey, WA 98516
(206) 799-5060
nussd3@gmail.com

Paul Schukar - 27 Years With USSSA
USSSA Washington State of Softball
Office Manager
PO BOX 4897
Federal Way, WA 98063
206-789-9133
washingtonusssa@gmail.com

CERTIFICATION OF NONSEGREGATED FACILITIES

The contractor certifies that no segregated facilities are maintained and will not be maintained during the execution of this contract at any of contractor's establishments.

The contractor further certifies that none of the contractor's employees are permitted to perform their services at any location under the contractor's control during the life of this contract where segregated facilities are maintained. The contractor certifies further that he will not maintain or provide for his employees any segregated facilities at any of his establishments, and that he will not permit his employees to perform their services at any location, under his control, where segregated facilities are maintained.

The contractor agrees that a breach of this certification is a violation of the Equal Opportunity clause in this contract. As used in this certification, the term "segregated facilities" means any waiting rooms, work area, rest rooms and wash rooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis of race, creed, color or national origin, because of habit, local custom, or otherwise.

The contractor agrees that identical certifications from proposed contractors will be obtained prior to the award of any subcontracts. Contractor will retain a copy of any subcontractor's certification and will send original to Contract Compliance Division.

NON-COLLUSION & DEBARMENT AFFIDAVIT

State of Washington, County of **King**

As an authorized representative of the firm of **USSSA**, I do hereby certify that said person(s), firm, association or corporation has (have) not, either directly or indirectly, entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with the project for which this proposal is submitted.

I further certify that, except as noted below, the firm, association or corporation or any person in a controlling capacity associated therewith or any position involving the administration of federal funds; is not currently under suspension, debarment, voluntary exclusion, or determination of eligibility by any federal agency; has not been suspended, debarred, voluntarily excluded or determined ineligible by any federal agency within the past 3 years; does not have a proposed debarment pending; and has not been indicted, convicted or had a civil judgment rendered against said person, firm, association or corporation by a court of competent jurisdiction in any matter involving fraud or official misconduct within the past 3 years.

I further acknowledge that by signing the signature page of the proposal, I am deemed to have signed and have agreed to the provisions of this affidavit.

Note: Exceptions will not necessarily result in denial of award, but will be considered in determining bidder responsibility. For any exception noted, indicate above to whom it applies, initiating agency, and dates of action. Providing false information may result in criminal prosecution or administrative sanctions.

"A suspending or debaring official may grant an exception permitting a debarred, suspended, or excluded person to participate in a particular transaction upon a written determination by such official stating the reason(s) for deviating from the Presidential policy established by Executive Order 12549..." (49CFR Part 29 Section 29.215)

The undersigned hereby agrees to pay labor not less than the prevailing rates of wages in accordance with the requirements of the special provisions for this project.

BY: Strojan Kennison

DATE: October 17, 2017

TITLE: Executive State Director of Washington USSSA

SUBCONTRACTORS PARTICIPATION FORM FOR PROFESSIONAL, TECHNICAL, SUPPLY OR SERVICE PSAS

Mark appropriate statement below:

Our firm will perform all contracted scope of work tasks.

Our firm will subcontract a portion of the work tasks. The following firms were contacted and will be utilized in the performance of the work as indicated below.

List all potential subcontracting firms. Do not mark "N/A" unless the Bidder will perform all work or provide all supplies or services for this contract.

Firm Name/Address/Phone	Work Item(s) Solicited	Proposal Amount	Awarded? (yes/no)
<p>USSSA Washington State PO BOX 4897 Federal Way, WA 98063 206-789-9133 washingtonusssa@gmail.com</p>	<p>Adult Softball Registration, Umpire Scheduling, UIC, Umpire Training Specific To CSSA.</p> <p>CSSA will then have access to the www.usssa.com website for scheduling leagues and tournaments.</p> <p>Washington USSSA will provide a portion of the www.washingtonusssa.com website for advertising and information.</p> <p>Training will be provided to the CSSA Staff on how to use the Director's Website of USSSA.</p>	<p>\$25.00 Per Team **\$30.00 Extra Tournament Option For Teams Wanting To Play In Other 5/5 Mixed Tournaments With USSSA/GSL **</p>	

BY: *Strojan Kennison*

DATE: October 17, 2017

TITLE: Executive State Director of Washington USSSA

PHONE: 206-930-9989

Washington USSSA Umpires will all complete classroom, as well as field training with Nationally experienced officials that provide training for all USSSA umpires. Every umpire will be registered by USSSA every calendar year.

Governing body United States Specialty Sports Association - USSSA

League Play - All umpires will provide availability to the assigner - Games Scheduled 1 month in advance 50% of all fee structures must be paid prior to 1st day of service. The remaining balance must be paid 30 days from invoice date.

Tournament Play - All umpires will provide availability to the assigner - Games Scheduled 5 days in advance 100% of all fee structures must be paid at the completion of weekend service.

- **Team Registration - 2018 - 2019 - *2020 May Have National Increase***
 - \$25 Per Team
 - *For \$30 More Per Team - Paid By Team and Not CSSA League*
 - *Teams can register Mixed 5/5 Program for USSSA/GSL Tournaments*

- **Adult Slowpitch Umpire Cost - League 2018 - 2019 - 2020**
 - 1-Umpire/Single League Game: \$45.00
 - **1-Umpire/Two or More League Games: \$40.00**
 - 2-Umpire/Single Game: \$72.00
 - **2-Umpire/Two or More Games: \$67.00**

- **Adult Slowpitch Umpire Cost - Tournament Play 2018 - 2019 - 2020**
 - **1-Umpire \$36.00**
 - 2-Umpire \$63.00
 - UIC Included

- **Travel/Lodging - Based on 2 Umpires MUST Carpool**
 - **Option A - Tournament Host Covers 2-Night Hotel Stay/2 Umpires Per Room**
 - Includes Fuel - Umpire Pays
 - Includes Lodging - Tournament Host Pays
 - **Option B - \$130 Per Umpire Stipend**
THIS OPTION ISN'T RECOMMENDED EVER!
 - Umpire Pays Fuel
 - Umpire Pays Lodging

Strojan Kennison
PRINT NAME - SOFTBALL DIRECTOR

Strojan Kennison
SIGNATURE - SOFTBALL DIRECTOR

October 17, 2017
DATE

CSSA BOD,

I first would like to thank all of you for the past few years, but most especially the last two years. In 2016 when I was appointed as the King County UIC as well as the CSSA State UIC job, I have gotten to know a lot of you a lot better. As a Father of 2 kids that play Rep. Hockey. I understand that expense is large part of any kind of organized sports. I understand that fields are expensive as well as game officials. I also want you all to know that I have and always will work hard to get the best and most prepared officials that I can get on the field for you. I feel as though, there was very big difference between my first year and my second year as UIC. With that said, I am putting together a very thorough offseason training schedule that is going to begin in early January with two 3 hour rules clinic's. Then we will have two 2 hour indoor training's on positioning and mechanics. Then hopefully we can get a couple teams together for on field training.

I will put this altogether in a formal contract, but I understand that you wanted an estimate on costs for 2018.

I need to do this in 3 parts.

Contract #1 will be for league play in King County. I am going to start my own non for profit association this year. In order to try and save you money, UNW is supposed to be 501 (c)3. However things are not what they appear to be. I will not have control over Snohomish, Pierce, or Kitsap County for league. I will make some suggestions to them, and hopefully reason with them. Unfortunately that is all I can do.

King County League: You paid \$35.00 per game the last couple of years.

2018 cost will be \$33.00 per league game.

I will be doing all scheduling of Umpires at Underwood and Beaver Lake.

Contract #2 and #3 will be for Tournaments. Contract #2 will first review what costs were last year and what we would like that to look like this year.

Contract #3 will look much different to the way things have looked over the last 7 years. It is looking at having a game working site UIC. This could mean the tournament director is in charge of making rulings.

Contract #2

Last 2 years have been \$27.00 per game, 2018 would be \$28.00 per game.

Last few years game assigning \$3.00 per game, 2018 will be same.

Travel \$15.00 per county which we have only been charging to Bremerton tournament. Or if say a Pierce County Umpire travels to Snohomish County.

Travel to Tri-cities has always been \$60.00, we would like that to be \$65.00-2018.

Housing has been \$50.00 per night, we would like to make that \$55.00, this what it has cost the last couple times.

UIC fees up to 49 games was \$175.00 over 50 games was \$225.00 and Tri-cities was \$250.00. Proposed for 2018 \$200.00 for all Tournaments.

Contract #3

This is the same as contract #2, the only exception is that we are removing the UIC fee altogether. I would be working games and then the tournament director would need to make rulings in the games if anything were to come up during games. This would save \$200.00 per tournament.

Thank you please don't hesitate to contact me if you have questions!

**Clean and Sober Softball
2017 Balance Sheet**

Cash

Checking	\$ 18,106	
Paypal	375	
Petty Cash	300	
Total Cash	\$ 18,781	
Softballs(41 dozen Dudley's)		1,763
2007 Wells Cargo Trailer	3,886	
Accumulated Depreciation	(3,886)	-
Total Assets		\$ 20,544
Liabilities & Equity		
Retained Earnings		19,319
Current Year Net Income(loss)		1,225
Total Liabilities and Equity		\$ 20,544

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

Division Sanction fees & Insurance	\$ 2,911	
NSA - Sanction fees & Insurance costs	(1,390)	\$ 1,521
Division Softballs	6,144	
Softball costs	(6,022)	122
Apparel Sales	2,312	
Apparel Purchases	(2,757)	(445)
G&A Expenses (Cell phone, website, licensing, software)		(1,840)
Net Overhead		\$ (641)
Banquet ticket sales	7,331	
Red Lion banquet costs	(16,732)	
Net Banquet costs		(9,401)
Net Tournament Income(see attached)		11,267
Net Income		1,225

2017 Actuals

Tournament	Total	Prairie Dog	Independence	Not Forgotten	Twisted	Fellowship	SOS	Surrender	Gig Harbor	Russel Road	State
# of Teams	272	56	32	17	18	8	23	25	16	24	53
# of Games	877	198	94	53	55	28	68	74	52	69	186
Fees	\$ 89,100	\$ 19,600	\$ 9,600	\$ 5,100	\$ 5,400	\$ 2,400	\$ 6,900	\$ 7,500	\$ 5,600	\$ 8,400	\$ 18,600
Fields	\$ (22,769)	\$ (5,301)	\$ (1,930)	\$ (1,486)	\$ (1,250)	\$ (246)	\$ (1,976)	\$ (2,130)	\$ (1,283)	\$ (1,876)	(5,292)
Umpires	(32,554)	(8,345)	(3,075)	(1,828)	(1,860)	(1,150)	(2,253)	(2,430)	(1,905)	(2,286)	(7,422)
Trophies & Shirts	(14,894)	(1,037)	(861)	(636)	(724)	(1,382)	(1,158)	(744)	(1,697)	(3,689)	(2,965)
PayPal fees	(102)	(13)	(8)	(16)	(10)	(2)	(3)	(17)	(0)	(51)	19
B&O Tax	(1,495)	(452)	(144)	(77)	(81)	(37)	(103)	(113)	(84)	(126)	(278)
Field Insurance	(480)	(60)	(60)	(60)	(60)	-	(60)	(60)	(60)	(60)	-
Softballs	(5,520)	(1,160)	(707)	(421)	(378)	(233)	(467)	(472)	(372)	(473)	(837)
Printing	(18)	-	-	-	-	-	-	-	-	-	(18)
Income(loss)	<u>\$ 11,267</u>	<u>\$ 3,232</u>	<u>2,815</u>	<u>577</u>	<u>1,037</u>	<u>(650)</u>	<u>879</u>	<u>1,534</u>	<u>199</u>	<u>(162)</u>	<u>1,807</u>

	Total	Praire Dog	Independence	Not Forgotten	Twisted	Fellowship	SOS	Surrender	Gig Harbor	Russel Road	State
# of Teams - 2013	222	48	18	14	11	-	19	7	12	22	36
# of Teams - 2014	181	38	10	15	13	-	10	10	12	20	34
# of Teams - 2015	203	42	20	15	18	-	23	12	13	22	38
# of Teams - 2016	235	49	30	17	18	-	23	21	12	21	44
# of Teams - 2017	272	56	32	17	18	8	23	25	16	24	53
# of Games - 2013	701	153	45	39	35	-	55	33	39	76	123
# of Games - 2014	566	133	29	42	38	-	28	28	39	65	113
# of Games - 2015	631	146	52	41	50	-	81	32	42	60	127
# of Games - 2016	711	153	93	46	50	-	62	56	38	58	155
# of Games - 2017	877	198	94	53	55	28	68	74	52	69	186
Income(loss) - 2013	5,533	3,624	510	358	(222)	-	1,920	(119)	(542)	740	(2,300)
Income(loss) - 2014	1,618	1,080	272	471	(118)	-	99	260	(412)	(1,071)	(256)
Income(loss) - 2015	8,255	2,349	1,425	769	822	-	1,797	691	50	461	(110)
Income(loss) - 2016	15,278	4,065	2,924	1,013	947	-	1,887	1,657	181	818	1,788
Income(loss) - 2017	11,267	3,232	2,815	577	1,037	(650)	879	1,534	199	(162)	1,807
Cost per game fields - 2013	26	26	37	35	35	-	18	17	31	17	26
Cost per game fields - 2014	28	29	30	28	32	-	27	26	19	36	27
Cost per game fields - 2015	27	29	26	34	35	-	15	29	18	30	30
Cost per game fields - 2016	25	29	17	32	31	-	19	30	20	31	21
Cost per game fields - 2017	26	27	21	28	23	9	29	29	25	27	28
Cost per game Umpires - 2013	34	38	33	34	33	-	31	21	39	30	40
Cost per game Umpires - 2014	39	38	36	38	39	-	37	35	40	35	45
Cost per game Umpires - 2015	37	38	36	37	34	-	29	33	38	37	41
Cost per game Umpires - 2016	37	40	31	37	35	-	36	36	34	36	41
Cost per game Umpires - 2017	37	42	33	34	34	41	33	33	37	33	40



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 2
PRESENTED BY: Chris Danielson SECONDED BY: Kim Scott DATE: 11-4-17

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 Ejected Player Rule Be Amended
from: Current game Plus 1 game
To: If Ejected before 5th inning, ~~only~~ played only out
for ~~current~~ rest of Current game, if 5th inning or
later the player is out for rest of current game and
next game.

INTENT:

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



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 3
PRESENTED BY: COUNTRY SECONDED BY: Chris Davelos DATE: 11.4.17

Make sure you say: EXAMPLES: RUMLEY

- 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: TEAMS RETURNING THE FOLLOWING
SEASON WITH 6 OR MORE RETURNING
PLAYERS ON THEIR ROSTER MUST
REMAIN THE CLASSIFICATION THEY WERE AT
NW ^{CHAMPIONSHIPS} ~~REGIONS~~ THROUGH THE 1ST TOURNAMENT
OF THE NEW SEASON, with (Memorial Day)
the exception of teams that won NW Championships.
(They move up)

INTENT:
SIMPLIFY THE (CLASSIFICATION) PROCESS
FOR LEAGUE & TOURNAMENT PLAY

Motion: Passed Failed
 In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 4
PRESENTED BY: Cathy Roney SECONDED BY: CP DATE: 11.04.17

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: ALL TOURNAMENTS SANCTIONED BY OUR ASSOCIATION AND AWARDED BERTHS MUST BE MANAGED FINANCIALLY THROUGH THE ASSOCIATION

INTENT: THE BALANCE OF AUTONOMY OF THE ASSOCIATION AS A WHOLE

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



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 5
PRESENTED BY: DON A. SECONDED BY: [Signature] DATE: 11-4-17

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: B.O.D. ALLOW MORE TEAMS INTO LOCAL TOURNAMENTS AND ELIMINATE TEAMS ON SATURDAY.

INTENT:

TO ALLOW MORE TEAMS TO PARTICIPATE AS WELL AS QUALIFY FOR STATE

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



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 6
PRESENTED BY: Tony Day SECONDED BY: Lee J DATE: 11/9/17

Make sure you say: EXAMPLES:

1. **Who** is to do something
2. **What** they are to do
3. **How** they are to do it
4. **When** it is to be done
5. **Why** they are to do it

If needed, also tell: I move that the CSSA hold an annual

I MOVE THAT: change the eligibility requirements
to allow VA substance treatment programs
as an eligible criteria. By 2018 season

INTENT:

To promote recruitment of veterans
from the VA programs and allow them
to stick with there programs due to
conditions of PTSD and hopes once
they are in the leave to come out of
there shell shock.

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073 2724

Motion Form

No. 7
 PRESENTED BY: Kim Coakley SECONDED BY: Damian A. DATE: 11/4/17

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: We nominate 2 people from each division & 1 alternate to represent the Classification committee. If a representative or Alternate can not attend the meetings they forfeit that vote for their division

INTENT:

This is intended to help keep the same people throughout the year (season) knowing what has gone on from meeting to meeting, tournament to tournament & bring continuity to the voting & discussion.

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



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 8
PRESENTED BY: Kim Corona SECONDED BY: JD Craters DATE: 11/4/17

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: last call tournament
be ran like every other tournament
instead of Gold Silver bronze.

INTENT:

There was a time when this format
worked however I think having
so many teams now it would be
better to have it ran as a normal
tournament

*Teams trying to get in certain classifications
a lower team in Gold
will end up getting
hurt

Motion: Passed Failed
In Favor Against Abstaining



PO Box 2724
Redmond, WA 98073-2724

Motion Form

No: 9
PRESENTED BY: Joe B SECONDED BY: Todd H. DATE: 11/4/17

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: classification committee provide in
writing explanation + justification for moving team
up, (~~not being moved up~~), to the division director
and coach, prior to being moved up and allowing
coach to confirm or dispute evidence provided.

INTENT:

To allow teams to feel ~~them~~ from being moved up
NOT fair or unjust.

Motion: Passed Failed
 In Favor Against Abstaining