

1. Introductions
2. OLD BUSINESS
3. FINANCES
 - a. Copies passed out of the 2016
 - b. Ball cost went up Way up
 - c. Lots spent on sales tax for 2015
 - d. We have talked about bringing back the banquet
4. BUDGET (BRENT)
5. BATS MUST HAVE 2012 NSA STAMP
 - a. ASA stamp only No you cannot use it
6. TOURNAMENTS ON WEBSITE
 - a. The only PayPal button up right now is Prairie Dog
7. There is the Sober Softball and CSSA pick-up page on FB
 - a. It would be easier if coaches added their players to these pages
8. NEW BUSINESS
 - a. NSA
 - i. Dale Gellner everyone needs to go on to playnsa.com
 - ii. If you have your sanction number from last year it is real easy
 - iii. Last year we had an issue with teams having two names
 1. One on PlayNSA and the other through CSSA
 - iv. Helps if you put the division you play in as additional information
 - v. We are going to have Rob ask teams (cold call) on game day what their sanction numbers are
 1. Teams won't be able to continue to play if you do not know what your sanction number is
 - vi. Team Insurance available on PlayNSA.com
 - vii. Ignore paying the sanction fee because the coach / manager will be paying the \$\$money to the Division director and the directors submit payment to the BOD at the Co8nsil meeting
 - viii. By the third week in March we should have every teams' sanction number get the information disseminated back to the coach
 - b. BALLS (MUST BE 52/275 NSA)
 - i. \$45 / dozen
 - ii. 275 50 core new 2016 and will travel decent out of the infield, but not going to fly as far
 - iii. Dave Henderson: Those CSSA balls from last year are not going to be able to throw back in when someone jacks one out of the park
 1. Hopefully CSSA has purchased more balls to cover the switch
 - iv. Baden from end of last year can be used to throw in
 - v. Joe East Suggestion: mark your old balls, so you know which ones you CAN NOT throw back in
 - vi. If you need more balls please have your Director email Kim
 - c. CONTRACT FOR 2 YEARS 27\$ A GAME AT TOURNAMENTS
 - i. 2016 the price will be the same as 2016 and the "C" games will match the lower level price of \$27 / game
 - ii. Is it true that each division has to negotiate the price of their umpires
 - iii. League games are \$35 a game because there are administrative costs for the umpiring association
 - d. NEW DIVISIONS
 - i. SOUTH SOUND (TACOMA)
 1. There are 8 interested teams with lotsa newcomers between 30-90 days
 - a. 4 new teams
 2. Fundraiser tonight
 3. Fields are secured
 4. We have to vote the new division in and the vote will take place at the Council meeting

5. Cody gave an outlook that there may be 4 teams with newcomers and hopefully 2 remain intact come April
 6. Damian: When is the deadline for the new divisions
 - a. By the next Council meeting
 7. Kim S : If SC has 5 teams at the Council meeting what do they do
 - a. SC makes sure there are 6 teams sanctioned with NSA
- e. TSRL (OREGON)
- i. Voted to be under the CSSA umbrella
 - ii. We have to vote the new division in and the vote will take place at the Council meeting
 - iii. They have their own rules for league
 - iv. Has their sobriety limits changed to be under our umbrella
 1. League is 14 days sober, but for tournaments they will have minimum 30 days
 - v. Their league rosters are locked
 1. They will no longer have the "pool" to pick from
 - vi. They have a full BOD with all positions necessary ex: eligibility & classifications
- f. TRI-CITIES (MEMORIAL DAY & LABOR DAY)
- i. For Labor Day we have SouthRidge and Scotty only
 - ii. May be playing at Horn Rapids
- g. MEMORIAL DAY – TRAC, SOUTHRIDGE AND SCOTTY
- i. HR Derby will be at SouthRidge on the baseball fields
 - ii. Finals will be at TRAC
- h. LABOR DAY – SOUTHRIDGE , SCOTTY & ?
- i. HOST HOTELS – RED LION (INSTRUCTIONS ON WEBSITE)
- i. April 16th is the cut off for CSSA pricing
- j. STATE BANQUET (15TH ANNIVERSARY)
- k. BANQUET – CATERED OR POTLUCK?
- i. Catered sounds easier for all
 - ii. What about doing a banquet over instead of there
 1. Could bring in interest from teams that didn't attend Sate
 2. Oregon may not like the idea
 - iii. Teresa's going to create a fundraiser
 - iv. Jason B: keep the banquet at State it's the experience
- l. SLIDE SHOW – VOLUNTEERS AND LOOKING FOR PHOTOS FROM PAST 15 YRS.
9. MOTIONS
- a. Amend the by-laws rule for Spring meeting from last Sunday in February to 2nd weekend (all members) and for Council meeting from 2nd Sunday in March to first weekend in March weekend meaning ; whichever day is available
 - i. Intent: to get season going earlier and not conflict with Clean & Free
 - b. Add in By-Laws and Code that a female may pitch in the CSSA at their own discretion
 - i. Allow equality for everyone
 - c. The cones be removed for all levels. To remove the 200 foot line that players cannot encroach until ball is contacted when a female is up
 - i. Allow players to play anywhere and not overcomplicate the overall game rules and not take the call away from the umpire.
 - d. All pitchers wear head protection gear while on the mound
 - i. To protect the pitcher as much as possible