

NWSAD SOFTBALL BUSINESS MEETING

Thursday, July 3, 2008

Pleasanton Softball Complex

Pleasanton, California

Proceeding of the 38th NWSAD Annual business meeting were held at Pleasanton, California on Thursday, July 3, 2008. Commissioner Kevin Bella called the meeting to order at 4:30 p.m.

Roll Calls: Those in attendance were Kevin Bella (Commissioner), Andy Campros (Recorder), Joan Drown (Secretary/Treasurer), Saul Gevarter (Hoy's Boy), Christopher Anaya, Sr. (Fresno Fireballs), Chuck Hernandez (Fresno Cal-Valley), Daniel Klein (NorCal), Matt Snarr (Utah), and Shane Mullen (West Coast Hitmen).

Delegate-at-Large attending is: Myron Greenstone.

Parliamentarian: Commissioner Kevin Bella appointed Joey Baer.

Opening Remark: Commissioner Kevin Bella has disappointed about small teams this year. Hope next year will get better.

Current Host Chairperson Report: Kevin Bella welcomed to 38th Annual Men tournament in Pleasanton. Combo tickets will be \$10.00. Use wristband. Please try to cooperate by supporting NWSAD. Enjoy yourself and have fun.

2009 NWSAD Host Chairperson: Kevin Bella informed that will be at Seattle. Hope to draw more teams in northwest especially Washington/Oregon.

Reading of minutes: Shane Mullen moved to accept the minutes of 2008 softball meeting Main Motion passed

Executive Committee's Report: The executive committees have discussed several topics:

1. Deputy Commissioner
2. Website
3. Suspend bylaw Section 17.1.1
4. Suspend Championship fund

Officers' Report

Commissioner Kevin Bella welcomes to Pleasanton Softball Tournament. Disappointed we had small numbers the teams to entry the tournament. Asked we decided to suspend bylaw section 17.1.1 to have softball tournament during first weekend of July this year. Website had been updated. Informed that Deputy Commissioner Sonny wish to be here which he has family commitment. Informed last year we allowed FWSAD and NWSAD to combine all the teams for 2008-2009 tournaments, round robin, games during softball tournament, but not for official tournament bracketing within organization restrictions for 2 years trial. Follow up with new FWSAD Commissioner last fall. We couldn't agree. He wanted to come here and make a proposal to have tournament in Hawaii in 2010. Recommend to suspend championship fund this year.

First of all **Deputy Commissioner Sonny Cabbage** apologize for not being able to be with you this year due to family obligations. I know I will be missing out on a good time with you guys during the tournament.

Big congrats to Kevin, Joan and Andy for all their work put in this year's NWSAD tourney.

Law Committee – we worked on the main motion that was referred to the Law Committee at last year's meeting. We will get into this in the Law Committee report coming up in this meeting.

At this meeting, I would like for you guys to take a look at the last sentence of Section 18.2. I think this sentence refers to the NWSAD being nominated to the NWSAD hall of Fame. If so, my suggestion would be for this sentence to be read as: In the event that the Recorder is nominated as a candidate for the NWSAD Hall of Fame, the NWSAD Commissioner will select a replacement for the Hall of Fame Selection Chairperson.

I created a new section (Section 18.12) in response to last year's Main Motion #4 by Myron Greenstone. I was not sure where to put the new bylaw. If you feel this section should best place to put this section?

I would like to wish every one of you players/coaches good luck and to all the people in the tourney, have fun!

Secretary/Treasurer Joan Drown worked on financial report. Thanked for the rosters and money.

Recorder Andy Campros wanted the coach give him update the rosters so he can put in the computer. Welcome everyone and hope the weekend will be wonderful and enjoyed. Have fun and enjoy the games.

Finance Committee: not present

LAW COMMITTEE REPORT:

The bylaw changes which was referred to the Law Committee by Main Motion #7 last year.

OLD

Section 16.9 Any NWSAD member club and/or team may make a request with documented proof to the NWSAD office to suspend its former player from playing in NWSAD events when he/she owe the former NWSAD member club or team one hundred dollars (\$100.00) or more. If the request is sent by the NWSAD member club or team to the NWSAD Secretary-Treasurer within thirty (30) days prior to this year's annual NWSAD registration deadline, the request will not be accepted until the end of this year's annual national tournament and the former player shall be eligible to participate in this year's annual NWSAD and national tournaments. After the end of this year's national tournament, he/she shall be suspended from participating in any future annual NWSAD tournaments until his/her debit is full to the NWSAD member club or team.

NEW

Section 16.9 Any NWSAD member club and/or team may make a request with documented proof to the NWSAD office to suspend its former player from playing in NWSAD events when he/she owe the ~~former~~ bonafide NWSAD member club or team one hundred dollars (\$100.00) or more. If the request is sent by the NWSAD member club or team to the NWSAD Secretary-Treasurer within thirty (30) days prior to this year's annual NWSAD registration deadline, the request will not be accepted until the end of this year's annual national tournament and the former player shall be eligible to participate in this year's annual NWSAD and national tournaments. After the end of this year's national tournament, he/she shall be suspended from participating in any future annual NWSAD tournaments until his/her debit is full to the NWSAD member club or team.

Main Motion Passed

Joan Drown moved to close old business. Passed

New Business

Motion No. 1

Motion Title: Suspend Championship Fund

Motion Name: Kevin Bella

Proposed Motion: Kevin moved that we suspend sharing championship fund for 2008 due to low funds, few teams and change in combo ticket cost to \$10.00.

Section 7.2.2/16.5

Rationale: Testing combo ticket price and build championship fund

Main Motion Passed

Motion No. 2

Motion Title: Team Forfeiting

Motion Name: Saul Gevarter

Proposed Motion: Saul Gevarter moved that any team forfeit will be fined \$200.00.

Referred to Law Committee

Motion No. 3

Motion Title: Most Outstanding Player Change to Tom Popowski Award

Motion Name: Andrew Campros

Proposed Motion: Andy Campros moved that to change MOP Award to “The Tom Popowski Award”. Tom exemplifies all around player, outstanding, leadership and teammate for any team he was on. Saul Gevarter adds to change from “The Tom Popowski Award” to “Tom Popowski Award”.

Rationale: Shows the MOP to be all around.

Referred to Law Committee

Motion No. 4

Motion Title: Merging with other Region

Motion Name: Shane Mullen

Proposed Motion: Shane Mullen moved that to see if we can should consider to explore the option to merge with other region, FWSAD as West Regional.

Referred to Law Committee

Motion No. 5

Motion Title: Removal of old Player/Team Suspension List

Motion Name: Myron Greenstone

Proposed Motion: Myron Greenstone moved to remove and/or investigate all suspended former players, names/or team for NWSAD (NWAAD) suspension list.

Referred to Law Committee

Motion No. 6

Motion Title: Uniform Enforcement

Motion Name: Andy Campros

Proposed Motion: Andy Campros moved that enforce uniform numbers, prior to deadline following NSAD Regulations (17.5.2).

Rationale: Easy job for Secretary and Recorder

Referred to Law Committee

Motion No. 7

Motion Title: Change Team Fees/Players Fee to Flat Fee

Motion Name: Andy Campros

Proposed Motion: Andy Campros moved to change structure of fee systems to flat rate fee, amount determined, and decide by delegates.

Rationale: Easy to remember, help treasurer's job and also NWSAD overall.

Referred to Law Committee

Joan Drown moved to close the new business. Passed.

Announcement:

NSAD will be at Aurora, Colorado.

The business meeting adjourned at 6:30 p.m.

Submitted by:

Joan Drown

NWSAD Secretary-Treasurer