

Softball Council

Meeting Minutes

July 31, 2008

Denver, Colorado

Commissioner Bella called the meeting in order at ????

ROLL CALL:

Team	Delegate
CCE	Brian Fruits
Pink Huskers	Jim Buettner
Texan Girlz	Orlando Vasquez
Omaha IT Miken	Tony Nacarelli
MAAD Commissioner	Paige Thompson-Matzker
Las Vegas COED	Sean Mulmolland
NJ Lady Buccaneers	Heidi Schumacher
Midwest Express	Scott Bradley
Utah Rapids	Rod Jex
Carolina	Scott Farell
NWSAD Commissioner	Kevin Bella
Rochester	Ron Rood, Jr.
Keep Texas Weird	Sheri Mize
Hoys Boys	Saul Gevarter
Lady Lynx	MikeEllis/Santiago
*MP-St. Cloud	
*North Cal Bears	

Team	Delegate
WSAD Women	Julia Anderson
*FWSAD	
*Sacramento Terminators	
DC Senators	Joseph Kolcun
ESAD Commissioner	Wally Joyner
*NEEAD	Jenni Ricca
WSAD Men	Michael J. Bradley
So. Cal	Jevon Whetter
Houston Xtremes	Matt West
Pink Flamingos	Camy Lange
*Chadwick	
*San Diego Bolts	
*Texas Desperados	
*Columbus	
*Oklahoma	
Greater Milwaukee	Meta Cucinotta
CAAD Commissioner	Bonnie R. Schwebke
Metro West	John M. Meehan
SWSAD Commissioner	Brent Potter
MD Eagles	Jeff Salit
SCAD Warriors	Timothy Price
Fresno Fireballs	Larry Venegas
SE Fusions	Robbie Zehner
SSAD Commissioner	Darin Clauson

Team	Delegate
EDT	Beth Hortie
*Hartford	
MAAD Ladydawks	Danielle Ortege
MCAD Silent Hurricanes	Luis Ducos
Chicago Untouchables	Steward S. Ferguson
Austin Toons	Patrick Kinast
NJ Bombers	Christine Costello
Olathe KS	Mike Muszynski

Meeting Minutes approved as read:

*Executive Board, July 15, 2008

*Executive Board, July 23, 2008

*Executive Board, July 30, 2008

*Board of Directors, July 30, 2008

SPECIAL NOTE: Reports of the meeting and reports of the officers were lost when Dawn Rood's laptop crashed. Dawn had hard copies of proposals. The rest of this report shall be the proposals that were discussed at the meeting.

NEW BUSINESS

PROPOSALS:

1. SC#1: NWSAD (NWSAD) moves that NSAD shall abide the USSSA Rule Book in its' entity, effective 2009 and beyond. CARRIED.

2. SC#2: ESAD (SWSAD) moves to remove the free agents (3) whose ages indicated 1 for any age, 1 for 40 or older and 1 for 45 years old or older for the women tournament and allow three (3) free agents without age limitations. CAAD (MAAD) amended to have the motion effective 2008. AMENDMENT: FAILED. MAIN MOTION: CARRIED.

3. SC#3: FWSAD (MAAD) moves to kill the motion made by the Regional Commissioners in term of taking over the NSAD Board. CARRIED.

4. SC#4: MAAD (MAAD) moves to allow two (2) men CODA. OUT OF ORDER.

5. SC#5: SWSAD (FWSAD) moves to add this onto ByLaws 4.6 that eight (8) regional appointed officers to be on the Law Committee. OUT OF ORDER.

6. SC#6: ESAD (ESAD) moves to have Softball Council meeting to be consisted of three (3) members (Regional officer, 1 men teams representative and 1 women teams representative) from each regional to represent in the Softball Council meeting. CARRIED.

7. SC#7: ESAD (ESAD) moves to have a Softball Council meeting on Sunday following the National tournament. CARRIED.

8. SC#8: MAAD (SSAD) moves that the Board of Directors and Softball Council meetings be moved to a Sunday after the completion of the National Tournament effective today. MOTION WITHDREW. (Refer to SC#7)

9. SC#9: MAAD (MAAD) moves to allow up to three (3) non-players (17 to 20 on the form) to sign NSAD form that can be consisted of Coaches, scorekeepers and/or batboys/girls. CARRIED.

10. SC#10: MAAD (SSAD) moves that the Hall of Fame/Rules/ Law Committee meetings to begin holding their annual meetings after the completion of the tournament starting 2009 and post proposals by Oct. 1st and have them approved by January 1st of each year by all representatives. MOTION KILLED.

11. SC#11: SSAD (MAAD) moves that the Tournament Director and Rules Committee to research a potential four (4) games guarantee using pool play and double elimination format under USSSA. CARRIED.

12. SC#12: ESAD (ESAD) moves to allow regional invite women teams from other regional that has two (2) or less teams and the invited team, if wins the regional tournament prize shall be a non-seeded team for the regional the team plays in. CARRIED.

13. SC#13: MAAD (MAAD) moves that NSAD allow COED teams use their own bats for this tournament only effective July 31, 2008. CARRIED.

14. SC#14: NWSAD (NWSAD) moves to remove passed ball rules from NSAD Optional Rules effective tomorrow. CARRIED.

15. SC#15: NWSAD (NWSAD) moves that NSAD follows USSSA pitching rules from the current USSSA rule book as stated in pages 36 & 37 and leaves the black mat for strike at home plate effective tomorrow. CARRIED.

16. SC#16: MAAD (SSAD) moves that NSAD make COED official with teams still able to form roster up to two (2) weeks prior to the tournament. FAILED.

17. SC#17: MAAD (ESAD) moves to kill motion #1. CARRIED.

18. SC#18: MAAD (SSAD) moves that NSAD follow USSSA Tournament Rule Book (Class B) with modifications, such as limited homeruns, and any options that the Rules Committee feels as necessary to implement by October 1, 2008. CARRIED.

19. SC#19: MAAD (MAAD) moves that the position of Tournament Director be an appointed position as opposed to an elected position. FAILED.

20. SC#20: FWSAD (NWSAD) moves that the black mat be removed for strike for men and COED teams effective 2009 and beyond. CARRIED.

21. SC#21: NEAAD (NEAAD) moves that only women teams shall use the black mat for strike effective 2009. MOTION WITHDREW. (Refer to SC#20)

22. SC#22: ESAD (ESAD) moves that the Softball Council meeting minutes be posted in the NSAD website within 30 days after the NSAD Tournament. CARRIED.

BYLAWS PROPOSALS:

1. Referral #1: ESAD moves that the six (6) counties of North Virginia move to ESAD. (Counties: Loudoun Co., Fairfax Co., Prince William Co., Stafford Co., Spotsylvania Co., and Fauquier Co.) CARRIED.

Commissioner accepted a special request by the softball council to make three emergency motions.

23. SC#23: NWSAD (seconded) moves to have an election for NSAD Officers right now. CARRIED.

NEW OFFICERS FOR 2009-2010:

Commissioner: Valentine Wojton

Deputy Commissioner: Dawn Rood

Secretary/Treasurer: Patrick Kinast

Softball Information Director: Kevin Ryan

Tournament Director: Vance Rewolinski

Law Committee:

Jeffrey Salit

Kevin Bella

Bonnie Schewkbe

Sheri Mize

Scott Bradley

Paige Thompson-Matzker

Jeff Dotivach

Jeff Culinta

24. SC#24: NWSAD (seconded) moves to have one (1) CODA per men team, two (2) CODAs per women team. CARRIED.

25. SC#25: FWSAD (seconded) moves to have the rest of pulled proposals and motions made by the Executive Board, Board of Directors and Law Committee to be referred to the Law Committee. CARRIED.

The meeting was adjourned at 8:36 PM.