

COLORADO SENIOR SOFTBALL ASSOCIATION
Fall Managers Meeting - October 22, 2009
Denver Elks Club, 2475 W 26th Avenue, Denver, CO

1. **Meeting Call to Order:** Meeting was called to order at 10:35 AM by Emilio Sanelli. Board members present: Emilio Sanelli, Stan Harbour, Gene Anderson, David Spoerke, Robin Garneau, and Bob Poirot.
Board members absent: Tom Fernandez, Mike Massong, and Jerry Nethercot.
39 teams of the 63 teams in CSSA were represented at the meeting.

The group recited the Pledge of Allegiance to the flag and a moment of silence was observed to recognize members of the military serving all over the world.

2. **Treasurer's Report:** A copy of the Treasurer's Report was included in the package that all attendees received. Treasurer Garneau note that she had one additional item of revenue in the amount of \$8.00 for shirts purchased, which makes the current balance \$ 3,547.66. There were no questions from the attendees.
3. **Motions to be voted on:** Sheets were included in the attendees packages that included details of each motion, rules rewording, etc. Spoerke lead the discussion and voting on each of the motions. The information here will be in summary form for records.
 - Motion- "Use the 11th Defensive player in the POST SEASON TOURNAMENT:" Submitted by Gary Curtis (Edward Jones); seconded by Wes Johnson (Castle Rockers). Discussion was held. Current Rule 6.3a allows 11 players on defense by mutual agreement of the two managers. However, Bill Breithaupt, the Tournament Director, stated that this was not allowed in the tournament so as to simplify the rules and minimize any confusion with the umpires. Vote was taken → 18 For, 15 Against → Motion passed.
 - Motion- "Eliminate Rule 3.6 (175' Line) for the 70's Division." Submitted by Bill Baughman (Lakewood Lions); seconded by Brad Marks (BEARS). Discussion was held. Only reps from the D, E & 70's teams voted. Vote was taken → 12 For, 1 Against → Motion passed.
 - Motion- "Replace Rule 7.9- Reporting of Results- with a revised Rule 7.9." Submitted by Stan Harbour (Edward Jones & CSSA Board member); seconded by Bill Breithaupt (Golden). Harbour explained that this was primarily an administrative matter of changing the time limit for reporting results from 48 hours to 24 hours, to facilitate getting the results organized and submitted to the website provider. Some concern was expressed regarding the sentence in the current rule, and the revised rule, which states "Failure to do so shall result in forfeiture of the games by the Host Team."

No one could remember this part ever being enforced, and generally the thinking is that it would not be enforced unless there was a gross violation of reporting of results. Vote was taken → 34 For, 2 Against → Motion passed.

- Motion- “ Add a ‘FLIP-FLOP’ rule to the CSSA Rules (Make it a part of Rule 7.6- Length of Game).” Submitted by Stan Harbour (Edward Jones and CSSA Board member); seconded by David Spoerke (Perkins and CSSA Board member). Discussion was held. Harbour noted that currently there is no FLIP-FLOP rule in the CSSA Rules although it is used in many games by teams. Vote was taken → 34 For, 1 Against → Motion passed.

4. **Election:** A sheet was included in the attendees package showing open Board positions needing filling as follows:
Stan Harbour- Player Rep- Incumbent member- second 2 year term
Mike Massong- Player Rep- Incumbent member- second 2 year term
Joe Carabello- Player Rep- New member, first 2 year term
Bob Poirot- Center Rep- Incumbent member- second 2 year term
Dennis Murray- Center Rep- New member, first 2 year term
As the members up for election matched the open positions, all were elected by acclamation.
5. **Post Season & 70’s Tournament Reports:** Sheets were included in the attendees packages showing the results of the Wed. League and 70’s tournaments. Also, a sheet was included showing costs of various elements of the tournament.
6. **League & Tournament Standings:** Sheets were included in the attendees packages showing the standings results of the first and second halves of the 2009 season.
7. **Other:**
 - The Parks and Recreation Director (Lance) from Brush, CO was present and lead a discussion about their desire to have a team from Brush included in next year’s season. He fielded questions from the audience, mainly in regard to the distance teams would have to travel to play games in Brush. Sanelli noted that this matter was not up for vote, and any decision here would be with the CSSA Board.
 - Tony (?) made a request that a team from Colorado Springs be included in the 70’s Division next year.
 - Adam Elnicki commented that the CSSA web-site had been a real positive this year. Harbour recognized Bob Lowrey for doing a lot of hard work this past year on the website, working with the contract website provider.
 - Sanelli advised that South Suburban Parks and Recreation was looking to possibly have a third team in the league next year, and that anyone interested in playing there should contact them.

- A question was raised about the 175' line not being marked on the fields at the tournament. Sanelli will make a note of this for next year's tournament.
 - The team rep from Erie stated that Erie was building 4 new lighted fields and noted that they had an interest in having a D-2 level tournament there.
8. **Spring Managers Meeting Date:** The Spring Managers Meeting is scheduled for February 18, 2010, 10:00 AM. Notifications and information will be sent to all managers prior to the meeting.
 9. **Next CSSA Board Meeting:** The next CSSA Board meeting is scheduled for November 19, 2009, 9:30 AM, at the Highland Senior Center, 2880 Osceola, Denver, CO.
 10. **Adjournment:** Brad Marks motioned for adjournment, seconded by Adam Elnicki and approved by all attendees. Meeting was adjourned at 11:40 AM.

Minutes recorded by Stan Harbour; 10-22-09