

NSAD Softball Council Meeting
At Joliet, IL
July 25, 2019

NSAD Commissioner Kevin Bella called the meeting to order at 3:52 p.m.

Roll Call:

Board of Directors: Kevin Bella- Commissioner, Sheri Mize-Secretary, Brian Fruits-Treasurer, Ronnie Zuchegno- By- Law Chair, Vance Rewolinski- NSAD Emeritus

North Quadrant Reps.- Whitney Riney, Scott Bradach, Charles Trumbles

East Quadrant Reps.- Alicia Johnson, Kara Gulvas, Joseph Kolcun

West Quadrant Reps.- Hilda Velez, Rod Jex, Bert Enos

South Quadrant Reps.- Patrick Kintast, Stephanie Hurwitz, Jose Amador

Reading of minutes:

The minutes from the Softball Council meeting in Clearwater, FL was accepted as read.

Executive Board Meeting - 3 different meetings - accepted as read.

Officer Reports:

Commissioner Kevin Bella's report:

Appreciated Sheri and Brian for the work, Law-Chair Ron and Vance-Emeritus, Mathis-Tournament director.

Silence Moment for Saul Gevarter (Video) showing by K. Bella - nice video..

Valid Driver's license/ID - need to discuss the issue that we faced this year. Feel that they are playing games, and need to document more verifications. At this point, all players are cleared to play this weekend. Have fun and nice gathering with all players/teams. Next year- plan on west, hopefully Fremont or Salt Lake City.

Secretary Sheri Mize's report:

Thanks for the effective communications among the coaches and players.

Asked them to view the rosters that we posted on our website, need for the feedback or corrections.

Treasurer Brian Fruits's report:

2018 - \$17,729.58 net profit \$22,250.72 Expenses \$39,980.30 Income

2019 - Total income \$15,178.43 expenses-\$12,033.76 = \$3,144.65 (approx) not complete as the tournament is underway.

By-Laws Chair Ronnie Zuchegno:

Would appreciate it if they would send their motions in advance so we could work more effectively. Law Committee members-Ron, Joey, Cary, CJ and Sheri worked together and expressed the opinions to help NSAD via Marco Polo couple of times.

Motion #1

- EB moved that EB can approve any donation of \$500 and under the purchase (not including taxes, shipping, etc) without approval by Softball Council.
- Amended \$1,000
- As the main motion that EB can approve any donation of \$500 and the purchase of \$1,000 under (not including taxes, shipping cost, etc) without approval by Softball Council. **(Passed as the main motion)**

Motion #2

EB moved that we create these incentives for youth players. If a team has the following number of players 21 years old and under the team shall receive \$15 per player discount toward team fee. NSAD shall refund after that player shows up at NSAD. **(PASSED)**

Motion #3

- Moved that NSAD hosts the softball tournament in Florida every other year.

Amended by the Executive Board and Law committees to have a maximum of 3 years).

As the main motion that NSAD hosts the softball tournament in Florida at the maximum of 3 years. **(Passed)**

Motion #4

- Moved that the number in Article 1 - ELIGIBILITY RULES, 2.6.1 is increased from One (1) to Two (2) as in 2 Hearings Per Team. **(Failed)**

Motion #5

- Moved that the number in Article 1 - ELIGIBILITY RULES, 2.6.3 is increased from One (1) to Two (2) as in 2 Families Per Team. **(Failed)**

Motion #6

- *Moved that NSAD allow non-players (coaches, managers, scorekeepers etc.) to be part of the 20-person roster. Non-players can be from any quadrant but cannot be involved in any part of NSAD games including pinch hitter/runner, courtesy runner etc. and shall not count toward the free agent limitations.*
 - *Law committee amends that non-players will not be eligible for rule*

“2.6.3 Limited to one Family per team to be waived toward Hearing rule.”

(Passed)

Motion #7

- Board of Directors moved that we change from:
 - 4.2.1 Pairings for the games of Round Robin and/or bracket shall be drawn at Coaches' Meeting.
 - TO**
 - 4.2.1 Pairings for the games of Round Robin and/or bracket shall be drawn on Wednesday night before the tournament weekend. The drawing shall be live streamed using social media with reporters to address all necessary information. **(Passed)**

Motion #8

- Moved that NSAD donated \$500 to Deaf Senior Citizen softball team to participate in a tournament in Las Vegas.
- Amended that we add Whacko to the team.

- Moved that NSAD donates \$500 to Deaf Senior Citizen Whacko team to participate in the tournament in Las Vegas. **(Passed as the main motion)**

Motion #9

- Moved that NSAD to host the superdraft tournament. **(Passed)**

Motion #9A

- Moved that NSAD allow for a Senior Softball team at NSAD to create a team in the Superdraft tournament. **(Passed)**

Motion #10

- Moved that NSAD allows to make up a team that are on free agents list and NSAD will provide team shirts. **(Passed)**

Motion #11

- Moved that we change from 2 to 3 free agents for the Women division.
- 2.5 NSAD shall allow Free Agents as player: Men: one (1) any age, Women: two (2) **THREE (3)** any age. **(Passed)**

Motion #12

- Moves to add this:

3.3.1.1 If the NSAD Executive Board has any compelling uncertainties about rule 3.3.1 for a player then he/she will be asked to provide one document from each of the three Groups outlined below. Players only need to show the **mailing address** part of the documents and they must be dated between June 1(previous year) and June 1 (current year).

GROUP ONE

1. Vehicle records (i.e. registration, lease, etc.)
2. Employment records
3. Car insurance documents

GROUP TWO

1. Federal records
(i.e. Federal Tax, Social Security, etc.)
2. State records

3. Local (municipal) records
4. Homeowner or tenant records

GROUP THREE

1. Voter's Registration

2. Utility bills

(i.e., cable, Internet, gas, electric, water/ sewer, phone, mobile phone, heating, waste disposal)

Any documents submitted as proof of residence must demonstrate bona fide continuous habitation as determined by NSAD in its sole discretion. **(Passed)**

Motion #13

- Moved that we install this in our NSAD modified rule book that any batter that hit an indefensible pitcher would possibly result in an out. The decision will fall on the umpire to be effective this weekend. **(Passed)**

Motion #14

- Moved that we change the roster deadline to July 1st. **(Passed)**

Unfinished business: NONE

New Business:

SB 19-01: moved that we suspend Tournament Policies Section 3.1 for the year 2020. NSAD to host on the weekend of July 16-19. **(Failed)**

SB 19-02: moved that we remove Designated Hitter in NSAD modified rule for Women Division. **(Passed)**

Announcement:

- Tournament Sites (Tentative)

2020- Fremont/ Salt Lake City or South Quadrant

2021- Florida

- Have a great tournament this weekend!

The meeting was adjourned at 5:16 p.m.

Submitted by Secretary Sheri Mize.