

East Coast Rainbow Softball Association Annual General Meeting
Sunday, October 1, 2017

Call to Order at 4:05pm

Roll Call Sheet:

Adept: Wanda A, Adam M, Lori S, Buck C, Krista H, Krista L, Shelley T, Lisa M, Robert A

Puggles: Daniel C, Kattie C, Devin D, Tina M

Freak Lunchbox: Pat L, Ken M, Cat M., Jess S, Tanya C, Aileen I, Ryan M, Danielle P

Freeman's: Lisa S, Alex W, Alanna F, Tracey D,

Sunlinx: Curtis C, Lee G, Scott S, Kim R, Madeline K, Aleisha M, Nan R, Kendra C-S, Lloyd M

Nic's Fault: Cara G, Blake M, Ashley V, Gordon S

Noble Grape: Shane B, Greg G, Jamie T, Heidi E, Nicole A.

Oceanstone: Heidi L, Jennifer S, Faren A-D, Erica A-D, Dianna P, Laura H

1. Approval of Last Year's Minutes
 - a. Moved by Pat H. / Seconded by Kent M.
 - b. Approved Unanimously
2. Chairperson's Report
3. Treasurer's Report
4. Add a Homerun walk off rule, where batter must be able to physically touch 1st base, but then does not need to go through process of everyone going around bases
 - a. Moved by Kent M. / Seconded by Cat M
 - b. Approved Unanimously
5. For safety reasons, we suggest over-writing the SPN rule that allows the CATCHER at Home Plate to also tag a player between 3rd and HOME.
 - a. The CATCHER can still go for any overthrown ball when thrown to them
 - b. The CATCHER can ONLY get a runner out by touching HOME PLATE, and the runner is past the commitment line, but has not yet passed the base line.
 - c. If the runner returns to 3rd base, the 3rd base person can tag the runner if in possession of the ball.
 - o Moved by Tanya C / Seconded by Dianna P
 - o Friendly Amendment made to add:
 - d. Between 3rd base and up to the commitment line, the CATCHER could still tag a runner out.
 - Moved by Pat H / Seconded by Jamie T
 - Amendment approved
 - o Main Motion: Approved Unanimously

6. Elections

- a. Chair
 - Jess S was nominated by Pat H. Jess S was acclaimed.
- b. Chair Elect (2 year term)
 - Pat H. was nominated by Jess. Pat H. was acclaimed.
- c. Secretary
 - Lloyd M. nominated by Pat H. Llyod M. was acclaimed.
- d. Operations Director
 - Kent M nominated by Cat M. Kent M was acclaimed.
- e. Special Events Director
 - No nominations were received. The position is currently vacant.
- f. Communications Coordinator
 - Shelly T was nominated by Buck C. Shelly T was acclaimed.
- g. Equipment Coordinator
 - Tanya C nominated by Kent M. Tanya C was acclaimed
- h. Planning Coordinator
 - No nominations were received. The position is currently vacant.
- i. Social Events Manager
 - Danielle P was nominated by Cat M. Danielle P was acclaimed.
- j. KOTP Manager
 - Devin D nominated by Tina M
 - Kelly M nominated by Cat M
 - Election took place. Kelly was elected as the KOTP Manager
- k. Pride Manager
 - Cat M was nominated by Tanya C. Cat M was acclaimed

8. Adjournment

- Wanda A moved the motion at 5pm. Meeting Adjourned.