

# Sooner State Softball Board Meeting Minutes from May

Meeting called to order 3:22pm

Attendees – James B. (Nationalz), Mel G. (N2L), Andrew C. (Mighty Ducks), Colton E (Clitterference), Dave C (Indigo Loungers), Kevin E. (Pitch Please), Stacie H (Strays), Kendal H. (Tailgators), Jessie F (Mad Batters), Morgan G (Quit Your Pitchin), Ashley S. (Kraken), Nick J. (Commissioner), Kevin G. (Asst Commissioner), G F (Webmaster), Jane A (Secretary/Treasurer), Jeff J. (Player/Nagaaa Representative)

## Officers Reports

1. Commissioner- Nick Jones – NOTHING NEW
2. Asst. Commissioner- Kevin Guinn - NOTHING NEW
3. Treasurer/Secretary-Jane Alsup – Presented the treasurer report.  
April Minutes and May Budget report – Motion to accept – Kendal, 2<sup>nd</sup> by Mel – No Opposed
4. Competition – Taylor Hill – Absent - NOTHING NEW
5. Player/NAGAAA Representative- Jeff Johnson – NOTHING NEW
6. Webmaster- Gerardo Flores - NOTHING NEW

## New Business

1. 4.1.3. A maximum of two (2) non-resident playing members may be included on the roster of any team. In accordance with NAGAAA rules, residency must be established with two (2) of the following: lease of legal residency, utility bill, phone bill, gas bill or other bills to the residence. The Board shall resolve all disputes of non-resident players.

NAGAAA

20.10 - Player GSWS-Qualifying Association Declaration: A player may play in more than one association's GSWS-qualifying season, but must declare what association is their qualifying association. However, the following procedures must be followed.

When a player registers in any association, the player must declare whether the NAGAAA member association is that player's qualifying association. Additionally, the player must also declare any other association the player has, will, or may play in for all or part of a qualifying season in that calendar year. A player who registers and declares only one (1) association shall consider that association that player's qualifying association.

Once a player has declared an association as their qualifying association, the player may not declare another association as their qualifying association. If a player incorrectly declares more

than one qualifying association, or fails to register any association as their qualifying association, the qualifying association shall be the association they registered with first.

With written approval from both association's Commissioners and the Director of Competition, a player may change their qualifying association provided they have not played 50% of the games in the original qualifying association. The NAGAAA Board may make exceptions to this section for players with extenuating circumstances, and must report such exceptions to the Council prior to the GSWS.

If a player declares with more than one association in a qualifying season, they are ineligible to play in the GSWS.

verbiage:

**4.1.3 In accordance with NAGAAA rules, the player must declare which association is their qualifying association. Additionally, the player must also declare any other association the player has, will, or may play in for all or part of a qualifying season in that calendar year.**

Motion – Jeff, 2<sup>nd</sup> by Mel – No discussion - No Opposed

#### **MOTION PASSED**

#### 2. 6.5. GSWS Tournament Guidelines:

6.5.1. A player must be duly registered and on only one (1) SSSA team.

6.5.2. A player must be at least eighteen (18) years of age by the date league play commences.

6.5.3. A player must not be on suspension during the dates of the GSWS. Revised August 2020

6.5.4. Players under twenty-one (21) years of age are not allowed to participate in functions that are hosted at establishments that require a minimum age of twenty-one (21) to enter.

6.5.5. A player must have been present and listed for participation in a minimum of 50% of his/her SSSA teams' regular season schedule as determined by the official SSSA scorebook or scorecard. Cases of hardship may be appealed to the Board.

Propose

#### 6.5. GSWS Tournament Guidelines:

6.5.1. A player must be duly registered and on only one (1) SSSA team.

6.5.2. A player must be at least eighteen (18) years of age by the date league play commences.

6.5.3. A player must not be on suspension during the dates of the GSWS. Revised August 2020

6.5.4. Players under twenty-one (21) years of age are not allowed to participate in functions that are hosted at establishments that require a minimum age of twenty-one (21) to enter.

6.5.5. A player must have been present and listed for participation in a minimum of 50% of his/her SSSA teams' regular season schedule as determined by the official SSSA scorebook or scorecard. Cases of hardship may be appealed to the Board.

**6.5.6 A player must have declared SSSA as their association at the time of registration.**

**Motion made by Jeff, Mel 2<sup>nd</sup>, No discussion and no opposed**

**MOTION PASSED**

9.1. SSSA Rules and Regulations and an official ASA Rulebook shall be at the field during all games to assist in resolving any potential conflicts. It is each coach's responsibility to carry copies of these documents.

Proposed –

**9.1. SSSA Rules and Regulations and the official USA Rulebook can be found on the SSSA website to assist in resolving any potential conflicts.**

**Motion to accept by Kevin E, 2<sup>nd</sup> by Mel, No Discussion – No opposed**

**MOTION PASSED**

9.4.12. A team that begins play with ten (10) players may end the game with nine (9) players, but the missing player becomes an automatic out in the line-up. (USA Rules apply to starting line-ups with eleven (11) players).

Proposed-

9.4.12. A team that begins play with ten (10) players may end the game with nine (9) players, but the missing player becomes an automatic out in the line-up. (USA Rules apply to starting line-ups **with twelve (12) players**).

**Motion to accept by Kendal, 2<sup>nd</sup> by Ashley S. – No discussion, No opposed**

**MOTION PASSED**

12.1. The official SSSA protest must be filed in writing with the Board Commissioner within twenty-four (24) hours after the game in question. It must be accompanied by a protest fee as set forth in Rule 13.3. All protest fees shall be retained by the SSSA pending a hearing by the Board.

Number change only:

12.1. The official SSSA protest must be filed in writing with the Board Commissioner within twenty-four (24) hours after the game in question. It must be accompanied by a protest fee as set forth in Rule **12.2**. All protest fees shall be retained by the SSSA pending a hearing by the Board.

12.10.2. In the case of a ratings-related protest that is upheld, any fee incurred as a result of the protest will be paid in equal thirds by the league, the team, and the player.

Proposed –

12.10.2. In the case of a ratings-related protest that is upheld, any fee incurred because of the protest will be paid **split equally by the coach/manager and the player.**

**Motion by Kevin G, 2<sup>nd</sup> by Kevin E, No discussion, No opposed**

**MOTION PASSED**

**14.4.3 it says the regular season SSSA league champion for each division may be declared the GSWS representatives. If there are coach champions in the regular season, there may be a double elimination playoff between the coach champions, and the winner is Shelby declared the GSWS, representative for that division.**

Proposed -

**14.4.3 The regular season SSSA league champion for each division may be declared the GSWS representatives. If there are co-champions in the regular season, the champion will be selected on the outcome of co-champions head-to-head matchups. If still tied, then it will be determined by run differential in those games. (IF STILL TIED IT WILL BE A 2 GAME PLAYOFF)**

**Motion to accept by Kevin E, 2<sup>nd</sup> by Kendal, Discussion to add . (IF STILL TIED IT WILL BE A 2 GAME PLAYOFF) 1 opposed (Morgan, QYP)**

**MOTION PASSED**

**Reminder - We need the results of the teams (mvp, mip, spirit award) so I can get those typed up.**

REMINDERS TO COVER

- Remind coaches that if teams are traveling, we need the rosters so we can check ratings.
- No one that is not on a Roster should be in the dugout or on the field
- Rain out date will be June 11<sup>th</sup>.

**Open Forum – Next meeting ZOOM June 25<sup>th</sup> @ 6pm**

**Motion to adjourn made by Kendal, 2<sup>nd</sup> by Kevin E. No Opposed**

**ADJOURN – 3:47pm**