

# USA SOFTBALL™

of CENTRAL CALIFORNIA

## 2017 Annual Meeting Agenda

October 14, 2017

Buchanan High School

1560 N. Minnewawa Ave, Clovis 93619



TIME	ROOM	MEETINGS	CHAIRMEN/Vice Chairmen
9:30 - 10:00	Multi Purpose	Welcome and Intro .....	M. Craver / T. Dowd
10:00 - 12:00	Multi Purpose	Youth League Input Committee .....	J. Dean / L. Forte
10:00 - 12:00	Staff Lounge	Umpire Committee.....	C. Heilbut / Wink / D. Garcia
<b>12:00 – 1:30</b>	<b>Multi Purpose</b>	<b>LUNCHEON / AWARDS</b>	<b>Mark Craver &amp; Staff</b>
1:30 - 2:30	308	Youth Player Eligibility & Boundaries Comm .....	V. Frasca / M. Johnson
1:30 - 2:30	311	Youth Tournament Director Rules Comm .....	J. Dean / L. Millan
<b>2:30 - 3:30</b>	<b>Multi Purpose</b>	<b>GENERAL SESSION .....</b>	<b>Mark Craver &amp; Staff</b>
		Call to Order: President .....	Mark Craver
		Reading of 2016 Annual Meeting Minutes .....	Jessica Ralls
		Association President Report .....	Mark Craver
		Commissioner Report.....	Tom Dowd
		Association JO Commissioner Report.....	Jeff Dean
		Association Player Representative Report.....	Bob McCormick
		Association Umpire In Chief Report.....	Craig Heilbut
<b><u>Committee Reports</u></b>			
		Youth League Input Committee .....	Jeff Dean
		Umpire Committee .....	Craig Heilbut
		Youth Player Eligibility & Boundaries Committee.....	Vince Frasca
		Youth Tournament Director Rules Committee .....	Jeff Dean
<b><u>Unfinished or Old Business</u></b>			
<b><u>New Business</u></b>			
		Election of Association Officers.....	Mark Craver
		1. CCASA Vice President - begins November 2017 & leads to 2 year commitment	
		2. CCASA 1st Vice President - begins November 2017 & leads to 3 year commitment	
		3. CCASA Secretary - The Secretary is elected for a term of two years (every odd year), and is eligible for re-election at the annual meeting.	
		2017 President Comments .....	Mark Craver
		Pass gavel to new President .....	Mark Craver
		Adjournment .....	Melissa Johnson
<b>3:30—5:00pm</b>	<b>Staff Lounge</b>	<b>BOARD MEETING</b>	<b>Melissa Johnson</b>