

# USA SOFTBALL™

of CENTRAL CALIFORNIA

## 2018 Annual Meeting Agenda

October 13, 2018

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. Alderete / T. Dowd             |
| 10:00 - 12:00                     | Multi Purpose        | Youth League Input Committee .....  | L. Forte / J. Carrillo            |
| 10:00 - 12:00                     | Staff Lounge         | Umpire Committee.....   | C. Heilbut / W. Winkelmann        |
| <b>12:00 – 1:30</b>               | <b>Multi Purpose</b> | <b>LUNCHEON / AWARDS</b>  | <b>Manny Alderete &amp; Staff</b> |
| 1:30 - 2:30                       | Staff Lounge         | By Laws/Code of Conduct Committee .....   | V. Frascona / B. McCormick        |
| 1:30 - 2:30                       | Multi Purpose        | Tournament Guidance Team .....  | L. Forte / B. McCormick           |
| <b>2:30 - 3:30</b>                | <b>Multi Purpose</b> | <b>GENERAL SESSION .....</b>  | <b>Manny Alderete &amp; Staff</b> |
|                                   |                      | Call to Order: President .....  | Manny Alderete                    |
|                                   |                      | Reading of 2017 Annual Meeting Minutes .....                                    | Jessica Ralls                     |
|                                   |                      | Association President Report .....  | Manny Alderete                    |
|                                   |                      | Commissioner Report.....  | Tom Dowd                          |
|                                   |                      | Association JO Commissioner Report.....   | Jeff Dean                         |
|                                   |                      | Association Player Representative Report.....                                   | Bob McCormick                     |
|                                   |                      | Association Umpire In Chief Report.....   | Craig Heilbut                     |
| <b>Committee Reports</b>          |                      |   |                                   |
|                                   |                      | Youth League Input Committee .....  | Leah Forte                        |
|                                   |                      | Umpire Committee .....  | Craig Heilbut                     |
|                                   |                      | By Laws/Code of Conduct Committee.....  | Vince Frascona                    |
|                                   |                      | Tournament Guidance Team .....  | Leah Forte                        |
| <b>Unfinished or Old Business</b> |                      |   |                                   |
| <b>New Business</b>               |                      |   |                                   |
|                                   |                      | Election of Association Officers.....   | Manny Alderete                    |
|                                   |                      | 1. CCASA 1st Vice President - begins November 2018 & leads to 3 year commitment |                                   |
|                                   |                      | 2018 President Comments .....   | Manny Alderete                    |
|                                   |                      | Pass gavel to new President .....   | Manny Alderete                    |
|                                   |                      | Adjournment .....   | Manny Alderete                    |
| <b>3:30—5:00pm</b>                | <b>Staff Lounge</b>  | <b>BOARD MEETING</b>  | <b>Manny Alderete</b>             |