

USA SOFTBALL™

of CENTRAL CALIFORNIA

2019 Annual Meeting Agenda

October 26, 2019

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
12:00 – 1:30	Multi Purpose	LUNCHEON / AWARDS	Manny Alderete & Staff
1:30 - 2:30	Staff Lounge	By Laws/Code of Conduct Committee	V. Frascona / M. Craver
1:30 - 2:30	Multi Purpose	Youth Tournament Oversight Committee	J. Carrillo / L. Forte
2:30 - 3:30	Multi Purpose	GENERAL SESSION	Manny Alderete & Staff
		Call to Order: President	Manny Alderete
		Reading of 2018 Annual Meeting Minutes	Jessica Ralls
		Association President Report	Manny Alderete
		Commissioner Report.....	Tom Dowd
		Association JO Commissioner Report.....	Tom Dowd
		Association Player Representative Report.....	Bob McCormick
		Association Umpire In Chief Report.....	Craig Heilbut
<u>Committee Reports</u>			
		Youth League Input Committee	Leah Forte
		Umpire Committee	Craig Heilbut
		By Laws/Code of Conduct Committee.....	Vince Frascona
		Youth Tournament Oversight Committee.....	Jessica Carrillo
<u>Unfinished or Old Business</u>			
<u>New Business</u>			
		Election of Association Officers.....	Manny Alderete
		1. <u>USACC 1st Vice President</u> - begins at the adjournment of this meeting & leads to 3 year commitment	
		2. <u>USACC Secretary</u> - The Secretary is elected for a term of two years (every odd year), and is eligible for re-election at the annual meeting.	
		2019 President Comments	Manny Alderete
		Pass gavel to new President	Manny Alderete
		Adjournment	Jessica Carrillo
3:30—5:00pm	Staff Lounge	BOARD MEETING	Jessica Carrillo