



“Moving Forward. Sports for Today”
Saturday February 2nd, 2008

Opening Remarks/Call to order: Angela Smith, Assistant Commissioner

Roll Call: 8:10am Cheryl O’Bryan
22 voting member cities, 6 board members, Secretary vacant.
28 total votes. San Jose late; Fort Lauderdale, Tampa, Tucson Absent.
Quorum Present.

Philadelphia 2009 Bid Presentation: Thank you Philadelphia Committee. (See attached Presentation)

Call to Order: Angela Smith, Assistant Commissioner
Roll Call: 9:15am Cheryl O’Bryan
23 voting member cities, 6 board members, Secretary vacant.
29 total votes. Fort Lauderdale, Tampa, Tucson Absent.
Quorum Present.

Council Member/Board Introductions: Angela Smith, Assistant Commissioner

Opening Welcome: Stacey Hayashi, Commissioner

Appointment of Parliamentarian: Rosalyn Bugg, LA, IOG

Secretary’s Report: Cheryl O’Bryan & Rosalyn Bugg
Due to the Secretary resigning last year, Board asked us to complete the needed tasks. Minutes were completed by Cheryl O’Bryan and distributed to the council in January. The minutes are also in the binders as are all of the reports/presentations. Rosalyn Bugg & Danny Gilmore updated the IOG documents. Rosalyn Bugg prepared the binders for distribution.

Motion (1): Accept the Secretary’s Report & Minutes approval.
Accepted Unanimously.

Agenda Approval/ Meeting Format/Agenda Additions: Angela Smith, Assistant Commissioner

- Old Business: None
- New Business: Tabled until end of Sunday meetings. Q & A sessions for Philadelphia and Madison bids will be held at different times.
- We will follow Robert’s rules of order but will be flexible as necessary.

Motion (2): Accept the Agenda with proposed changes.
Accepted Unanimously.

Commissioner’s Report: Stacey Hayashi, Commissioner

- Thank you all for assisting. Recognized Laura Kilmer and Bernadette Escue for their service.
- Discussion on new board structure; biz, operations & support functions. Strategic versus Operations duties.
- Deliverability is the key to our success. Reaching out and to the networking perspective, as we need your ideas and your business side. Everything is new and how we are going to create an identity.
- Priorities, board blog, sharing information, sponsorship package, hotels, hall of fame, web sites & travel site & seamless connections.
(See attached Commissioners Power Point Report)

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Discussion on the Report:

- Need for an organizational brochure
- NAGAAA open reimbursement to ASANA estimate \$5,000
- Status of the 501c3
- Joint agreement with NAGAAA open for Seattle
- Closing out NAGAAA women's finances
- How ASANA is going to succeed

Motion (3): Accept the Commissioner's Report.
Accepted Unanimously.

Call to Order: Angela Smith, Assistant Commissioner
Roll Call 10:50am Cheryl O'Bryan
23 voting member cities, 6 board members, Secretary vacant.
29 total votes. Fort Lauderdale, Tampa, Tucson Absent.
Quorum Present.

Assistant Commissioners Angela Smith, Assistant Commissioner
Report:

- Melissa French, Seattle World Series Committee introduced Courtney M Jeanpierre-Seattle Sonics and Storm Account Executive. Women's fundraising event.
- Miken and Tanel gratis raffles for delegates this weekend.
- Delegate contact list distributed for updates.
(See attached Assistant Commissioners Power Point Report)

Motion (4): Accept the Assistant Commissioner's Report.
Accepted Unanimously.

Treasurer's Report: Nina Cole, Treasurer
December 2007 Update provided. Budget ending balance is \$27,004.36 and actual \$44,684.23. Geoff da Silva, NAGAAA Open Treasurer was delayed so the joint expenses have not yet been resolved. The joint account needs to be closed. Nina Cole will get this information to all.
Discussion on the 501c3 status and IOG document changes needed.

Discussion: Question on what was the \$4,320 in fundraising. Women's party.
Question on why sponsorship income was \$0-Has to get with Jeff to get us these numbers.
Question on notes: 252 games is in the wrong column.
(See attached Treasurer's 2007 Financials & 2008 Budget)

Motion (5): Accept the Treasurer's Report.
Accepted: Unanimously.

Nominations of Officers I of III:

Stacey Hayashi, Appointment of Election Committee. Katrina Nason, Dani Goodlett & Danny Gilmore from IOG.

Nominations for Treasurer and Secretary positions, Angela Smith, Assistant Commissioner.

Nomination of Officers: 1st pass

Treasurer Nominations:
• Nina Cole, Accepts

Secretary Nominations:
• Cheryl O'Bryan, Accepts
• Rosalyn Bugg, Pass

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- Terri Watkins, Pass

Chair asked if any further nominations. There being no further nominations first pass closed.

**Phoenix Series 2007
Final World Series**

Brandi Sokolosky, Series Chair

Overwhelming support by the city. Impact of \$5-7 million but she is hearing \$12m. Opening ceremonies snafu Brandi Sokolosky had issued an apology letter due to the entertainers actions.

Financials

\$98K Fundraising and Sponsorship; Expenses \$93,000; CCSL donated \$29,000; Friday night community event raised \$13,000. Phoenix will begin their city HOF by donating \$500. Surplus money will go back to CCSL. Open division talent show 2 checks for \$3,000 each were given to the charities.

Suggestions: Volunteers be sure that you have a different set at the end of the week.

Closing ceremonies semi-final games were still being played which delayed the ceremonies.

Consider having ceremonies at the fields.

(See attached Phoenix Financials)

Motion (6):

Accept the Phoenix World Series Report.

Accepted Unanimously.

Sponsorship Report:

Doug Figueroa, Director of Marketing and Sponsorship

- Key sponsors must be beer, water and softballs.
- Need to build relationships with sponsors.
- Sponsorship package that will be used.
- Identify our selves re our logo.
- Travel site up by March 15th.
- First aid kit flyer hand out. Might drop to every 20 will donate 1.
- Doug Figueroa gave his resignation from the ASANA board effective Monday February 4th, 2008.

Discussion: Why is name just softball since we said that we would get into other sports.

Why weren't cities asked about the logo. Asked if post series softballs could be donated.

Conversations on how the board felt stability wise. Conclusion was Board felt stable.

Inquiries on if there were any delegates who could help out with sponsorship or could resume this role. Comment that no one here is going to let this be an issue of not getting sponsorships.

(See attached Sponsorship and Marketing ppt Report)

Motion (7):

Accept the Sponsorship and Marketing Report.

Accepted Unanimously.

Call to Order:

Angela Smith, Assistant Commissioner

Roll Call: 1:30pm

Cheryl O'Bryan

23 voting member cities, 6 board members, Secretary vacant.

29 total votes. Fort Lauderdale, Tampa, Tucson Absent.

Quorum Present.

Table Talk:

Angela Smith, Assistant Commissioner

Groups will be divided into 7 groups and asked to discuss and make suggestions on:

Q1: Ideas for Closing Ceremonies program.

Q2: Type of vendors you'd like to see at fields.

Q3: One improvement for the series overall.

Q4: Ideas for awards.

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Summary of Group meetings are attached.
Parking lot items posted: Delegate resources and series berths. Umpire rating cards.

**Team and Player
Operations Report:**

Katrina Nason, Director of Player and Team Operations
(See attached PlayerTeamOps Power Point Report)

Motion (8):

Accept the Player and Team Operations Report.
Accepted Unanimously.

**Nomination of
Officers: 2nd pass**

Angela Smith, Assistant Commissioner
Treasurer Nominations:

- Current nominees: Nina Cole
- Further nominations: Rosalyn Bugg, Pass

Secretary Nominations:

- Current nominees: Cheryl O'Bryan
- Further nominees:
- Rosalyn Bugg, Pass
- Terri Watkins, Declines

Sponsorship Nominations:

- Terri Watkins, Accepts as long as all know that she not be at the August meetings all week.

Question: Can anyone from the prior board be contacted to see if they are interested?

Response: They must be present to accept.

Chair asked if any further nominations. Their being no further nominations second pass closed.

Advisory Council suggests that they review the board positions terms and advise due to that certain positions shouldn't be expiring at the same time due to duties.

Call to Order:

Angela Smith, Assistant Commissioner

Roll Call 3:20pm

Cheryl O'Bryan
23 voting member cities, 6 board members, Secretary vacant.
29 total votes. Fort Lauderdale, Tampa, Tucson Absent.
Quorum Present.

Appointment of Election Committee-Stacey Hayashi.

Re-do election committee per By laws 7.04 D.2 Committee will be Lauren Tinsley-DC/IOG rep;
Nancy MacKenzie-Chicago and Steve Wolfingbarger-Atlanta.

**Madison 2009 Bid
Presentation:**

Madison committee distributed a bid booklet; you tube presentation and power point slides.
Date of series would be August 28th-September 5th, 2009 Madison, Wisconsin.
(See attached presentation)

**Series 2008 Seattle
Report:**

Frank Pichinini/Melissa French/Seattle Committee
Teams/players should sign up for the newsletter to keep updated.
(See attached Seattle presentation)

Call to Order:

Roll Call: 4:35pm

Angela Smith, Assistant Commissioner
Cheryl O'Bryan

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23 voting member cities, 6 board members, Secretary vacant.
29 total votes. Fort Lauderdale, Tampa, Tucson Absent.
Quorum Present.

Tournament Director Report: Dani Goodlett, Tournament Director

Appointment of UIC: Nancy Nomura, Los Angeles
(See attached Tournament Director Report)

Motion (9): Accept the Tournament Director's Report.
Accepted Unanimously.

Questions and Answer Session on Philadelphia Bid-Philadelphia Committee

Field lights; who pays for fields; distance; beer & at fields; overnight parking fees; onsite medical staff; Hotel costs; transportation; budget/revenue; scheduling dates/days; contract model.

2008 Committees

Angela Smith, Assistant Commissioner (Hand outs are attached on Committees power point and a word Committee overview)
Discussed bylaw 11.06 needs to add these committees and the number of members. Numbers are in addition to the board members. These are all suggested changes from the board.
Reviewed the outlines discussing the new standing committees; new committee reporting; what happens to the current standing committees; committee chairs and sizes and backgrounds.

Discussion:

- Sponsorship being appointed versus chosen. Delegates being chairs.
- Anyone can sit and listen in on a committee they are just not responsible for the task.
- Advisory council has been appointed for a year now.
- If you feel that you have a skill set then volunteer.
- Maximum numbers on committees will get the best work results. Suggest that may want to let people be on 2 committees.
- Protest committee also on Team and Player compliance and it was suggested that you don't play and it is the same people. May want to find alternates for this committee.
- Six people on the marketing/business development committee. Suggested that it should be the recommended minimum.
- Tournament operations people there that week and they don't have to be not playing. Scheduling experience especially since 2 fields will be used.
- Business driven committee will handle RFP's, 501c issues, host city agreements going to make this into 3 documents from what it is now. Contracts, ideas and strategies. Chair will be someone else.

Motion (10): Accept the 2008 Committee Reports.
Accepted Unanimously.

Committee Assignments: Angela Smith, Assistant Commissioner

Initial committee selection done by volunteers asking to be on certain committees with the final committee selection done once committees are formally set up. Committee sizes initially were set at Team and Player Compliance 5; Tournament Committee 5; Advisory already appointed; Finance 2; Fundraising 3; IOG 4; Membership 4 and Business Development 8.

Committees were tasked to decide where to meet; come up with their committee definition, chairs, tasks, size, so forth as outlined in the IOG documents.

(See attached Committee Delegate Assignment Final List)

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- Call to Order:** Angela Smith, Assistant Commissioner
Roll Call: 6:45pm Cheryl O'Bryan
23 voting member cities, 6 board members, Secretary vacant.
29 total votes. Fort Lauderdale, Tampa, Tucson Absent.
Quorum Present.
- Angela Smith, Assistant Commissioner
Table the ASANA website launch to Sunday. No objections to the change.
- Motion (11):** Advisory Committee motions on board term changes:
By law 7.05 E. The Treasurer position will be voted on in even numbered years at the Winter meetings, transition effective immediately.
Motion passes.
- Motion (12):** By law 7.05 B The Commissioner, Director of Team and Player Operations, and Tournament Director shall be elected in the Summer meetings in even numbered years. The transition period will take place no later than six weeks from this meeting.
Motion passes.
- Motion (13):** By law 7.05 C The Assistant Commissioner, Secretary and Director of Marketing and Sponsorship shall be elected in the Summer meetings in odd numbered years. The transition period will take place no later than six weeks from this meeting.
Motion passes.
- Nomination of Officers: 3rd pass** Angela Smith, Assistant Commissioner
Treasurer Nominations:
 - Current nominees: Nina Cole
 - Further nominations: Cheryl O'Bryan, DeclinedSecretary Nominations:
 - Current nominees: Cheryl O'Bryan
 - Further nominations: None
 -Sponsorship Nominations:
 - Current nominees: Terri Watkins
 - Further nominations: Rosalyn BuggAssistant Commissioner asks if there are any further nominations for Treasurer, Secretary or Sponsorship. Nominations closed. Therefore, by acclamation Nina Cole and Cheryl O'Bryan are both elected as Treasurer and Secretary, respectively.

Break out into committees. Meeting adjourned by Angela Smith, Assistant Commissioner at 8:05pm.

**ASANA Winter Council Meetings
Sunday February 3rd, 2008**

- Call to Order:** Angela Smith, Assistant Commissioner
- Roll Call:** 8:21am Cheryl O'Bryan
23 member cities, 7 board members, GPB present, not voting.
29 total votes. Fort Lauderdale, Tampa, Tucson Absent.
Quorum Present.
- Nominated Officer Statements:** Angela Smith, Assistant Commissioner

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Election for the Sponsorship and Marketing position can't be filled since the resignation isn't effective until Monday. The board will appoint someone to this position on Tuesday, February 5th, 2008. Anyone interested outline your qualifications and submit to the Board.

ASANA New Website: Stacey Hayashi, Commissioner
New website goes live!! www.asanasoftball.org
Hand out on blogging. Webmaster needs 24-48 hours to post.

Series Travel Web Site: Stacey Hayashi, Commissioner
Introduced Outhouse Travel <http://www.seriestravel.com>

Firstly, she discussed bylaw 15.01 on Contracts with Directors & Officers. Stacey Hayashi, developed this company to assist ASANA with the reservation process. She was brought into assisting with the hotels last year before she became the commissioner. ASANA gets 50% of \$10%. Outhouse travel paid the web site. There is a budget item for \$5,000 hotel rebates to ASANA. This was disclosed to the board and ASANA needs the expertise in this area.

Per IOG Chair, we do not need to revise our bylaws as this agreement is in compliance with ASANA bylaws.

Discussion focused on that we should consider Outhouse as a sponsor. We are always asking our community for funds and referrals. In the future, just need to inform the council on such sponsorships.

First aid kits and Skin wear are Doug Figueroa's companies as well. Doug was asked to provide full disclosure on his agreements and contracts to the board.

Travel site: Hotels, cars and airlines. Won't go live until March 15th. Hotels no deposits and no attrition. Blocks will be limited. For Seattle series, lowest rate is \$89 and highest is \$127. One stop shopping. An icon will be developed to link to our page. Car and air are 100% credit. Also, Out at Safeco Field on August 26th at 7pm Mariners vs Twins with prizes donated by Miken is being produced by Out Housing Technology. Donations from proceeds will be made to Seattle Host City, NAGAAA and ASANA.

Call to Order: Angela Smith, Assistant Commissioner
Roll Call: 11:05am Cheryl O'Bryan
23 member cities, 7 board members, GPB present, not voting.
29 total votes. Fort Lauderdale, Tampa, Tucson Absent.
Quorum Present.

Travel Sponsor Updates: Doug Figueroa, Marketing and Sponsorship
Discussed Alaska Airlines, various car rentals, reiterated the travel site.

Table Talk II was tabled due to time constraints. No objections were made.

Question and Answer Session on Madison Bid: Madison Committee
Activities, hotel costs, Shamrock bar, kayaking, field fences, driving distances, beer, Field usage and times, sales tax, Madison joining ASANA, community awareness.

Hall of Fame(HOF): Stacey Hayashi, Commissioner and Julie Colwell, HOF Co-chair
ASANA would like to continue the HOF.
Julie Colwell met with Ron Burbey and the HOF will be together this year.
Do a meet and greet and do the speeches at that function. HOF board will introduce the inductee's at the ceremonies. Going forward they need to figure out how the two HOF's will operate. Requested that a picture of the applicant be sent with the application.
(HOF Membership Criteria was handed out at the meeting)

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Motion (14): Accept the Hall of Fame Report.
Accepted Unanimously.

Series 2009 Bid Vote:

Motion (15): To vote for the city first and then the series date.
Motion passes.

22 voting cities and 6 board members. Vote was taken by ballot.
Election committee will tabulate the votes.

Call to Order:

Roll Call: 11:45am

Angela Smith, Assistant Commissioner
Cheryl O'Bryan
23 member cities, 7 board members, GPB present, not voting.
29 total votes. Fort Lauderdale, Tampa, Tucson Absent.
Quorum Present.

2008 Tournaments:

Atlanta May 23-25
Kansas City August 2nd
Long Beach tbd
Nashville May 3-4
Philadelphia May 23-26
Phoenix April 4-6
Portland July 4-6
San Diego June 20-22 & October 10-12
San Francisco May 23-25

Committee Reports:

Angela Smith, Assistant Commissioner
New committees were tasked with creating their committee; current with making any suggested revisions and improvements.

Fundraising:

Lisa Tinnerman, Chair San Diego
(See attached Fundraising Committee Report)

Motion (16): Accept the Fundraising Report.
Accepted Unanimously.

Motion (17): Strike the line "Who shall be chaired by the Director of Marketing" from Article 11.06 Section E.
Motion passes.

Membership:

Melissa French, Seattle
Committee discussed their purpose and have motions to this effect. Discussed new ideas for using internet/web to broadcast winter/summer meetings for non-attending cities.

Motion (18): Accept the Membership Report.
Accept Unanimously.

Motion (19): Bylaw 11.06 A Change from Development and Growth to Membership.
Motion passes.

Motion (20): Bylaw 11.06 A Replace with: A committee, whose size shall be determined at each meeting of Council, shall serve to promote new memberships and membership retention.
Motion passes.

Motion (21): By law 11.06 A 3 & 4 move to 4 & 5. Add # 3: Continuously research and suggest implementations of solutions to remove barriers to participation and membership.
Motion passes.

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Motion(22) Bylaw 11.06 A Add # 4: Create a process in which member cities to petition for additional berth.
Motion passes.

Call to Order: Angela Smith, Assistant Commissioner
Roll Call: 1pm
Cheryl O'Bryan
23 member cities, 7 board members, GPB present, not voting.
29 total votes. Fort Lauderdale, Tampa, Tucson Absent.
Quorum Present.

Announcement of 2009 World Series Bid Vote: Madison, Wisconsin—Congradulations!
Madison committee requested that the series date mirror the Open Milwaukee Series
Motion (23): To hold the 2009 series August 28th – September 5th Saturday.
Motion passes.

Finance: Cynthia R. Sunthimer, Dallas Chair
(See attached Finance Committee Report)

Motion (24): Accept the Finance Report.
Accepted Unanimously.

Motion (25): Add to Bylaw 11.06.D.7 Evaluate financial software to facilitate accountability.
Motion passes.

Motion (26): Add to Bylaw 11.06.D.8 Ensure all required federal and state tax returns, documents and forms, are timely filed.
Motion passes.

Motion (27): Bylaw 7.11 Section F Remove "violations committee" and insert "team and player compliance committee".
Motion passes.

Motion (28): Add to Bylaw 7.11 Section L Maintain appropriate financial accounting software to facilitate accountability.
Motion passes.

Motion (29): Add to Bylaw 7.11 Section M Provide financial statements (income statement and balance sheet) with detail general ledger to delegates two weeks prior to summer and winter ASASA meetings as of June 30 and December 31 respectively.
Motion passes.

Motion (30): Add to Bylaw 7.11 Section N Timely file and oversight/preparation of all required federal and state returns, documents and forms.
Motion passes.

Business Development: Ros Bugg, Chair/Danny Gilmore, IOG; Brandi Sokolosky
(See attached Business Development Report)
Extensive discussion on that the committee was tasked to create an all encompassing committee.

Motion (31): Accept the Business Development Report.
Report Accepted.

Motion (32): Create a new committee Bylaw 11.06 K--Business Development Committee:
Committee developed to assist ASANA leadership to establish the long term planning and business objectives for the organization. The committee will consist of the Commissioner, who will serve as part of the committee, a chair and one additional member. To be considered for this committee, each member should have the following qualifications:

1. Be able to serve a MINIMUM of 15 – 20 hours a month throughout the year
2. Business contract experience (response, drafting, negotiation)



3. Ability and experience in creating business documentation (RFP, process, definitions)
4. Previous Host City/Large event/large tournament director experience

Modify current Marketing & Sponsorship Committee By law 11.06 J. description:
Change - A committee, chaired by the Director of Marketing and Sponsorship, whose size shall be determined at each meeting of Council, to: A committee, overseen by the Director of Marketing and Sponsorship, who's chair will be determined by the group, and whose size shall be no more than 6 members.

Motion fails.

Motion (33): Replace Bylaw 11.06 J with Business Development Committee:

Committee developed to assist ASANA leadership to establish the long term planning and business objectives for the organization. The committee will consist of the Commissioner, who will serve as part of the committee, a chair and whose committee size will be determined at each meeting of Council. To be considered for this committee, each member is recommended to have the following qualifications:


1. Be able to serve a MINIMUM of 15 – 20 hours a month throughout the year
2. Business contract experience (response, drafting, negotiation)
3. Ability and experience in creating business documentation (RFP, process, definitions)
4. Previous Host City/Large event/large tournament director experience

This committee will also encompass the duties currently held by the Marketing and Sponsorship and Advertising Committee currently listed in 11.06 J.











Motion passes.

Tournament Operations: Kellie Cohen, Chair Phoenix
(See attached Tournament Operations Report)

Motion (34): Accept the Tournament Operations Report.
Accepted Unanimously.

Motion (35): Amend Bylaws (Article 11.06 B) and (Article 11.06 G)
 Combine Article 11.06 B (Officiating & Playing Rules) & G (Scheduling) to be Tournament Operations

Definition of Tournament Operations Committee

-  The Tournament Operations Committee is overseen by the Tournament Director. The committee chair will be appointed by the Tournament Director and the committee will also include the Umpire in Chief and 6 other members from an ASANA member organization.
-  Its' duties shall include but are not limited to:
-  Responsible for all operational aspects of the tournament including, but not limited to:
 -  All aspects of field requirements
 -  Sports complex requirements
 -  Logistics of supply distribution
 -  First Aid
 -  Bathroom facilities
 -  Facilitating quotes for all tournament support items in conjunction with Host City committee
 -  Work in conjunction with Host City volunteers to ensure proper tournament coverage.



- 🕒 Maintenance of brackets during Tournament play
- 🕒 Final team placement through 5th place
- 🕒 Creation and management of an umpire evaluation system
- 🕒 Implement parameters of tournament play into the tournament schedule with regards to fields, games times and pool sizes.
- 🕒 Review tournament schedule to ensure accuracy
- 🕒 Be responsible for the seeding from pool play to double elimination for ASANA World Series play
- 🕒 Verification of certification of all umpire personnel officiating any division sanctioned or conducted tournament
- 🕒 Contacting all member association officers to advise each association of any rule changes
- 🕒 Contracting and scheduling umpires for all games in the ASANA World Series and notifying each umpire, prior to the beginning of the series of the payment arrangements that have been made for them.
- 🕒 Submitting a list of umpires' names and the number of games each has worked to the ASANA Treasurer immediately following the completion of the ASANA World Series
- 🕒 Prepare a set of playing rules for the division
- 🕒 Seek suggestions each year for improvements in the playing rules
- 🕒 Have a session during the winter meeting with a qualified ASA umpire to review ASA rule changes for the year.
- 🕒 Committee chair must review council meeting minutes issued by the ASANA Secretary within 10 days of receipt
- 🕒 Committee chair must review all proposed changes to IOG documentation within 15 days of receiving them from the secretary.

Motion passes. (Twin Cities proxy given to Norfolk to vote.)

Motion (36): Blanket change - anywhere "Annual GWSWS" or "GWSWS" is referred to replace these terms with "ASANA World Series".

Motion passes.

Motion (37): Change Bylaw 7.13 Tournament Director to replace the following sections only:

- B. Oversee scheduling of ASANA World Series play in cooperation with the host city tournament officials as needed.
- D. Oversee scheduling of the facilities for the ASANA World Series working with the host city to make sure all field needs and issues are met.
- E. Work with all attending teams to organizations to assure that the ASANA World Series receives ASA Sanctioning.
- F. Replace GWSWS per blanket change above.
- L. Replace GWSWS per blanket change above.
- M. Oversee work of the Tournament Operations Committee.

Motion passes.

Team and Player Compliance: Katrina Nason, Dir. Of Team and Player Operations
(See attached Team and Player Compliance Report)

Motion (38): Accept the Team and Player Compliance Report.
Accepted Unanimously.

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- Motion (39):** Move portions of bylaw 11.06 Standing Committees – C. Violations to I. Team and Player Compliance as follows:
- Remove Sec. C. Violations in its entirety. Add the following to 11.06 I:
Make item #4 – item #5
Make item #5 – item #6
- Add a # 4: Provide administration of Membership & Team violations.
- a. Reviewing violations of the Division Bylaws, Codes and Procedures.
 - b. Reviewing the rules for clarity and making recommendations to the Council for change.
 - c. Review and recommend additions, deletions and changes to the Bylaws, Codes and Procedures in regards to any accessible fines, fees or probation issues.
 - d. The Board of Directors must notify any member association of alleged violations prior to the start of each meeting.
 - e. Any appeals associated with violations must be submitted in writing to the Board of Directors prior to the start of each council meeting. The Team and Player Compliance committee will be the final hearing board for all such appeals and will allow all appealing entities time in committee meetings to discuss such appeal in person.
- Motion passes.
- Motion (40):** Code 3.07: The tournament protest committee will consist of the Team and Player committee members, to whom a decision....” (Revise 1st sentence and remainder stays.)
- Also, remove Code 3.07 B.
Motion passes.
- Motion (41):** Procedure 1.04 D: Each member of each team shall be required to check in with the Division Commissioner or her/his designee prior to the start of their teams final round robin game, and shall be asked to furnish identification at that time.
- Motion (42):** Code 3.02 Add H
- H. Each association must submit a copy of its schedule with scores no later than 2 weeks prior to the beginning of World Series play. Failure to submit these documents by the required date will result in a fine.
- Add to Appendix: 3.02 The fine for failure to submit scores will be \$100.00
Motion passes.
- Motion (43):** Code 1.23 Replace second paragraph with the following:
- Any member association having a team reclassified by the Team and Player Compliance Committee during World Series play may have the following penalties assessed against them:
- First Time Violation: Team will be moved up to the appropriate division at the beginning of double elimination play. The city may be fined up to \$450.00 and placed on probation for up to 3 years.
- Second Violation within the probation period: Team will be moved up to the appropriate division at the beginning of double elimination play. The city may lose a

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World Series berth at the level of the misclassification, be fined up to \$450.00 and have their probation extended up to an additional 3 years.

Motion passes.

Motion (44): Bylaw 5.04 B Add: Cities with 6 or less teams in their Women's division can qualify for a 50% reduction in their ASANA Membership fee.

If the city exceeds the six(6) team qualification when their Summer Season schedule is submitted, the city is required to pay the 50% remaining balance. The balance must be paid at the same time the team tournament fee(s) are due.

Motion passes.

Motion (45): Add Advisory Council to the Bylaws 11.06 Committees section:
Advisory Council, a committee overseen by the Commissioner, who's mission is to assist with the long term strategy of ASANA and to help bridge the communication bridge between the membership and the Board at the direction of the commissioner. This committee will be no more than 4 people.

Motion passes.

Motion (46): No report. Motion Bylaw 8.02 after " before March 31 change to:
A. The annual Winter meeting of Council shall be held before March 31st (excluding Super Bowl weekend) in each year.

Motion passes.

Motion (47): Add Code 3.02 I Any ASANA member association may petition Tournament Operations committee for additional berth for that year's ASANA world series, submitted to Tournament Director by July 1st.

Motion passes.

Motion (48): Add Code 3.02 I. 1 Tournament Operations committee produces criteria for additional ASANA city berths given each year. To be created each year by July 1st, 2008.

Motion passes.

QT 2008 Application Announcements:

April 5-6, Phoenix Saguaro Cup CCSL Arizona

May 24-25, Golden Bear Classic Napa Valley, California SFGSL

Motion (49): Move to accept these two tournaments as QT Tournaments.

Motion passes.

Announcements: All Committee Reports are due within 10 days of the end of this Winter Meeting by February 14th, 2008.

Super Bowl Party at R place.

Meeting adjourned by Angela Smith, Assistant Commissioner 3:15pm.

Summer 2008 Meetings are August 23-24, 2008 at the Holiday Inn-Renton.

Respectively submitted,
Cheryl O'Bryan
ASANA Secretary
February 19th, 2008