

CSSA Meeting, Saturday January 17, 2026 – 1:45pm

Roll Call

Nick Blue - Director, Hug Dealers
Dan Denevan - Vice Director, SoBears
Amanda Bolin - Secretary, Trusted Servants
Josh - New Freedom
Teresa - New Freedom
Jamie - Treasurer, AAgents
Matt - 4D
Jordan - No team yet, played for 17 years, gave Dan his info
Sarah - 4D
Rob - 4D, Field Manager
Patrick - Public Info, Hug Dealers
AD - FIRR, EOS Chair
Meredith - Rules and Ethics, Eastside Recovery
Cheyenne - Eastside Recovery
Sam - Coach Northpoint, Field Equip
Deb Winters - Hug Dealers, Fundraising
Sarah Blue - Coach, Hug Dealers
Rochelle - Fundraising, Roll Call, FIRR
Christian - New Freedom
Steve - Trusted Servants

Recap of Service Positions/Resources

ByLaws - People in new positions, you're responsible for reaching out to your predecessor

Nick is here to serve and guide us as a division - transparency is the goal

Update on Tibbits

Waiting to get the most updated insurance from UTrip

Early Feb by the time everything finalized (looks like we're set for Sundays)

North Bend is backup in case anything happens with Tibbits (one and only backup)

Created a tentative league schedule submitted to Tibbits (carbon copy of last years schedules)

Roll Call March 15th and 22nd (So far at Tibbits)

First week of league - March 29th

9 week season

Wraps up on June 7, June 14th being rain makeup Sunday

EOS BBQ/Tournament June 20, 21st @ Torguson - Voted unanimously yes

Scheduled to play Easter Sunday, April 5th and Mother's Day, May 10th (can be voted on)

If we're rained out on Easter, we play Mother's Day - If not rained out, no play on Mother's Day

Voted - All in favor of play Easter, not Mother's Day unless rained

Yay - 8

No - no votes

Move times on Field 3 - Going to be early morning games instead of being split between morning and later games - Found that pick ups were difficult with those mid morning teams

Payment options for future fundraiser

Beginning with Bingo

Payment Updates from Nick

US Bank - Current Bank - Merchant Services

Option 1 - Talech (sp?) Mobile App - Needs to be downloaded on individual phones (just to take payments - not the person paying) - iPhones With the app you can tap payment 2.6%, 10 center per transaction - Android, reader \$49 to buy or \$5 a month (Looked up reviews - Not great)

Option 2 - More common stationary credit card reader \$15/mo to rent each one 2.6 % 10 cents per transaction (double check that it can tap to pay? Or reads physical cards only)

Cash only was suggested and have back up payment methods - Seems like it could be limited

Test it out at Bingo with card readers and one or two apps

Preliminary vote - Motion to try card readers and mobile

Yea - 8

Nah - 1

New Business

Proposing that we have a director ametrias position for AD

Each Div gets 3 council members, within our division, our council has a vote and then each team has a vote when we go to CSSA

This would give Alex Desharnais vote forever in the east division

Motion to vote

Yea - 9 Unanimous

Nah -

3 division Council Members - Voting power exclusive to this division

Per CSSA code, one of the 3 council members is the director (Nick) - the other two can be voted by the division leaders/coach - Attend all CSSA meetings

Does not have to have a service position within the division

Nominate Dan, seconded, unanimously yes

Nominate Sarah Blue, possible conflict of interest - taken off the table

Nominate Teresa - Seconded, unanimously yes

Council Members for CSSA East Division - Nick Blue, Dan Denevan, Teresa Kingsbury and ametrias, AD

CSSA Motion Form

For simplicity, we adopt the CSSA form so that anyone who attends a meeting of the East division, if they want to propose a change/motion, they should use the form - Available online - Complete form and submit at the meetings for discussion and voting - Simple and streamlined

Fundraising and Bingo

Church needs a date - need to pick one and submit to church

March 14th, first choice March 7th as backup

Central Div has Bingo on March 23 (date on flyer)

Locked down speaker Ms. Rochelle

Food - Provided Pizza and salad, soda, water (pizza around \$380), **each team brings two desserts**

Each team needs to basket for auction

Motion for \$200 - 2

Motion for minimum \$150 - 7

Suggested giving a range \$150 to \$250 (get stats from last years Bingo)

Patty needs to pin down date with Church and then we'll make flyers and start getting the word out

Treasurers report

\$15k in the bank, ~\$4400 in reserve, filed tax returns, gained resellers permit (don't need to collect taxes on what we sell)

Website - What do we pay yearly for leaguelineup.com \$94

It's very difficult to find - AD couldn't have to old website taken down

Sarah has info update with a new page, new url, domain, more cost

Logo change? Currently the CSSA logo with East under it - New logo made - Do we have any graphic designer?

Build a website - Cost is about 2x more than current - But we'll be able to add more, donate button, rosters, schedule, contact form, etc - More user friendly

\$204 per year for most basic

Motion for Sarah to move forward for one year with new development and position – unanimous

Roll Call 3/15, 3/22, 10am-2pm — Rochelle

Need to finalize the dates - Flyer needs to be completed once field is set

Reach out to your teams for any donations for equipment for newcomers during Roll Call

As soon as the flyer is set, OUT REACH

We could look at Hidden Valley, Grasslawn, Perigo, etc so no rainouts

Possibly just have Roll Call at one turf field

Need to poll teams, how many players does everyone need

Rules & Ethics

Eligibility verification form (available on the website)

Anonymously handle relapses (30th day)

Newcomer packets, resources, phone call lists

Division Game Day Rules of play - We have two special rules different from CSSA game day rules

Our rules from '25 have expired (They were: open pick ups, and the 5 run cap for two full classifications higher)

We will have to vote on what we want our two special rules to be - do we want to roll those into this year, or are there other rules we'd like to consider? (Ex - pitching mat, halo rule for pitchers, eliminate cones, etc)

Discuss with teams and be ready to bring to the next meeting to vote next month

Reminder - CSSA All Members Mtg - Feb. 7th Cedar Grange 1pm?- Use Motion forms

At the **CSSA COUNCIL Mtg March 7th** - there will be a vote on Kim Iverson appealing her suspension (Our division will vote on it next meeting - Check in with your team)

Open to discussion - Next CCSA East Mtg - Feb 15th Time TBD

Motion to Close - 342pm