

**Surf and Sun Softball League
Council Meeting
Thursday, August 24, 2006
1041 E Amelia Drive, Long Beach, CA
Minutes**

In attendance:

Marc Triplett, Asst Commissioner

Jeff Schoonover, Treasurer

Peter Ho, Secretary

Terri Watkins, Women's Division Director

Laura Kilmer, Member at Large

Mark Sarrett, Member at Large

Bobbi Price, So Cal Tribe

Kim Savidan, So Cal Tribe II

Cindy MacLean, Red Dirt

Erin Carey, Get Dirty

Andy Marquez, Paradise Falcons

Sheila Weddle, Bat Girls

Jesus Soto, Chubs

7:35pm – Meeting is called to order by Triplett

Introductions

Everyone present introduced themselves and team/position represented.

Women's Division Report by Watkins

From NAGAAA, women can play in multiple cities for league play; individuals and/or teams must decide at by World Series Roster/Berth time which city they will represent; this is a one-year "trial" period

Open Division Report by Triplett

There was a rating change for 2007. Questions 23 and 24 will be reversed in order. They will also be made so that if you answered yes to question 24 next year, then question 23 will also have to be a yes. They will be running a report to find out which players answered yes to that question in 2006, and no in 2007.

All deposit for the host hotel rooms will be returned as long as we supply the original receipt from the hotel. All original receipts need to be turned into Jeff Schoonover to get processed. This process of having hotel deposits and requiring teams to stay at the host hotels will continue in the future.

Seattle was the only city that said they would be applying for the 2008 World Series to date.

The Open Division is looking to have the website redone to make it more functional. They are currently researching web development.

The NAGAAA Open Division is now a 501c3 organization. This does not cover individual league members.

NAGAAA board signed a 2-year contract with Coors Brewing to sponsor the World Series.

2007 World Series will be held the first week of October 2007 in Phoenix. There will be a gold tourney in Phoenix prior to the 2007 Series.

Treasurers Report by Schoonover

Distribution of balance sheet and 2006 Fall Budget

Liberty Classic finances to be completed; estimated a \$7,200 profit in 2006

Reviewed bank current statement

Fall Ball

Fall ball deadline is September 17, 2006 to pay and enter

Play day will be September 17 – one day

September 10th will no longer be a Play day due to the lack of field availability

Membership Drive

Paradise held one on August 20th

Women's division will have a membership drive on Sunday, August 27th at Hamburger Mary's
Nominations for Secretary
Thom McCartan

Website

Reviewed new site: www.surfandsunsoftball.org
Will need all members to complete application on line to populate database
Forward any feedback about the website to Whitey or Marc
Thanks to Whitey and Marc for all of your work on the new site

8:18pm – Council meeting adjourned

Next Council Meeting: Tuesday, September 26, 2006 @ 7:30pm
12851 Haster Street, Garden Grove, CA