

BIG 8 SOFTBALL 2011 Fall Meeting Minutes (Conference Call)

In attendance:

Lisa- ARC	Tim- Sac City
Kristy- CRC	Jim- Delta
Angie- DVC	Phil- SRJC
Kelly- MJC	Darci- Sierra
Jim Forkum	

1) Review supplement (attached again) and make changes, if necessary

- New coaches cell phone numbers added
- Kristy Schroeder proposed changing Awards from 3 infielders to 4 infielders, eliminating 1st base; vote= all in favor
- Took a vote to approve the new supplement; all in favor

2) New executive rep

- Darci will be the executive rep this year
- Spring Meeting: vote for new executive rep for the next 3 years

3) 3 CFCA items/topics

- Issue discussed: umpires working back-to-back games at State
- Funds= \$9,966.29
 - Goal is to build funds
- Signed a 1 year contract with JC Scores
 - Spring Meeting= more discussion on Stat Crew
- State is at Bakersfield through 2014
- D3 Fundraiser
 - 1st year we lost money at State

4) NFCA items/topics

- NFCA Convention in Las Vegas (Nov. 30 – Dec 3)→ info on website

5) Form 5-A (attached)

- All approved (8 YES)

6) Form 5-B (attached)

- 3 YES, 5 NO

7) Mizuno (attached)

- Free T-shirts, player's bags at State
- To eliminate bat alterations, Mizuno will donate 8 bats at Regionals, Super Regional, etc., and players will only be able to use those bats.

8) Additional items:

- DVC cannot have Saturday games at HOME
- Coaches asked for another attachment of the 2012 Big 8 Pre-game Warm-up
- Jim Forkum (COA)
 - Cost containment extended through 2014
 - Possible re-conferencing (from bottom up)
 - Statewide stat platform
 - Trying to establish
 - Form 5's only being approved on an emergency basis
 - i.e. those pertaining to cost containment or health & safety
 - Fall Assembly, Oct. 16th
 - @ Delta
 - Darci will be in attendance
 - Discuss putting something in the supplement regarding flexibility of game days/times