**CVGYS 09/15/2025 Meeting Minutes:**

Call to Order

Welcome – Tracy

Approval of previous meeting actions – Brittany McKittrick and Bruce Sentz

**Reading of Financials** - Diana

*Committee Reports of additional items from agenda:*

**Concessions:**

* Push for Concessions volunteers, always

**Equipment:**

* Not much to report off agenda

**Field Maintenance**:

* Pirates met and walked around with Anthony. Should be getting funds ASAP.
* Confirmation of tractor being fixed – yes or no?

**Tournaments**

* Nothing new to report

**Fundraising:**

* + Bring in new ideas to Brandi and committee, i.e. walking 10k steps for fundraiser

**Division Reps:**

* Nothing new to report

**Past Business:**

* Nothing new to report

**New Business**

* Fall link for Crafty Pugs merch is out
* Finalizing dates for M:7
* Pitching clinic with PSU Beaver – need date prior to New Year, not during Winter Workouts in Q1

**Open Floor/Member Comments**

* Get in Nominations for President and Treasurer - both 2-year terms
* Suggestion of timing of M:7 sessions
* Reconfirmed Changing of the Bi-laws process
	+ Bi-laws Processed Voted and approved as such:
	1. September and October to bring Bi-Laws ideas to meeting

2. October First Draft presentation at meeting with discussion/revisions

3. November Second Draft presentation at meeting with discussion/revisions

4. December Vote on Bi-Laws

5. January Bi-Laws present on Website

* Fitz would like to propose a different playoff format to take to the League
	+ Seeding based off team season
	+ Playoffs have to be done in two weeks
* Nikki Bane would like to address the safety concerns of pickle ball so close to rec field foul balls.

**Submissions for consideration for changes to Bi-Laws:**

1. Regular Season:
	1. Permitting girls to play up an age group or play the eligible group only.
		1. if a parent chooses for a child to play up, the family must sign a liability waiver prior to the start of the year
2. AllStars:
	1. Eligible for same age group played that season only, or open to play up.
	2. Allstars decided by Coaches and Division Reps for that division
	3. AllStar-specific Board consists of P, VP, Sec, Treas + 3 voting members
		1. Potentially all committee members, as well.
	4. Each family of a child selected must volunteer for a minimum of four hours during CV tournaments or that child will not be in consideration for the following year.
	5. All All-Star coaches must be present for all home tournament games unless otherwise notified
	6. For any girl to be considered for an All-Star/Tournament Team, they must have PLAYED in at least 60% of the games of that respective season (Spring/Fall)
	7. All Star/Tournament team head coaches must express interest to the board and undergo an interview process. Head Coaches for All Stars/Tournament
	8. Teams need NOT be a Head Coach in that respective season. All All Star/Tournament Team Coaches MUST have been either a Head Coach or Assistant Coach in that respective season and attend at least 75% of the games.
	9. Any All Star/Tournaments to be attended by one of our teams, must be reviewed and approved by the Board.
	10. CVGYS will cover the expense of up to one (1) tournament per team per season.
3. Propose to Update the Title of the document to eliminate “8u, 10u, 12u
4. Article II - Add ‘Softball’ To the first Sentence and eliminate ‘the’ so it reads “The purpose of CVGYS is to develop and advance the game of fastpitch softball.”
5. Article III -- Board Members

	1. Defining of The Board Members of the CVGYS who are responsible for the administration and conduct of all business of the organization. The Board shall consist of Four Officers, Four Division Representatives (6U, 8U, 10U, 12U, 15/16U as classified in USA Softball), Field Maintenance Director, Concession Stand Director, Tournament Director, and Equipment Director. (Remove the term Members at Large, Replace with Voting Members)
		1. Consider to include 3 additional voting members
		2. Committees (directors/chairpersons?) such as field maintenance, tournament, concession stand, and equipment have the responsibility of organizing and delegating responsibilities to successfully run that committee all chairpersons report back to the board on progress.
		3. Addition of a “Standards” committee for any conflict resolution
			1. Define who would be in this commitee
		4. All directors/chairpersons will be selected by the Board.

* 1. The Board Members will be elected by the voting membership during the October public meeting. Officers shall be a two-year term (staggered with President and Treasurer Expiring Odd Years line and Vice President and Secretary expiring even years), and all other positions shall be a one year term beginning November 1 and ending October 31, with no limit of consecutive terms.
1. Article IV - Move Article IV “General Membership” to be Article III in order to keep the flow of the document.
2. Article VIII - All players in the CVGYS organization must comply with the following: She must:
3. Amend this to: “Play at the appropriate age level. Age levels are determined in accordance with USA Softball”
4. Article IX - Update to: “In order to change or amend these official By-Laws, all recommendations will be reviewed in two consecutive meetings before a vote to pass changes or amendments are made. Any changes made throughout the year, will take effect the following Softball year which starts November 1 and Ends October 31. A 60% quorum of the Board members must be present in order to pass a vote. A majority vote is necessary in order to amend or change any existing by-laws.
	1. Amendment - Remove “practice days are not required line items”
	2. Change/Define ‘Board Members’ or potentially change to include voting members or division reps
5. Suggested Additions:

- All fundraisers and solicitations must route through CVGYS. Any fundraising done outside of these parameters will be subject to a thorough review by the Executive Board.
-1 vote per child, per household for voting sessions
-Valley guidelines for team building vs. stacking teams
 +if we do A and B team (stacking), define # of players on each team
-define # of Coaches on field/dugout at any given game, collectively. 4 Coaches and a ScoreKeeper for 6u/8u; total for 4 for 10u+

* + Motion to adjourn by Timmy and Rob