NJGSL BOARD MEETING Monday, April 24, 2023 7:30pm – Location: Napa Moose Lodge 7:35pm start time

Attendees:

Sara Tavizon – President, Katie Newman – Secretary, Zena Page – Treasurer, Michael Michie – Umpire Coordinator, Karly Michie – Member at Large, Ryan Fennie – Equipment Coordinator, Alesha Romero – Spring Fling Coordinator, Carmen Manriquez – Spirit Wear Coordinator, Ramon Rios, Tedd Romero, Michelle Pepper, Maria Gonzalez, Lauren Kachur, Gina Clark, Noreen Montgomery, Lauren Alimusa, Ally Richardson, Stephanie Fennie, Don Mendoza, Paul Sims, Mark Crocker, Jairo De Leon, Vivian Gomez, Chuck Olmstead, Jason Barnes, Casey Clark, Kristen Gutierrez, Mary Beth McMann, Lisa Lima, Jillian Efishoff, Tiffanie Feigel, Bailey Downing, Gasper Tavizon, Veronica Cortez

- Meeting Norms Recap

Approval of Minutes: Paul Sims made a motion to approve, Zena Page second the motion. ALL IN FAVOR of April minutes.

Reports of the Board:

- End of Season Tournament Rules (attached)
 - ALL IN FAVOR of End of Season Tournament Rules as stated in the attached document.
- Spring Fling Saturday, May 13th
 - Baskets delivered by 8:30am, day of event
- All coaches will receive evaluations for each player post season this helps determine placement for Fall Ball as there are no on-field evaluations
- Equipment Return Saturday, May 13th
 - Put duct tape with your name on the equipment you are returning (bag, tee, bucket, etc). Clean out bags (no garbage, extra items, ONLY GEAR)
- Fall Ball Registration Opens June 1st Early Bird Pricing!
- 4th of July Parade TBD
- Open Board Positions Nominations take place at June meeting, voting at July meeting

*** 8:00pm - Meeting Adjourned. Karly Michie made a motion to approve, Zena Page second the motion. ALL IN FAVOR of ending the meeting.

*** SEE NEXT PAGE FOR ADDENDUM ***

5/6/2023 – Coach's Zoom Meeting (8U/10U/12U Only) 9:06am start time

Attendees:

Sara Tavizon – President, Katie Newman – Secretary, Karly Michie – Member at Large, Ryan Fennie – Equipment Coordinator, Bailey Downing, Paul Sims, Lisa Lima, Mark Crocker, Chuck Olmstead, Stephen Rhinehart, Michelle Pepper, Jillian Efishoff

Due to unplayable/unsafe field conditions from recent and current rain, the Executive Board has made the decision to cancel all games scheduled for Saturday, May 6th.

After reviewing standings for all divisions and seeing that each team has played an even number of games, the outcome of 8U and 12U would not be affected.

10U division: Coaches for Visit Napa Valley (Ryan Fennie) & Boardgarden (Michelle Pepper) have agreed on a coin flip to determine dugout placement (Home vs Away) for their scheduled Game 1 of the Spring Fling Tournament.

No questions were asked, no issues were discussed, and all attendees were in agreement.

Meeting closed at 9:20am

*** END OF ADDENDUM ***



End Of Season Tournament Rules

- 1. Tournament winners will be decided by a double elimination bracket tournament until Championship Game at which point becomes a single elimination tournament. Home team is the higher seed in each series determined from league play.
- 2. Time Limit
 - a. Play-off games will be no new inning after 1 hour and 40 minutes on weeknights for 10U and 12U and 1 hour and 20 minutes for 8U. Saturday's Playoff games will be no new inning after 1 hour and 20 minutes for all divisions, excluding championship games. Championship games in the 10U & 12U will be no new inning shall begin after 1 hour 40 minutes with the 10 run rule in effect. Championship games in the 8U division will be no new inning shall begin after 1 hour and 30 minutes for 8U. Tie games will be determined with an international tie breaker using the tie-breaking rule (see rule number 3.9).
- 3. Pitching
 - a. In the 8U division a pitcher can pitch no more than 2 innings a game. Championship game is unlimited. In 10U & 12U divisions a pitcher can pitch no more than 7 innings in back to back games. The Championship Game is unlimited. All games beyond 7 innings in the "12U" and "10U" division or 4 innings in the "8U" division will not be counted towards the pitcher's total playoff innings. If games go into an international tie breaker it will not be counted towards a pitcher's total playoff innings.
 - b. If a pitcher throws one or more pitches to a batter in an inning, it will be counted as a full inning pitched. If two or more pitchers throw one or more pitches to a batter in an inning, each pitcher will have an inning deducted from their playoff game allowance. Any team that breaks playoff pitching rules will forfeit both games. The coach will be brought before the Board for disciplinary action. League rules governing disciplinary action will come into effect.

The umpire's timer is the official game time. Game time is started when the umpire calls out the game time. The home book will log in the umpire's start time.

A new inning begins on the clock the moment the third out is made against the home team.

If there is a tie, on weeknights the current inning will be completed. If that inning ends in a tie the International tiebreaker rules will be in effect until the umpire calls the game due to light/safety until a team is ahead at the end of the inning. If there is a tie on Saturday the current inning will be completed. If that inning ends in a tie the international tiebreaker rules will be in effect. If after one inning of the International tiebreaker is played and neither team is ahead a coin toss will happen at home plate to determine the winner. Home team calls heads or tails. Championship game excluded.

Umpires will enforce a quick 1 minute transition between half innings.

Coaches must warm up pitcher & assist catchers between half innings. Runners for catchers should be used (not required) to help in the 1 minute transition.

* 10 run rule after 5 innings or more is in effect for playoff and championship games.
* an inning will be 3 outs or 5 runs whichever comes first in all divisions.

5. Conduct

5.1 Coach, Parent, or Board Member Behavior

5.1.1 Per Article 1.6.2 Coaches, Parents, and Board Members will follow Positive Coaching Alliance (PCA) & the ACE (Achieve, Certify, Educate) Coaching Certification Program philosophies. **Head coaches are responsible for the behavior of their players, assistant coaches and spectators.** All players, parents, and coaches will complete the NJGSL Code of Conduct agreement upon registration.

5.1.2 No coach or fan is allowed to stand behind the backstop or on the field inside the out-of-bounds territory while the ball is in play, except for the base coaches. The offending coach or fan will be ejected from the game after one warning. He/she must leave the field immediately. The umpire will enforce this rule. Failure to comply with this rule will result in forfeiture by the offending team.

5.1.3 Derogatory chattering, singing, screaming, or noise making by the players, coaches or spectators in an attempt to harass the opposing team will not be permitted.

The use of artificial noise making devices (bells, air horns, etc.) is prohibited.

Continued harassment of umpires or players will be cause for ejecting the coach or forfeiture of the game. Any coach or spectator that is found to threaten an umpire either verbally or physically will be removed from their coaching position or the spectator will no longer be allowed to attend games for the remainder of the season as determined by the Board. It is each coach's responsibility to inform spectators of this rule.

5.2 Adult Misconduct

5.2.1 Adult Misconduct will not be tolerated:

- 1. Examples of Misconduct:
 - a. Obscene language
 - b. Verbal abuse to any player (including coaches own daughter)
 - c. Verbal abuse to any coach, umpire, or board member
 - d. Physical abuse to anyone
 - e. Bullying or harassing behavior to anyone

1st offense: *REMOVAL FROM THE GAME if witnessed by umpire or board member in the moment If a complaint is filed after the offense & the umpire or board member did not witness to respond in the moment, the board will respond by:*

- a. interviewing and gathering statements from witnesses
- b. interviewing and gathering statements from alleged offending coach
- c. suspending coach from next game until the board can convene, meet with coach and determine next steps.

2nd offense: *REMOVAL FROM THE LEAGUE* and suspended from all Napa Junior Girls Softball activities for a minimum of one year.

5.3 Physical Abuse

5.3.1 Physical abuse of any kind is prohibited. Such persons shall be automatically suspended from all Napa Junior Girls Softball activities for a minimum of one year.

5.4 Alcohol and Tobacco

5.4.1 Alcoholic beverages are not permitted on school grounds. Violators will be told to throw the beverages away or leave the school grounds. Under no circumstances will a coach, scorekeeper or umpire be allowed to drink alcoholic beverages during games or practices. Violators will be ejected from the league.

5.4.2 Smoking is not permitted on the playing field or in the dugout during any practice or league game. Smoking in the concession stand will not be allowed at any time.

5.5 Violation Protocols

5.5.1 If a coach player or spectator violates one of the above guidelines, the umpire will issue one verbal warning to the coach of the offending team. Any violation after that, the umpire can and will end the game. The offending team will lose by forfeit.

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Any coach having to forfeit a game due to conduct will appear before the NJGSL Board. Any coach removed from a game must appear before the NJGSL Board within 48 hours (time and place determined by the NJGSL Board) to explain his/her conduct. The NJGSL Board will decide what, if any, reprimand will be given. No personal appearance by the umpire is necessary.