

Meeting was called to order by President Al Talley at 1005 hours with all Board members present except Sheri McConnaughy. There were 28 other members present. Following teams were not present: Aegis-Redmond, Classics, Emerald Queen Casino, N.W. Silver 60's, Renton Softball, Sims Vibration 65's, Sims 65's, Tukwila Number 1, and W.E. Ruth.

**Treasurer's Report** ~ \$2,271.85 on hand with all submitted bills paid.

**Rosters** ~ must be signed by ALL players.

**Season Start** ~ 27 April, 2015. There will be a Norton Tournament his season.

**Softballs** ~ Extra softballs will be \$39 per dozen. Contract Harlen Ward if you need extra softballs.

**Rules** ~ The Flip Flop rule is mandatory, and will be applied "in the event at the end of the 6th inning, if the home team is 8 (this is the change) or more runs behind. Voted on and passed.

A Home Run (over the fence) will direct the batter and all men on base to go directly to dugout. Batter will not have to go to first base, and base runners do not have to advance to next base. Voted on and passed.

Had discussion on changing the Pitcher Protection Screen Rule. A motion was made to leave Screen Rule as is, and motion passed. (15 yeas to 4 nays).

WWUA has 25 umpires and we will be charged \$32 per game, with no other fees and/or costs. WWUA will have a time limit of one hour and 30 minutes per game. At the end of this time limit, and if the ump leaves the field, the teams have the option of finishing the game using PSSSA roster players as umps.

Will not report on ASA's proposal as WWUA was approved as our umps this year.

**Fields** ~ Federal Way will charge \$20 per game. Crestwood will charge \$30 per game with a third game at no cost. Auburn (4 fields) would charge \$76 per field and would be in use for practice and games from 0900 to 1430 hours. DesMoines field costs have not yet been determined. Ron Miller should have costs at the March meeting for DesMoines field.

Next General Meeting will be Wednesday, March 11th at 1000 hours at the Tukwila Community Center.

Meeting was adjourned at 1135 hours.

*Gene Owen*, Secretary