

Notice of Passed Motions - OASA Annual General Meeting

November 25, 2017

Page references are from the 2017 Rulebook. Changes are in bold, when required, to identify them. Articles, By-Laws and Operating Rules may require renumbering after changes have been adopted. Unless otherwise indicated, all successful amendments and resolutions take effect immediately.

- | Mover | Description |
|--------------|---|
| 1. Executive | <p>By-Law I.4 – Life Membership (Page 47)
Revision
The OASA Executive may bestow a Life Membership at an Annual General Meeting when the total number of Life Members does not exceed twelve (12) living individuals.
Note: Nomination forms are available from the Secretary and on-line.</p> <p><i>Moved by Jamie Simpson, seconded by Mike Crawford. CARRIED</i></p> |
| 2. Executive | <p>By-Law II.1 – Elected Officers The Secretary (Page 49)
Revision - Move this item to “The Treasurer”
c) Makes all meeting arrangements for OASA personnel.
Revision
k) May receive nominations for awards and scholarships.
Addition
l) Receive and coordinate bids to host tournaments.</p> <p><i>Moved by Paddy Fitzgerald-Nolan, seconded by Karen Mills. CARRIED</i></p> |
| 3. Executive | <p>By-Law V.1 – Standing Committees (Page 56)
Addition
m) Springboard – provide instructional clinics for communities
n) Communications – administer and monitor the various avenues of communication with members, including but not limited to website, Twitter and Facebook.
o) Corporate Sponsorship – coordinate financial and in kind support from business organizations
p) Quest for Gold – administer the program on behalf of the Ministry for male athletes in Ontario
q) Tournament Draw – conduct elimination tournament draws</p> <p><i>Moved by Brad Thomson, seconded by Randy Bridge. CARRIED</i></p> |

4. Men's Committee OR 2.2 Filing Dates for Team Affiliations (Page 60)
Revision
Intermediate July 15 (from June 10)
Moved by Dave Northern, seconded by Mike Crawford. CARRIED
5. Men's Committee OR 4.2 b) i) Filing Dates for Team Certificates (page 63)
Revision
Intermediate August 1 (from July 1)
Moved by Dave Northern, seconded by Gilles Butcher. CARRIED
6. Men's Committee OR 4.1 a) Classification Birthdates and Years (Page 63)
Revision
Junior U23 under 23 (from Junior U21)
Midget U19 under 19 (from Midget U18)
Blanket change throughout the Constitution, By-Laws and Operating Rules wherever they appear.
Moved by Steven Davis, seconded by Garry Baker. CARRIED
7. Men's Committee OR 4.2 d) i) Men's Team Certificates (Page 64)
Deletion
Delete the last sentence:
Signed certificates will be presented by teams at the event.
Moved by Jamie Simpson, seconded by Dave Northern. CARRIED
8. Men's Committee OR 4.2 e) Waiver Forms (Page 64)
Addition
Players, **coaches, managers and batboys** are required to sign an OASA waiver form prior to participating in an OASA event.
Moved by Gary Baker, seconded by Dave Northern. CARRIED
9. Executive OR 4.3 c) iii) Play in Higher Classification - Intermediate (Page 65)
New
iii) The minimum age for playing in OASA Intermediate tournaments is 17 years as of January 1 of the current year.
Moved by Randy Bridge, seconded by Steven Davis. CARRIED

10. Executive

OR 4.4 b) ii) 3) Player Residency – Minor Division (Page 67) – Amended Motion

Addition

A player who resides in an area that has an affiliated centre, but wants to play elsewhere

- needs a release from the home centre.
- **in Bantam U16 and under, needs also to obtain a release from every centre that is closer, in any given direction, from the home centre to the desired destination.**
- becomes a member of the new centre, until:
 - a) the player chooses to go back to the home centre. He/she does not need a release.
 - b) the new centre does not affiliate, at which time the player must revert back to the home centre.
 - c) the player wishes further movement at which time a release is required. If the player has played for the new centre for at least the two preceding seasons, he/she must get a release from the new centre. If the player has played only one season for the new centre, he/she must revert back to the home centre for release. **In Midget U19**, once the required release is obtained by the player, no other releases are required.

Moved by Gary Wren, seconded by Bob Whitfield. CARRIED

11. Executive

OR 4.4 b) i) 4) Player Residency – Minor Division (Page 66)
Revision

- 4) A team's roster may have no more than three players who have **ever** received a release unless the team obtains permission from the OASA **Residency Committee** to have more.

Moved by Ron Taylor, seconded by Mary Myers. DEFEATED

12. Executive

OR 5.2 a) Certification (Page 69)
Addition

- a) All OASA affiliated teams must have at least one coach with NCCP certification (or equivalent as recognized by Softball Canada).
 - i) Junior Mite U8, Mite U10, Squirt U12:
**Competition-Introduction "How to Coach"
(or Technical I)**
 - ii) Pee Wee U14:
Competition-Introduction "What to Coach"
(or Fully Certified Level I)
 - iii) Bantam U16 to Junior U23:
Competition-Introduction "**Certified**"
(or Fully Certified Level II)

*Moved by Paddy Fitzgerald-Nolan, seconded by Heather Bridge.
CARRIED*

13. Executive OR 7.1 c) ii) Provincial Championships
Host Responsibilities – Financial (Page 74)
- Deletion
- 3) The Host pays a fee based on the number and classification of teams, as specified in the current fee schedule, to the OASA.
 - 4) All amounts due to the OASA from the Host are deducted from the tournament fee sent to the Host.
- Addition
- 3) The Host is provided with a hosting grant from OASA based on the number and classification of teams, as specified in the current fee schedule.**
- Moved by Keith Fleming, seconded by Bob Whitfield. CARRIED*
14. Executive OR 7.2 e) Elimination Tournament Financial (Page 76)
- Deletion
- iii) The Host pays a fee based on the number and classification of teams, as specified in the current fee schedule, to the OASA.
 - iv) All amounts due to the OASA from the host are deducted from the tournament fee sent to the Host.
- Addition
- iii) The Host is provided with a hosting grant from OASA based on the number and classification of teams, as specified in the current fee schedule.**
- Moved by Dave Northern, seconded by Brad Thomson. CARRIED*
15. Executive OR 7.2 c) Elimination Bond Fund (Page 75)
- Revision/Deletion
- Revise the heading to:
Softball Canada Championship Tournament Fee
- Delete i) and ii) and and revise iii) to:
All teams qualifying for a Canadian Championship must submit the Softball Canada Championship registration fee in the form of a cheque payable to the OASA immediately upon qualification.
- Moved by Paddy Fitzgerald-Nolan, seconded by Brad Thomson. CARRIED*
16. Executive OR 7.2 f) ii) Player Selections (Pick-Ups) (Page 76)
- Revision
- ii) Teams qualifying for an Eastern or Western Canadian Championship are allowed to add to their roster a maximum of two (2) players selected from teams that did not qualify **for a Canadian Championship** provided they have space on their roster. ...
- Moved by Jamie Simpson, carried by Steven Davis. CARRIED*

17. Executive Variations from Softball Canada Playing Rules
Defensive Mask (Page 87)
New
In 2018, all U10 and U12 pitchers will be required to wear a defensive face mask.
In 2019, all U14 pitchers will be required to wear a defensive face mask.
In 2020, all U16 pitchers will be required to wear a defensive face mask.
Defensive masks are optional for all other defensive players.
Moved by Mike Crawford, seconded by Keith Fleming. CARRIED
18. Executive Variations from Softball Canada Playing Rules
(Mercy Rule) (Page 90)
Revision
Run Ahead Rule
Rule 5-6 a.
A run ahead rule shall result in the conclusion of the game when:
1) After 2.5 or 3 complete innings of play there is a difference of 15 or more runs.
2) After 3.5 or 4 complete innings of play there is a difference of 10 or more runs.
3) After 4.5, 5, 5.5 or 6 complete innings of play there is a difference of 7 or more runs.

Exception: For Squirt U12 and Mite U10,
1) After 2.5 or 3 complete innings of play there is a difference of 15 or more runs.
2) After 3.5, 4, 4.5, 5, 5.5 or 6 complete innings of play there is a difference of 10 or more runs.

Exception: For Junior Mite U8, the Run Ahead Rule shall be a maximum of 6 runs or 3 outs per inning.
Moved by George Ryder, seconded by Mary Myers. CARRIED
19. Minor Committee Variations from Softball Canada Playing Rules
Stealing – Junior Mite (Page 93)
Deletion
In Junior Mite U8, the runner on third base cannot steal home.
Moved by Gary Baker, seconded by Gary Wren. CARRIED
20. Executive Variations from Softball Canada Playing Rules
Orthodox (Page 97-98)
Deletion
Remove Orthodox Rule Variation Chart and all occurrences of Orthodox from the Constitution, By-Laws and Operating Rules.
Moved by Jamie Simpson, seconded by Heather Bridge. CARRIED

21. Executive Auditor
Revision
Blanket change throughout the Constitution, By-Laws and Operating Rules from "Auditor" to **In-House Review Committee**.
- Moved by Garry Waugh, seconded by Randy Bridge. CARRIED*
22. Executive 2018 Fee Schedule (Page 125)
New
Teams will pay a **Softball Canada Fee of \$100**.
- Moved by Mike Crawford, seconded by Ron Taylor. CARRIED*
23. Executive To approve Wilkinson and Company to conduct a Review Engagement of the OASA financials for 2017-2018 records.
- Moved by Ron Taylor, seconded by Paddy Fitzgerald-Nolan. CARRIED*
24. Executive To nominate three members to represent OASA on Softball Ontario Member Association Council:
Brad Thomson
Paddy Fitzgerald-Nolan
Dave Northern
- Moved by George Ryder, seconded by Mike Crawford. CARRIED*
25. Executive To name an alternate person as OASA rep on Softball Ontario Member Association Council:
Jamie Simpson
- Moved by Hub Fehrman, seconded by Bob Whitfield. CARRIED*
26. Executive By-Law II - Administration (Page 48, 49, 50)
Deletion
Remove all references to Northland Softball Association.
- Moved by Karen Mills, seconded by Paddy Fitzgerald-Nolan. CARRIED*