

# 2016 ANNUAL GENERAL MEETING

## MINUTES

November 26, 2016

Oakville, Ontario

- A. i) Welcome by President Garry Waugh
- ii) Guests, Executive Members and Head Table were introduced including Executive – President Garry Waugh, Executive Vice President Brad Thomson, Vice Presidents Dave Northern and Jamie Simpson, Secretary Karen Mills, Treasurer Paddy Fitzgerald-Nolan, Elected Directors Gary Baker, Mike Crawford, Steve Davis and Randy Bridge; Past Presidents – Bob Abbot, Al Harrison, Mike Goodridge, George Ryder, Roy Patenaude, Bob Whitfield, Gary Wren; Life Members – Bob Abbot, Mike Goodridge, Al Harrison, Ron Taylor, Bob Whitfield; Softball Ontario Umpire Rep – Jamie Woodend; Softball Ontario Chair – Paddy Fitzgerald-Nolan; Internal Auditors – Gene Rouselle, Bob Whitfield.
- iii) Ron Taylor, OASA Life Member, presented the Memorial Scroll.
- iv) A Moment of Silence was observed in memory of deceased members.
- v) President's Recap:
- 2016 was a good year with an increase in number of players to 300 and 16 new teams. Softball is coming back!
  - We continued to promote softball and to introduce skills to youth through our Springboards and our school programs. We would like to encourage other schools to have top notch OASA instructors come in to work with their students, potentially to increase the enrollment in softball associations in the area.
- vi) The following teams were recognized for their accomplishments:
- *Eastern Canadians*
    - Napanee Pee Wee – Gold
    - Wellesley Pee Wee – Bronze
    - Ivanhoe Bantam – Silver
  - *Western Canadians*
    - Caledonia Midget – Gold
  - *Canadians*
    - Innerkip Pee Wee – Gold
    - Tavistock Pee Wee – Silver
    - Shallow Lake Bantam – Gold
    - Kitchener/Waterloo Bantam – Bronze
    - Wellesley Midget – Silver
    - Campbellford Midget – Bronze
    - Oshawa Junior Men – Silver
    - New Hamburg Junior Men – Bronze
    - Mississauga Masters – Silver

vii) The President recognized the 2016 No Hitter and Pitching Award winners.

No Hitters:

- Sean Demarest, Drumbo – Mite
- Owen Torrie, Shallow Lake – Bantam
- Clayton Robinson, Oshawa – Jr Men's A

Pitching Awards:

- Scott Brookshaw, Waterloo Classics – Cliff Belch Masters A
- Jason Smith, Cobourg – George Ryder Masters B
- Clayton Robinson, Oshawa – Bob Domick Junior Men's
- Ben Broek, Campbellford – Barry Ellerbeck Midget
- Kyle Durrer, Belmore – Gil Read Bantam
- Chad Brown, Tavistock – Ron Taylor Pee Wee

viii) Awards:

- Scholarship Award Winners – Derek Hyde, Zac Klein, Tyler Randerson
- Softball Canada Ethel Boyce Award – Derek Hyde
- Claude Deschamps Memorial Award – Tyler Randerson
- Association Award – presented to Wellesley/Twin Centre
- F. R. Feaver Award – Mike Goodridge

## **B. Business Section**

- Presiding Officers – Bob Abbot and Mike Goodridge; Recording Secretary – Karen Mills
- 42 in attendance. Ballots were handed out. 30 voting delegates. Majority of 16 votes to pass an amendment.
- 93<sup>rd</sup> Annual General Meeting Minutes, Committee Reports and Tournament Reports were moved by Mike Goodridge, seconded by Dave Northern. CARRIED
- Returning Officers (Chief Scrutineers) appointed: Jamie Woodend, Sharon Taylor, Tyler Randerson.
- **Nominations resulted in the following:**
  - President – Garry Waugh
  - Executive Vice President – Brad Thomson
  - Vice President – Dave Northern
  - Vice President – Jamie Simpson
  - Secretary – Karen Mills
  - Treasurer – Paddy Fitzgerald-Nolan
  - Directors – Gary Baker, Randy Bridge, Adam Brown, Gilles Butcher, Mike Crawford, Steven Davis
- Prize table proceeds to Scholarship Fund \$540.00
- Motion to destroy ballots by Bob Whitfield, seconded by Steve Davis. CARRIED
- **Members' Business:**
  - The President thanked Bob Abbot and Mike Goodridge for presiding over the 2016 AGM.
  - President Waugh appointed Bruce Young as Honourary President and Sharon Taylor as Honourary Vice President
- Motion to appoint Robert Whitfield and Gene Rouselle as Internal Auditors for 2017. Moved by Garry Waugh, seconded by Al Harrison. CARRIED
- Next OASA AGM will be the end of November 2017, date and location to be determined.
- Motion to adjourn by Randy Bridge. Meeting adjourned at 2:45 pm.