

Notice of Passed Motions - OASA Annual General Meeting

November 26, 2016

Page references are from the 2016 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 IV.2 – Notice of Motions to Amend (Page 55) Addition</p> <p>Exception: A motion to amend may be accepted from the floor if it pertains to changes made at the Softball Canada AGM in the current year. To be brought forward, the motion requires a simple majority of 50% plus one.</p> <p><i>Seconded by Brad Thomson. CARRIED</i></p>
2. Executive	<p>By-Law V – Standing Committees and Coordinators (Page 56) One Revision</p> <p>k) Athlete/Coach Development – coordinate athlete and coach development programs including the administration of Team Ontario cycle for participation in Canada Games</p> <p>Two Additions</p> <p>l) Fall Annual General Meeting – coordinate the AGM m) Hall of Fame – receive nominations, make recommendations, and coordinate the Hall of Fame induction ceremony</p> <p>One Deletion</p> <p>c) Rules – receive and resolve game rule disputes and protests</p> <p><i>Seconded by Karen Mills. CARRIED</i></p>
3. Executive	<p>OR 4.2 e) Waiver Forms (Page 64) Addition</p> <p>e) Players are required to sign an OASA waiver form prior to participating in an OASA event.</p> <p><i>Seconded by Dave Northern. CARRIED</i></p>

4. Men's Committee OR 4.3 c) ii) Intermediate (Page 65)
Revision
Pitchers on the OASA prohibited pitchers list cannot **pitch** in the Intermediate B/C Championship.

Seconded by Jamie Simpson. CARRIED

5. Executive OR 7.1 b) i) 1) Tournament Convenor (page 73)
Revision
- Reporting to the **Registrar and Social Media Contact** by completing and mailing the Convenor's Report immediately following the tournament. The report will include the following information: game results and highlights, MVP / Best Hitter / Best Pitcher (where applicable), presentation made by OASA representatives, and sponsoring representatives.

Seconded by Randy Bridge. CARRIED

6. Executive OR 7.2 Elimination Tournaments (Page 75)
Revision

- c) Elimination Bond Fund**
iii) Exception: All Junior U21 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.

Seconded by Paddy Fitzgerald-Nolan. CARRIED

7. Executive OR 7.2 Elimination Tournaments (Page 75)
Addition

- f) Player Selections (Pick-Ups)**
i) Teams qualifying for a Canadian Championship are allowed to add to their roster a maximum of three (3) players selected from teams that did not qualify, provided they have space on their roster. The winning team will select their first player; followed by the other teams in order of qualifying finish. Once all teams have made their first player selection, the second round begins with the first place team selecting their second player. The third round begins with the first place team selecting their third player. Each player selection should be made within a 24 hour period. Once all teams have made their three (3) selections, the names will be submitted to

the Registrar for completion of the Softball Canada rosters.

Seconded by Bob Whitfield. CARRIED

8. Executive OR 7.2 Elimination Tournaments (Page 75)
New

f) Player Selections (Pick-Ups)

- 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, provided they have space on their roster. After the teams qualifying for the Canadian Championship have made all of their player selections, teams qualifying for the Eastern or Western Canadian Championship will begin their first round of selections, following the same process as in i) above. Once all teams have made their two (2) player selections, the names will be submitted to the Registrar for completion of the championship rosters.**

Seconded by Mike Crawford. CARRIED

9. Executive OR 7.2 Elimination Tournaments (Page 75)
New

f) Player Selections (Pick-Ups)

- iii) A player who is picked up to go to a Canadian Championship is still eligible to play for his/her own team that qualified for the Eastern or Western Canadian Championship. A player who is picked up to go to a Western Canadian Championship is still eligible to play for his/her own team that qualified for the Eastern Canadian Championship. A player who is picked up to go to an Eastern Canadian Championship is still eligible to play for his/her own team that qualified for the Western Canadian Championship. A player is not eligible to be picked up to play in the Eastern and the Western Canadian Championships in the same year, if his team did not qualify for one of these championships.**

Seconded by Gary Baker. CARRIED

10. Executive OR 7.2 Elimination Tournaments (Page 75)
New

f) Player Selections (Pick-Ups)

- iv) A player signed to a roster who is playing up a classification is only eligible to be picked up by the team with which he/she qualified. The player counts as one of the pick-ups for that team. If the player's team does not qualify for the Championship, he/she is eligible to be picked up by another team. A player who is picked up for a higher classification must fulfil the obligations to the team with which he/she originally signed.**

Seconded by Steve Davis. CARRIED

11. Executive OR 7.2 Elimination Tournaments (Page 75)
New

f) Player Pick-Ups

- v) A player who turns down a team is no longer eligible to be a pick-up for any other team within the same classification going to a Canadian, Eastern Canadian, or Western Canadian Championship. A team will report to the Tournament Director the name of any player who declines to be picked up and the Tournament Director will notify the other teams of the player's ineligibility.**

Seconded by Brad Thomson. CARRIED

12. Executive OR 11.2 Intra-Organization Agreements (Page 80)
Addition

b) ORSA Agreement

- ii) No player may sign an OASA Team Certificate and an ORSA certificate in the same year, without first securing a written release from the first certificate signed. A player signing more than one softball certificate in the same year shall be ruled ineligible for play in any OASA event.**

Seconded by Gary Wren. CARRIED

13. Executive OR 11.2 Intra-Organization Agreements (Page 80)
Addition

d) PWSA Agreement

No player may sign both an OASA and PWSA certificate in the same year. No player on a PWSA certificate is allowed to play in OASA competitions. **A player signing more than one softball certificate in the same year shall be ruled ineligible for play in any OASA event.**

Seconded by Al Harrison. CARRIED

14. Men's Variations from Softball Canada Playing Rules
Committee Masters – Ages (Page 88)
Deletion

None of the players under age 40 can be on a Senior or ISC roster and will not pitch.

Seconded by Heather Bridge. CARRIED

15. Minor Variations from Softball Canada Playing Rules
Committee Pitching Rule – Junior Mite **Coach Pitched** (Page 91)
Revision

In Junior Mite U8, a coach on the batting team will pitch from the pitcher's mound to the batters on his/her own team. The Junior Mite pitcher will be at least beside or behind the pitcher's plate.

Each batter will receive a maximum of five pitches.

If the Coach pitcher is hit by a batted ball the play is dead and the batter is out. Runners do not advance.

The play is dead when the ball has been thrown to the circle at the pitching mound, whether the ball is caught or passes through the circle. If a baserunner is halfway between bases, or farther, when the ball passes through the pitching circle, the runner may advance to the next base. If the baserunner is not halfway, then the runner must return to the previous base touched.

Seconded by Karen Mills. CARRIED

16. Minor Committee Variations from Softball Canada Playing Rules
Bunting
New

In Junior Mite U8, no bunting is allowed. All players will remain behind the safety line (which crosses through the middle of the pitcher's circle) until the ball is hit or crosses the plate.

Seconded by Karen Mills. CARRIED

17. Minor Committee Variations from Softball Canada Playing Rules
Stealing – Junior Mite (Page 92)
Revision

In Junior Mite U8, there is no base stealing of any base.

Seconded by Karen Mills. CARRIED

18. Men's Committee Fee Schedule – Men's Classifications (Page127)
Revision

**Provincial Tournament Fee
Masters \$325
Total Due with Affiliation Form
Masters \$425**

Seconded by Paddy Fitzgerald-Nolan. CARRIED

19. Men's Committee Fee Schedule – Miscellaneous (Page128)
Revision

Unapproved Tournament Withdrawal OR 1.3 c) Fine	Full Tournament fee plus Affiliation Fee. 50% of the Tournament Fee will be given to the host.
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Seconded by Jamie Simpson. CARRIED

The following four motions were added to meet the requirements of the Ministry of Tourism, Culture and Sport.

20. Executive The OASA will be accountable to Softball Ontario and ultimately to the Ontario Ministry of Tourism, Culture and Sport (as amended) (the Ministry) in regard to Ministry Programming.

Moved by Paddy-Fitzgerald Nolan. Seconded by Randy Bridge. CARRIED

21. Executive To approve Wilkinson and Company to provide a review engagement report of OASA financials for 2015.
Moved by Paddy-Fitzgerald Nolan. Seconded by Randy Bridge. CARRIED
22. Executive To approve Wilkinson and Company to provide a review engagement report of OASA financials for 2016.
Moved by Paddy-Fitzgerald Nolan. Seconded by Randy Bridge. CARRIED
23. Executive To nominate three members to represent OASA on Softball Ontario Member Association Council: Garry Waugh, Paddy Fitzgerald-Nolan, Brad Thomson.
Moved by Randy Bridge. Seconded by Al Harrison. CARRIED