

# Notice of Motions to the OASA Annual General Meeting

February 11, 2023

Page references are from the 2022 Constitution & By-Law Rulebook. Changes are in bold, when required, to identify them. Articles, By-Laws and Operating Rules may require re-numbering after changes have been adopted. Unless otherwise indicated, all successful amendments and resolutions take effect immediately.

- | <b>Mover</b> | <b>Description</b>   |
|--------------|--|
| 1. Executive | <p>Objects, Vision, By-Laws (Pages 48-59)<br/>Revision<br/>See Appendix A for updated OASA Objects, Vision and By-Laws.</p> <p><i>Rationale: To align with governance requirements as per ONCA (Ontario Not for Profit Corporations Act).</i></p> <p><b>Moved by Matt Allen, seconded by Mary Myers. CARRIED</b></p>   |
| 2. Executive | <p>OR 4.4 b) i) 2) Player Residency – Minor Division (Page 67)<br/>Revision –<br/>No player may be registered on another team certificate unless properly released by the player’s former team. A player requires a release from the affiliated home centre and the next closest affiliated centre to the home centre. In the case that the home centre is not an affiliated centre, it will be the two closest affiliated centres to the player’s residence in order to be able to register with any other centre in the province. <b>If the new centre is the next closest, then only one release shall be required. If there is only one centre closer than the distance between the player’s residence and the player’s proposed new centre, then the player only needs one release.</b></p> <p><i>Rationale: If the centre to which the player wishes to go is the next closest to his home centre, it does not make sense that a centre farther away is required to give a release.</i></p> <p><b>Moved by Stephen Hohl, seconded by Steven Davis. CARRIED</b></p> |
| 3. Executive | <p>OR 5.1 a) Coach and Manager Eligibility (Page 70)<br/>Revision<br/><b>Four</b> coaches and a manager may be registered on the certificate and they are considered part of the team. No player may register both as a coach and a player for the same team, except for players in the Men’s Division who may also register as a coach.</p> <p><i>Rationale: To align the number of staff allowed to participate in Canadian Championships.</i></p> <p><b>Moved by Brad Thomson, seconded by Mike Mulvey. CARRIED</b></p>   |
| 4. Executive | <p>OR 5.2 a) Certification (Page 70)<br/>Revision<br/>All OASA affiliated teams must have at least one coach (U9 to <b>U13, U23, Senior Men, Masters Men</b>) or two coaches (<b>U15, U17, U20</b>) with NCCP coaching certification (or equivalent as recognized by Softball Canada) as listed below:<br/>i) U9 – Learn to Coach Trained or Competition-Introduction Weekend 1; <b>all coaches must have completed Foundations of Coaching Softball – Part I</b></p>  |

- ii) U11 – Community Coach Trained or Competition-Introduction Weekend 1; **all coaches must have completed Foundations of Coaching Softball – Parts I & II**
- iii) U13 – Community Coach Trained or Competition-Introduction Weekends 1 and 2; **all coaches must have completed Foundations of Coaching Softball – Part I & II and Make Ethical Decisions (Online Evaluation)**
- iv) U15, U17, **U20** – **one coach** Competition-Introduction Certified (Weekends 1, 2 and On Field Evaluation) **and one coach Competition-Introduction Trained (Weekend 1 and 2); all coaches must have completed Foundations of Coaching Softball – Parts I & II and Make Ethical Decisions (Online Evaluation)**
- v) U23, Senior Men, Masters – **one coach** Competition-Introduction Certified (Weekends 1, 2 and On Field Evaluation)

*Rationale: To align with Softball Canada NCCP requirements for U15, U17, U20, U23, Senior Men and Masters. To more explicitly state that the FOCS I & II and MED are expectations for all coaches to have at a minimum depending on the age of the team.*

**Moved by Matt Allen, seconded by Mary Myers. CARRIED**

5. Executive

OR 6.3 e) Championship Determination and Restrictions – Minor Classifications (Page 73)

Revision

All Minor teams that compete in Elimination Tournaments to determine the Ontario representative team(s) to out of province competitions, **MUST** compete in the Provincial Championship Tournament in which they qualify. **Teams failing to do so are subject to review by the Discipline Committee and may be subject to a fine, suspensions, and/or revocation of a berth to Eastern Canadian or Softball Canada Championships.**

*Rationale: There is currently no penalty or consequences listed for teams who refuse to play in the Provincials.*

**Moved by Mike Mulvey, seconded by Steven Davis. CARRIED**

6. Executive

OR 7.1 e) iv) Provincial Tournament Protests (Page 76)

Revision

**Protest Fees: The implementation of a protest requires a deposit, refundable in part only, as specified in the current fee schedule. The defense against a protest shall require a fee, refundable in part only, as specified in the current fee schedule.**

*Rationale: To help to ensure that only serious protests are implemented.*

**Moved by Paddy Fitzgerald Nolan, seconded by Mike Mulvey. CARRIED**

7. Executive

OR 7.2 f) vi) (Page 78-79)

Addition

**In the Masters and Senior divisions, when teams are predetermined to attend a Canadian Championship, but a provincial tournament is still held in that division, teams are permitted to add up to three players to their Canadian Championship player list prior to the provincial tournament. In the case of predetermined Canadian Championship teams, the pick up process is not used.**

*Rationale: Current practice at the Senior and Masters level.*

**Moved by Brad Thomson, seconded by Mike Crawford. CARRIED**