



OASA

99th Annual General Meeting

November 27th, 2021

2021 OASA AGM Agenda

Ceremonial Section

- Welcome
- Memorial Scroll
- Year in Review
- Individual / Team Awards
- Honourary Awards

Business Section

- Reports
- Elections
- Amendments
- 2022 Plans

2021 OASA Year in Review

- COVID-19 was still with us in 2021, forcing us to implement continuously revised RTP Guidelines and safety protocols
- OASA was able to put on a full slate of tournaments from U10 through to an Intermediate / Masters combined event, condensed into a six (6) week window from mid July til the end of August
- 73 teams affiliated, up significantly from the 18 in 2020
- Softball Canada cancelled the Canadians for a second straight year
- The Eastern Canadians were off then they were on again, OASA U14, U16, U19 and Intermediate teams represented us very well bringing home 7 of the 12 medals up for grabs
- Ministry funding allowed us to offer balls and subsidized affiliation fees to our teams to assist with returning to play this year

2021 OASA Year in Review

Age	Teams	Eliminations / Qualifiers	Provincials	ECSC
U10	7	E – Napanee Blue W - Elmira	Napanee Red	n/a
U12	10	E – Napanee DK W - Elmira	A – Elmira B - Drumbo	n/a
U14	12	Wilmot / Baden	A – Napanee B - Peterborough	Wilmot / Baden
U16	13	Wilmot / New Hamburg	A – Wilmot / New Hamburg B - Westport	Napanee
U19	15	Napanee	A – Napanee B – Shallow Lake	Napanee
U23	5	Owen Sound	n/a	n/a
Intermediate /Masters	6	n/a	Hamilton	n/a

Softball Canada National Teams

-6 ON athletes have been named to the 16 athlete U23 JMNT that will be participating in the Pan Am Games Championship in the spring of 2022

Connor Brooks

Brendan Hagerman

Dallas Kipfer

Riley Manion

Mitch McKay

Owen Torrie

-13 ON athletes are in the SMNT Development Pool of 44 athletes

-Tyler Pauli will be participating with the SMNT Pan American Games February 19-27, 2022 in Argentina

-The U18 JMNT has not been named yet, but we are anticipating ON being well represented

2021 Softball Canada Update

AGM Update:

- Special General Meeting in April 2021 approved the proposed age changes that will take effect for the 2022 season (U8 to U9, U10 to U11, etc....U23 stays)
- SC Rule Book will have a new edition for 2022-2023 with WBSC format
- BOD – Scott Neiles, President; Ryan Debelsler, Scott Searle, Robb Andison, Directors acclaimed; Jackie Dugger, Andrea Wolf, Brooks Penrod, Directors Returning
- CEO Hugh Mitchener retiring in May 2022 after 25 years

Rules:

- WBSC pitching rule to be adopted in all age groups (start with 1 foot on the rubber)
- U15 max of 4 innings pitched and min 2 innings participation requirement removed
- U17 and below pitchers required to wear face mask
- Metal spikes to be allowed from U15 up
- NCCP minimums at Canadians HC – Comp Intro – Certified; AC's – Comp Intro - Trained



Individual Athlete Awards

Class of 2021

2021 OASA Awards

Pitching

U14 Ron Taylor Award – Dylan Kemp, Napanee Express

U16 Gil Read Award – Cohen Christener, Wilmot Thunder New Hamburg

U19 Barry Ellerbeck Award – Connor Brooks, Napanee Express

U23 Bob Domik Award – Riley Manion, Owen Sound Selects

Intermediate Bill Martin Award – Steve McNaughton, Hamilton Pirates

MVP

U14 – Logan Willis, Napanee Express

U16 – Sean Demarest, Drumbo Lightning

U19 – Mason McKay, Tavistock Athletics

U23 – Zac Berg, Tavistock Athletics

Intermediate – Tyler McNeven, Hamilton Pirates

2021 OASA Awards

No Hitters (min 5 innings)

Liam Hennessy Peterborough U14 B Provincial 6 innings 7 K's

Gavin Brooks Napanee U16 Eliminations 5 innings 14 K's

Sean Demarest Drumbo U16 Eliminations 8 innings 9 K's

Kyle Fry Tavistock U23 Eliminations 5 innings 4 K's



Scholarship Awards

Class of 2021

Robbie Barker

- 2021 U19 Napanee Express
- Trent University - Criminology
- Volunteer efforts include various community causes and minor softball instruction
- Team Ontario 2022 member, 2021 U19 Elimination, Provincial and ECSC champion



Tie Foster

- 2021 U19 Jordan Jays
- McMaster University – Health Sciences
- President's Entrance Scholarship, 4.0 GPA first year
- Math tutor, swimming teacher, coaches softball and skating
- Science Olympics winner in 2019
- Member of Mensa Canada



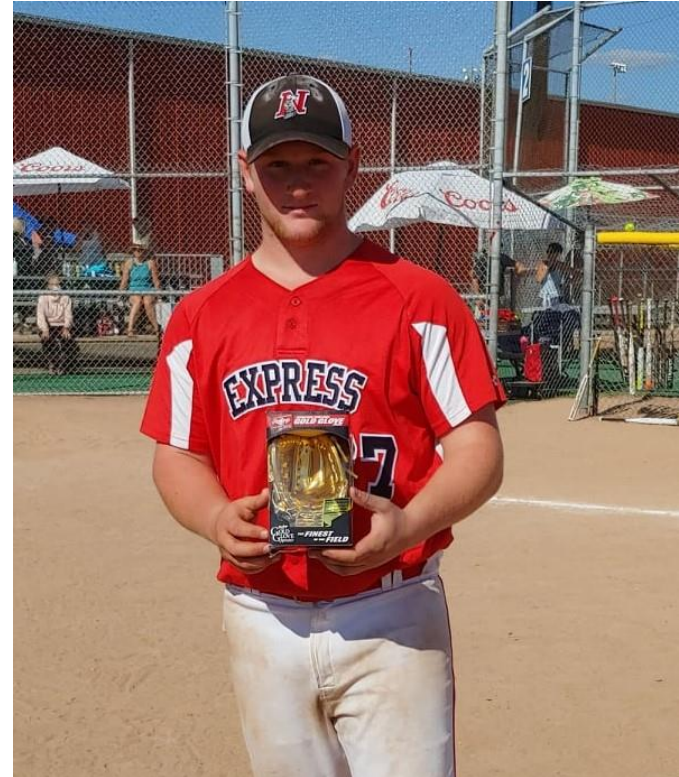
Tyler Franklin

- 2021 U19 Napanee Express
- Wilfrid Laurier University – Business Administration & Financial Math
- Terry Fox run volunteer, assistant coach minor hockey
- 2021 Elimination, Provincial, ECSC champion, multiple high school / OMHA hockey championships



Softball Canada Claude Deschamps Award Connor Brooks

- 2021 U19 Napanee Express
- Electrical Apprentice IBEW / St Lawrence College
- Volunteer with Ducks Unlimited, Softball Napanee young pitchers
- 2019 SC Male Athlete of the Year
- Multiple Canadian / OASA Championships and MVP, Top Pitcher and Top Batter awards at U23, U19, U16 and U14
- Team Ontario 2022



Softball Canada Ethel Boyce Award Robbie Barker

- 2021 U19 Napanee Express
- Trent University - Criminology
- Volunteer efforts include various community causes and minor softball instruction
- Team Ontario 2022 member, 2021 U19 Elimination, Provincial and ECSC champion



Softball Canada / Home Run Sports Coach of the Year – Cory Brooks

- 2021 U19 Napanee Express Head Coach
- OASA U19 Eliminations and Provincial Champions, ECSC U19 Champions
- 3 Canadian Championships, 6 Provincial Championships, 2 ECSC Championships
- OASA High Performance Coaching Program
- Competition Introduction - Certified
- 18 years coaching





Life Member

Class of 2021

Mary Myers

- OASA volunteer since 1980 as a convenor
- Registrar since 2005 (for 9 Presidents)
- Feaver Award and President's Merit Award winner in 2009
- Chaired and served on numerous OASA committees over the years
- Inducted into the Whitchurch Stouffville Softball Association HOF in 2018
- Past President of York Durham Softball League





Hall of Fame Inductee

Class of 2021

Team Ontario 2001

- Ontario Sports Award “Team of the Year” (the only softball team so honoured)
- Canada Summer Games Gold Medalists (Undefeated)
- 5 athletes received OASA Scholarships
- 2 coaches and the manager are in the OASA HOF
- 1 athlete went on to become an NHL referee





F.R. Feaver Award

2021

George Ryder

- Over 25 years coaching
- Team Ontario Head Coach 2013 - 2017 (Gold)
- Team Canada JMNT Pitching Coach 2012 & 2014
- OASA Executive 2007 – 2014 (elected)
- OASA President 2013 – 2014
- OASA Gil Read Coaches Honour roll 2019
- OASA President's Merit Award 2010
- Active member of OASA Men's Committee
- Won multiple OASA and Canadian championships as a player and a coach
- Distinguished men's pitcher in ON and USA
- Continues to give back to local minor ball players through pitching instruction





Business Section

OASA 99th AGM 2021

Motion #1

Description:

1. To approve the following reports arising from the past year:
 - a. Minutes from the 2020 AGM
 - b. 2021 Committee Chair's reports
 - c. 2021 Tournament reports

Mover: Karen Mills

Seconded: Paddy Fitzgerald Nolan

Carried

Motion #2

Description:

2. To approve the following statement regarding our Financial Report.

As of today the Review Engagement of our Finances for the fiscal year ending September 30, 2021 is not ready to be presented. Any member that wants a copy of the report once it is completed can request it by contacting either our President or Treasurer.

Mover: Paddy Fitzgerald Nolan

Seconded: Mike Crawford

Carried

OASA Nominations for 2022 Executive

President

Dave Northern

Pickering

Executive Vice-President

Adam Brown

Fitzroy Harbour

OASA Nominations for 2022 Executive

Vice President (2 to be elected)

~~Mike Crawford~~
~~*Bracebridge*~~

Steven Davis
Toronto

Stephen Hohl
Woodstock

~~Brad Thomson~~
~~*New Hamburg*~~

OASA Nominations for 2022 Executive

Secretary

Karen Mills

Napanee

Treasurer

Paddy Fitzgerald-Nolan

Sydenham

OASA Nominations for 2022 Executive Executive (6 to be elected)

Matt Allen
Guelph

Mike Crawford
Bracebridge

~~Stephen Hohl~~
~~*Woodstock*~~

Mike Mulvey
Wingham

Mary Myers
Stouffville

Scott Thompson
Napanee

Brad Thomson
New Hamburg

Motion #3

Description:

3. Motion to approve the OASA 2021/2022 executive and executive elected as acclaimed and voted.

Mover: Steven Davis

Seconded: Paddy Fitzgerald Nolan

Carried

Notice of Motions to the OASA Annual General Meeting

Page references are from the 2021 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.

Constitutional and By-Law changes require a two-thirds majority to pass. All others require a simple majority of 50% plus one.

Motion #4

Description:

1. Entire C&B book
Revision
Change all instances of “sign” or “signed” with reference to signing the team certificate to “register” or “registered” where appropriate.

Rationale: OASA no longer requires players or coaches to “sign” rosters or documents in person at each event. Electronic signatures are obtained when required on OASA documents.

Mover: Karen Mills

Seconded: Paddy Fitzgerald Nolan

Carried

Motion #5

Description:

2. Constitution – Vision (page 45)

Revision

The Ontario Amateur Softball Association is recognized as **the** pre-eminent development body for **male** softball in **Ontario**.

Rationale: This represents the new reality.

Mover: Scott Thompson

Seconded: Paddy Fitzgerald Nolan

Carried

Motion #6

Description:

3. By-Law II.1 The President f) (page 47)

Deletion

May form ad hoc committees. The Chairperson of these committees must be a member of the Executive ~~or Advisory Council~~.

Rationale: Advisory Council members cannot be chairs of committees.

Mover: Mary Myers

Seconded: Paddy Fitzgerald Nolan

Carried

Motion #7

Description:

4. By-Law II.2 Official Meeting: a) (page 49)
Revision
Seven (7) voting members including President or Executive Vice President constitute a quorum.

Rationale: Still represents a majority of the 12 elected Executive.

Mover: Steven Davis

Seconded: Mary Myers

Carried

Motion #8

Description:

5. By-Law II.2 Powers and Duties: f) (page 49)

Deletion

~~Recommends to the membership at the Annual General Meeting an In House Review Committee to review the books and records of the Association.~~

Rationale: The In House Review Committee has been replaced by the Review Engagement conducted by a recognized accounting firm.

Mover: Steven Davis

Seconded: Paddy Fitzgerald Nolan

Carried

Motion #9

Description:

6. By-Law III.3 Advisory Council a) and b) (page 50)
Revision
- a) Past Presidents not on the Executive. All past Presidents may attend the Annual General Meeting **as invited guests at their own expense.**
- b) Honourary President and Homnourary Vice President may be appointed by the Executive. Both may attend the Annual General Meeting as **invited guests at their own expense.** The appointees must not have held the office of President of the OASA.

Rationale: To reduce OASA operational expenses that are not directly related to on field or program expenses and to align with Ministry guidelines.

Mover: Paddy Fitzgerald Nolan

Seconded: Stephen Hohl

Carried

Motion #10

Description:

7. By-Law III.3 Voting Procedures a) (page 51)

Revision

When there are multiple candidates for a position each candidate, **or a candidate's designate**, is allowed a maximum of 1 minute to speak to delegates.

Rationale: This will provide background information about the candidate for the delegates to make a more informed decision.

Mover: Karen Mills

Seconded: Paddy Fitzgerald Nolan

Carried

Motion #11

Description:

8. By-Law III.4 Registrar i) (page 52)

Deletion

Conducts the distribution of ballots to delegates in the following order: ~~Life Members, Past Presidents~~, current Executive members, **Past Presidents rep, Life Members rep, Advisory Council members**, Affiliated Centres.

*Rationale: Only elected Executive members, immediate Past President (for 1 year) or one Past Presidents representative, **one Life Members representative** plus Affiliated Centre delegates are entitled to vote at the AGM.*

Mover: Paddy Fitzgerald Nolan

Seconded: Steven Davis

Friendly Amendment Carried

Motion #12

Description:

9. By-Law III.5 b) Business Section ix) 4) (page 53)

Deletion

~~**Motion to appoint the In House Review Committee.**~~

Rationale: In House Review Committee has been replaced with the Review Engagement by an accountant.

Mover: Paddy Fitzgerald Nolan

Seconded: Steven Davis

Carried

Motion #13

Description:

10. By-Law V.1 Standing Committees – c) d) e) i) l) (Pages 55-56)
Deletion and Revision
- ~~c) F.R. Feaver Award – determine the recipient of the F.R. Feaver Award~~
 - ~~d) Scholarship – determines the OASA Scholarship recipients and value of the award each year~~
 - ~~e) Awards, other than Scholarship, F.R. Feaver Award and Life Member – determine the awards, protocols and parameters for those awards; criteria for winning of those awards; and identify the recipients of awards~~
 - ~~i) Life Membership – administer the OASA Life Membership Award procedure~~
 - ~~l) Hall of Fame – receive nominations, make recommendations, and coordinate the Hall of Fame induction ceremony~~

Rationale: To aggregate all awards under one chair who will oversee them. No awards are being eliminated in the process.

Mover: Mary Myers

Seconded: Mike Crawford

Carried

Motion #14

Description:

11. By-Law VI – Books, Contracts and Records (page 56)
Revision

A motion was passed to approve **MNP** to provide a review engagement report of OASA financials for **2020/2021**.

Rationale: To reflect the switch from Grant Thornton to MNP.

Mover: Paddy Fitzgerald Nolan

Seconded: Matt Allen

Carried

Motion #15

Description:

12. OR – all operating rules (pages 58 – 95)
Revision
Revise all age groups throughout to reflect the 2022 age groups as approved by Softball Canada (U8 to **U9**, U10 to **U11**, U12 to **U13**, U14 to **U15**, U16 to **U17**, U19 to **U20**).

Rationale: To reflect the revised age groups effective 2022.

Mover: Karen Mills

Seconded: Stephen Hohl

Carried

Motion #16

Description:

13. OR 3.3 b) Category Determination ii) (page 60)
Revision

If enough teams in the Masters classification participate, a Masters A and Masters B category will be created. Masters B will follow all current Masters rules except no current ISC players will be permitted.

Rationale: Housekeeping.

Mover: Scott Thompson

Seconded: Mike Crawford

Carried

Motion #17

Description:

14. OR 3.3 c) Qualifiers i) (page 61)

Deletion

~~Qualifier tournaments will only be held if there are at least 12 teams in a classification.~~

Rationale: OASA will conduct Qualifier tournaments for less than 12 team classifications whenever possible.

Mover: Mary Myers

Seconded: Steven Davis

Carried

Motion #18

Description:

15. OR 3.3 c) Qualifiers v) (page 61)

Revision

Proof of age must be presented to the **Registrar**, prior to the start of the Tournament.

Rationale: The Registrar is the one who confirms all proof of age documentation.

Mover: Mary Myers

Seconded: Stephen Hohl

Carried

Motion #19

Description:

16. OR 4.2 b) Filing Date for Team Certificates ii) (page 62)
Deletion

~~All players must sign in on the official team certificate at the team's first OASA tournament.~~

Rationale: Team certificates are no longer signed by each player and coach. They are all submitted online prior to participating.

Mover: Mary Myers

Seconded: Steven Davis

Carried

Motion #20

Description:

17. OR 4.3 e) Minor Classifications i) and ii) (page 64)

Revision – Replace i) and ii) with the following:

In OASA U9 through U23, a player is eligible to play one classification higher either in the player’s affiliated centre, or in the next closest affiliated centre (if there is no affiliated team in their home centre in the next higher classification). There must be sufficient roster space available to accommodate the player(s), with the approval of the player’s coach. A centre can call up players of a lower classification from one affiliated centre only.

Rationale: To allow players in younger classifications to be able to play in higher classifications in their next closest affiliated centre where there is no younger team to call up from.

Mover: Mary Myers

Seconded: Paddy Fitzgerald Nolan

Friendly Amendment Carried

Motion #21

Description:

18. OR 4.4 b) Minor Division (page 64)

Revision of Heading

Minor Division to U23 (effective 2023)

Rationale: OASA is committed to growing the game of softball. Changing the residency rule to include U23 will encourage centres to develop their own minor system and discourage the practice of players moving from team to team at the expense of other communities. eg. In 2018 there were 15 U19 teams; in 2021 there were 5 U23 teams.

OASA will take 2022 to gather and analyze data from our U20 and U23 teams to inform us as to how we should best handle residency in these divisions.

Mover: Mike Mulvey

Seconded: Stephen Hohl

Defeated

Motion #22

Description:

19. OR 4.4 b) Minor Division i) General 8) (page 65)

New

Player residency for U23 will begin in 2023

Rationale: This is an important decision in the growth of the U23 division. The rationale is to wait and see the effect of the U20 division on the U23 division and to canvass current U23 coaches to see what impact it will have on the future of their participation in the OASA U23 events. Since no U20 players are graduating this year due to the age change, it provides some time to ensure a thorough player residency is developed..

Mover: Owen Sound Fastpitch Association

Seconded: Owen Sound Fastpitch Association

Withdrawn

Motion #23

Description:

20. OR 4.4 b) Minor Division i) General 2) (page 64)

Revision

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 2 closest affiliated centres to the player's residence in order to be able to register with any other centre in the province.**

Rationale: The OASA is committed to growing the game of softball as stated in the objectives of the OASA. Page 45 Article II d) To encourage communities to develop their own minor system and discourage the practice of players moving from team to team at the expense of other communities.

Mover: Stephen Hohl

Seconded: Steven Davis

Carried

Motion #24

Description:

21. OR 5.1 General d) (page 67)

Revision

In the event that a coach or coaches in the Minor Division are not available to coach for any reason, the **OASA** shall allow adults to coach the team. There shall be no protest allowed from using an **unregistered** coach (with or without uniform) in the Minor Division.

Rationale: This is a responsibility of the OASA convenor.

Mover: Matt Allen

Seconded: Paddy Fitzgerald Nolan

Carried

Motion #25

Description:

22. OR 6.2 General e) (page 69)
Revision and Deletion

e) All players and team officials **must be registered** on team forms provided by the OASA **Registrar** prior to being allowed to play. Proof of eligibility of players (proof of age) in Masters, U23 and below is required. ~~**Signatures obtained may be checked against OASA records.**~~

Rationale: To reflect that team certificates are no longer signed and the Registrar is the one who verifies proof of age for players.

Mover: Mary Myers

Seconded: Matt Allen

Carried

Motion #26

Description:

23. OR 6.2 Championship Guidelines h) (page 69)

Addition

No alcoholic beverages, of any kind, shall be permitted within the playing area. **Minor team coaches observed consuming alcoholic beverages prior to their team having completed play for the day are subject to disciplinary action by the OASA.**

Rationale: To reflect OASA's zero tolerance for consumption by minor team coaches while their team still has games to play that day.

Mover: Mike Mulvey

Seconded: Mike Crawford

Carried

Motion #27

Description:

24. OR 6.3 Intermediate (page 70)
Revision

... Intermediate teams from the Elimination may participate in Eastern Canadians without playing in a Provincial Championship, but must declare their intent to participate in Eastern Canadians by **July 1** of the current year to the OASA Registrar.

Rationale: To meet the commitment date of the Eastern Canadian Softball Championship.

Mover: Gary Baker

Seconded: Mike Crawford

Carried

Motion #28

Description:

25. OR 7.1 Tournament Convenor b) i) 1) Appointment and Responsibilities (page 72)

3 Deletions and 1 Addition

- ~~• appointing of the umpires (in consultation with the Zone Umpire in Chief),~~
- ~~• ensuring all players and team officials sign in on team forms provided by the OASA Convenor prior to being allowed to play, Proof of eligibility of players (proof of age) in Masters, U23 and below are required. Signatures obtained may be checked against OASA records~~
- ~~• demanding and checking all players' certificates and, in Masters, U23 and below, proof of birthdate evidence for all players,~~
- **engaging additional resources / convenors as required to run the tournament.**

Rationale: To reflect current practices regarding appointment of umpires, registration procedure and who is responsible for engaging the necessary resources to convene tournaments.

Mover: Steven Davis

Seconded: Mary Myers

Carried

Motion #29

Description:

26. OR 7.1 c) Host Responsibilities i) General (page 73)

New

4) The Host Association is responsible for engaging qualified scorekeepers for each game. OASA may require hosts to hold a scorekeeping clinic prior to the tournament.

Rationale: To declare who is responsible for obtaining qualified scorekeepers for OASA tournaments.

Mover: Mary Myers

Seconded: Karen Mills

Carried

Motion #30

Description:

27. OR 7.2 f) Player Selections (Pick Ups) iv) (page 75-76)

Revision

A player **registered on** a roster who is playing up a classification is eligible to be picked up by the team with which the player qualified. The player **does not count** as one of the pick-ups for that team, **provided the number of players on that teams certificate is no more than 12 players or less, including the player(s) being added (subject to approval from OASA Residency Committee)**. If the player's team does not qualify for the Championship, the player is eligible to be picked up by another team. A player who is picked up for a higher classification must fulfill the obligations to the team with which the player **was** originally **registered**.

Rationale: Teams with fewer roster options often need to pick up from younger age classifications. If a player from the younger classification helps an older team to qualify for an Eastern, Western or Canadian Championship by being part of the roster for the elimination, they should not count as a pick-up player if they attend the Championship.

Mover: Stephen Hohl

Seconded: Mike Mulvey

Carried

Motion #31

Description:

28. OR 8.1 b) Championship Play-down Convenor i) (page 76)

Revision

The OASA President appoints a Play-down Convenor for each district/zone who then has complete charge of all playoff games and the arrangement thereof, **excluding Umpire appointments which will be coordinated through the OASA Umpire Liaison.**

Rationale: To specify who arranges for umpires.

Mover: Paddy Fitzgerald Nolan

Seconded: Steven Davis

Carried

Motion #32

Description:

29. OR 9 – Umpires Policy Statement (page 78)

Deletion

... The terms and conditions for Umpire services are contained in the Agreement between Softball Ontario and the OASA that is negotiated each year. ~~**Please refer to the OASA website to view the current agreement.**~~

Rationale: The Softball oNtario – OASA Umpire Agreement is a confidential document that is no longer published on the OASA website.

Mover: Paddy Fitzgerald Nolan

Seconded: Karen Mills

Carried

Motion #33

Description:

30. OR 9.1 Umpires General a) (page 78)

Revision

All Umpires in Championship games must hold a **fastpitch** registration card from Softball Ontario for the current season.

Rationale: To ensure that umpires for OASA tournaments are qualified fastpitch umpires.

Mover: Paddy Fitzgerald Nolan

Seconded: Steven Davis

Carried

Motion #34

Description:

31. OR 10.2 Criteria for Disciplinary Action f) (page 79)

Addition

e) Minor team coaches observed consuming alcoholic beverages prior to their team having completed play for the day are subject to disciplinary action by the OASA.

Rationale: To reflect OASA's zero tolerance for alcohol consumption by minor team coaches while their team still has games to play that day.

Mover: Mike Mulvey

Seconded: Steven Davis

Carried

Motion #35

Description:

32. OR 11.1 Inter-Organization Affiliation (page 80)

Revision

The Ontario Amateur Softball Association annually assumes membership in Softball Ontario as well as Softball Canada (which is affiliated with the **World Baseball Softball Confederation**).

Rationale: To reflect the change from ISF to WBSC.

Mover: Mike Crawford

Seconded: Karen Mills

Carried

Motion #36

Description:

33. OR 11.2 a) ORSA ii) (page 80)

Deletion

All ORSA teams entering OASA tournaments must pay the OASA tournament fee **and** the OASA Associate fee ~~**and the Softball Canada fee**~~. Every ORSA entry must be approved by OASA.

Rationale: To reflect that we no longer charge a separate Softball Canada fee at the team level.

Mover: Mary Myers

Seconded: Paddy Fitzgerald Nolan

Carried

Motion #37

Description:

34. OR 12.1 a) Insurance Coordinator ii) (page 82)

Addition

- **Reconcile financial reports with the OASA Treasurer as required.**

Rationale: To reflect current practices that the Insurance Coordinator performs.

Mover: Paddy Fitzgerald Nolan

Seconded: Gary Baker

Carried

Motion #38

Description:

35. Variation Chart – Coach Uniform (page 85)
Revision

For all divisions, coaches appearing on the field must be dressed in coordinating apparel in accordance with the colour code of the team. Failure to comply will result in the coach not being allowed on the field. Note: See Softball Canada Special Operating Rules for uniform requirements at Canadian Championships.

Rationale: To have coaches uniformly dressed in team colours.

Mover: Steven Davis

Seconded: Mary Myers

Carried

Motion #39

Description:

36. Variation Chart – Defensive Delay (page 85)
Deletion
~~**OASA will not implement this rule.**~~

Rationale: To be in line with Softball Canada as this rule is called at U20 and above Canadian Championships. The Charged Defensive Delay rule (Softball Canada rulebook p. 164 Section 10) states that there shall only be one charged defensive delay per half inning.

Mover: Mike Crawford

Seconded: Matt Allen

Carried

Motion #40

Description:

37. Variation Chart – Warming Up the Pitcher (page 91)

Revision

Exception: In U9 to U20, Effect #1 removal of the player from the game will not be used.

Effect for U9 to U20: If any person catching for the pitcher will not wear the mask after a warning is issued to the **Pitcher**, it shall mean removal of the **Pitcher** of the offending team.

Rationale: At present time it is the coach that is ejected.

Mover: Paddy Fitzgerald Nolan

Seconded: Steven Davis

Carried

Motion #41

Description:

5. OASA Financial Review

To approve MNP to conduct a review engagement of the OASA financial 2021/2022 records.

Rationale: To confirm who will be completing OASA's review engagement for the upcoming year.

Mover: Matt Allen

Seconded: Paddy Fitzgerald Nolan

Carried

Motion #42

Description:

5. OASA Softball Ontario Representatives

To approve Dave Northern, Adam Brown and Paddy Fitzgerald Nolan to represent the OASA on the Softball Ontario Board.

Rationale: To confirm OASA's representatives to the Softball Ontario Board.

Mover: Karen Mills

Seconded: Matt Allen

Carried

2022 OASA Plans

- Thank you to all 2021 volunteers, coaches, sponsors, the Ministry, executives, hosts and welcome to new ones who have joined
- OASA is looking to hold an in person Awards Banquet to recognize 2020 and 2021 recipients in the spring of 2022 (details tbd)
- COVID-19 status will dictate what we can do moving forward but our expectation is that we will be back to 'normal' with few or no restrictions
- OASA and all of the SO Member Associations are looking to implement more shared services in 2022 including a centralized Membership Registration System for everyone
- By-Law and Governance review to comply with the recently passed Ontario Not for Profit Corporations Act
- Ontario Summer Games (Mississauga) moved to July 2022 (U17); Canada Summer Games (Niagara) moved to August 2022 (U22); Canadians Carp (U23) and Wilmot (U15)
- OASA tournament dates have been announced, accepting host bids currently
- 100th Anniversary planning for April 2023 celebration



OASA

100th Annual General Meeting

November 26th, 2022 (date/location tbd)