

Notice of Motions to the OASA Annual General Meeting

November 21, 2020

Page references are from the 2020 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.

- | Mover | Description |
|--------------|---|
| 1. Executive | By-Law II.2 The Executive – Powers & Duties a) (Page 52)
Addition
Appoints a Registrar. The Registrar must be an elected member.

Moved by Brad Thomson, seconded by Paddy Fitzgerald Nolan. CARRIED |
| 2. Executive | By-Law III.2 Virtual AGM (Page 54)
Addition
The Annual General Meeting may be held virtually if, in the opinion of the Executive, it is deemed more appropriate than holding an in-person meeting. All of the same core functions that take place at an in-person meeting will be performed to ensure that elections, motions and procedures take place. The Executive will advise the membership as far in advance as possible that a virtual AGM is to take place.

Moved by Paddy Fitzgerald Nolan, seconded by Brad Thomson. CARRIED |
| 3. Executive | By-Law III.2 Election Entitlement c) (Page 54)
Addition
In the case of an emergency or pandemic where a full year of competition cannot be played, the election entitlement will revert back to the most recent full year of play for affiliation voting purposes.

Moved by Brad Thomson, seconded by Paddy Fitzgerald Nolan. CARRIED |
| 4. Executive | By-Law III.3 a) Voting Procedure (Page 54)
Revision
The Presiding Officer may proceed with election of officers, interspersed with amendments while ballots are being counted for the Election of: President, the Executive Vice President, the Vice Presidents (2), Secretary, Treasurer and six (6) additional positions. When there are multiple candidates for a position each candidate is allowed a maximum of 1 minute to speak to delegates.

Moved by Paddy Fitzgerald Nolan, seconded by Brad Thomson. CARRIED |
| 5. Executive | By-Law III.5 Order of Business a) Ceremonial Section vii) (Page 56)
Addition
President recognizes Perfect Game, No Hitter, Pitching Award and MVP Award winners.

Moved by Brad Thomson, seconded by Paddy Fitzgerald Nolan. CARRIED |

6. Executive By-Law V.2 Coordinators (Page 59)
Addition and Deletion
There shall be the following Coordinators: Convenor, Insurance, Policy and Procedures, Rulebook, **Screening** and Trophy. Job descriptions are provided in the Operating Rules and Policy.
- Moved by Paddy Fitzgerald Nolan, seconded by Brad Thomson. CARRIED
7. Executive OR 7.2 Elimination Tournaments – c) Softball Canada Championship Tournament Fee ii) (Page 77)
Addition
Any Senior, Intermediate A or Masters team indicating that they wish to compete at a Canadian Championship must pay a \$2000 bond fee in advance of the Softball Canada deadline for OASA to confirm participation numbers.
- Moved by Paddy Fitzgerald Nolan, seconded by Brad Thomson. CARRIED
8. Executive OR 5.2 Certification a) (page 70)
Revision
All OASA affiliated teams must have at least one coach (U8 to U16) or two coaches (U19, U23, Senior Men) with NCCP coaching certification (or equivalent as recognized by Softball Canada) as listed below:
- i) U8 – Learn to Coach Trained or Competition-Introduction Weekend One**
 - ii) U10 – Community Coach Trained or Competition-Introduction Weekend One**
 - iii) U12 – Community Coach Trained or Competition-Introduction Weekends One and Two**
 - iv) U14, U16 – Competition-Introduction Certified (Weekends One, Two and On Field Evaluation)**
 - v) U19, U23, Senior Men – Competition-Introduction Certified (Weekends One, Two and On Field Evaluation)**
- Moved by Brad Thomson, seconded by Paddy Fitzgerald Nolan. CARRIED
9. Executive Rule Variation Chart – Bats (Page 88)
Deletion
In all sanctioned OASA Tournaments, bats must be checked and an OASA approved sticker be placed on the bat to be used in tournament play. Result: A player found using an illegal bat will be ejected for the rest of the OASA event. Bats that become illegal throughout the course of the tournament will result in the removal of the sticker.
- Moved by Paddy Fitzgerald Nolan, seconded by Brad Thomson. CARRIED
10. Executive Rule Variation Chart – Time Limit (Page 93)
Deletion
Exception: U8 – No new inning shall start after one hour and fifteen minutes from the official beginning of the game.
- Moved by Brad Thomson, seconded by Paddy Fitzgerald Nolan. CARRIED

11. Executive

Fee Schedule (Page 122)

New

To increase each affiliation fee by \$50.00 beginning in 2021.

Moved by Paddy Fitzgerald Nolan, seconded by Brad Thomson. CARRIED

12. Executive

Entire booklet – Constitution, By-Laws and Operating Rules

Revision

To revise the wording of the Constitution and By-Law book to inclusive gender terminology throughout.

Moved by Brad Thomson, seconded by Paddy Fitzgerald Nolan. CARRIED