



BRITISH COLUMBIA AMATEUR SOFTBALL ASSOCIATION

2009

ANNUAL GENERAL MEETING

MINUTES

COAST CAPRI HOTEL

KELOWNA, BC

OCTOBER 23 - 25, 2009

SOFTBALL BC
2009 ANNUAL GENERAL MEETING

ATTENDANCE

BOARD OF DIRECTORS

President	Dennis Bidin
2nd VP	Ann Holmes
VP of Finance	Zeone Andrijaszyn
Minor Director	Jackie Dugger
Senior Director	Jeannie Connors
Umpire in Chief	Michael Track
Member at Large	Dave Brewer

STAFF

Executive Director	Heather Bee
Administrative Assistant	Lesley Rowe

VOTING DELEGATES

<u>District 1</u>		<u>District 2</u>	
Minor Coordinator	Joe Sparrow	Minor Coordinator	Michael Benker
Minor Girls	Norm Johnson	Minor Girls	Mike deLaronde
Minor Boys	Shaun Myall	Minor Boys	Michael Oldfield
Senior FP Coordinator	Lori Skinner	Senior SP Coordinator	Peter Liptak
Senior FP Women	Dan Rainer	<u>District 4</u>	
Senior FP Men	Rod Nyberg	Minor Coordinator	Georgina Powell
Umpire In Chief	Wayne Cannon	Senior FP Coordinator	Bill Watson
		Umpire in Chief	John Ribalkin

District 5

Minor Coordinator	Gary Kingman
Minor Girls	Chris Harrison
Senior FP Coordinator	Dave Cumming
Senior FP Men	Craig Donaldson
Umpire in Chief	Cam Kenny

District 7

Minor Coordinator	Rick Benson
Minor Girls	Greg Timm
Minor Boys	Tracey Oye
Senior FP Coordinator	Jeff Snowdon
Senior FP Men	Jim Ullock
Senior FP Mixed	Lavaughn Larson
Senior SP Women	Wayne King
Umpire in Chief	Rick Leche

District 9

Minor Coordinator	Jake Dewitt
Minor Girls	Carol Van Balkom
Senior FP Women	Rene Blanliel
Umpire in Chief	Scott McLaren
Minor Boys	Daniel Boyer

District 6

Minor Coordinator	Suzy Parker
Minor Girls	Gary Rosval
Minor Boys	Wendi Bordelay
Senior FP Coordinator	Josie Bradley
Senior FP Women	Faye Garnett
Senior FP Men	Milt Michael

District 8

Minor Coordinator	Everett Worth
Minor Girls	Mona Anglin
Minor Boys	Mark Chapman
Senior FP Coordinator	Lynda Sigfusson
Umpire in Chief	Ray Blanchette

District 10

Umpire in Chief	Rob Brewer
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District 11

Minor Coordinator	Durvene Gal
Minor Girls	Glen Stanley
Minor Boys	Angee Gillespie
Senior FP Coordinator	Ken Ward
Umpire in Chief	Chris Wilkinson

District 12

Minor Coordinator	Linda Hogh
Minor Boys	Richard Hogh
Senior FP Coordinator	Barb McCracken
Senior FP Men	Marion Kreiger
Umpire in Chief	Carlyle Kreiger

District 13

Minor Coordinator	Don Markwart
Umpire in Chief	Geoff Watt
Senior Slo pitch Coordinator	Jason Kennedy

District 14

Minor Coordinator	Chris Young
Minor Girls	Dave Clayton
Minor Boys	Derek Lacelle
Senior FP Coordinator	Diane MacPherson
Senior FP Women	Jim MacPherson
Umpire in Chief	Bill Yerdon

District 15

Minor Coordinator	Chris Roper
Minor Boys	Dan Young
Senior FP Coordinator	Dan Coates
Senior FP Women	Terry Lewis
Umpire in Chief	Nathan McLeod



The 2009 Annual General Meeting was opened to registration at 12:00 noon on Friday, October 23, 2009 at the Coast Capri Hotel, Kelowna. Individual meetings commenced at 1:00 pm for Minors, 3:30 pm for Senior Fastpitch/Slo-Pitch, and 6:00 pm for Umpires. On Friday evening there was a joint meeting of the Senior and Minor Coordinators to discuss common issues and they were joined by the District UIC's later in the meeting. The individual meetings reconvened on Saturday morning from 9:00 – 11:30 am. These meetings served as a forum for discussion on the circulated resolutions that pertain to each particular faction of Softball.

The 2009 Annual General Meeting was called to order on Saturday, October 24, 2009 at 1:15 pm by President Dennis Bidin.

PRESIDENTS OPENING REMARKS

I would like to thank everyone that has submitted Pre AGM reports as they are an important document for keeping current in all geographic areas. We are moving into some very interesting times with the introduction of the Long Term Player Development Model that has been released by Softball Canada. If we all embrace the content and follow the model, the hope is that it will enhance the experience for the athletes on and off the field. The challenge is to dramatically change the way we traditionally approach the game. I recommend that you fully digest the contents of it before dismissing it as not doable. The AGM this weekend will try to address some of the opportunities available. For the first time in many years we actually have an election and hopefully this is an indication of more of the members wanting to get involved and assist in enhancing our sport. Tonight we will celebrate the accomplishments of the past year at our Awards Banquet and have a further opportunity for networking.

At this time I would like to observe a tribute of silence to those we have lost since the October 2008 meeting; Sean Cameron, Olive Dill, Douglas Knapp, Clayton Perrin and Bob Law.

President Bidin introduced the Board of Directors and Staff and announced that the Parliamentary Committee members for this meeting were David Burns and Grant Adams

The recording secretary, Heather Bee, confirmed that due notice of the meeting had been given and that a quorum was present.

SOFTBALL B.C.

2009 ANNUAL GENERAL MEETING

NOTE: Any proceedings at the Annual General Meeting do not take effect until the meeting is officially concluded.

NOTICE OF MOTIONS

'TO AMEND THE BY-LAWS'

BY-LAWS: (Require at least seventy-five (75) percent majority).

VOTING STRENGTH: 70

MOTION: (L. Skinner/B. Yerdon)

"that the 2009 A.G.M. agenda be adopted as circulated with powers to add."

CARRIED

ERRORS OR OMISSIONS FROM THE 2008 AGM MINUTES – None

MOTION: (P. Liptak/ D. MacPherson)

"that the minutes of the 2008 Annual General Meeting held on October 19,2008 be accepted as circulated."

CARRIED

BUSINESS ARISING FROM THE MINUTES – None

MOTION:(D. Coates/ C. Kreiger)

"that the 2009 Individual Reports be accepted as circulated, excluding the Financial Report."

CARRIED

Financial Statement – May 1, 2008 – April 30, 2009

MOTION:(D. Lacelle/ D. Young)

That the Draft Financial Statements circulated at the information session held Saturday October 24, 2009 at 10.30 AM be accepted as the association's Audited Financial Statement with the provision that no material changes are made to the statements as presented.

CARRIED

MOTION NO. 1 (J. Sparrow/L. Skinner)

"That Page 10, Softball BC Districts which reads:

DISTRICT #1 (Zone 6: Vancouver Island - Central Coast)

MAJOR CENTRES: Victoria, Saanich, Central Saanich, Sidney, Sooke, Duncan, Salt Spring Island, Langford, View Royal, Esquimalt.

DISTRICT #2 (Zone 6: Vancouver Island – Central Coast)

MAJOR CENTRES: Nanaimo, Parksville, Port Alberni, Ladysmith, Ucluelet, Nanoose, Cedar, Tofino, Bowser, Errington, Lantzville, Lake Cowichan, Qualicum.

CHANGE TO READ:

DISTRICT #1 (Zone 6: Vancouver Island – Central Coast)

MAJOR CENTRES: School districts 61, 62, 63, 64, and 79. This includes the major centres of Victoria, Saanich, Oak Bay, the Western communities, View Royal, Sooke, the Saanich Peninsula, the Cowichan Valley, and the Southern Gulf Islands.

DISTRICT #2 (Zone 6: Vancouver Island – Central Coast)

MAJOR CENTRES: Nanaimo, Parksville, Port Alberni, Ladysmith, Ucluelet, Nanoose, Cedar, Tofino, Bowser, Errington, Lantzville, Qualicum”

AMENDMENT: (J. Sparrow/L. Skinner)

Delete School districts 61, 62, 63, 64, and 79

CARRIED

MOTION NO. 1 AS AMENDED

CARRIED

MOTION NO. 2 (G. Timm/R. Benson)

“That By-Law Part 4, Section (I), page 27 of the Softball BC Handbook which reads:

(I) Senior Slo-Pitch Mixed Representative

The affiliated senior slo-pitch mixed teams shall meet in their own District and each team shall have one (1) vote to elect a representative to carry their vote at the Annual General Meeting or any Extra-Ordinary Meeting of the Society. This election is to be held yearly.

Note: An individual does not have to live, or be registered in a particular District, in order to be elected to the above position. He/she will not be entitled to a vote unless duly registered within the District in question.

Any member duly elected or appointed to the Board of Directors shall not at the same time, be any of the above Coordinator, Umpire-in-Chief or Representative. All elections for Coordinator, Umpire-in-Chief or Representative shall be held before the end of September, to be called by the current Coordinator, Umpire-in-Chief or Representative.

CHANGE TO READ:

(I) District Coaching Coordinator

All Senior, Slo-Pitch & Minor teams affiliated with the Society from their own District shall meet together and each team shall have one (1) vote to elect a representative to act as a liaison between the teams and the Director of Coaching. This election is held yearly.”

TABLED UNTIL AFTER MOTION NO. 3

MOTION TO LIFT FROM TABLE (G. Timm/R. Benson)

ADMENDMENT: (G. Timm/D. Gal)

CHANGE TO READ:

(I) District Coaching Representative

Effective 2011, all senior, slo-pitch and minor teams affiliated with the Society from their own District shall meet together and each team shall have one (1) vote to elect a representative to act as a liaison between the teams and the Director of Coaching. This election is held yearly.”

CARRIED

MOTION NO. 2 AS AMENDED

DEFEATED

MOTION NO. 3 (G. Timm/W. King)

“That Part 7 – Duties of Officers (4) The Second Vice-President, page 30 which reads:

4. The Second Vice-President shall assist the President and the Board of Directors in the discharge of their duties. He/she shall promote and direct the development of coaching for all levels of softball. A prerequisite to the nominated for this position is the individual is a certified NCCP softball coach with a minimum of two years coaching experience.

CHANGE TO READ:

4) The Second Vice-President be called The Director of Coaching.

AMENDMENT: (D. Gal/G. Timm)

CHANGE TO READ:

4) Effective 2011, The Director of Coaches shall assist the President and the Board of Directors in the discharge of their duties. He/she shall promote and direct the development of coaching for all levels of softball. A prerequisite to the nominated for this position is the individual is a certified NCCP softball coach with a minimum of two years coaching experience.

MOTION NO. 3 AS AMENDED

CARRIED
CARRIED

SOFTBALL B.C.

2009 ANNUAL GENERAL MEETING

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NOTICE OF MOTIONS

‘TO AMEND THE SPECIAL OPERATING RULES’

OPERATING RULES: (Requires at least fifty (50%) percent majority of votes cast. Abstentions not given negative vote).

MOTION NO. 4 (G. Rosval/W. Bordelay)

“That Article 1 Definition of Terms Page 35 of the Softball BC Handbook which reads:

Pro-Rata System – If a Championship is not filled to 16 teams by District Representation, then each District, in the order of the highest registration in that category/classification, will be offered the opportunity of sending a second team, until 16 teams are established.

CHANGE TO READ:

Pro Rata System – If a ‘B’ Championship is not filled to 16 teams by District Representation, then the highest qualifying team(s) not already having won the right to attend the Championships shall be offered the opportunity, until 16 teams are established. If a ‘C’ Championship is not filled to 16 teams by District Representation, then each District, in the order of the highest registration in that

category/classification, will be offered the opportunity of sending a second team, until 16 teams are established.”

WITHDRAWN

MOTION NO. 5 (M. Palmer/G. Timm)

“That Article 2.4, – Provincial Championships Leading to Western Canadian or Canadian Championships of the Softball BC Handbook on page 36 of the Softball BC Handbook which reads:

2.4 Notice of intent to participate in a Western Canadian or Canadian Championship shall require submission of a written Letter of Intent which shall be accompanied by a performance bond:

- a) All teams expecting to participate in a Provincial Championships with the intent of continuing to a Western Canadian or Canadian Championship must complete a “Letter of Intent” form and submit such form to the Softball B.C. office no later than June 1st, of the current playing year.
- b) The “Letter of Intent” form shall be signed by at least two responsible parties associated to the team and association, and shall be accompanied with a performance bond equal to the fine assessment of the Western Canadian Softball Association or Softball Canada for defaulting or failing to attend the respective championship after Softball BC has committed such attendance.
- c) Only after Softball BC has received, on or before the published deadline, the appropriate “Letter of Intent” form, completed in every detail and accompanied by a cheque in the respective amount of the fine assessment currently in place, will the team become eligible to represent British Columbia at the Western Canadian or Canadian National Championship.
- d) Minor Only: All teams that have submitted a Letter of Intent and Performance Bond are obligated to fulfill the commitment made in the Letter of Intent. Any team defaulting or failing to attend the respective championship will forfeit their Performance Bond.
- e) When the number of letters of intent to attend a championship is equal to the number of spots that B.C. receives for a championship, that team(s) that are eligible to represent the Province be informed no later than June 15th that they will be representing the Province.

CHANGE TO READ:

2.4 Notice of Intent to participate in a Western Canadian or Canadian Championship or both shall require submission of a written Letter of Intent which shall be accompanied by one performance bond:

- a) As stated
- b) The “Letter of Intent” form shall be signed by at least two responsible parties associated to the team and association, and shall be accompanied with a performance bond equal to the fine assessment for defaulting or failing to attend the respective championships that their Letter of Intent states they will attend.
- c) As stated
- d) Minor Only: All teams that have submitted a Letter of Intent and Performance Bond are obligated to fulfill the commitment specified in their Letter of Intent. Any team defaulting or failing to attend the respective championship will forfeit their Performance Bond. Pee Wee A teams that specified they only wanted to attend a Canadian National Championship will not be penalized if only qualified for a Western Canadian and declined attendance.

WITHDRAWN

MOTION NO. 6 (J. Connors/D. Brewer)

“That Article 2.4 Page 37 of the Softball BC Handbook which reads:

2.4 Notice of intent to participate in a Western Canadian or Canadian Championship shall require submission of a written Letter of Intent which shall be accompanied by a performance bond:

- a) All teams expecting to participate in a Provincial Championships with the intent of continuing to a Western Canadian or Canadian Championship must complete a “Letter of Intent” form and submit such form to the Softball B.C. office no later than June 1st, of the current playing year.
- b) The “Letter of Intent” form shall be signed by at least two responsible parties associated to the team and association, and shall be accompanied with a performance bond equal to the fine assessment of the Western Canadian Softball Association or Softball Canada for defaulting or failing to attend the respective championship after Softball BC has committed such attendance.
- c) Only after Softball BC has received, on or before the published deadline, the appropriate “Letter of Intent” form, completed in every detail and accompanied by a cheque in the respective amount of the fine assessment currently in place, will the team become eligible to represent British Columbia at the Western Canadian or Canadian National Championship.
- d) Minor Only: All teams that have submitted a Letter of Intent and Performance Bond are obligated to fulfill the commitment made in the Letter of Intent. Any team defaulting or failing to attend the respective championship will forfeit their Performance Bond.
- e) When the number of letters on intent to attend a championship is equal to the number of spots that B.C. receives for a championship, that team(s) that are eligible to represent the Province be informed no later than June 15th that they will be representing the Province.

ADD:

- a) as stated
- b) as stated
- c) as stated
- d) as stated
- e) as stated
- f) The Senior Director upon receiving notification of a team’s intent to participate in a Western Canadian Championship will immediately notify the coordinator of that district. The coordinator will confirm the classification of that team. If the team is to be reclassified by the coordinator it must be done immediately to allow the appeal process to take place prior to June 15.

CARRIED

MOTION NO. 7 (D. Brewer/J. Dugger)

Be it resolved that a new section be added to Article 7 page 41 that reads:
 Any member who does not follow the procedures as outlined in Article 7, and contacts all members of the Board directly, shall forfeit their right to an appeal.

CARRIED

MOTION NO. 8 (P. Fraser/C. Westgard)

“That Article 11 Section 11 page 44 of the Softball BC Handbook

ADD

11.3 Softball B.C. players wanting to play for a U.S. team in any game/tournament must sign and complete a release form signed by her B.C. coach.

WITHDRAWN

MOTION NO. 9 (C. Westgard/S. Desrosiers)

“That Article 12.1 Section B Page 44 of the Softball BC Handbook which reads:

- b) Western Canadian Championships Midget ‘B’ Boys & Girls

Bantam A Boys & Bantam 'B' Girls
Pee Wee 'A' Boys & Girls

CHANGE TO READ:

b) Western Canadian Championships

Midget 'B' Boys & Girls
Bantam 'A' Boys & Bantam 'B' Girls
Pee Wee 'A' Boys & Pee Wee 'B' Girls"

This could be extended to include other divisions.

WITHDRAWN

MOTION NO. 10 (S. Strafford/W. King)

'That Article 12 Section 2 c) Page 44 of the Softball BC Handbook which reads:

c) Footwear – no metal cleats allowed

CHANGE TO READ:

c) Footwear – no metal cleats allowed.

Exception: Midget Girls

WITHDRAWN

MOTION NO. 11 (S. Strafford/W. King)

"That Article 12, Section 2 (s) Page 44 of the Softball BC Handbook which reads:

s) REPLACEMENT RUNNER: A replacement runner is a player who may run for the catcher of record from the previous defensive inning and who is now on base with two out.

i) The replacement runner must be:

1) currently in the batting order

2) the person in the batting order who is furthest from coming to bat and who is not on base.

CHANGE TO READ:

s) A replacement runner is a player who may run for the catcher or pitcher of record from the previous inning and who is now on base. The same courtesy runner may not run for both the pitcher and catcher in the same inning or at any time during the game. Players currently in the game or have participated in the game are not eligible to be a courtesy runner."

WITHDRAWN

MOTION NO. 12 (R. Benson/T. Oye)

"That Article 12.2, Section m) on page number 45 of the Softball BC Handbook which reads:

m) INFIELD FLY – the Infield Fly rule shall not apply to the Mite category.

CHANGE TO READ:

m) INFIELD FLY – the Infield Fly rule shall not apply to Squirt category or below.

AMENDMENT: (L. Skinner/W. King)

Exclude Squirt A

CARRIED

MOTION NO. 12 AS AMENDED

DEFEATED

MOTION NO. 13 A (G. Timm/R. Leche)

“That Article 12.2 t) Page 45 of the Softball BC Handbook which reads:

Category	Age as of 12 Midnight Dec 31, previous yr	Born on or After	Ball	Pitching Distance Boys	Pitching Distance Girls	Baselines
Midget	Under 19	1990	12”	46’	40’	60’
Bantam	Under 16	1993	12”	42’	40’	60’
Pee Wee	Under 14	1995	12”	40’	38’	60’
Squirt	Under 12	1997	11”	35’	35’	55’
Mite	Under 10	1999	11”	30’	30’	45’

CHANGE TO READ

Squirt A Girls Category changed from 35 feet to 38 feet.”

WITHDRAWN

MOTION NO. 13B (G. Timm/R. Leche)

“That Article 12.2 t) Page 45 of the Softball Handbook which reads:

Category	Age as of 12 Midnight Dec 31, previous yr	Born on or After	Ball	Pitching Distance Boys	Pitching Distance Girls	Baselines
Midget	Under 19	1990	12”	46’	40’	60’
Bantam	Under 16	1993	12”	42’	40’	60’
Pee Wee	Under 14	1995	12”	40’	38’	60’
Squirt	Under 12	1997	11”	35’	35’	55’
Mite	Under 10	1999	11”	30’	30’	45’

CHANGE TO READ

Pee Wee A Girls Category changed from 38 feet to 40 feet

AMENDMENT (G. Timm/D. Gal)

Pee Wee Girls changed from 38 feet to 40 feet.

CARRIED

MOTION NO. 13B AS AMENDED

CARRIED

MOTION NO. 13C (G. Timm/D. Gal)

“That Article 12.2 t) Page 45 of the Softball Handbook which reads:

Category	Age as of 12 Midnight Dec 31, previous yr	Born on or After	Ball	Pitching Distance Boys	Pitching Distance Girls	Baselines
Midget	Under 19	1990	12"	46'	40'	60'
Bantam	Under 16	1993	12"	42'	40'	60'
Pee Wee	Under 14	1995	12"	40'	38'	60'
Squirt	Under 12	1997	11"	35'	35'	55'
Mite	Under 10	1999	11"	30'	30'	45'

CHANGE TO READ

Midget A Girls category changed from 40 feet to 43 feet.

AMENDMENT (G. Timm/D. Gal)

CHANGE TO READ

Midget Girls category changed from 40 feet to 43 feet.

CARRIED

MOTION NO. 13C AS AMENDED

CARRIED

MOTION NO. 14 (G. Timm/R. Leche)

"That Article 12. 2 Section t) Page 45 of the Softball BC Handbook which reads:

Category	Age as of 12 Midnight Dec 31, previous yr	Born on or After	Ball	Pitching Distance Boys	Pitching Distance Girls	Baselines
Midget	Under 19	1990	12"	46'	40'	60'
Bantam	Under 16	1993	12"	42'	40'	60'
Pee Wee	Under 14	1995	12"	40'	38'	60'
Squirt	Under 12	1997	11"	35'	35'	55'
Mite	Under 10	1999	11"	30'	30'	45'

CHANGE TO READ

Category	Age as of 12 Midnight Dec 31, previous yr	Born on or After	Ball	Pitching Distance Boys	Pitching Distance Girls	Baselines
Midget	Under 18	1990	12"	46'	40'	60'
Bantam	Under 16	1993	12"	42'	40'	60'
Pee Wee	Under 14	1995	12"	40'	38'	60'
Squirt	Under 12	1997	11"	35'	35'	55'
Mite	Under 10	1999	11"	30'	30'	45'

AMENDMENT: (G. Timm/R. Leche)

CHANGE TO READ:

The Midget Age for Males and Females – Under 18 prior to January 1st of the current playing year, effective the 2011 playing season.

CARRIED

MOTION NO. 14 AS AMENDED

CARRIED

MOTION NO. 15 (J. Dugger/A. Holmes)

“That Article 12.3, Section a) Page 46 of the Softball BC Handbook

ADD

Registration forms & applicable fees: Teams that are registered ‘A’ are required to submit Provincial entry fees along with their Registration forms on or before the Minor Final Registration Deadline.

CARRIED

MOTION NO. 16 (S. Parker/W. Bordelay)

“That Article 12.3 Section c) iv Page 48 of the Softball BC Handbook

ADD

In the boys division of Squirt and Pee Wee there will only be A & C Classifications

WITHDRAWN

MOTION NO. 17 (K. Langley/K. Jones)

“That Article 12.3 Section c) xiii Page 47-49 of the Softball BC Handbook

ADD

Any association in good standing may register a minor team at ‘C’ level. To register teams at a higher level, an Association must have the backing of majority of the Associations within their District, and the approval of the District Coordinator.

WITHDRAWN

MOTION NO. 18 (L. Hogh/R. Hogh)

“That Article 12.3 Section c) Page 48 of the Softball BC Handbook

ADD

Any ‘B’ or ‘C’ teams participating in tournaments at a higher classification after June 1st in a current year will be reclassified to the higher classification.”

WITHDRAWN

MOTION NO. 19 (C. Young/D. Clayton)

“That Article 12.3 Section c) viii on Page 49 of the Softball BC Handbook which reads:

viii) Any team choosing to advance beyond league activities must enter the District and Provincial Championship at the category and classification in which it is registered in the current year.

ADD

viii) Any team choosing to advance beyond league activities must enter the District and Provincial Championship at the category and classification in which it is registered in the current year. Teams, whether they place first or get a pro rata will be penalized if they do not advance to provincials. Penalty: coaches and assistant coaches will be suspended for the upcoming season. (It will be up to the District Coordinator of the district to determine if a penalty is warranted.) **WITHDRAWN**

MOTION NO. 20 (S. Parker/Z. Andrijaszyn)

“That Article 12.3 Section C

ADD NEW BULLET

For Squirt and Pee Wee categories only, if there are fewer than 16 teams expected to attend each of those ‘A’ provincials, the Minor Director working with District Coordinators will reclassify stronger ‘B’ teams to ‘A’ prior to June 1 or other date as deemed appropriate and timely ensuring 16 teams attend both the Squirt ‘A’ and Pee Wee ‘A’ Provincials. A reclassified ‘A’ team will not be permitted to attend the ‘B’ Provincial in it’s’ category in that year. **WITHDRAWN**

MOTION NO. 21 (S. Parker/Z. Andrijaszyn)

“That Article 12.3 Section c) Page 48 of the Softball BC Handbook

ADD NEW BULLET

A team participating in a Softball BC sanctioned tournament in the same category but in a higher classification will be moved up to the higher classification if it wins one or more games at that tournament. A reclassified team will not be permitted to attend a Provincial in a lower classification in that year. **WITHDRAWN**

MOTION NO. 22 (L. Hogh/R. Hogh)

“That Article 12.4 Section A Page 50 of the Softball BC Handbook

ADD

District Playdowns must be held on or before the third (3rd) weekend of June.”

WITHDRAWN

MOTION NO. 23 (L. Hogh/R. Hogh)

“That Article 12.4 Section a) v) Page 51 of the Softball BC Handbook which reads:

v) With the following exception, any team placing first, second or third in a Provincial Championship shall move up on classification if playing in the same category and having seven (7) or more returning players to the team in the following year. Any boys combined teams that finish 1st, 2nd, or 3rd in the “A” pool and have 6 or more players returning to the association, in the same division, from those teams, must have an “A” team the following year regardless of the number of players in the division. This applies even if the association returns to a non-combined team program, for the next year only.

CHANGE TO READ:

v) With the following exception, any team placing first, second or third in a Provincial Championship move up one classification if playing in the same category and having six (6) or more returning players to the team in the following year. Any boys combined teams that finish 1st, 2nd, or 3rd in the “A” pool and have 6 or more players returning to the association, in the same division, from those teams, must have an “A” team the following year regardless of the number of players in the division. This applies even if the association returns to a non-combined team program, for the next year only. “ **CARRIED**

MOTION NO. 24 (L. Hogh/R. Hogh)

“That Article 12.4 Section a) vi) Page 51 of the Softball BC Handbook which reads:

vi) When players from teams placing first, second or third in a Provincial Championship in the previous year, amalgamate into one team the following year, that team must move up one classification if playing in the same category and having a combination of seven (7) or more players returning from the former teams that placed first, second or third in the previous Provincial.

CHANGE TO READ:

vi) When players from teams placing first, second or third in a Provincial Championship in the previous year, amalgamate into one team the following year, that team must move up on classification if playing in the same category and having a combination of six (6) or more players returning from the former teams that placed first, second or third in the previous Provincial.”

CARRIED

MOTION NO. 25 (L. Hogh/R. Hogh)

“That Article 12.4 a) vii) Page 51 of the Softball BC Handbook which reads:

vii) Any team placing first or second in a Provincial Championship will remain in the same or higher classification if playing in the next higher classification when having seven (7) or more players returning to the team, or when amalgamated into one team and having a combination of seven (7) or more players from the former team that placed first or second in the previous Provincial.

CHANGE TO READ:

vii) Any team placing first or second in a Provincial Championship will remain in the same or higher classification if playing in the next higher category when having six (6) or more players returning to the team, or when amalgamated into one team and having a combination of six (6) or more players from the former teams that placed first or second in the previous Provincial.”

CARRIED

MOTION NO. 26 (S. Parker/Z. Andrijaszyn)

“That Article 12.4 Section a) vii) Page 51 of the Softball BC Handbook which reads:

vii) Any team placing first or second in a Provincial Championship will remain in the same or higher classification if playing in the next higher category when having seven (7) or more players returning to the team, or when amalgamated into one team and having a combination of seven (7) or more players from the former teams that placed first or second in the previous Provincial.

CHANGE TO READ:

vii) When having seven (7) or more players returning to the team, or when amalgamated into one team and having a combination of seven (7) or more players from the form teams that placed first or second in the previous Provincial, any ‘C’ team placing first or second in a Provincial Championship can remain in the same classification or move up a classification if playing in the next higher category the following year. Any ‘B’ team placing first or second in a Provincial Championship shall be moved up to the ‘A’ classification regardless of the team playing in the same or next higher classification.”

WITHDRAWN

MOTION NO. 27 (L. Hogh/R. Hogh)

“That Article 12.4 Section viii) Page 51 of the Softball BC Handbook which reads:

viii) When players from teams placing first, second or third in a Western Canadian or Canadian Championship in the previous year return to or amalgamate into one team the following year, that team must register in the ‘A’ classification regardless of whether it has advanced a category or not, if having a

combination of seven (7) or more returning players from the former team or teams that placed first, second or third in that previous Western Canadian or Canadian Championship.

CHANGE TO READ:

viii) When players from teams placing first, second or third in a Western Canadian or Canadian Championship in the previous year return to or amalgamate into one team the following year, that team must register in the 'A' classification regardless of whether it has advanced a category or not, if having a combination of six (6) or more returning players from the former team or teams that placed first, second or third in that previous Western Canadian or Canadian Championship." **CARRIED**

MOTION NO. 28 (C. Young/D. Markwart)

"That Article 12.4 Section b) Page 51 of the Softball BC Handbook

ADD

Minors registered on a senior team cannot be picked up by a minor team to play in Provincials, Westerns, or Canadians."

AMENDMENT: (C. Young/D. Markwart)

Exception: Boys

CARRIED

MOTION NO. 28 AS AMENDED

DEFEATED

MOTION NO. 29 (T. Oye/R. Benson)

"That 12.4 Section b) iii) Page number 52 of the Softball BC Handbook

ADD

Exception – in the boys program only, a player may be picked up by any other appropriate team prior to that player's provincial championship for his registered team."

AMENDMENT: (T. Oye/ R. Benson)

Exception – in the boys program only, a player may be picked up by any other appropriate team prior to that player's provincial championship for his registered team, and then must fulfill their obligation with their registered teams."

CARRIED

MOTION NO. 29 AS AMENDED

CARRIED

MOTION NO. 30 (G. Rosval/W. Bordelay)

"That Article 12.6 a) to g) Page 52 of the Softball BC Handbook

ADD SECTION

12.6 (Girls Program Only)

Cross Boundary for all Minor A, B, and C players will not be permitted in the 2011 playing season with the following exceptions.

Any Cross Boundary players on teams in the 2010 season to have the option to continue playing for that team in 2011 and onwards or returning to their home district

If there is no declared team in the same division and category in district then a Cross Boundary Permit can be given and signed by the Home Association President, the Home District Minor Coordinator and by the receiving District Minor Coordinator.

*Points a) to g) to be renumbered in 2010 & points a) – g) be noted as 'Boys Program Only' in 2011."

WITHDRAWN

MOTION NO. 31 (K. Lane/K. Langley)

“That Article 12.6 Section d) Page 54 of the Softball BC Handbook which reads:

d) Applications will be received by the Cross Boundary Committee between the dates of January 1st and May 1st of the current year under the following circumstances:

CHANGE TO READ:

d) Division A & B applications for Cross Boundary will be accepted and processed; with a mandatory 45 day decision time expectation, except in exceptional circumstances.”

WITHDRAWN

MOTION NO. 32 (A. Groenewegen/R. Dypchey)

“That Article 12.6 Section d) Page 54 of the Softball BC Handbook which reads:

d) Applications will be received by the Cross Boundary Committee between the dates of January 1st and May 1st of the current year under the following circumstances:

CHANGE TO READ:

d) Division A applications for Cross Boundary will be accepted and processed; with a mandatory 45 day decision time expectation, except in exceptional circumstances.”

WITHDRAWN

MOTION NO. 33 (K. Lane/K. Langley)

“That Article 12.6 Page 54-55 of the Softball BC Handbook which reads

- a) All players must register with an association within their District of residence with the following exceptions:
- i) Players wishing to play on any Pee Wee through Midget ‘A’ classification team (i.e. with the exception of conformity with 12.6 (a) iv as detailed below, all players trying out, participating with or registering on teams at the Pee Wee ‘A’, Bantam ‘A’ and Midget ‘A’ categories are not subject to any portion of the Cross Boundary Rule).
 - ii) Players wishing to play on any classification in the Squirt category or Pee Wee through Midget ‘B’ or ‘C’ where such category/classification clearly does not exist with any association within the geographical boundaries of the district of residence who receive a cross boundary permit (no team in District).
 - iii) Players who receive Cross Boundary permission to play out District.
 - iv) Players in the ‘A’ classification who wish to play out of District pursuant to (i) above shall provide a courtesy letter to their District home association and the Cross Boundary Committee in care of Softball BC outlining their intention.
- b) Players, who have previously been given a Cross Boundary Permit to play out of District, requesting a return to their District of residence, shall notify the Minor Director who shall rescind the Cross Boundary Permit. Once rescinded, that player may participate with any teams in the District of residence. This move will not be considered a Cross Boundary transfer, and the player will then become subject to the same Cross Boundary rules available to any other player in the District of residence.
- c) The Minor Director shall appoint a committee to administer and deliberate applications for Cross Boundary Permits. This committee shall have the implicit authority to investigate and subsequently issue or refuse Cross Boundary Permits.

- d) Applications will be received by the Cross Boundary Committee between the dates of January 1st and May 1st of the current year under the following circumstances:
- i) The committee will consider only one Cross Boundary transfer application from a particular player for the given year;
 - ii) Where a player provides sufficient justification supporting that there is clearly no team in the player's District of residence at the desired category and classification, or where the player has received a written release from each and every association within the District of residence that offers a program in the applicable category/classification; and, has received written confirmation that a team in the desired District will consider registration of that player ; and, has concurrence from the District Minor Coordinators in the outgoing and incoming Districts;
 - iii) Where a release from each and every association in the player's District of residence cannot be received, but the player has written confirmation that a team in the desired District will consider registration of that player. The application in this case must be supported with sufficient detail demonstrating a lack of opportunity in the applicant's District of residence to play in the category and classification appropriate to the applicant's level of ability, and furthermore must offer any exigent or unusual circumstance that would afford the Cross Boundary Committee justification to award a Cross Boundary Permit notwithstanding that a release from an association(s) within the District of residence was not received. In such case the Cross Boundary Committee shall request a detailed account from the dissenting association(s) outlining the reasons for refusal of such a release.
 - iv) If after receiving a Cross Boundary Permit to move out of District the desired team collapses or changes to a lower classification, the player may apply to the Minor Director to rescind the Cross Boundary Permit and return to the home District or play on any other team in the new District.
- e) Any team or association accepting registration of players from outside the District pursuant to a Cross Boundary Permit shall not at any time have more than three (3) Cross Boundary players registered on that team. Exception: Teams registered prior to 1999 and remaining intact, which at that time had more than three (3) Cross Boundary players registered on it, shall be allowed to retain those Cross Boundary players until the conclusion of the team's minor registration. At no time will that team be allowed to register any additional Cross Boundary players unless the number drops below three (3).
- f) With the exception of any post-season event which has been clearly and explicitly sanctioned by the Minor Director of Softball BC, players must not participate in any event on a team from outside the player's District of residence, where a Cross Boundary permit is required, without such a permit. Where it is established that any player who does not hold a Cross Boundary Permit, attends a clinic, training session, game or practice, or in any way works out with a team outside his/her District of residence, the player will be deemed ineligible for any Cross Boundary Permit transfer in the next playing season, and the offending team will be deemed ineligible to

accept Cross Boundary Permit registrants in the next playing season. In addition, the player and coach and/or manager of any team accepting participation of a player requiring a Cross Boundary permit, shall be subject to disciplinary measures, which may include suspension.

- g) Any appeal from a decision of the Cross Boundary Committee shall be made pursuant to Article 8.2 and shall be based on the investigation results of the Cross Boundary Committee and, without exception, solely upon the merits of the information provided by the applicant/appellant and any association, or information that reasonably should have been sought and reviewed by the Cross Boundary Committee, at or before the time the Cross Boundary Committee met to deliberate the application.

CHANGE TO READ:

- a) All players must register with an Association within their District of residence with the following exceptions:
 - i) players wishing to play on any Pee Wee through Midget 'A' classification team (i.e. with the exception of conformity with 12.6 (b) as detailed below, all players trying out, participating with or registering on teams at the Pee Wee 'A', Bantam 'A' and Midget 'A' categories are not subject to any portion of the Cross Boundary Rule).
 - ii) Players wishing to play at any classification in the Squirt category or Pee Wee through Midget 'B' or 'C' where such category/classification clearly does not exist with any association within the geographical boundaries of the district of residence who receive a cross boundary permit (not team in District).
 - iii) Players who receive Cross Boundary permission to play out of District.
- b) Players in any classification who wish to play out District pursuant to (i) above shall provide a courtesy letter to their District home association and the Cross Boundary Committee in care of Softball BC outlining their intention.
- c) Players may tryout for teams in any district without being subject to any Cross Boundary Rules
- d) Players, who have previously been given a Cross Boundary Permit to play out of District, requesting a return to their District of residence, shall notify the Minor Director who shall rescind the Cross Boundary Permit. Once rescinded, that player may participate with any teams in the District of residence. This move will not be considered a Cross Boundary transfer, and the player will then become subject to the same Cross Boundary rules available to any other player in the District of residence.
- e) Any team or Association accepting registration of players from outside the District pursuant to a Cross Boundary notification shall not at any time have more than three (3) Cross Boundary players registered on that team with the following exceptions:
 - i) Teams registered prior to 1999 and remaining intact, which at that time had more than three (3) Cross Boundary players registered on it, shall be allowed to retain those Cross Boundary players until the conclusion of the team's minor registration. At no time will that team be allowed to register any additional Cross Boundary players unless the number drops below three (3).

ii) When no team exists in the player's district at the given level or teams at a given level in the district are full, the district coordinator may release the player to another association. This player would not count against the three (3) Cross Boundary players. The team shall be allowed to retain those cross boundary players until the conclusion of the team's minor registration." **WITHDRAWN**

MOTION NO. 34 (G. Timm/J. Ullock)

"That Article 12.6 Section h) Page 55 of the Softball BC Handbook

ADD

To allow Cross Boundary Forms to be accepted by email and/or fax."

CARRIED

MOTION NO. 35 (G. Rosval/W. Bordelay)

"That Article 12.8 Section d) Page 56 of the Softball BC Handbook which reads

12.8 d) All Minor 'A' Provincial Championships shall be open to all teams registered in that classification. All Minor 'B' and 'C' Championships shall be open to a maximum of sixteen (16) teams. If each District is not represented, the pro-rata system will be implemented.

CHANGE TO READ

12.8 d) All Minor 'A' Provincial Championships shall be open to all teams registered in that classification. All Minor 'B' Championships shall be open to a maximum of 16 teams. If each district is not represented the Qualifying Tournament point system will be implemented. All Minor 'C' Championships shall be open to a maximum of 16 teams. If each district is not represented the pro-rata system will be implemented.

ADD

Qualifying Tournaments:

In the 'B' classification there shall be three designated qualifying tournaments, one each to be held on Vancouver Island, the Lower Mainland, and the Okanagan/Interior. (Same rules as Districts) Teams wishing to be ranked must attend at least one of the tournaments. Any team may attend one, two or all three tournaments, but will only be granted points from its highest two finishes.

Points will be awarded:

First –	50 points	Ninth –	8 points
Second –	40 points	Tenth –	7 points
Third –	30 points	Eleventh –	6 points
Fourth –	25 points	Twelfth –	5 points
Fifth –	20 points	Thirteenth –	4 points
Sixth –	15 points	Fourteenth –	3 points
Seventh –	10 points	Fifteenth –	2 points
Eight -	9 points	Sixteenth -	1 point

WITHDRAWN

MOTION NO. 36 (S. Strafford/M. Track)

"That Article 12 Section 9 a) Page 56 of the Softball BC Handbook

DELETE

'If Necessary'

WITHDRAWN

MOTION NO. 37 (S. Strafford/M. Track)

"That Article 12 Section 9 a) ii) Page 56 of the Softball Handbook

DELETE

'If Necessary'

WITHDRAWN

MOTION NO. 38 (S. Strafford/M. Track)

"That Article 12 Section a) iv) Page 57 of the Softball BC Handbook

DELETE

'If Necessary'

WITHDRAWN

MOTION NO. 39 (G. Rosval/W. Bordelay)

"That Article 12.9 a) v), vi) and vii) Page 59 of the Softball BC Handbook which reads:

V) With no exceptions: When the home team is leading after 4 ½ , 5 ½ or 6 ½ innings after the time limit has expired the score reverts back to the last completed inning. If the time limit has not been reached after 4 ½, or 5 ½ innings all runs and bases touched will count in the scoring until the time limit is reached, (i.e. home team leading 2-1 in the bottom of the 6th inning with 5 minutes left on the time limit. During those 5 minutes the home team scores 5 runs and leave runners on base when the time limit expires. The final score would be 7-1 and all bases touched including the runners left on base would be counted).

vi) In the event the home team is losing after 4 ½ or 5 ½ innings after time has expired, or 6 ½ innings whether time has expired or not, all runs scored and bases touched in the play which results in the winning run will be counted in the scoring (i.e. Tie game with only one runner on base at third, the batter hits a ground ball to the outfield and makes it to second base safely as the ball is returned to the infield preventing any further advance beyond that base. The runner on third base will be credited with a base touched and the winning run after crossing home plate on the play, and the batter will be credited with two bases touched).

vii) For all categories and all classifications, if the home team is leading after completion of 6 ½ innings, whether the time limit, if one applies, has been reached or not, the game will end and the score will revert back to the last completed inning.

CHANGE TO READ:

12.9 a)

v) For all games in the Round Robin portion any inning started prior to the expiration of the time limit shall be played to its conclusion, subject only to run rule exceptions.

12.9 b)

vi) and vii) DELETE

12.9 b)

viii) Renumber 12.9 b) vi)

12.9 b)

ix) Renumber 12.9 b) vii)

WITHDRAWN

MOTION NO. 40 (D. Gal/G. Stanley)

"That Article 12.9 Section x Page 57 of the Softball BC Handbook

DELETE

Modifications – Bantam 'C'

WITHDRAWN

MOTION NO. 41 (C. Young/D. Lacelle)

“That Article 12.9 Section a) x) Page 57 of the Softball BC Handbook

ADD

Bantam ‘C’ and Midget ‘C’ Girls

WITHDRAWN

MOTION NO. 42 (G. Rosval/W. Bordelay)

“That Article 12.9 b) ii) and iii) Page 58 of the Softball BC Handbook which reads:

b) **DOUBLE KNOCKOUT FORMAT** – At the end of the qualifying round robin, the following criteria shall be followed:

ii) If the championship started with 9 to 16 teams, the top six teams advance to a double knockout final, as per the Annex ‘B’ Provincial Championship – Double Knockout Team Draw

iii) If the Championship started with 9 to 16 and on completion of the Modified Round Robin more than 6 (six) teams have a record equal to or better than 3 wins/1 loss, then all teams with this record shall advance to a Double Knockout final as per Annex ‘B’ Provincial Championship – Double Knockout Format Team Draw. Games 1, 2, 3 and 4 must be completed Saturday night. If these games cannot be completed, the format will be a Single Knockout starting Sunday morning.

CHANGE TO READ:

12.9 b) ii) If the Championship started with 9 to 16 teams, the top eight teams advance to a double knockout final, as per the Annex ‘B’ Provincial Championship – Double Knockout Format Team Draw. Games 1, 2, 3, and 4 must be completed Saturday night. If these games cannot be completed, the format will be a Single Knockout starting Sunday morning. Exception ‘A’ Classification.

12.9 b) iii) Delete”

AMENDMENT: (G. Rosval/W. Bordelay)

REMOVE: Exception ‘A’ Classification

CARRIED

MOTION NO. 42 AS AMENDED

CARRIED

MOTION NO. 43 (D. Gal/G. Stanley)

“That Article 12.9 Section a) x) c) ii) and iii) Page 58 of the Softball BC Handbook which reads:

The Minor ‘C’ time limit shall apply;

ii) **BOYS ONLY:** a five (5) run maximum rule shall apply in all half innings in round robin play and including the 3rd inning. All new innings after 3 complete innings will have the five run rule suspended;

iii) **GIRLS ONLY:** in the 7th inning, or when tied in all subsequent innings, the five run maximum rule is suspended and the game shall continue with no maximum run limit

CHANGE TO READ:

c) ii) **BOYS AND GIRLS:** a five (5) run maximum rule shall apply in half innings in round robin play and including the 3rd inning. All new innings after 3 complete innings will have the five run rule suspended;

iii) **BOYS AND GIRLS;** in the 4th inning, or when tied in all subsequent innings, the five run maximum rule is suspended and the game shall continue with no maximum run limit.” **CARRIED**

MOTION NO. 44 (D. Gal/G. Stanley)

“That Article 12.9 a) x) c) i) and ii)

DELETE

GIRLS ONLY: a five run maximum rule shall apply in all half innings except if the time limit allows progression into the 7th or subsequent innings;

iii) GIRLS ONLY: in the 7th inning, or when tied in all subsequent innings, the five run maximum rule is suspended and the game shall continue with a no maximum run limit;" **WITHDRAWN**

MOTION NO. 45 (J. Dewitt/B. Coldwell)

"That Article 12.9 a) x) c) i) and iii) Page 58 of the Softball BC Handbook

DELETE

x) c) i) GIRLS ONLY: a five run maximum rule shall apply in all half innings except if the time limit allows progression into the 7th or subsequent innings;

x) c) iii) GIRLS ONLY: in the 7th inning, or when tied in all subsequent innings, the five run maximum rule is suspended and the game shall continue with a no maximum run limit;" **WITHDRAWN**

MOTION NO. 46 (R. Benson/J. Ullock)

"That Article 12.9 Section a) x) d) Page 58 of the Softball BC Handbook

DELETE

The fifteen (15) run mercy rule shall apply at any time after three (3) completed innings; however, seven (7) run mercy rule shall not pertain to this category and classification." **WITHDRAWN**

MOTION NO. 47 (G. Rosval/W. Bordelay)

"That Article 12.9 x)

ADD

e) Each player to play a minimum of 2 full innings on defense within the first 4 innings of every game. The Head Coach failing to follow this rule will be suspended for the balance of the game and the next game with no penalty to the team."

AMENDMENT: (G. Rosval/W. Bordelay)

ADD

e) Each player to play a minimum of 2 full innings on defense within the first 4 innings of every game. The Head Coach failing to follow this rule will be suspended for the balance of the game and the next game with no penalty to the team. This rule will be suspended in mercy rule games."

CARRIED

MOTION NO. 47 AS AMENDED

DEFEATED

MOTION NO. 48 (J. Connors/D. Brewer)

"That Article 14.1 Page 65 of the Softball BC Handbook

ADD

Senior Master Men – leads to a Western

CARRIED

MOTION NO. 49 (J. Connors/L. Skinner)

"That Article 14.1 Pages 65 of the Softball Handbook

ADD

Teams winning the category leading to a Western or Canadian Championship in the current year will automatically qualify for the next year's Western or Canadian Championship."

AMENDMENT: (R. Upton/J. Connors)

j) Teams winning the category leading to a Western or Canadian Championship in the current year will automatically qualify for the next year's Western or Canadian Championship. Must have 7 returning players."

CARRIED

MOTION NO. 49 AS AMENDED

CARRIED

MOTION NO. 50 (G. Timm/W. King)

"That Article 14.1 Page 65 of the Softball BC Handbook

ADD

That the Provincial winner in Senior A Women's be the Provincial representative to the Canadian National for the following year. Must have 7 returning players."

WITHDRAWN

MOTION NO. 51 (G. Timm/W. King)

"That Article 14.1 Page 65 of the Softball BC Handbook

ADD

The Provincial winner in Junior A Women's be the Provincial representative to the Canadian National for the following year. Must have 5 returning players."

WITHDRAWN

MOTION NO. 52 (L. Skinner/J. Connors)

"That Article 14.3 Section c) Page 65 of the Softball BC Handbook

DELETE

Be deleted in its entirety."

CARRIED

MOTION NO. 53 (L. Skinner/J. Connors)

That Article 14.6 Page 68 of the Softball BC Handbook which reads:

14.6 ELIGIBILITY OF TEAMS:

CHANGE TO READ:

14.6 ELIGIBILITY AND REGISTRATION OF TEAMS"

CARRIED

MOTION NO. 54 (L. Skinner/D. Rainer)

"That Article 14.7 Section c) Page 69 of the Softball BC Handbook

ADD

c) i) Senior C & D Men and Women Provincial Championships will be a 3 game round robin with all teams advancing into a single knockout championship round. The round robin will be divided into 2, 3 or 4 pools depending on number of teams entered. The top half winners of each pool will compete for the 'C' Championship and the bottom half of each pool will compete for the 'D' Championship. All draws will be done by the Senior Director and depending on teams entered will advise the number of teams to advance to the appropriate single knockout championship."

AMENDMENT: (J. Snowdon/C. Kreiger)

Remove 'Women'

CARRIED

MOTION NO. 54 AS AMENDED

CARRIED

MOTION NO. 55 (S. Parker/G. Timm)

"That Article 14 Section 7 c) Page 69 of the Softball BC Handbook which reads:

c) A new Annex (Annex 'C) titled "Senior Fastpitch Provincial Championships – Modified Double Knockout" to be added.

CHANGE TO READ:

c) Provincial championship format for all Senior and Junior Ladies categories. All teams will play a 2 game round robin. These games will be played under all present Softball BC rules. At the completion of all round robin games, the teams will be seeded from 1 – (max number of teams entered in provincials). All teams will then enter a double knockout format. This format will follow as laid out in the Softball BC Handbook. With a single knockout final. Hosts must guarantee that games will start no earlier than Friday am and that all championship games will be scheduled for no later than 4 pm on Sunday.

CARRIED

MOTION NO. 56 (S. Strafford/M. Track)

“That Article 14.9 Section e) iii) Page 72 of the Softball BC Handbook

DELETE

“If necessary”

WITHDRAWN

MOTION NO. 57 (S. Strafford/M. Track)

“That Article 14 Section 10 i) Page 74 of the Softball BC Handbook which reads

In the event that the Provincial championship declines the right to attend the Canadian tournament, the opportunity shall be offered to the other teams at the Provincial tournament in the order of their final placement at that tournament.

CHANGE TO READ:

In the event that the Provincial Championship team declines the right to attend the Canadian tournament, the opportunity shall be offered to the other teams at the Provincial tournament in the order of their final placement at that tournament.”

WITHDRAWN

MOTION NO. 58 (L. Skinner/R. Nyberg)

“That Article 14.10 Section K iii) Page 74 of the Softball BC Handbook which reads:

DESIGNATED RUNNER Master’s Fastpitch Only

The team may designate one player as a runner. The player will be called the Designated Runner (DR).

The following rules apply to the DR:

iii) The DR may run for one player in each inning. Once he runs for the player he may not run for any other player in that inning.

CHANGE TO READ:

DESIGNATED RUNNER Master’s Fastpitch Only

The team may designate one player as a runner. The player will be called the Designated Runner (DR).

The following rules apply to the DR:

The DR may run for only one (1) player per inning and may do so each time that player becomes a runner in the inning. Once he runs for the player he may not run for any other player in that inning.”

CARRIED

MOTION NO. 59 (J. Connors/D. Brewer)

“That Article 15.4 Section A Page 79 of the Softball BC Handbook which reads:

15.4 ELIGIBILITY OF TEAMS – CANADIAN CHAMPIONSHIP AND WESTERN CANADIAN CHAMPIONSHIPS

In order for a team to be eligible to compete in a Canadian Championship or Western Canadian Championship, the team registration form must be sent to the District Coordinator post marked by the registration deadline without exception. Note: Slo-pitch registration deadline – June 1st.

CHANGE TO READ

15.4 ELIGIBILITY OF TEAMS – CANADIAN CHAMPIONSHIP AND WESTERN CANADIAN CHAMPIONSHIPS
In order for a team to be eligible to compete in a Canadian Championship or Western Canadian Championship, the team registration form must be sent to the District Coordinator post marked by the registration deadline without exception. Note: Slo-pitch registration deadline – May 1st. **CARRIED**

MOTION NO. 60 (J. Connors/L. Skinner)

“That Article 16.2 Section C Page 84 of the Softball BC Handbook which reads:

c) At all Senior Fastpitch Provincial Championships, \$100.00 per team from entry fees will go to the hosting committee to be disbursed as expense money for the Provincial Championship. Breakdown as follows: 1st place receives 50%, 2nd place receives 30% and 3rd place receives 20%.

EXCEPTION: Mixed Ortho: where entry fee is \$270, no expense money is distributed to the teams.

CHANGE TO READ

c) FOR ONE YEAR TRIAL BASIS ONLY – At all SENIOR WOMEN FASTPITCH Provincial Championships, \$100.00 per team from entry fees will go to the hosting committee to be disbursed as expense money for the Provincial Championship. Breakdown as follows: 1st place receives 50%, 2nd place receives 30% and 3rd place receives 20%.” **CARRIED**

MOTION NO. 61 (J. Connors/L. Skinner)

“That Article 16.2 Section E Page 84 of the Softball BC Handbook which reads:

e) Provincial entry fees for Senior Fastpitch will have \$100.00 per team allocated to the host association to cover the cost of officials.

CHANGE TO READ

e) FOR A ONE (1) YEAR TRIAL BASIS ONLY – EXCEPTION SENIOR MEN. Provincial entry fees for Senior Fastpitch will have \$100.00 per team allocated to the host association to cover the cost of officials.”

CARRIED

MOTION NO. 62 (S. Strafford/M. Track)

“That Article 16 Section 2 f) Page 84 of the Softball BC Handbook

DELETE

“If”

WITHDRAWN

MOTION NO. 63 (J. Connors/L. Skinner)

“That Article 16.2 Section _____ Page 84 of the Softball BC Handbook which reads:

16.2 ALL PROVINCIAL CHAMPIONSHIP ENTRY FEES:

SENIOR FP	MINOR	MIXED ORTHO
\$370	\$230	\$270

CHANGED TO READ

16.2 For a one (1) year trial basis only –
ALL PROVINCIAL CHAMPIONSHIP ENTRY FEES:

SENIOR WOMEN FP	SENIOR MEN FP	MINOR	MIXED ORTHO
\$370	\$170	\$230	\$270

CARRIED

MOTION NO. 64 (G. Timm/C. Westgard)

“That Article 16.3 Section c) Page 85 of the Softball BC Handbook

ADD

When scheduling Provincials no team will get the early morning draw both days unless the games do not start until 10:00 AM or later.”

WITHDRAWN

MOTION NO. 65 (C. Westgard/G. Timm)

“That Article 16.3 Section c) Page 85 of the Softball BC Handbook

ADD

That all Minor A Provincials at the Pee Wee, Bantam and Midget level will have the top 4 teams seeded prior to the Provincial. The top 4 teams will be separated so that they can only play 1 of the other 3 teams in the Provincial Championship. Seeding will be resolved by 3 qualifying tournaments to be held in the Province prior to June 20 of the present season. Associations will be able to apply to host a seeding tournament that will follow all SBC rules. Points will be awarded on a descending scale based on finishing. Top 4 teams with the least points will be seeded accordingly. No team is required to attend any of these tournaments.”

WITHDRAWN

MOTION NO. 66 (G. Timm/W. King)

“That Article 16.3 Section d) Page 85 of the Softball BC Handbook

ADD

Provincial Championships at all Minor levels make the best use of diamond availability. Games in Pee Wee and below can start no later than 6:30 PM. Bantam and Midget 8:30 PM in parks with lights. Tournaments will be scheduled working from night to morning on both Friday and Saturday. No games will be scheduled before 9 AM unless absolutely mandatory due to limited field availability.”

WITHDRAWN

MOTION NO. 67 (S. Strafford/M. Track)

“That Article 16 Section 4 i) Page _____ of the Softball BC Handbook

DELETE (if game)”

WITHDRAWN

MOTION NO. 68 (S. Strafford/W. King)

“That Article 16 Section 6 k) Page 88 of the Softball BC Handbook which reads:

k) Metal cleats are not allowed in the game of Slo-pitch, Orthodox, Mixed Fastpitch or any Minor category.

CHANGE TO READ

k) Metal cleats are not allowed in the game of Slo-pitch, Orthodox, Mixed Fastpitch or any Minor category. EXCEPTION – Midget Girls.”

WITHDRAWN

MOTION NO. 69 (S. Strafford/M. Track)

“That Article 16 Section 9 f) iv) Page 89 of the Softball BC Handbook

DELETE “if” game”

WITHDRAWN

MOTION NO. 70 (J. Kerluke/C. Westgard)

“That Article 17 Section g) Page 91 of the Softball BC Handbook which reads:
g) All Provincial Championships leading to a Canadian or Western Canadian be scheduled at least two weeks prior to the inter-Provincial Championship.

CHANGE TO READ

g) For all Minor Provincials leading to a National all Provincials will be scheduled so that traveling teams have a minimum of 10 days between the end of Provincials and the Opening of Nationals.”

WITHDRAWN

MOTION NO. 71 (D. Clayton/C. Young)

“That Article 17 Section l) Page 92 of the Softball BC Handbook

ADD

Softball BC will supply \$1000.00 per provincial. If it is a combined provincial then it will be only one payment of \$1000.00 to cover costs.”

AMENDMENT: (D. Clayton/C. Young)

Softball BC will supply \$62.50 per team (minor only) per provincial.”

CARRIED

MOTION NO. 71 AS AMENDED

CARRIED

MOTION NO. 72 (D. Clayton/C. Young)

“That Article 18 Section d) Page 92 of the Softball BC Handbook

ADD

Softball BC will supply \$2000.00 to the Host association to cover costs.”

DEFEATED

MOTION NO. 73 (D. Clayton/C. Young)

“That Article 18 Section f) Page 92 of the Softball BC Handbook

ADD

Softball BC will supply \$2500.00 to the Host association to cover costs.”

CARRIED

WESTERN CANADA SOFTBALL ASSOCIATION

MOTION NO. 74 (J. Connors/D. Brewer)

“That Section A Page 12 of the WCSA By-Laws

ADD

A new category – Master Men 50+ FP”

CARRIED

MOTION NO. 75 (J. Connors/D. Brewer)

“That Section D – 4 Page 15 of the WCSA By-Laws

ADD

At the end of D. #4

Or a current national team member

CARRIED

MOTION NO. 76A (D. Brewer/J. Connors)

Mercy Rule

A mercy rule shall result in the conclusion of the game with:

In all Fastpitch categories

After 2 ½, 3, 3 ½, or 4 complete innings of play if there is a difference of 15 or more runs.

After 4 ½, 5, 5 ½, or 6 complete innings of play if there is a difference of 7 or more runs.

In all Slo-Pitch Categories

After 4 ½, 5, 5 ½, or 6 complete innings of play if there is a difference of 10 or more runs.

This rule applies to ALL GAMES in any championship.

CARRIED

MOTION NO. 76B (D. Brewer/J. Connors)

That the Special Operating Rules (M) Championship Rules Section 3 page 26

Change to read:

Each umpire and supervisor working a Western Canadian Championship will be paid a per diem for each day they are on site. The per diem shall be the same as the Softball Canada minimum per day.

CARRIED

MOTION NO. 77 (D. Brewer/J. Connors)

There is no penalty attached for non-attendance at the meeting that the following be added to Special Operating Rules (P) Championship Rules Section 2 page 28

ADD

Failure to have a coach or manager at the pretournament meeting, unless there are extenuating circumstances, will result in a \$500 fine levied against the province, split by the hosting province/territory and the WCSA.

AMENDMENT: (J. Dewitt/J. Connors)

Failure to have a coach, manager or representative at the pretournament meeting, unless there are extenuating circumstances, will result in a \$500 fine levied against the province, split by the hosting province/territory and the WCSA.

CARRIED

MOTION NO. 77 AS AMENDED

CARRIED

MOTION NO. 78 (D. Brewer/J. Connors)

There is no penalty for a team being late for their scheduled start time. That the following be added to Special Operating Rules (P) Championship Rules Section 6 page 28

ADD

If a team is not ready to play at the scheduled time, the game will be forfeited and the team may be disqualified from further participation.

AMENDMENT: (D. Brewer/C. Wilkinson)

ADD

If a team is not ready to play, within 15 minutes, of the scheduled time, the game will be forfeited and the team may be disqualified from further participation."

CARRIED

MOTION NO. 78 AS AMENDED

CARRIED

MOTION NO. 79 (S. Strafford/W. King)

Most of the third year midget players have been playing at school wearing metal cleats
EXCEPTION: Midget Girls

WITHDRAWN

MOTION NO. 80 (S. Strafford/W. King)

A replacement runner is a player who may run for the catcher or pitcher of record from the previous inning and who is now on base. The same courtesy runner may not run for both the pitcher and catcher in the same inning or at any time during the game. Players currently in the game or have participated in the game are not eligible to be a courtesy runner.

WITHDRAWN

SOFTBALL CANADA

MOTION NO. 81 (G. Timm/R. Leche)

BE IT RESOLVED THAT: Part 4 – Canadian Fast Pitch Championships – Age Category & Distance Table – page 245

CHANGE TO READ:

FEMALE

Category: Junior

Age: Under 21

AMENDMENT (G. Timm/R. Leche)

CHANGE TO READ:

MALE AND FEMALE

Category: Junior

Age: Under 21

CARRIED

MOTION NO. 81 AS AMENDED

CARRIED

MOTION NO. 82 (G. Timm/L. Larson)

BE IT RESOLVED THAT: Part 4 – Canadian Fast Pitch Championships – Age Category & Distance Table – page 245

CHANGE TO READ:

FEMALE

Category: Midget

Age: Under 18

AMENDMENT: (G. Timm/L. Larson)

CHANGE TO READ:

MALE AND FEMALE

Category: Midget

Age: Under 18

CARRIED

MOTION NO. 82 AS AMENDED

CARRIED

MOTION NO. 83 (S. Desrosiers)

BE IT RESOLVED THAT: Part 4 – Canadian Fast Pitch Championships – Age Category & Distance Table – page 245

CHANGE TO READ:
FEMALE
Category: Squirt
Pitching: 11.58 m (38')

WITHDRAWN

MOTION NO. 84 (G. Timm/R. Upton)

BE IT RESOLVED THAT: Part 4 – Canadian Fast Pitch Championships – Age Category & Distance Table – page 245

CHANGE TO READ:
FEMALE
Category: Pee Wee
Pitching: 12.2 m (40')

CARRIED

MOTION NO. 85 (G. Timm/R. Upton)

BE IT RESOLVED THAT: Part 4 – Canadian Fast Pitch Championships – Age Category & Distance Table – page 245

CHANGE TO READ:
FEMALE
Category: Midget
Pitching: 13.1 m (43')

CARRIED

MOTION NO. 86 (G. Timm/R. Upton)

BE IT RESOLVED THAT: Part 4, Article 1, Section 1.3 Participants a) i) c) page 246

DELETE:

'The Midget Boys and Girls'

Add new point in a) Team Registration:

The Canadian Championship for Midget Boys and Girls will be open to all provincial/territorial teams registered in the category.

CARRIED

ELECTIONS FOR EXECUTIVE OFFICE OF SOFTBALL B.C.

POSITION:	1 ST Vice President	
	In Nomination:	Jake Dewitt
	ELECTED:	Jake Dewitt – by acclamation
POSITION:	Vice President of Finance	
	In Nomination:	Zeone Andrijaszyn
	ELECTED:	Zeone Andrijaszyn – by acclamation
POSITION:	Umpire-in-Chief	
	In Nomination:	Bob Henning Rick Leche
	ELECTED:	Bob Henning

MOTION: (B. Yerdon/L. Skinner)
"That the ballots be destroyed"

CARRIED

Recommendations from the 2009 AGM Individual Meetings

MINOR

- 1) Motion #35 & Motion #4: Committee to be struck to reword the motion. Committee chair Suzy Parker – District 6. Committee to forward amended motion to all District Coordinators who must report back to Suzy Parker no later than August 31. Amended motion to be sent to all coordinator no later than June 1.
- 2) The senior poster to be supplied to the Minor Community for their advertising to help the Minors garner interest to join Softball.
- 3) Adjust Annex A – Minor Provincial Championship Draws, to allow teams that have 1st game time on Friday morning not have the 1st game time on Saturday morning.
- 4) The Minor Director have at the Minor meeting a parliamentary assistant.
- 5) That all associations that host tournaments must submit their tournament results to the SBBC Office as stated in the handbook Rule 20.2 on page 93.

SENIOR

- 1) List fully insured senior teams on website
- 2) Register senior players on-line with a printable membership card
- 3) Interactive forums on the Softball BC Website
- 4) Technical committee struck to make recommendations of sourcing out software upgrades and website enhancement.
- 5) Produce a pamphlet outlining the benefits of being a Softball BC member.
- 6) All Provincial Championship formats be put on the website and removed from the handbook.
- 7) That Senior Prize Packages are purchased after all Provincial Championships are complete, to allow the winning teams to order the correct sizing.

UMPIRE

- 1) Work with Senior Coordinators on initiative to increase the registration of Senior Men's teams.
 - 2) Contribute to and support the vision and priorities of the new Provincial Umpire-in-Chief to sustain the growth and strength of the SBBC's umpire program.
 - 3) Review the SBBC Constitution and Operating Rules to ensure that authorities of District UIC's and Provincial UIC meet the needs of the Umpire Program.
-

NEW BUSINESS

MOTION (G. Timm/ J. Snowdon)

“To bring the following motion to the floor”

CARRIED

MOTION NO. 87 (G. Timm/ J. Snowdon)

ADD to By-Law Part 4, page 27 of the Softball BC Handbook

(m) District Coaching Representative

All Senior, Slo-Pitch & Minor teams affiliated with the Society from their own District shall meet together and each team shall have one (1) vote to elect a representative to act as a liaison between the teams and the Director of Coaching. This election is held yearly.”

CARRIED

MOTION (R. Benson/ L. Larsen)

“To bring the following motion to the floor”

CARRIED

MOTION NO. 88 (R. Benson/L. Larsen)

“That Article 12.9 Section a) d) Page 58 of the Softball BC Handbook

CHANGE TO READ

i)The fifteen (15) run mercy rule shall apply in both round robin and double knockout finals after 2 ½, 3, 3 ½ or 4 innings when the run differential is 15 or more.

ii) The seven (7) run mercy rule shall apply in both round robin and double knockout finals after 4 ½, 5, 5 ½ or 6 innings when the run differential is 7 or more.

DEFEATED

MOTION NO. 89 (B. Yerdon/ D. Clayton)

“That the expenses for the 2009 Annual General Meeting be borne by the Association”

CARRIED

ANNOUNCEMENTS

President Bidin requested that all bids for Provincial Championships be turned in at the conclusion of the meeting.

The travel fund for 2010 will be \$33,190.58

Retiring Board Member Michael Track was acknowledged for his years of service.

President Bidin was presented with his 15 year service pin by Jackie Dugger.

Director Dave Brewer was presented with his 20 year service pin by Jackie Dugger.

PRESIDENT’S CLOSING REMARKS

My thanks and appreciation to you the delegates, our staff, the parliamentary committee for their work prior to and during the AGM.

This has been an exceptionally stressful time for many and hopefully we can learn from it and take actions going forward to improve over the coming years. You the membership of Softball BC are also responsible for strengthening and enhancing this sport, please do so with passion and vigour. Softball is

a great sport, Softball BC is a great organization and with all of us pulling together we can be stronger in the years to come.

MOTION: (L. Skinner/B. Yerdon)

“To adjourn the meeting”

CARRIED

The Saturday evening agenda included the Softball BC Awards Banquet provided by Softball BC. The following awards were presented:

Minor Service Awards

Tracey Oye	District 7
Bernie Penner	District 9
Kim McCarthy	District 13

Senior Service Awards

Ian Flint	District
Kelowna Major Men’s Fastball Association	District 9

Minor Umpire Service Award

Scott Stirling	District 7
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2009 District Representative Plaques

Minor Coordinator	Linda Hogh	District 12
Senior Coordinator	Diane MacPherson	District 14
Umpire-in-Chief	Rick Leche	District 7

Individual Performance Awards

Minor Team of the Year	White Rock Renegades ‘91
Senior Team of the Year	Kamloops Sandman Blazers
Minor Athlete of the Year	Nicole Sidor
Minor Athlete of the Year	Brett Richards
Senior Athlete of the Year	Danielle Lawrie
Coach of the Year	Greg Banner
Community Coach of the Year	Bill Coldwell

Hall of Fame

Athlete	Darrell Clarkson
Official	Keith Hazel