

# ISA MINUTES

## Meeting

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*February 27, 2022/1:30 pm | Meeting called to order by Steve Warmington*

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### Welcome

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Welcome, from Steve Warmington. It's nice to have people together in a room again.

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### Attendants

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**PRESENT:** Alma-Paul Driedger; Arthur-Jeff McKee, Hugh Van Hout; Atwood/Elma-Scott Horton; Brussels-Manny Taylor; Chepstow-Suzanne Reinhart; Dundalk-Jeremy Henderson, Chris Wight; Grand Valley-Jamie Bryan; Kincardine-Brandon Owens; Listowel-Bree Donaldson, Julie Donaldson; Mt. Forest-Ruth Risidore, Denise Shupe; Ponsonby-Joe Harris, Scott Holman, Steve Warmington, Teresa Warmington; Puslinch-Sara Bailey, Cameron Tuck; Saugeen Shores-Marla Barfoot.

**ABSENT:** Drayton Moorefield; Durham; Lucknow; Markdale-sent apologies; Mildmay-sent apologies; Minto-sent apologies; Tara-sent apologies; Walkerton; Wingham.

**(Hillsburg has no teams and is therefore leaving ISA.)**

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### Election of Officers for Two Year Term (2022 & 2023)

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#### President—Stephen Warmington:

- Nominated
- Approved
- No further nominations
- All agreed
- Steve was acclaimed for the position of President
- NOTE that Steve says this is the last term that he will serve

#### Treasurer—Shirley Obergan:

- Nominated
  - Approved
  - No further nominations
  - All agreed
  - Shirley was acclaimed for the position of Treasurer
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### Minutes

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- September 12, 2021, minutes were reviewed and approved
- Accepted by Arthur
- Seconded by Dundalk

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## Treasurer Report

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- 2021 Financial Report as of December 31, 2021, was reviewed and approved
- Accepted by Arthur
- Seconded by Dundalk

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## Umpire in Chief Report

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- Darryl Bell has *tentatively* booked Elora Legion, upstairs on Saturday, April 23, 2022, to host a Level 1 (Junior) and Level 2 (Intermediate) Umpire Clinic
- If centres are interested in a Level 3 Umpire Clinic, please contact Darryl
- The following site has a guide to see what level of umpire your participants should enroll in:  
<https://softballontario.ca/umpire/>

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## Proposed Acceptance of New Centres Into ISA

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### Atwood/Elma:

- Approved and accepted by all

### Saugeen First Nation:

- Approved and accepted by all

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## Proposed Constitution and By-Law Changes Voted On

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### By-Law 1:

- Accept the new Ontario Softball age divisions of U7, U9, U11, U13, U15
- There will be no U17 division. ISA will have an U18 division instead
- U19 and U22 remain unchanged
- CARRIED

### Pitching Distance:

- Accept the new pitching distances as per Ontario Softball
- CARRIED

### Type of Balls Used:

- Green dot and red dot balls will be used
- CARRIED

### By-Law 9-1 (U9):

- Adult pitcher will pitch three (3) balls to each batter
- If the three balls are not hit, the T will be set up and the player will be allowed one (1) more hit
- After July 1<sup>st</sup> of each season, the T will no longer be used
- CARRIED

### By-Law 9-2:

- Adult pitcher must always have one foot in the eight (8) foot circle, when delivering the pitch
- CARRIED

**By-Law 10-1 (U11 Girls):**

- Delete this bylaw
- Girls and Boys play by identical rules
- CARRIED

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**New Business**

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**Propose Donation to Elora Legion:**

- Shirley Obergan proposes donating \$500 to the Elora Legion for allowing ISA to hold meetings free of charge
- Seconded by Jeff McKee
- Accepted by all

**Propose ISA to Celebrate Our 50<sup>th</sup> Anniversary this year:**

- Shirley Obergan proposes an ISA 50<sup>th</sup> Anniversary celebration in 2022
- Provide each centre with a maximum of two ISA golf shirts engraved similar to the jacket photo celebrating 50 years
- Executive members will also receive a golf shirt
- Cost per golf shirt engraved is below \$50 per shirt.
- If additional shirts are requested, they can be purchased at cost
- Sizes and orders need to be provided at the April meeting
- Delivery to be completed at our yearend meeting in September
- We will revisit hosting a party in September when fluctuating health restrictions have ceased (hopefully)
- Seconded by Jeff McKee with the stipulation that some historical members of the executive also receive free golf shirts
- Accepted by all

**Conveners for 2022 Tournaments:**

The following individuals have offered to be conveners and hold the yearend tournament at their respective centres:

**U13 Girls – Shirley Obergan:**

- August 12 to 14, 2022 in Ponsonby

**U9 Mixed – Tina McKee:**

- August 12, 13, 14, 15, 2022 in Arthur

**U15 Girls – Hugh Van Hout:**

- August 26, 27, 28, 2022 in Arthur (dates to be confirmed)

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**Next Meeting**

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Sunday, April 24, 2022, 1:30 p.m., Elora Legion

Motion to adjourn was made at 2:52 p.m. and passed unanimously.