

# REVISED ISA MINUTES

Meeting

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*February 26, 2023/1:30 pm / Meeting called to order by Steve Warmington*

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## Welcome

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Welcome, from Steve Warmington. This is an important meeting where possible amendments to the Constitution and Bylaws will be discussed and voted on.

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## Attendants

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**PRESENT:** Alma-Paul Driedger, Joe O'Donnell; **Arthur**-Teena McKee, Tamara McKee-Flynn, Hugh Van Hout; **Chepstow**-Tracey Potts; **Grand Valley**-Darryl Bell; **Hanover**-Nicole Gillies, Nancy Grinwis; **Listowel**-Briana Donaldson, Julie Donaldson; **Markdale**-Kelly Miller; **Minto**-Elaine Elliott, Mike Wilson; **Mt. Forest**-Ruth Risidore; **Ponsonby**-Joe Harris, Scott Holman, Steve Warmington, Teresa Warmington; **Puslinch**-Cameron Tuck, Tonya Corlett Tuck; **Saugeen Shores**-Marla Barfoot.

**ABSENT:** Brussels; Drayton Moorefield; Dundalk; Durham; Kincardine; Lucknow; Mildmay; Saugeen First Nation; Tara-sent apologies; Walkerton-sent apologies; Wingham.

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## Agenda.

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- February 26, 2023, agenda was reviewed and approved.
  - Accepted by Puslinch
  - Seconded by Alma
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## Minutes

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- September 18, 2022, minutes were reviewed and approved.
  - Accepted by Chepstow
  - Seconded by Ponsonby
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## Treasurer Report

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- 2022 Financial Report as of December 31, 2022, was reviewed and approved.
- Accepted by Ponsonby
- Seconded by Puslinch

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## Election of Officers for Two Years

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### Vice President—Ruth Risidore:

- Nominated
- Approved
- No further nominations
- All agreed
- Ruth was acclaimed for the position of Vice President.
- Ruth is willing to run for President in 2024 when Steve Warmington steps down from that position

### Secretary—Teresa Warmington 2023

### Deputy Secretary—Teena McKee 2023

### Secretary—Teena McKee 2024

- Teresa Warmington was nominated and approved as Secretary. She is serving a one-year term and is stepping down in 2024
- Teena McKee was nominated and approved as Deputy Secretary for a one-year term followed by a one-year term as Secretary when Teresa Warmington steps down in 2024
- No further nominations
- All agreed.

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## Umpire in Chief Report

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Darryl Bell has proposed Umpire Clinics at the Elora Legion as follows:

- April 22, 2023—Junior Clinic for those turning 13 and 14 in 2023.
- April 22, 2023—Intermediate Clinic for those turning 15 and 16 in 2023.
- May 6, 2023—Level 1 Clinic for those turning 17 or older in 2023.

(Further information has been provided on these clinics since the meeting and the above has been updated accordingly).

**NOTE: The Umpire in Chief will be the main contact for clarification of rules.**

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## Proposed Constitution and Bylaw Changes Voted On

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### Constitution & Bylaws:

Note that some changes are considered “clean-up” and therefore not voted on

#### **Constitution Article 3 c):**

- Amendment to allow higher competition teams (PWSA, OAS) to play up an age division in league play
- DECLINED
- Article 3 c) does not change

#### **Constitution Article 5 h):**

- Amendment to remove the requirement of the ISA Secretary keeping a file on team rosters. Instead, the Convenor is responsible for keeping all team rosters on file
- Amendment to change the wording that a Convenor “**shall not**” coach in his/her classification to “**it is recommended**” that Convenor not coach in his/her classification
- CARRIED

**Constitution Article 9, #3:**

- Amendment to increase the fine from \$25.00 to \$50.00 if a Centre does not have an individual team representative for **each** Centre team at the Coaches Meeting
- CARRIED

**Constitution Article 10 B):**

- Amendment to have the Umpire in Chief or Senior Umpire rule on protests at tournaments rather than the Convenor
- DECLINED
- Article 10 B) does not change

**Entire Bylaw Document:**

- Amendment to remove all mention of old division names—example Mixed Mites, Atom, Squirt, and so on, and replaced by appropriate “U”
- CARRIED

**Bylaw 1 A) 3:**

- Amendment to change submission date of Team Registration Forms from May 27<sup>th</sup> to May 31<sup>st</sup>
- Amendment that all Team Registration Forms must be submitted in a digital format
- Amendment which eliminates Team Registration Forms being sent to the Secretary. Instead, they are sent to the Convenor only. The Convenor is responsible for maintaining a digital folder of these Team Registration Forms during the season for easy reference if requested by the Executive
- CARRIED

**Bylaw 1 B) 3:**

- Amendment eliminating the 50% participation rule for U7
- Amendment eliminating the need for T Ball Players to be listed on the U9 roster
- CARRIED

**Bylaw 1 C) AFFILIATED PLAYERS:**

- Amendment to add a new section to Bylaw 1. Section is to be called 1 C) and pertains to AFFILIATED PLAYERS. Purpose is to have all information related to Affiliated Players in one section
- CARRIED

**Bylaw 1 C) 5:**

**PROPOSED CHANGE I:**

- Amendment to clarify a centre with 2 or more teams in a division CANNOT use members of the different teams as affiliated players
- CARRIED

**PROPOSED CHANGE II:**

- Amendment to allow a centre to use lateral movement within one age classification one (1) time per year per player
- DECLINED.

**Bylaw 1 D) 1 NUMBER OF PLAYERS REQUIRED:**

- Amendment to add a new section to Bylaw 1. Section is to be called 1 D) and pertains to the NUMBER OF PLAYERS REQUIRED. It removes section Bylaw 1 B) 7; it moves to Bylaw 1 D) 1. However, the wording is changed so that a team can start a game with 8 players and finish with 8 players or less. The game does not have to be forfeited if there is an injury or ejection the drops the players below.
- CARRIED

**Bylaw 2 B) & E):**

- Amendment to clean up wording pertaining to the maximum length of games
- CARRIED

**Bylaw 2 I) 1):**

- Amendment to make rained out games determined as completed games after 4 innings or 1 hour of play
- CARRIED

**Bylaw 2 I) 4):**

- Amendment to add a section stating that regular season games not completed seven (7) days before the yearend tournament, or playoffs, are considered a loss for both teams
- DECLINED

**Bylaw 2 K):**

- Amendment eliminating the requirement that players bat in the order in which they appear on the game report.
- CARRIED

**Bylaw 2 O) 2):**

- Amendment to clarify when U11 Boys/Girls can or cannot advance to home on a steal
- CARRIED

**Bylaw 3 A):**

**PROPOSED CHANGE I:**

- Amendment adding an exception for U11 Girls pitching. U11 Girls will pitch two (2) innings. For the third (3) inning on, an adult will pitch three (3) pitches.
- DECINED

**PROPOSED CHANGE II:**

- Amendment adding an exception for U11 Girls pitching. No walks. After the 4<sup>th</sup> ball, an adult pitcher steps in and completes the count (i.e.: finish out the strike count)
- CARRIED

**Bylaw 4 B):**

- Amendment that states the Convenor will determine the end of the year tournament format; it is not decided at the Coaches meeting by the teams
- CARRIED

**Bylaw 4 H) 1):**

- Amendment that adds the option of Round Robin tournaments
- CARRIED

#### **Bylaw 4 H) 4:**

- Amendment that allows the Home Team to be determined by the flip of a coin in split divisions
- CARRIED

#### **Bylaw 7, 4:**

- Amendment that eliminates Section 4 and 6. Section 4 now pertains to Game Reports.
- Game Reports must be complete and in a readable electronic format (**4 A**), must be signed by both coaches and umpire (**4 B**) and the Convenor deals with late/missing reports (**4D**)
- **4 C** changes the Game Report being sent in by the Home Team rather than the Winning Team.
- CARRIED—4A, 4B and 4D
- DECLINED—4C—Game Reports continue to be sent in by the Winning Team

#### **Bylaw 9, 1:**

- Amendment to remove the use of the T in 3-pitch
- CARRIED

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### **Trophies and Participation Awards**

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- Members are satisfied with the bracelets and medallions that are currently used
- There is one outstanding trophy that is being returned to Steve Warmington

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### **New Business**

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#### **Proposed Acceptance of New Centre into ISA**

Hanover—Approved and accepted by all

#### **U7 Rules:**

Teena McKee was the Convenor last year for this new division. She is in charge of U7 again this year and will be organizing/deciding upon rules and procedures

#### **Convenors for 2023**

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

U7 Mixed—Teena McKee—Arthur—dates TBA

U9 Mixed—Teena McKee—Arthur—dates TBA

U13 Girls—Shirley Obergan—Ponsonby—on August 10 to 13

U18 Boys—Shirley Obergan—Elora/Ponsonby—on August 18 to 19.

(Further information has been provided since the meeting and is reflected in the above).

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### **Next Meeting**

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Sunday, April 23, 2023, 1:30 pm Elora Legion

Motion to adjourn was made at 3:30 pm and passed by all