

## Intercounty Softball Association – Feb 28, 2016

**Attendance:** Alma – Josh Blenkiron, Kirsten Hand; Arthur – Jeff McKee, Teena McKee; Chepstow – Joan Ernst; D/M – Barb Driscoll, Grand Valley – Darryl Bell; Hillsburgh – Robin Brooks; Listowel – Angie Hamilton, Tammy Morrell, Paul Ament; Mildmay – Steve Schwippl; Mt Forest – Kim Kane; Ponsonby – Joe Harris, Betty Jo Almond, Steve Warmington, Shirley Obergan; Puslinch – Lori Oldfield; Rockwood – Mike Coppola; Twin Centre – See Linwood; Walkerton – Mike Merchant; Priceville – Duane Bryan, Mark Franks; Howick – Ryan Sanders; Wingham – Steve Bourne; Port Elgin – Lynn Pope; Woolwich - Absent – Cambridge, Durham, Linwood, Minto, Belmore, Orangeville, Glen Williams

**Welcome:** Steve Warmington (president) welcomed everyone. Agenda was approved to move forward.

**Election of Officer:** Steve Schwippl was elected as Vice-Chair; Kim Kane was elected as Secretary. Both positions will be held for 2 years.

**Minutes:** were presented and approved. 1<sup>st</sup> – Steve Schwippl (Mildmay), 2<sup>nd</sup> – Jeff McKee (Arthur)

**Treasurer Report:** Approved: 1<sup>st</sup> – Robin Brooks (Hillsburgh), 2<sup>nd</sup> – Josh Blenkiron (Alma)

ome ISA 2015

Date	details		amount
April 20/15	Centre Registrations	Reg	\$2,560.00
April 29/15	Umpire reg fees	Ump	\$1,615.00
	Umpire reg fees	ump	\$1,415.00
Aug 25/15	Centre Registrations	Reg	\$340.00
	Atom Girls - Minto	Tourn	\$2,002.00
	Squirt Boys - Ponsonby	Tourn	\$1,137.50
	Atom Boys - Ponsonby	Tourn	\$724.00
	Mites - Arthur	Tourn	\$1,802.55
	PW Boys - Arthur	Tourn	\$811.00
	Squirt Girls - Mt. Forest	Tourn	\$1,170.00
	PW Girls - D-M	Tourn	\$890.00
	Bantam Girls - Listowel	Tourn	\$752.48
	Midget Girls - Mildmay	Tourn	\$1,474.97
	Total receipts		\$16,694.50

	Income 2014	Income 2015	Expenses 2014	Expenses 2015
Office	\$0.00		787.84	448.25
umpire	\$4,122.80	\$3,030.00	\$3,449.38	\$2,755.44
Registration	\$2,600.00	\$2,900.00		
Tourn	\$11,486.86	\$10,764.50	\$11,505.65	\$10,812.32
Trophy	\$0.00		\$1,729.40	\$908.82
	\$18,209.66	\$16,694.50	\$17,472.27	\$14,924.83
			Balance as of Dec 31/15	
				\$13,982.83
			team bond	-\$3,845.00
			net	\$10,137.83

Expenses			
Cheque #	Payee -	Details	
331	Softball Ontario	Ump - clinic dep	\$282.50
332	Wassink replace lost 330	Office - website	\$0.00
333	Softball Ontario	Ump - clinic min	\$1,836.75
334	S. Obergan pd m/c	Ump - Balance	\$636.19
		Troph	\$26.89
		Trophy	\$867.60
	\$1,538.81	troph	\$8.13
335	Minto - Atom	tourn	\$1,996.28
336	Arthur - Mites/Pw	tourn	\$2,801.86
337	Mildmay - Midgets	tourn	\$1,475.00
338	Ponsonby Minor Ball	tourn	\$1,681.50
339	Kim Kane -	Honorarium	\$400.00
340	Drayton Moorefield	tourn	\$935.00
341	Mt. Forest	tourn	\$1,170.00
342	Arthur minor ball	trophy repair	\$6.20
343	Listowel Minor Ball	tourn	\$752.48
344	S. Obergan	website	\$48.25
			\$14,924.63

in 2014 financials

**Umpire Report:** Please see end of minutes for registration form.

Saturday, April 30' 2016 at Fergus Centre Wellington District High School. Registration at 8 am, start time at 9 am. Please contact Carl Herder for registration and more information: 519-843-5819

Level 1 Clinic – Members - \$95, Non-Members - \$130

Level 2 Clinic – Members - \$100, Non-Members - \$135

**Contact Info for centres update:** see attachment at end of minutes.

**Constitution/Bylaw Changes & Updates:** (new Constitution and Bylaws added in email.)

**Constitution:** approved – all favour

Article 3 – Membership

e: added

Discussion: can a child still be added to list if needed after list has been submitted, as long as player still plays the allocated 1/3 games on schedule to play for year end.

g: deleted

Article 5 – Duties of Officers

j: deleted

Article 10 – Protests

b: added

Discussion: ISA will back up convenors in issues. Convenors should try and work with others (UIC of tournament and ISA executive) before making a final decision. But work to get things going asap.

c: added

Article 11 – Awards

a, b, c: added

d: temporary added

**Bylaws:** approved – all favour

Bylaw 1:

B – Players

6: changed to read easier

9: changed to read easier

10: added, with some correction to be made after discussion.

Discussion: players should be pulled up from divisions below before pulling a girl across from same division.

Bylaw 2: Regular Season Play

D: changed to read easier with corrections to be made after discussion

Discussion: clarification on 1 ½ hrs of play

H: Postponed game rules

1, 2, 3: added

I: changed to read easier

J: changed to read easier

N: changed to read easier

O: Stealing bases

1, 2, 3: added

Bylaw 3: Special Playing Rules

B: 2: changed to read easier

Bylaw 4: Championships:

A: added

E: Six Team League: changed to read better

F: changed to read better

G: 8: changed to read better

G: 10: changed to read better

H: changed to read better

Bylaw 5: Suspensions/Expulsions/Ejections

C: changed to read better

D: changed to read better

Bylaw 6: Umpires

1: changed to read easier

Discussion: after much discussion about umps, please try and get 2 umps on the field, Softball Canada does allow 1 ump to be on field, please refer to book for better reference.

4: changed to read easier.

Bylaw 7: General (order of numbers has been changed due to changes)

1: changed to read easier

3: deleted

5: changed to read easier

6: deleted, moved to 2H

9: changed to read easier

Bylaw 8: Rules

2: Note added

Bylaw 9: Three Pitch

Atom B Girls and Atom B Boys: deleted from title.

8: changed to read better

10: changed to read better

18:a&b: deleted

22: added

## **New Business:**

1. New Centres:
  - a. Who:
    - i. Woolwich – Atom Boys, home centre will be determined asap, but possibilities of Elmira, Conestogo, St. Jacobs
    - ii. Priceville – Bantam Girls (they are located near Durham)
    - iii. Howick – Girls teams. (they are located near Fordwich, Wroxeter)
  - b. Questions/Clarification:
    - i. Please come to the April Meeting even if you have a team of only 8 players, there could be a centre close to you that are willing to work together and make a team.
    - ii. Insurance is purchased through your own centre, you could talk to PWSA, ORSA or your local broker. This insurance is a reflection of the student accident policy and the liability insurance.
    - iii. Uniforms: this is a loose thing that ISA watches over.
    - iv. Registration Fees: \$45 – per team per centre in April, this covers trophies for year end tournaments. \$30 team bond for meetings.
    - v. Dedicated Nights: currently the convenor puts the schedule together according to what the centres provide for that team.
    - vi. Police Checks/Trainer on bench: Centre option
    - vii. Game Schedule: usually starts around May 2-4 weekend and goes to mid August, with year end tournament to finish. You schedule your practices accordingly to what you can work with within your own centre.
    - viii. Playoffs: The weekend is set at the coaches meeting at the beginning of the year. Convenor schedules as such due to the availability of the centre.
2. Individual Awards and keeper trophies:
  - a. Mite Division – all participants will receive one, if 2 divisions, then top teams in both divisions will receive trophies or medallions or necklaces or something.
  - b. Atom/Squirt Divisions – will receive for top 2 teams, if 2 divisions, then top teams in both divisions will receive trophies or medallions or necklaces or something.
  - c. PeeWee and Up Divisions – will look into getting something, like metal water bottle or t-shirts or something of interest.
3. ISA Promotion:
  - a. Coaches Clinic – see last page of minutes. PLEASE NOTE DATE CHANGE from meeting.
  - b. Coaches Survival Guide: Each centre will receive at the end of this meeting a package with some coaching guidance: comes with a DVD, newest umpire book, coaching survival book, and a tip sheet.
4. Night Request – Hillsburgh:
  - a. They believe that if something can't start being put together to organize nights, Hillsburgh will unfortunately not be part of ISA in a couple of years. Would it be possible to organize certain nights with lower age categories and work into the higher levels as time goes on.

- b. Looking at last years nights these are some possibilities: Please look at your centres and see if you can accommodate these requests: Please report back to Kim as to what you would like to see as the 2<sup>nd</sup> night for some of these if you have teams in those divisions.
  - i. Mites (early) – Monday and Thursday nights
  - ii. Atom Girls (early) – Monday and
  - iii. Atom Boys (early) – Thursday and
  - iv. Squirt Girls (early)– Tuesday and
  - v. Squirt Boys (early) – Tuesday and Thursday nights
  - vi. PeeWee Girls (late) – Monday and Thursday nights
  - vii. PeeWee Boys (late) – Sunday and Wednesday nights
  - viii. Bantam Girls (late) – Monday and
  - ix. Midget Girls (late) – Tuesday and
  - x. Junior Ladies (late) –
5. Convenors for upcoming year: If your centre has a keen interest in convening this year a specific division, please send Kim an email asap, or it will be designated at April meeting accordingly.
  - a. Mixed Mites – Teena McKee – Arthur
  - b. Atom Girls –
  - c. Squirt Girls –
  - d. PeeWee Girls –
  - e. Bantam Girls – Barb Driscoll – D/M
  - f. Midget Girls/Junior Ladies – Steve Schwippl – Mildmay
  - g. Atom Boys –
  - h. Squirt Boys – Shirley Obergan – Ponsonby
  - i. PeeWee Boys –
6. Trophy Return: Bring trophies/plaques accordingly to the April meeting.
  - a. Mixed Mites – Alma – need yet
  - b. Atom Boys – Grand Valley – need yet
  - c. Squirt Boys – Arthur – need yet
  - d. PeeWee Boys – Arthur – we have
  - e. Bantam Boys – Alma – we have
  - f. Atom Girls – Minto – need yet
  - g. Squirt Girls – Walkerton – need yet
  - h. PeeWee Girls – Listowel – need yet
  - i. Bantam Girls – Linwood – need yet
  - j. Midget / Junior ladies – we have
7. Registration Dates Cordination – Kim will send an email around to get this going.

Next meeting – please check email for exact date.

## Coaching Clinic - Drills, Drills, and Drills 4 hour clinic.

Provides coaches of all levels helpful tips on creating and implementing drills for their athletes. All participants are required to actively participate in the clinic. Minimum of 16 years of age to attend.

Bring along paper/pen/ ball glove, a "mush ball", appropriate indoor footwear and attire as you will be involved with indoor and outdoor drills (weather permitting)

**Date: Saturday, April 30, 2016 - 1pm- 5pm. Registration starts at 12:15.**

Location: Alma Community Centre: 51 Simpson Street East, Alma Ontario N0B 1A0 (5 minutes North of Elora just off "Elora Rd") Telephone 519.846.5413

Cost: FREE TO ISA Member Centre coaching staff.

Must register by April 10, 2016. ISA members no charge. NON ISA coaches will be charged a small fee of \$20.00 inclusive of HST payable to ISA - due April 10<sup>th</sup> in advance to cover cost of materials, rental and refreshments.

Contact information: Shirley Obergan [obergan3@gmail.com](mailto:obergan3@gmail.com) 519-846-8113 via email is preferred.

Complete and forward the following information.

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

Email address: \_\_\_\_\_

ISA Centre & team (coaching in 2016): \_\_\_\_\_

Mail only if sending in payment of \$20 payable to ISA.

c/o Shirley Obergan, ISA Treasurer - 6137 Weisenberg Road Ariss ON N0B1B0

# REGISTRATION FORM

**Level 1 and 2 Softball Ontario Umpire Clinics**  
**Contact: Carl Herder – H: 519-843-5819**  
**Saturday, April 30th, 9:00am-4:00pm**  
**Centre Wellington District High School**  
**905 Scotland Street, Fergus, ON N1M 1Y7**

**Level 1 Clinic \_\_\_\_\_**  
**Members (carded) - \$95, Non-members (not carded) - \$130 (tax included)**

**Level 2 Clinic \_\_\_\_\_ - please indicate Fast Pitch \_\_\_\_\_ OR Slo Pitch \_\_\_\_\_**  
**Members (carded) - \$100, Non-members (not carded) - \$135 (tax included)**

**Name: \_\_\_\_\_ Date of Birth: \_\_\_\_\_**

**Home Tel number: \_\_\_\_\_**

**Work Tel number: \_\_\_\_\_**

**Cell number: \_\_\_\_\_**

**Email address: \_\_\_\_\_**

**Home Address : \_\_\_\_\_**

**\_\_\_\_\_ Postal Code: \_\_\_\_\_**

**Are you Carded?: Yes \_\_\_\_\_ No \_\_\_\_\_**  
**If yes, what is your Softball Ontario umpire number? \_\_\_\_\_**

**You are interested in: Fast Pitch \_\_\_\_\_ Slo Pitch \_\_\_\_\_ Modified \_\_\_\_\_**

**Describe your level of experience as an umpire: \_\_\_\_\_**

\_\_\_\_\_  
\_\_\_\_\_

**Please mail your completed Registration Form, along with a cheque for the applicable Registration Fee made payable to the Inter-County Softball Association, to the following address:**

**Inter-County Softball Association**  
**c/o Carl Herder**  
**7065 Jones Baseline, RR #3**  
**Fergus, ON**  
**N1M 2W4**