

Minutes of the ORSA ANNUAL GENERAL MEETING Jan 7 2024 at Innerkip Lions
Centre at 1.00 pm



President Andy Triest called to order and welcomed everyone present and asked if they would introduce themselves and the Centre they represented.

Minutes of the last AGM was read by Andy

They were moved for adoption by Russ Ashford seconded by Don McConnell . Carried

Also present were

Softball Ontario Chairman - Tom Buchan

Softball Ontario Executive Director Johnathon Baker

Softball Ontario Umpire in Chief John Snook

Auditors Report was received by each participant

They were moved for adoption as printed by Carl Littlejohns seconded by Heather Yeck
Carried

Treasurers Report was moved for adoption as printed by Carl Littlejohns seconded by
Wayne Triemstra Carried

Notices of motion:

#1 That ORSA withdraw from Softball Ontario immediately

Lots of Discussion on this issue-Heather withdrew the motion and tabled it for next
year

#2 Presidents Term to be extended from 2 years to 3 years. Carried

#3 Board of Directors to include Peter Timpf, Wayne Triemstra, Jim Clark , Russ
Ashford. Carried

#4 That the ORSA Past Presidents to be eligible to vote on the Board. Withdrawn

#5 as amended Starting in 2024 for Female Divisions at least 1 Female on the
Coaching Staff . Carried

#6 In Tournaments/with time limit. Time starts after 1st pitch is thrown legal or illegal.
Carried

#7 As Amended - Each team must have 1 Coach with a Community Softball Clinic
Certificate or equivalent for U15 and above starting in 2025. Carried

#8 Affiliation Dates for 2024 by May 1st for \$30 per team after that date it will be \$50 per
team. Carried

#9 All rosters to be submitted by May 1st . Carried

#10 As amended That steel spikes be allowed U15 and above - to go with Softball Canada Rules . Carried

#11 As amended That the ORSA AGM be changed to be after the Softball Canada AGM and Softball Ontario AGM . Carried

#12 Election of Officers

President Andy Triest Carried
1st Vice President Lexi Couwenberg Carried
2nd Vice President Jeff Woods Carried
3rd Vice President Don McConnell Carried
Secretary/Treasurer Carl Littlejohns Carried
Executive Heather Yeck

New Business

Jamie Woodend - with Softball Ontario Umpire said a few words regarding Umpire Clinics

Andy spoke a few words re: possibly going to the Eastern Canadians in some Divisions in the future

Everyone was thanked for their input to the meeting

Meeting - moved for adjournment -moved by Renee Wardel
seconded by Matt Hartwick