



# 2022 SEMI-ANNUAL MEETING AGENDA

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**Location:** Bessborough Hotel (William Pascoe Room) – Saskatoon, Sk.

**Date:** Saturday, October 22<sup>nd</sup>

**Time:** 9:00am – 12:30pm

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## MEETING AGENDA

1. 9:00AM - Opening Remarks and Welcome from President Gary MacDonald
2. Introductions of Board and Staff
3. 2022 Membership Report—Guy Jacobson
  - Comparison on overall membership numbers for the past 6 years.
  - Umpire Registration comparisons for the past 5 years
4. Operating Rule Discussions—Gary MacDonald
  - Create a U11 Girls Provincial Championship for only Regina and Saskatoon teams. This will help to lower the overall number of teams registered in U11. This championship would alternate between the two cities every year. To be a pilot for 2023.
  - There would still be a U11 Girls North and South Provincials for teams from outside the two big cities.
  - We will be clarifying the following in the Operating Rules to define north/south Provincials and which one a team is to register in. Davidson will be considered North; Yorkton will be in the South. A straight line drawn horizontally across the Province through Davidson and Yorkton determines North and South.
  - In U13 Girls we propose to have a North/South qualifier(s) with approximately 8 teams in each and then qualify the top 2 teams from each to play in a Provincial Championships a week or two later.
  - Discuss whether we want to have an Open U19 Girls Provincials which combines all categories.

- Discuss age change for U19 Girls to U20.
  - Discuss if we want to remove the rule that makes it mandatory for Provincial Champions to attend Canadians and Westerns.
  - Propose we eliminate the U15, U17 and U19 “BW” categories of minor girl’s provincials. We should consider only having ‘A’ teams go to Canadians and Westerns. The top 3 ‘A’ teams from provincials go to Canadians and the 4<sup>th</sup> and 5<sup>th</sup> place ‘A’ teams go to Westerns.
  - Discuss removing the rule that does not allow trying out for more than one (1) minor “A” team
  - Allow in minor boys only, players to register on two teams for Provincials. Our boys have very few teams left in the province, and we believe this may help to increase the number of teams participating in Provincials. If two championships are on at the same time players can only participate in one championship. Coaches must identify on the Provincial Roster if a player is registered on two teams by using an Affiliated Player (AP) designation.
  - Get input if we should hold Open Boys Provincial championships in all minor categories
  - Get input on how to split teams in the Men’s C category of Provincials
  - Review Player Release Rules
  - Review District Transfer Rule
  - Discuss removal of dropped 3<sup>rd</sup> strike from U13
5. Umpire Game Fee and Registration Changes for 2023—Mark Carnduff
- No change for U11 and U13, but for U15 and older the Umpire game fee will be \$45/game plate or base. No change to one umpire system fee.
  - Umpire registration fee for those Under 18 years of age reduced to \$35.00
6. Highlight that Members must use the RAMP System for Affiliation—Guy Jacobson
7. Softball Canada AGM Motions Discussion- Gary MacDonald
8. OPEN DISCUSSION- Gary MacDonald

*Awards Luncheon  
 October 22 | 1:00pm – 3:00pm  
 William Pascoe Room  
 Delta Hotels Bessborough  
 Saskatoon, SK*

*Awards Luncheon Tickets: \$30.00  
 Tickets must be purchased by Monday, October 17<sup>th</sup> by contacting Nicole at  
[info@softball.sk.ca](mailto:info@softball.sk.ca) or 306-780-9235*