

O.S.S.T.A.
Ontario Select Softball Tournament Association



Meeting Minutes
 Sunday February 21, 2010
 Unionville, Ontario

Attendees:

Representative	Association	Representative	Association
Doug Maclean (DM)	Bramalea	Neil Hendry (NH)	Kitchener
Frank Desantis (FD)	Bramalea	Gilles Butcher (GB)	Kitchener Waterloo
Curt Monson (CM)	Brampton	Samantha Menaguzzi (SM)	Mississauga North
Lewis Stafrace (LS)	Brampton	Martin Rutledge (MR)	Oakville
Stephen Poirier (SP)	Etobicoke	Dave Northern (DN)	Pickering
Keith Chapman (KC)	Georgian Bay	Bob Kearse (BK)	Richmond Hill
Sandra Chapman (SC)	Georgian Bay	Pam Branoff (PB)	Unionville
Len May (LM)	Goodwood	Sasho Cvetkovski (SC)	Unionville
Brant Bell (BB)	Goulding Park	Al Betts (AB)	Whitby
Y-S Columbus Leo (YSCL)	Goulding Park	Chris Leeder (CL)	Whitby
Mike Lafontaine (ML)	Kitchener	Louie Calvitto (LC)	Woodbridge

Minutes	Dave Northern
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		Agenda Item / Discussion Points	Action Item
1	0	Previous Minutes 20091004 - Outstanding Business	
1	1	Midget Boys Age Limit - discussion regarding making the age range the same as the girls or not. Vote taken by those in attendance. Result was to keep the current age group in place. 17 - 19 years old plus a max of 2 players 20 years old who cannot pitch.	No further action required.
1	2	OASA Provincial Championships - discussion regarding pro's and con's of continuing the relationship. Vote taken by those in attendance. Result was to continue the relationship as it was deemed beneficial in drawing additional teams and OASA was supportive without forcing rules and process on teams or hosts.	Continue OASA relationship. DN to provide support as OASA Select contact.
1	3	PWSA Provincial Championships - discussion regarding pro's and con's of continuing the relationship. Vote taken by those in attendance. Result was not to continue the relationship.	No further action required.
1	4	OSSTA Provincial Championships - discussion regarding pro's and con's of hosting these. Vote taken by those in attendance. Result was to host girls championships August 21 & 22 2010.	Host application form and process to be developed.

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2	0	Select Tournament Expectations	
2	1	Boys - 4th place awards to be supplied if Consolation game is being played. On Field Evaluations for umpires to be considered to help umpires develop and progress. Provincial Championship hosts should be able to have at least 12 teams participate if the interest is there.	Hosts to look at 4th place awards. OFE's to be considered. 12 team capability to be considered in awarding provincial hosts.
2	2	Girls - OSSTA to assist provincial hosts as required (rules, seeding if possible, draw/scheduling, etc). Provincials to be 'special' for all participants - all to receive something.	OSSTA to determine provincial extra's to make them 'special'.
2	3	Boys & Girls - OSSTA members to be given preferred pricing and consideration for tournaments.	Hosts recommended to post member and non-member pricing.
3	0	2011 Provincial Dates	
3	1	Request to determine 2011 Provincial Championship dates in late 2010 to allow associations that book permits in the fall/winter to apply to host these tournaments.	To be reviewed at the October 2010 meeting.
4	0	Upcoming Events	
4	1	GB shared info regarding the April 17th (Napanee) and April 24th (Kitchener Waterloo) OASA Springboard events for coaches and players. Pamphlets distributed to all and info on the OASA website too. FREE	DN to carry message back to OASA Executive.
4	2	Softball Ontario Get in the Game Symposium February 27th at Sport Alliance offices. Focus is on House League and Recreational programs for youth and adults. OSSTA will be there with information to share with all in attendance.	Info piece to be developed and distributed.
5	0	2010 Tournament Dates - Preliminary	
5	1	Preliminary tournament dates were reviewed and a few conflicts were present. Hosts are asked to submit their dates online through the website (www.ossta.org) in advance of the next meeting in March where all dates will be finalized.	Associations looking to host tournaments are to post. March meeting will finalize all dates.

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6	0	OSSTA Membership	
6	1	OSSTA \$50 membership fees - AB to ensure that all those that have paid for 2010 to be posted and assigned a membership number to include on any tournament applications or correspondence.	AB to post info on website.

Next Meeting:

Sunday, March 28, 2010
1:00 PM
Old Train Station, Unionville, Ontario