



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

Meeting Minutes March 28, 2010

Unionville, Ontario

Representative	Association	Representative	Association
Doug Maclean (DM)	Bramalea	Samantha Menaguzzi (SM)	Mississauga North
Frank Desantis (FD)	Bramalea	Martin Rutledge (MR)	Oakville
Curt Monson (CM)	Brampton	Joe Santaguida (JS)	Orangeville
Lewis Stafrace (LS)	Brampton	Dave Northern (DN)	Pickering & OASA
Todd Bannister (TB)	Brantford & PWSA	Sean Williamson (SW)	Richmond Hill
Len May (LM)	Goodwood	Pam Branoff (PB)	Unionville
Brant Bell (BB)	Goulding Park	Al Betts (AB)	Whitby
Y-S Columbus Leo (YSCL)	Goulding Park	Chris Leeder (CL)	Whitby
Denise Elizuk (DE)	Guelph	Mike Clements (MC)	Whitchurch-Stouffville
Sam Pappas (SP)	Martingrove	Louie Calvitto (LC)	Woodbridge

Minutes	Dave Northern
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		Agenda Item / Discussion Points	Action Item
1	0	Previous Minutes 20100221	
1	1	No outstanding items to follow up on - Minutes approved	none
2	0	Select Tournament Dates / Hosts / Pricing	
2	1	Current listing of dates submitted was reviewed with all in attendance. Several adjustments made.	Still a few conflicts to resolve.
2	2	Discussion regarding tournament entry fees. Consensus to charge non-OSSTA teams \$15 more than OSSTA teams. Approximately \$260 - \$275 pricing if possible suggested for non Provincials.	none
2	3	Anyone else considering hosting tournaments will need to check the posted listing on the website and submit them online.	AB to post tournaments as agreed today.
3	0	2010 Provincial Hosts / Dates	
3	1	Boys - all host applications were discussed and considered. Successful bids as follows: Mite - 8/7/10 - Richmond Hill Squirt - 8/21/10 - Woodbridge Peewee - 8/21/10 - Kitchener Waterloo Bantam - 8/21/10 - Georgian Bay Midget - 8/21/10 - Unionville	DN to advise OASA to post contact info on their website. DN to assist successful hosts as required.
3	2	Girls - Todd Bannister addressed the group representing PWSA. He acknowledged various issues raised in OSSTA / PWSA correspondence and offered to personally work towards improving the relationship between us. PWSA has extended an invitation for the OSSTA to meet with their Executive on April 17th at their next meeting.	AB to attend PWSA meeting.
3	3	Girls - Only Unionville has submitted a bid to host the Novice Provincials. Other attending associations indicated some interest, however, they need to confirm diamond availability, etc prior to committing.	AB to follow up with other potential hosts and try to get these finalized ASAP.

4	0	OSSTA Membership / Banking	
4	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.
4	2	OSSTA has set up a stand alone bank account with RBC. AB and DN have signing authority.	none
5	0	Rules Discussion	
5	1	Brief discussion regarding batting, fielding, roster around 'fair play'. Should players be required to play X innings defensively per game or not?	Associations / teams to self police this.
5	2	Midget overage players per team per tournament per game discussion. What if 3 overage on the team - can team dress 2 per game and sit 1 out per game?	Keep 2 overage per tournament for 2010. October meeting topic possibly.
5	3	Batting Facemasks - Select rules do not require facemasks for boys or girls. As a safety measure all types of protective equipment should be considered by all teams in all age groups. OASA (Boys Rep) rules require them for Squirt and younger in 2010, Peewee and younger in 2012, and Bantam and younger in 2014.	none

Next Meeting:

September / October 2010
time & location - tbd