

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

## Meeting Minutes

Sunday, February 1, 2009

Woodbridge, Ontario

**Attendees:**

Representative	Association	Representative	Association
Frank Desantis (FD)	Bramlea		
Doug Maclean (DM)	Bramlea	Bob Hearse (BH)	Oak Ridges
Curt Monson (CM)	Brampton	Dave Northern (DN)	Pickering
Rory Quigley (RQ)	Cobourg	Mike Skelton (MK)	Scarborough
Scott Bruce (SB)	Cobourg	Bob Robertson (BR)	Scarborough
Keith Chapman (KC)	Georgian Bay	Ken Uyesugi (KU)	Softball Ontario
Sandra Chapman (SC)	Georgian Bay	Stephen Narayan (SN)	Topham Park
Len May (LM)	Goodwood	Pam Branoff (PB)	Unionville
Gary Job (GJ)	Guelph	Frank Crudo (FC)	Vaughan
Denise Elizuk (DE)	Guelph	Tracey Francesconi (TF)	Vaughan
Gilles Butcher (GB)	Kitchener Waterloo / OASL	Al Betts (AB)	Whitby
Randy Marshall (RM)	Newmarket	Louie Calvitto (LC)	Woodbridge

Minutes	Dave Northern
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**Agenda Items / Discussion:**

		Agenda Item / Discussion Points	Action Item
<b>1</b>	<b>0</b>	<b>2008 Season Feedback / Recommendations</b>	
1	1	Some discussion regarding conflicting dates; eligibility; select loops.	none
<b>2</b>	<b>0</b>	<b>OSTA Chair - Executive Positions - how formal?</b>	
2	1	The group consensus was that we need to be more formalized and document our meetings, decisions, etc. A subcommittee was formed to start to prepare the framework for an Executive, Mandate, etc to be shared with everyone and be formally voted on at the March 29, 2009 meeting.	Subcommittee - AB, SN, LC, PB, DN, TF(?) to meet and draft framework; nominations / voting March 29th
2	2	Subcommittee to prepare an information package to share Feb 28th at the Softball Ontario Symposium.	Subcommittee to prepare info package

3	0	<b>2009 Potential Tournament Dates/ Pricing Guideline</b>	
3	1	Attendees present put proposed dates out for their association.	DN captured details, will forward to PB to post to UMSA website
3	2	General consensus was approximately \$260 for 3 game guarantee. Associations are free to charge more or less at their discretion. If charging more then additional details should be provided to assist teams considering that tournament	none
3	3	Unionville will be hosting the Select Tournament Listing for 2009. Website details to follow once site is up and running.	PB to advise website info
4	0	<b>PWSA Select Provincial Championships</b>	
4	1	Mary Murphy is the PWSA Select Chair for 2009. Her email is marymurphy12@sympatico.ca. Bid forms available from Marianne Allen mallen@mergetel.com. Weekend of Aug 21 - 23, 2009.	Potential hosts to contact MM / MA for bid forms if interested.
4	2	Hosts confirmed - Squirr Girls Guelph; Bantam Girls Burlington. Host bid - Midget Girls Newmarket	MM to advise successful hosts / post on PWSA website
5	0	<b>OASA Select Provincial Championships</b>	
5	1	Dave Northern is the OASA Select Division Convenor for 2009. dave.northern@sympatico.ca. Details to bid being finalized during Feb.	DN to advise bid process once finalized
5	2	Preferred dates Aug 8th or Aug 15th. Interested hosts Squirr Boys Woodbridge; Bantam Boys Mclab Braeside; Midget Boys Unionville and Malvern.	DN to advise successful hosts / post on OASA website
6	0	<b>Rules discussion</b>	
6	1	Midget Girls pitching distance of 40 or 43' discussed. Consensus to stay at 40.	none
6	2	No other rules discussion held due to time constraints.	none
7	0	<b>Softball Ontario Symposium Feb 28th Ken Uyesugi</b>	
7	1	KU gave brief explanation of SO Symposium activities planned. He will look to see if OSTAR can get a short time slot or table to share our information with all attendees. Registration required, see SO website.	KU to advise Subcommittee prior to Feb 28th
7	2	KU gave brief update on Feb 21 st Coaches Symposium - info / registration on SO website.	none

<b>8</b>	<b>0</b>	<b>Umpire / Player / Coaches Clinics</b>	
8	1	Discussion regarding advising others if planning or hosting any clinics. Look to coordinate dates to avoid conflicts, share locations if possible, similar to scheduling of tournaments.	none
8	2	Clinics are all listed on the Softball Ontario website once they are confirmed. <a href="http://www.softballontario.ca">www.softballontario.ca</a>	none
<b>9</b>	<b>0</b>	<b>Junior / Intermediate Division</b>	
9	1	Unionville is looking to run a Junior / Intermediate Mens division in 2009. If interested please contact Pam Branoff <a href="mailto:umrsa@rogers.com">umrsa@rogers.com</a> 905-604-090	none
9	2	Whitby is looking to run a Junior / Intermediate Womens division in 2009. If interested please contact Al Betts <a href="mailto:albetts@sympatico.ca">albetts@sympatico.ca</a> 905-668-1412	none

Next Meeting:

Sunday, March 29, 2009

12:30PM

Al Palladini Community Centre, Woodbridge, Ontario