

**Augusta Softball Association**  
Meeting Minutes  
April 18, 2011

**Opening:**

The regular meeting of the Augusta Softball Association was called to order at 7:08pm on April 18, 2011 in Roebuck by Hugh Hanna.

**Present:**

Hugh Hanna, Darlene Foley, Penny Bell, Maryanna Petre, Hilary Prowse, Roxanne Riddell, Nicole Kehee, Mike Limburg, John Severson, Karen Greatrix, Kevin Marshall, Derek Whitteker, Tom Burchill, Jeff Morrison, Vernon Markell, Greg Beach, Kevin Laming, Lisa Lockett, Darrell Perkins, Richard Hanna, Norm Racine, Bridget Smith. Regrets: Steve Ferguson.

**A. Approval of Agenda**

The agenda was unanimously approved as distributed.

**B. Approval of Minutes**

The minutes of the previous meeting were unanimously approved as distributed, with the following changes:

1. Playing up a division, The player must be registered with an association.
2. Greg Beach never motioned to playing one level up.

**C. Open Issues**

**Executive Roles** - everyone agreed with the listing of roles for the executive.

**Voting Rights** - It was passed to keep things as they were.

**Team Lists** - It was passed to send a list of players for each team submitted to Steve - full name and birth date by the beginning of the season. Names could be added if new players arrive. Are to include the name of the President of the Association.

**Score Sheet** - When recording names on the score sheets, the first and last name of the player is to be given. Passed

**Overage Players** - Must be identified on the game sheet and to the umpire at start of game. Passed

**Softballs** - We are going to leave the rule as is, however, at the beginning of the game the umpire is to check and make sure that the balls are good. We are to list the types of balls that should be used on the website with the manufacturer. For Bantam and up the ball should be .47 core and 375 compression. Carried

**Overage players** - will not be able to play the corner's, pitch or back catch. The following children were identified as overage:

Cardinal - Paige Burnie, playing on the Pee-wee Girls - 1 year older  
Domville - Joey Sargent, playing on the Bantam Boys - 1 year older  
Maynard - Allison Purcell, playing on the Pee-wee Girls - 1 year older  
Lyn - Joe Birch, playing on the Bantam Boys - 1 year older  
North Augusta - Kelsey Kinghorn, playing on the Bantam Girls - 1 year older  
Morrisburg - Hailey Carr , playing on the Midget Grils - 3 weeks over  
Greenbush - Grant Pattemore, playing on the Squirt - 1 year older

**Format of Tournaments** - a copy of the format and fees are to be emailed to the executive 2 weeks prior to the tournament, Mid-season and Yearend. Any format can be used for the Mid-season tournaments. The yearend tournament will be dictated by the executive. There are some good format's for midseason on the website.

**Team Fees** - No money will be requested at this time as there is nothing that money is really needed for. If money is needed, we will approach each association for a set amount at that time.

**Team Submissions/ Home Nights:**

Morrisburg

Bantam Girls - Sunday (Early)  
Midget Girls - Tuesday/Wednesday

Greenbush

Squirts - Thursday  
Bantam Boys - Wednesday  
Bantam Girls - 2 teams - Sunday/Monday  
Midget Boys - Tuesday  
Midget Girls - Tuesday

Lyn

Squirts - 2 teams - Thursday/Sunday  
Pee-Wee Boys - Tuesday  
Pee-Wee Girls - Wednesday  
Bantam Boys - 2 teams - Wednesday/Thursday  
Bantam Girls - 2 teams - Tuesday

Midget Boys - Monday  
 Midget Girls - Sunday  
 Maynard  
 Mosquito - Wednesday  
 Mites - Tuesday  
 Squirts - Monday  
 Pee-Wee Girls - Thursday @ 7:00pm  
 Smiths Falls  
 Pee-Wee Boys - Friday  
 Bantam Boys - Monday  
 Williamsburg  
 Midget Girls - Monday  
 Domville  
 Bantam Boys - Thursday  
 Bantam Girls - Wednesday  
 North Augusta  
 Mosquito - Monday  
 Mites - Monday  
 Squirts - Tuesday  
 Pee-Wee Girls - Thursday  
 Bantam Girls - Wednesday  
 Johnstown  
 Mosquito - Monday  
 Mites - Wednesday  
 Squirts - Tuesday  
 Pee-Wee Boys - Thursday  
 Spencerville  
 Mosquito - Monday  
 Mites - Tuesday  
 Squirts - 2 teams - Tuesday/Wednesday  
 Pee-Wee Boys - Thursday  
 Bantam Boys - Wednesday  
 Midget Boys - Tuesday  
 Cardinal  
 Pee-Wee Girls - Tuesday  
 Athens  
 Squirts  
 Pee-Wee Boys  
 Pee-Wee Girls - **- no**  
 Bantam Boys  
 Bantam Girls  
 Midget Boys  
 Midget Girls

**Tournaments/ Playoff or Tournament:**

It was decided that the midget boys will have a playoff and the rest of the teams will be tournament.

**Midseason Tournaments**

Mosquito - Johnstown - Canada Day weekend  
 Mites - Johnstown - Canada Day weekend  
 Squirts - Greenbush (if Greenbush can't hold it, because of diamonds then it will go to Lyn)  
 Pee-Wee Boys - Lyn  
 Pee-Wee Girls - Athens  
 Bantam Boys - Spencerville  
 Bantam Girls - North Augusta  
 Midget Boys - Lyn  
 Midget Girls - Williamsburg

**Yearend Tournaments**

Mosquito - North Augusta (in July before August 1)  
 Mites - North Augusta (in July before August 1)  
 Squirts - Lyn  
 Pee-Wee Boys - Athens  
 Pee-Wee Girls - Maynard  
 Bantam Boys - Greenbush  
 Bantam Girls - Morrisburg  
 Midget Boys - Playoff  
 Midget Girls - Athens

Note: It was mentioned that we should ask the teams, Bantam and up if they would like to play tournament or playoff and it was decided for this year we will keep it tournament but it is something to keep in mind for next year.

**Umpire Update:**

Karen received a letter from Dave Mills (Umpire in Chief of Softball Canada) and the umpires need to be properly registered with Softball Ontario to umpire games and be covered. There were some conversations about umpires being covered under Upper Canada Little League and Karen is to look into this.

Karen also stated there is a list on Softball Canada that tells you which umpires are registered and carded. We are zone 10.

**D. New Business**

**Start Time:** It was decided that we would start the season the week before the long weekend in May. (approximately May 16) Passed

**Affiliated Players:** It was brought up by Richard Hanna as to how many times can a child play up and it was decided to keep it at 6 games per player. Carried

**Release Forms:** It was also suggested that release forms be signed. They are available on the website.

**Insurance:** It was brought to the association's attention that not all associations have insurance, that they are covered under the township. It was a belief from the members that all associations have to have individual insurance. This is going to be looked into and an email will be sent out to all associations to regards to insurance requirements.

**E. Agenda for Next Meeting**

*Will be sent out when next date is set.*

**Adjournment:**

Meeting was adjourned at 9:12pm by Hugh Hanna. The next general meeting will be set at a later date.

Minutes submitted by: Penny Bell

Approved by: Type name here

Rideau lakes – bantam boys Tuesday and or wednesay

Winchester midget girls – Thursday at 8

Lyn

Squirt#1 Sunday

Squirt #2 Thursday

PWB Tuesday

PWG Sunday

BB #1 Sunday

BB #2 Thursday

BG #1 Sunday

BG #2 Monday

BG #3 Wednesday

MG Monday

MB Tuesday

We would like to keep the home nights exclusive if possible.

Also Lyn has two more players we would like to play down. They are first year PWB from a local group home. Because of rides they will need to be on the same team. I am guessing they will be of little impact.

Spencerville

<u>MONDAY</u>	<u>MOSQUITO</u>	<u>6:15</u>	<u>FRONT</u>
<u>TUESDAY</u>	<u>MITE</u>	<u>6:15</u>	<u>FRONT</u>
<u>TUESDAY</u>	<u>SQUIRT #1</u>	<u>6:15</u>	<u>BACK</u>
<u>TUESDAY</u>	<u>MIDGET</u>	<u>8:15</u>	<u>BACK</u>

<u>WEDNESDAY</u>	<u>SQUIRT #2</u>	<u>6:15</u>	<u>BACK</u>
<u>WEDNESDAY</u>	<u>BANTAM</u>	<u>8:15</u>	<u>BACK</u>
<u>THURSDAY</u>	<u>PEE WEE BOYS</u>	<u>6:15</u>	<u>BACK</u>
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Hi Steve, Bad news, I can only get wednesday nights in Sf at 615 for the bantam boys redmen. I know this is gonna mess things up and im sorry.

Let me know that you got my message please Thanks Sue ps. peewee stays the same at friday night.

Thanks]