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# **Rules & Constitution Housekeeping for 2018 PWSA Rule Book**

Following are the housekeeping items that will be inserted into the 2018 PWSA rule book using Article 3 Governance 3.2 Powers of the Board page 18 of PWSA rule book.

1.  All places in our book that refer to U18 Midget be changed to U19

2. All places in our book that refer to Affiliation deadline to change to May 18

3.  All places in our book that refer to the signing deadline (Registration Deadline) to change to June 8th

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS  Submitted by \_\_\_PWSA Board of Directors\_\_\_ Motion # 1  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **By-Laws**  **Pg 15**  **Article 1.3** |

**WHEREAS (Article as currently written)**

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| * 1. Seal - The corporate seal of the Association shall be in the form impressed in the margin hereon. The seal shall remain in the custody of the **Treasurer** of the Association. |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| **1.1** Seal - The corporate seal of the Association shall remain in the custody of the **Treasurer** of the Association |

**RATIONALE**

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| **We do not impress the seal onto our bylaws** |

**FINANCIAL IMPLICATIONS**

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| **none** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS  Submitted by \_\_\_PWSA Board of Directors Motion #2  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: Section, article, number, page, etc.)**  **By-Laws**  **Pg 16**  **Article 2.1** |

**WHEREAS (Article as currently written)**

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| 2.1 Categories - the Association has the following categories of members:   1. *Team Membership* - All PWSA affiliated Women’s softball teams, who agree to abide by the By-Laws of the Association, as enacted and amended from time to time, will be Team Members. 2. *Association/League Membership* – all PWSA affiliated organizations comprising of more than one Team Member who agree to abide by the By-Laws of the Association, as enacted and amended from time to time, will be Association/League Members. 3. *Individual Membership* - All players, coaches and managers affiliated with Team Members in good standing, all current Directors and Officers, and all Past Presidents and Life Members who agree to abide by the By-Laws of the Association, as enacted and amended from time to time, will be Individual Members. 4. *Associate Membership* - All teams registering with the Association for Insurance purposes only will be Associate Members. |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| **Addition**  2.1 Categories - the Association has the following categories of members:   1. *Team Membership* - All PWSA affiliated Women’s softball teams, who agree to abide by the By-Laws of the Association, as enacted and amended from time to time, will be Team Members, who must be a member of an Affiliated Association 2. *Association/League Membership* – all PWSA affiliated organizations comprising of more than one Team Member who agree to abide by the By-Laws of the Association, as enacted and amended from time to time, will be Association/League Members. 3. *Individual Membership* - All players, coaches and managers affiliated with Team Members in good standing, all current Directors and Officers, and all Past Presidents and Life Members who agree to abide by the By-Laws of the Association, as enacted and amended from time to time, will be Individual Members. 4. *Associate Membership* - All teams registering with the Association for Insurance purposes only will be Associate Members. |

**RATIONALE**

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| **To satisfy both ministry requirements and liability concerns.** |

**FINANCIAL IMPLICATIONS**

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| **Significant should we not comply** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS  Submitted by \_\_\_PWSA Board of Directors\_\_ Motion #3  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **By-Laws**  **Pg 16**  **Article 2.1(b)** |

**WHEREAS (Article as currently written)**

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| 2.1 **Categories** - *the Association has the following categories of members:*    *a) Team Membership - All PWSA affiliated Women's softball teams who agree to abide by the By-Laws of the Association, as enacted and amended from time to time, will be Team Members.*  *b) Association/League Membership - All PWSA affiliated organizations comprising of more than one Team Member who agree to abide by the By-Laws of the Association, as enacted and amended from time to time, will be Association/League Members.*  *c) Individual Membership - All players, coaches and managers affiliated with Team Members in good standing, all current Directors and Officers, and all Past Presidents and Life Members who agree to abide by the By-Laws of the Association, as enacted and amended from time to time, will be Individual Members.*  *d) Associate Membership - All teams registering with the Association for Insurance purposes only will be Associate Members.* |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| Addition:  *b) Association/League Membership - All PWSA affiliated organizations comprising of more than one Team Member who agree to abide by the By-Laws of the Association, as enacted and amended from time to time, will be Association/League Members.*  Association/League defined as an entity governed by a board of directors, with bylaws, constitution and policies under which all members are governed. |

**RATIONALE**

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| **To provide definition as to an Association Affiliation** |

**FINANCIAL IMPLICATIONS**

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| **None** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS  Submitted by PWSA Board of Directors Motion #4  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **By Laws**  **Article 3**  **Governance**  **R3.20 e) page 20** |

**WHEREAS (Article as currently written)**

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| **e) The Association Registrar will keep a complete record of all names and addresses of all Members, will keep a record of all suspended players, coaches, managers, and umpires and will communicate this information as required to proper authorities, will issue and report on all travel permits requested by the Members of the Association, will receive notification of voting delegates and proxies in advance of meetings of Members and will perform such other duties as may, from time to time, be established by the Board.** |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| **REMOVE the words “will issue and report on all travel permits requested by the Members of the Association “ and ADD to the end of e) a new sentence - “ The Association Registrar will in consultation with the President appoint a Travel Permit Officer who will issue and report on all travel permits requested by the Members of the Association.”** |

**MOTION TO NOW READ**

**The Association Registrar will keep a complete record of all names and addresses of all Members, will keep a record of all suspended players, coaches, managers, and umpires and will communicate this information as required to proper authorities, will receive notification of voting delegates and proxies in advance of meetings of Members and will perform such other duties a\s may, from time to time, be established by the Board. The Association Registrar will in consultation with the President appoint a Travel Permit Officer who will issue and report on all travel permits requested by the Members of the Association**

**RATIONALE**

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| **At present, the President appoints the Travel Permit Officer. Since the Travel Permits is one of the responsibilities of the Association Registrar, the change is to adapt the procedure to the By-Laws.** |

**FINANCIAL IMPLICATIONS**

None.

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS - OPERATING RULES  Submitted by \_\_\_PWSA Board of Directors\_\_\_ Motion #1  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Pg 26**  **R 1.01** |

**WHEREAS (Article as currently written)**

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| R1.01**Divisions** *-* The Association shall accept affiliations in the following categories:    Master Women 35 Years and older  Senior Women Open Age Classification  Intermediate Women Open Age Classification  U21 Women (Junior)  U18 Women (Midget)  U16 Girls (Bantam)  U14 Girls (Novice)  U12 Girls (Squirt)  U10 Girls (Mite)  The age restrictions listed above are ages prior to January 1st of the current year. **Exception:** Masters Women is a minimum of 35 years of age in the year of the event.  The Association will offer an endorsement to:  (1) The University/College Fast Pitch Program  (2) The Secondary Schools Fast Pitch Program |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| **Revision**  R1.01**Divisions** *-* The Association shall accept affiliations in the following categories:    Master Women 35 Years and older  Women Open Age Classification  Intermediate II Women Open Age Classification  U19 Women (Midget)  U16 Girls (Bantam)  U14 Girls (Novice)  U12 Girls (Squirt)  U10 Girls (Mite)  The age restrictions listed above are ages prior to January 1st of the current year. **Exception:** Masters Women is a minimum of 35 years of age in the year of the event.  The Association will offer an endorsement to:  (1) The University/College Fast Pitch Program  (2) The Secondary Schools Fast Pitch Program |

**RATIONALE**

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| **To update to reflect current Softball Canada age classifications** |

**FINANCIAL IMPLICATIONS**

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| **None** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE OPERATING RULES  Submitted by PWSA Board of Directors Motion #2  Moved by Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Article 1**  **Affiliations and Regulations**  **R1.06 page 27** |

**WHEREAS (Article as currently written)**

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| **U10 Girls: NCCP Learn To Coach Trained**  **2017 At least one (1) Registered Coach has the minimum NCCP Softball Certification**  **2018 Head Coach: NCCP Learn To Coach Trained, Assistant Coach(es): NCCP Learn to Coach Trained.**  **U12 Girls: NCCP Community Softball Coach Trained**  **2017 At least one (1) Registered Coach has the minimum NCCP Softball Certification**  **2018 Head Coach: NCCP Community Softball Coach Trained: Assistant Coach(es) NCCP Community Softball Trained**  **All Others: U14Girls, U16 Girls, U18 Women, U21 Women, Intermediate Women, Senior Women and Masters Women**  **NCCP Competition Introduction Softball Certified**  **2017 At least one (1) Registered Coach has the minimum NCCP Softball Certification**  **2018Head Coach: NCCP Competition-Introduction Softball Certified. Assistant Coach(es) Competition-Introduction Softball Trained.**  **2019: Head Coach: NCCP Competition-Introduction Softball Certified. Assistant Coach(es) Competition-Introduction Softball Trained.**  **U18 Women, U21 Women and Senior Women and Team Ontario (Canada Summer Games)**  **2020 Head Coach: NCCP Competition-Development, Softball Certified. Assistant Coach(es) Competition Development Softball Trained.** |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| **REMOVE: All reference to 2017 requirements.** |

**MOTION TO NOW READ**

**U10 Girls: NCCP Learn To Coach Trained**

**2018 Head Coach: NCCP Learn To Coach Trained, Assistant Coach(es): NCCP Learn to Coach Trained.**

**U12 Girls: NCCP Community Softball Coach Trained**

**2018 Head Coach: NCCP Community Softball Coach Trained: Assistant Coach(es) NCCP Community Softball Trained**

**All Others: U14Girls, U16 Girls, U18 Women, U21 Women, Intermediate Women, Senior Women and Masters Women**

**NCCP Competition Introduction Softball Certified**

**2018Head Coach: NCCP Competition-Introduction Softball Certified. Assistant Coach(es) Competition-Introduction Softball Trained.**

**2019: Head Coach: NCCP Competition-Introduction Softball Certified. Assistant Coach(es) Competition-Introduction Softball Trained.**

**U18 Women, U21 Women and Senior Women and Team Ontario (Canada Summer Games)**

**2020 Head Coach: NCCP Competition-Development, Softball Certified. Assistant Coach(es) Competition Development Softball Trained.**

**RATIONALE**

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**RATIONALE**

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| **To agree with current certification requirements** |

**FINANCIAL IMPLICATIONS**

None.

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by: Windsor Wildcats Motion # 3  Moved by Leslie Drouillard Seconded by \_\_Rod Drouillard\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **ARTICLE ONE**  **Affiliations and Regulations**  R1.08 – Page 29 |

**WHEREAS (Article as currently written)**

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| R1.08 **Number of Players** – Teams must sign a minimum of eleven (11) and a maximum of seventeen (17) players including a playing coach starting in 2017.  **Note:** Teams are permitted to add to the official team roster one additional player for every one player who has been injured, if that results in the team being below 11 players, and is unable to play with the team at Provincial Qualifiers and/or Provincial Grand Championships. Any player addition must be submitted to the PWSA 48 hours prior to the first game unless extenuating circumstances prevent 48 hours notice. When the injured player(s) return to active play, the substitute player(s) must be removed from the roster. Abuse of this rule will result in immediate suspension |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| R1.08 **Number of Players** – Teams must sign a minimum of eleven (11) and a maximum of seventeen (17) players including a playing coach starting in 2017.  **Note:** Teams are permitted to add to the official team roster one additional player for every one player who has been injured **or is no longer with the team**, if that results in the team being below 11 players, and is unable or **unwilling** to play with the team at Provincial Qualifiers and/or Provincial Grand Championships. Any player addition must be submitted to the PWSA 48 hours prior to the first game unless extenuating circumstances prevent 48 hours notice. When the injured player(s) return to active play, the substitute player(s) must be removed from the roster. **A player who has quit the team or was unwilling to participate, without injury, is not eligible to return to the roster**. Abuse of this rule will result in immediate suspension |

**RATIONALE**

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| * **To allow teams whose roster falls below 11 for reasons other than injury to still be able to seek replacements and to participate in the Provincial Qualifiers and/or Provincial Grands with those replacements.** * **To take away the ability of 1-2 players quitting and forcing a whole team to suffer the consequences.** |

**FINANCIAL IMPLICATIONS**

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| **N/A** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by \_\_\_PWSA Board of Directors\_\_ Motion #4  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Pg 42**  **Article One – Affiliations and Regulations**  **R1.12** |

**WHEREAS (Article as currently written)**

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| R1.12 **Evaluation and Recruiting -**  (a) Club team tryouts or player evaluations in the U10 Girls (Mite) through U18 Girls (Midget) divisions cannot commence before Labour Day. Failure to abide by these rules will result in the offending coach being denied Association membership for one (1) year.  (b) All Association coaches and managers are not able to recruit PWSA players from other teams at any time during the playing season. If a coach is found to be recruiting players during the season, they will be denied membership for one (1) year.  In addition to any suspensions imposed on any coach by PWSA for illegally recruiting a player, the player or players involved shall not be allowed to play for that team while the coach is under suspension. The player or players are free to play for any other team |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| Wording to now read  R1.12 **Evaluation and Recruiting -**  (a) Club team tryouts or player evaluations in the U10 Girls (Mite) through U18 Girls (Midget) divisions cannot commence before Labour Day. Failure to abide by these rules will result in the offending coach being denied Association membership for one (1) year.  (b) All Association coaches, managers, parents and players are not able to recruit PWSA players from other teams at any time during the playing season. If a coach is found to be recruiting players during the season, they will be denied membership for one (1) year.  In addition to any suspensions imposed on any coach by PWSA for illegally recruiting a player, the player or players involved shall not be allowed to play for that team while the coach is under suspension. The player or players are free to play for any other team |

**RATIONALE**

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| **To reflect what is currently going with player recruitment** |

**FINANCIAL IMPLICATIONS**

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| **None** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS - OPERATING RULES  Submitted by \_\_\_PWSA Board of Directors\_\_\_ Motion #5  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Pg 31**  **R 2.03** |

**WHEREAS (Article as currently written)**

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| R2.03 **Acceptance** - The Association reserves the right to refuse acceptance of membership or accept membership of any team, coach, manager, or player who is not in good standing with the Association.  ***Note: "Good standing" as defined in the PWSA By-Laws Article 2.5.*** |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| **Revision**  R2.03 **Acceptance** - The Association reserves the right to refuse application for membership and/or accept membership of any team, coach, manager, or player who is not in good standing with the Association.  ***Note: "Good standing" as defined in the PWSA By-Laws Article 2.5.*** |

**RATIONALE**

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| **Clarity of the meaning of the rule** |

**FINANCIAL IMPLICATIONS**

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| **None** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by Windsor Wildcats\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Motion #6  Moved by \_Rod Drouillard\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_Leslie Drouillard\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **ARTICLE THREE**  **Championships**  R3.07  **Page 33** |

**WHEREAS (Article as currently written)**

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| R3.07 **Play-off Arrangements** – Qualifying and Grand Championship tournaments shall normally be on a double elimination basis. U18 Women (Midget I) and U16 Girls (Bantam I) Divisions leading to a National Canadians will employ pool play/round robin qualifications followed by a Championship round. U14 Girls (Novice), U16 Girls (Bantam II) and U18 Women (Midget II) shall employ a double elimination Qualifying tournament and pool play followed by a Championship round at the Grand Championship. These tournaments, depending on the number of entries, may begin on a Thursday and end on a Sunday. The U10 Girls (Mite), U12 Girls (Squirt), U14 Girls (Novice), U16 Girls (Bantam II), U18 Women (Midget II) and Intermediate II Women will be open divisions. Teams will be placed into balanced qualifiers and teams will advance to either the A, B, or C Provincial championships based upon their final placement at the qualifying tournament. |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| R3.07 **Play-off Arrangements** – Qualifying and Grand Championship tournaments shall normally be on a double elimination basis. U18 Women (Midget I) and U16 Girls (Bantam I) Divisions leading to a National Canadians will employ pool play/round robin qualifications followed by a Championship round **that would include an “if” game should the undefeated team suffer a loss in game one of the finals.** U14 Girls (Novice), U16 Girls (Bantam II) and U18 Women (Midget II) shall employ a double elimination Qualifying tournament and pool play followed by a Championship round at the Grand Championship. These tournaments, depending on the number of entries, may begin on a Thursday and end on a Sunday. The U10 Girls (Mite), U12 Girls (Squirt), U14 Girls (Novice), U16 Girls (Bantam II), U18 Women (Midget II) and Intermediate II Women will be open divisions. Teams will be placed into balanced qualifiers and teams will advance to either the A, B, or C Provincial championships based upon their final placement at the qualifying tournament. |

**RATIONALE**

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| * Winning the undefeated game should give an advantage to the winning team, not a disadvantage by having them sit around a park all day waiting for other teams to play elimination games. |

**FINANCIAL IMPLICATIONS**

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by \_\_\_PWSA Board of Directors\_\_\_\_\_ Motion #7  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Pg 35**  **R 4.06** |

**WHEREAS (Article as currently written)**

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| R4.06 **Tie Breaker** - In all Divisions, after seven (7) innings of regulation play, the Tie Breaker shall be used. In the U10 Girls (Mite) and U12 Girls (Squirt) Divisions, tournaments with time limits on games, the Tie Breaker shall be at the end of seven (7) innings or when the time limit is up.  ***Exception: In tournaments using pool play/round robin format, ties after 7 innings shall stand. At the completion of the round robin/pool play portion of such tournaments, the Association Tie Breaker shall be:***  (1) Winner of games between the tied teams.  (2) Difference plus or minus of total runs scored with the limit of seven (7) plus or minus per game. Full innings only may be used.  (3) Least runs allowed.  (4) Most runs scored. |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| **Revision**  R4.06 **Tie Breaker** - In all Divisions, after seven (7) innings of regulation play, the Tie Breaker shall be used. In the U12 Girls (Squirt) Divisions, tournaments with time limits on games, the Tie Breaker shall be at the end of seven (7) innings or when the time limit is up.  Exception: In the U10 Girls (Mite) Division with time limits on games, the Tie Breaker shall be at the end of six (6) innings or when the time limit is up.  ***Exception: In tournaments using pool play/round robin format, ties after 7 innings shall stand. At the completion of the round robin/pool play portion of such tournaments, the Association Tie Breaker shall be:***  (1) Winner of games between the tied teams.  (2) Difference plus or minus of total runs scored with the limit of seven (7) plus or minus per game. Full innings only may be used.  (3) Least runs allowed.  (4) Most runs scored. |

**RATIONALE**

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| **Clarity of the meaning of the rule for the U 10 Mite division** |

**FINANCIAL IMPLICATIONS**

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| **None** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by Windsor Wildcats Motion #8  Moved by Rod Drouillard Seconded by \_\_Leslie Drouillard\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **ARTICLE FOUR**  **Tournament Rules**  R4.14 – Page 36 |

**WHEREAS (Article as currently written)**

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| R4.14 **U10 Girls (Mite) and U12 Girls (Squirt) Divisions** - All players MUST bat and unlimited defensive substitutions will be allowed. Players requiring a courtesy runner must be announced before the game begins unless an injury occurs during the game. A pitcher and a catcher may play only 3 innings per game in each of those positions in the U10 Girls (Mite) Division. ***NOTE: For interpretation purposes of this rule, an inning is defined as one pitch.*** |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| R4. 14 **U10 Girls (Mite) and U12 Girls (Squirt) Divisions** - **Teams MUST bat** **the same number of players as the opposing team** and unlimited defensive substitutions will be allowed. Players requiring a courtesy runner must be announced before the game begins unless an injury occurs during the game. A pitcher and a catcher may play only 3 innings per game in each of those positions in the U10 Girls (Mite) Division. ***NOTE: For interpretation purposes of this rule, an inning is defined as one pitch &* whomever has the lesser amount of players on their roster determines the number of players that will be required to be in the batting line up.** |

**RATIONALE**

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| * To prevent teams from cutting players & keeping short rosters simply to give themselves an advantage at a provincial qualifier or championship. * To make things fair/equal for all participating teams. * To keep more girls involved in the sport. |

**FINANCIAL IMPLICATIONS**

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| **N/A** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by \_\_\_PWSA Board of Directors\_\_ Motion #9  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Pg 38**  **Article 7.04** |

**WHEREAS (Article as currently written)**

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| R7.04 **Conflicts/Scheduling of Sanctioned Tournaments** - The Association will inform sanctioning applicants of coinciding dates of tournaments already sanctioned in any given Division.  Tournaments will not be approved for sanctioning by PWSA under the following conditions:  (a) The PWSA Provincial Championships or Qualifiers are being held in the same region on the same weekend, as the requested tournament.  (b) The PWSA Provincial Championships or Qualifiers are being held for the same age category on the same weekend, as the requested tournament.  (c) There is a PWSA special event for a specific age group on that weekend. Example: Skills Camp Weekend there will be no U12 Girls (Squirt) or U14 Girls (Novice) tournaments sanctioned. |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| Remove:  The Association will inform sanctioning applicants of coinciding dates of tournaments already sanctioned in any given Division.  It will now read:  R7.04 **Conflicts/Scheduling of Sanctioned Tournaments** - Tournaments will not be approved for sanctioning by PWSA under the following conditions:  (a) The PWSA Provincial Championships or Qualifiers are being held in the same region on the same weekend, as the requested tournament.  (b) The PWSA Provincial Championships or Qualifiers are being held for the same age category on the same weekend, as the requested tournament.  (c) There is a PWSA special event for a specific age group on that weekend. Example: Skills Camp Weekend there will be no U12 Girls (Squirt) or U14 Girls (Novice) tournaments sanctioned. |

**RATIONALE**

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| **Statement no longer applicable** |

**FINANCIAL IMPLICATIONS**

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| **None** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by \_\_\_PWSA Board of Directors\_ Motion #10  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Pg 39**  **R 7.08** |

**WHEREAS (Article as currently written)**

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| R7.08 **Game Officials** - All member clubs applying to host a sanctioned tournament must have their local U.I.C. confirm they can man the tournament. This confirmation can be sent to PWSA via email to info@pwsaontario.com. |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| **Revision**  ***.*** R7.08 **Game Officials** - All member clubs applying to host a sanctioned tournament must have their local U.I.C. confirm they can man the tournament with Softball Ontario Registered Umpires. This confirmation can be sent to PWSA via email to info@pwsaontario.com. |

**RATIONALE**

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| **Clarity of the Umpire Requirements** |

**FINANCIAL IMPLICATIONS**

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| **None** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by \_\_\_PWSA Board of Directors\_ Motion #11  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Pg 40 & 41**  **R 8.02** |

**WHEREAS (Article as currently written)**

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| R8.02 **Acts of Suspension** - Teams, coaches, managers or players will be suspended for conducting themselves in an unsportsmanlike and undesirous manner and without limiting the generality of the foregoing, for the following specific acts:   1. Permitting betting or improper conduct by players, coaches or managers at games. **Automatic suspension for a period of one year from the date of suspension.**   (b) Offering, agreeing, conspiring or attempting to lose any games, or being interested in any pool or wagers thereon. **Automatic suspension for a period of one year from the date of suspension.**  (c) Deliberately degrading the image of the Association or their representatives. **Goes to a Discipline Committee.** **Suspension depends on severity.**  (d) Knowingly playing with or against a player, coach or manager who has been expelled or suspended. **Automatic suspension for a period of two months.**  (e) Refusing to sign the release of liability waiver form. **Suspension until such time as the release of liability form has been signed.**  (f) Using a player who is not eligible to play on that team. **Automatic suspension** **for a period of two months.**  (g) Fighting with other coaches, managers, players, officials or spectators. **Goes to a Discipline Committee. Suspension depends on severity.**  (h)Verbal abuse, harassment of any official, player or spectator. Suspension depends on severity**. Goes to a Discipline Committee**.  (i) If a Manager, Coach, or member of the team management, offers money to a player for her services. **Automatic suspension for a period of one year from the date of suspension.**  (j) If a player - having demanded money for her services. **Automatic suspension** **for a period of one year from the date of suspension.**  (k) Submitting an N.S.F. cheque for payment of any fees to the Association. **Automatic suspension until cheque and all charges are cleared.**  (l) When a player leaves her team, she must meet all ﬁnancial obligations and return all parts of her uniform and property of the team/local organization, or pay the cost of the same, before playing with another team. Failure to do so will automatically place said player under suspension **until all property is** **returned or paid for.**  (m) The consumption of alcoholic beverages on or near diamond facilities. **Exception**: Any Licensed area. **Automatic suspension for game, if a single game and/or automatic suspension for Tournament, if a Tournament.**  **Note: Teams/Associations must submit any issues that may result in suspensions or discipline by September 5th of the** |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| **Addition:**  **New (d) and renumber all**  **(d)** If a Manager, Coach, or member of the team is involved in a major incident at a Canadian Championship. **Automatic suspension from participating in a Canadian Championship for a period of 2 years** |

**RATIONALE**

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| **In the last 2 seasons, we have had 3 major infractions at a Canadian championship which is reflecting poorly on the Province of Ontario.** |

**FINANCIAL IMPLICATIONS**

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| **None** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by \_\_\_PWSA Board of Directors\_\_ Motion #12  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Pg 41**  **R 8.05** |

**WHEREAS (Article as currently written)**

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| R8.05 **Notices** -  (a) In cases of automatic suspension, confirmation of the suspension shall be communicated in writing by the Divisional Coordinator.  (b) In cases where there is a Discipline Committee, the decision of the Discipline Committee will be communicated in writing to all individuals affected, by the Chairman of the Discipline Committee.  (c) If an appeal is received, it must be filed within seven (7) days from the date the notice of decision was received. Appeal MUST be in writing to the Association Secretary with a copy to the President.  (d) If a hearing is necessary, the President or delegate will notify the individual alleged to have committed a major infraction within fourteen (14) days. Copies of the incident report and the umpires report (if applicable) shall be provided.  (e) The individual appealing will be given ten (10) days of written notice of the date, time and place of the hearing. |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| R8.05 **Notices** -  (a) In cases of automatic suspension, confirmation of the suspension shall be communicated in writing by the Association Secretary.  (b) In cases where there is a Discipline Committee, the decision of the Discipline Committee will be communicated in writing to all individuals affected, by ~~the Chairman of the~~ Association Secretary.  (c) If an appeal is received, it must be filed within seven (7) days from the date the notice of decision was received. Appeal MUST be in writing to the Association Secretary with a copy to the President.  (d) If a hearing is necessary, the President or delegate will notify the individual alleged to have committed a major infraction within fourteen (14) days. Copies of the incident report and the umpires report (if applicable) shall be provided.  (e) The individual appealing will be given ten (10) days of written notice of the date, time and place of the hearing. |

**RATIONALE**

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| **To reflect current practice** |

**FINANCIAL IMPLICATIONS**

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| **None** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by \_\_\_PWSA Board of Directors\_\_ Motion #13  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Pg 42**  **R 8.09** |

**WHEREAS (Article as currently written)**

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| R8.09 **Right of Appeal** - Anyone (player, coach, manager, team, director, umpire or volunteer) has a right to appeal a decision of a Discipline Committee or to appeal any suspension or ﬁne in accordance with the Association's Appeal Policy. The person wishing to appeal will have seven (7) days from the time on which they received the notice of decision to appeal. A letter requesting an appeal of disciplinary action, accompanied by a non-refundable cheque for $100.00, shall be sent to the Association Secretary, with copy to the President.  The President shall be empowered to appoint a committee of three (3) individuals who will have no significant relationship with the affected parties, will have had no involvement with the decision being appealed, and will be free from any other actual or perceived bias or conflict. |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| Addition:  Note: Not applicable to automatic suspensions which do not go to a discipline committee |

**RATIONALE**

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| **To clarify the appeal policy** |

**FINANCIAL IMPLICATIONS**

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| **None** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by \_\_\_PWSA Board of Directors\_\_ Motion #14  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Pg 42**  **Article 9.01** |

**WHEREAS (Article as currently written)**

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| R9.01 **Permits** - All teams/coaches/players wishing to participate in exhibition games, league games, tournaments, skills camps, try-outs, University tours, showcases or any softball activities outside the Province of Ontario must first obtain permission and a travel permit from the Association Registrar. A team roster must accompany all applications for travel permits outside province of Ontario. Travel permits will only be issued to affiliated club teams, players and coaches in good standing.  Travel permits are not required for Association Provincial Qualifiers or Championships, or for other softball events held in Ontario. Travel permits will not be issued if dates conflict with the Association playoffs or Canadians. This is restricted to Qualifying teams only.  **Note:**Travel permits will only be issued to club teams during the period of August 31st to Labour Day.  Players may only travel with their own club team during this time frame.  All teams travelling outside of the Province of Ontario must wear a uniform that has the club or association names as the primary logo/name. It is permissible to have a small Canadian flag on the sleeve of the uniform. Any uniform which has the word “Canada” or “Ontario” on the sleeve must be approved prior to travel permit being issued. Process for approval: A simple picture of jersey or uniform containing the word “Canada” or “Ontario” sent by email with the application for travel permit. |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| Change Association Registrar to Travel Permit Chairman  R9.01 **Permits** - All teams/coaches/players wishing to participate in exhibition games, league games, tournaments, skills camps, try-outs, University tours, showcases or any softball activities outside the Province of Ontario must first obtain permission and a travel permit from the Travel Permit Chairman. A team roster must accompany all applications for travel permits outside province of Ontario. Travel permits will only be issued to affiliated club teams, players and coaches in good standing.  Travel permits are not required for Association Provincial Qualifiers or Championships, or for other softball events held in Ontario. Travel permits will not be issued if dates conflict with the Association playoffs or Canadians. This is restricted to Qualifying teams only.  **Note:**Travel permits will only be issued to club teams during the period of August 31st to Labour Day.  Players may only travel with their own club team during this time frame.  All teams travelling outside of the Province of Ontario must wear a uniform that has the club or association names as the primary logo/name. It is permissible to have a small Canadian flag on the sleeve of the uniform. Any uniform which has the word “Canada” or “Ontario” on the sleeve must be approved prior to travel permit being issued. Process for approval: A simple picture of jersey or uniform containing the word “Canada” or “Ontario” sent by email with the application for travel permit. |

**RATIONALE**

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| **Correct verbiage to align to the process** |

**FINANCIAL IMPLICATIONS**

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| **None** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by Tony Peros Motion #15  Moved by \_\_\_Tony Peros\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_Tyson Levac\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **R.9.01** |

**WHEREAS (Article as currently written)**

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| “R9.01          Permits – All Teams/Coaches/Players wishing to participate in exhibition games, league games, tournament, skills camps, tryouts, university tours, showcases or any softball activities outside the Province of Ontario must first obtain permission and a travel permit from the Association Registrar.   A team roster must accompany all applications for travel permits outside province of Ontario. Travel permits will only be issued to affiliated club teams, players and coaches in good standing.” |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| **Remove and replace as follows….**  “R9.01          Permits – All Teams/Coaches/Players wishing to participate in exhibition games, league games, tournaments, or showcases outside the Province of Ontario must first obtain permission and a travel permit from the Association Registrar.   Providing a team roster accompanies the application, and the club team, players and/or coaches are in good standing, the application will be issued. “ |

**RATIONALE**

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| **We should always be looking to create and support opportunities for our young athletes, and the previous wording was restrictive for players looking to advance their skills by attending clinics, or taking university tours (by requiring approval and permit for participation in clinics, tryouts and tours). When a player is not with her own team, it doesn’t seem reasonable for the player or their family to expect insurance coverage. The previous wording was also restrictive on coaches to obtain insurance for themselves if they attended a coaching clinic, and I think as coaches we already put enough of our own money into what we do.** |

**FINANCIAL IMPLICATIONS**

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by \_\_\_PWSA Board of Directors\_\_\_ Motion #16  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Pg 43**  **R 10.01 (a)** |

**WHEREAS (Article as currently written)**

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| R10.01 **Canadian/lnternational Bids** - Any softball organization, service club, or affiliated team, or a league with affiliated teams may submit an application to host a Softball Canada Canadian Championship.  (a) Applicants must apply for a letter of sanction by the Association by January 10th. The application is to be sent to the Bid Chairperson.  (b) Applications are accepted two years in advance.  (c) A letter of agreement between the applicants wishing to place the bid and the Association must accompany the application being submitted to Softball Canada.  (d) A performance bond of $500.00 shall be deposited with the Association (made payable to Softball Ontario).  (e) Only one application per classification will be sanctioned by the Association for any given year.  (f) All applicants should refer to Softball Canada Special Operating Rules.  (g) Applicants must submit to the Association, copies of their bid supplying information regarding facilities, financial support, accommodations, and necessary transportation.  (h) Applicants must acknowledge that a representative of the Association (appointed by the President) shall be an active member of the organizational committee if their bid is accepted by Softball Canada. |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| Revision:  a) Applicants must apply for a letter of sanction by the Association by Sept 1st. The application is to be sent to the Bid Chairperson. |

**RATIONALE**

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| **To reflect Softball Canada’s new date for bid submissions** |

**FINANCIAL IMPLICATIONS**

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| **None** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by \_\_\_PWSA Board of Directors\_\_\_ Motion #17  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Pg 44**  **R 11.01** |

**WHEREAS (Article as currently written)**

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| R11.01 **Ontario Representatives** - Teams representing Ontario at a Canadian competition shall be decided at the Association Grand Championships in all Divisions that lead to a Canadian. The Gold winner shall be invited to be the Ontario Representative unless already committed by virtue of being the host team or participating as Defending Champion (this is optional). Any other Ontario representative team shall be invited in order of the Grand Championship’s final ranking.  ***Note: A Defending Champion may elect to compete for the position of Ontario Representative foregoing the role of “Defending Champion”. However, the decision whether to return to a Canadian as a Defending Champion shall be made in writing and forwarded to the Board of Directors by June 1st of the year in which the Canadians is being held.*** |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| Revision:  R11.01 **Ontario Representatives** - Teams representing Ontario at a Canadian competition shall be decided at the Association Canadian Qualifying Tournament in all Divisions that lead to a Canadian. The Gold winner shall be invited to be the Ontario Representative unless already committed by virtue of being the host team or participating as Defending Champion (this is optional). Any other Ontario representative team shall be invited in order of the Grand Championship’s final ranking.  ***Note: A Defending Champion may elect to compete for the position of Ontario Representative foregoing the role of “Defending Champion”. However, the decision whether to return to a Canadian as a Defending Champion shall be made in writing and forwarded to the Board of Directors by June 1st of the year in which the Canadians is being held.*** |

**RATIONALE**

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| **To reflect the New Canadian Championship Qualifying tournament for U14, U16 U19 and Women’s teams desirous of attending a Canadian Championship.** |

**FINANCIAL IMPLICATIONS**

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| **Tournament fee** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |

**MOTIONS FOR THE ANNUAL GENERAL MEETING**

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| AMENDMENTS TO THE BY-LAWS – OPERATING RULES  Submitted by \_\_\_PWSA Board of Directors\_\_\_\_ Motion #18  Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

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| **REFERENCE: (Section, article, number, page, etc.)**  **Operating Rules**  **Pg 44,45 & 46**  **R 11.02 (h), (j), (k)** |

**WHEREAS (Article as currently written)**

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| R11.02 **Additional Players** - Teams competing in a Canadian Championship may add not more than three (3) players under the following conditions:  (a) Players added must be a registered player on an affiliated team with the Association. Players do NOT have to participate in the Association play-offs as long as they were eligible to do so.  (b) When additional entries are permitted at a Canadian Championship, two (2) pick-up players per team may be added on the initial round of selection and shall be selected in order of the team’s final placement in the Provincial Grand Championship Tournament. The third pick-up may be selected after the initial round is completed and shall also be selected in order of the team’s final placement in the Provincial Grand Championship Tournament.  (c) A requested additional player shall have the right of refusal but once a player has rejected an offer, shall not be eligible to be added to any other team for any Canadian or Eastern Canadian during that year.  ***Note:***  *(i) Coach/Manager does not have the right of refusal on behalf of the player.*  *(ii) A player who is not answering their phone or out of contact will be considered as part of the “unavailable list” and may only attend the Canadians with the first team who has chosen to contact her.*  *(iii) Any Coach/Manager not following the above mentioned process for adding additional players will be subject to immediate suspension.*  (d) The Coach/Manager of a player added for a Canadian shall not have the right of refusal, but if the dates of the Canadians, should in any way jeopardize her team’s ability to play games, an appeal to the Association shall be permitted to sign an additional player to the team roster for the time that the player is absent. The player so signed shall NOT be a member of any other affiliated Association team.  (e) Teams adding players for Canadian tournaments shall advise their Divisional Coordinator of their selections within twelve (12) hours of the completion of the Grand Championship. The winning team shall have the ﬁrst twelve (12) hours and the second team (where applicable), shall have the next twelve (12) hours.  (f) Players may be picked up from any division if they meet the age requirement, and are currently registered with the Association provided:  *(i) Selection is made within their own division where possible.*  *(ii) Players in a division leading to a Canadian may NOT be asked until all pick-ups are completed within this division by teams representing said division.*  *(iii) Softball Canada Operating Rules shall take precedence over the Association rules.*  (g) Eligible registered Association players may be added to replace National Team athletes who are unable to participate due to National Team activities, provided they have written approval of the appropriate Divisional Coordinator. Said replacement players shall be selected prior to any other pick-up player selection under R11.02.  (h) A player may be picked up and added to the Canadian Player’s roster right up to the time of the coaches’ meeting at the Canadian site, provided the Association Coordinator is advised and gives approval.  (i) Eligible registered Association players will be allowed to participate in any number of fast pitch championships and more than one slo-pitch championship provided they are not held concurrently, with their Provincial/Territory approval.  (j) The official Softball Canada roster form shall be approved and signed by the appropriate Divisional Coordinator and filed with the designated parties. Copies of the player’s certificates, covering all roster players, coaches and managers, shall be filed only with the Softball Canada Tournament Supervisor.  (k) **Canadian’s Roster** - Teams representing the Association at all Canadians shall file a roster of a maximum of seventeen (17) players (including pick-ups) plus four (4) only coaches/manager with their appropriate Divisional Coordinator. Said roster form must carry the signed approval of their appropriate Divisional Coordinator. |

**BE IT RESOLVED THAT (Motion: State whether revision, addition, deletion, etc.)**

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| Revision:  (h) A player may be picked up and added to the Canadian Player’s roster right up to the time of the coaches’ meeting at the Canadian site, provided the Association President is advised and gives approval.  (j) The official Softball Canada roster form shall be approved and signed by the Association President and filed with the designated parties.  (k) **Canadian’s Roster** - Teams representing the Association at all Canadians shall file a roster of a maximum of seventeen (17) players (including pick-ups) plus four (4) only coaches/manager with their appropriate Divisional Coordinator. Said roster form must carry the signed approval of the Association President. |

**RATIONALE**

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| **To reflect the New Softball Canada requirements for submission of the Official Players List (OPL)** |

**FINANCIAL IMPLICATIONS**

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| **None** |

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| **FINAL RECOMMENDATIONS:**  **\_\_\_\_\_ Carried \_\_\_\_\_Amended \_\_\_\_\_ Withdrawn \_\_\_\_\_\_ Defeated** |