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| **SOR NOTICE OF MOTION # 1** |
| **Special Operating Rules**  **Submitted by:** Board of Directors |
| **Moved by:** Ryan DeBelser **Seconded by:** Debbie Malisani |
| **REFERENCE** : (Section, article, number, page, etc.) ARTICLE 2 – HOSTING OBLIGATIONS – Page 232 2.1 Contractual c) ii) Financial |
| **WHEREAS** (Article as currently written.) |
| 1. The hosting fee schedule is as follows:  |  |  |  | | --- | --- | --- | |  | Men’s | $ 25,000.00 | | Women’s | $ 6,000.00 | | U23 Men’s | $ 12,500.00 | | U19 Men’s | $ 6,000.00 | | U19 Women’s | $ 8,000.00 … | |
| **BE IT RESOLVED THAT** (Motion. State whether revision, addition, deletion) |
| **REVISION:**  Men’s $25,000.00  Women’s $6000.00  U23 Men’s $12,500.00  U23 Women’s $4,000  U20 Men’s $6000.00  U19 Women’s $8000.00  U17 Boy’s $4000.00  U17 Girl’s $8000.00  U15 Boy’s $4000.00  U15 Girl’s $8000.00 |
| **RATIONALE** | |
| As per Special AGM in the spring, the U23 category was added for the Women. The thought is to introduce the event at the minimum hosting fee similar to U15/17 Boys. | |
| **FINANCIAL IMPLICATIONS** (Softball Canada, Provincial/Territorial, Individual)  Cost of Championship to the host | |
| FINAL RECOMMENDATIONS: **CARRIED** | |

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| **SOR NOTICE OF MOTION # 2** |
| **Special Operating Rules**  **Submitted by:** Board of Directors |
| **Moved by:** Ryan DeBelser **Seconded by:** Jackie Dugger |
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| **REFERENCE** : (Section, article, number, page, etc.)  ARTICLE 1 – ELIGIBILITY AND PENALTIES – page 234 |
| **WHEREAS** (Article as currently written.) |
| Eligibility  * + 1. Players will be eligible to participate in Canadian Championships provided they:        1. Meet existing Softball Canada residency rules.        2. Represent the province/territory in which they were registered by the official registration date.        3. Are at least fourteen (14) years of age as of January 1 of the current year in order to be eligible to participate in a Senior Canadian Championship. |
| **BE IT RESOLVED THAT** (Motion. State whether revision, addition, deletion) |
| **REVISION: iii – Are at least fifteen (15) years of age….** |
| **RATIONALE** |
| Per Special AGM |
| **FINANCIAL IMPLICATIONS** (Softball Canada, Provincial/Territorial, Individual)  None |
| FINAL RECOMMENDATIONS: **CARRIED** |

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| **SOR NOTICE OF MOTION # 3** |
| **Special Operating Rules**  **Submitted by:** Softball Alberta |
| **Moved by:** Shelley Rudd **Seconded by:** Garry Burns |
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| **REFERENCE** : (Section, article, number, page, etc.)  Part Four - Canadian Fast Pitch Championships **-**  Article I - Organization & Participation  1.3 b) iv) NOTE – Page 251 |
| **WHEREAS** (Article as currently written.) |
| * + - 1. NOTE: In 2020, for U19, U23, Women’s & Men’s categories, all coaches ( Head Coach and Assistant Coaches) must be Competition – Introduction Certified. |
| **BE IT RESOLVED THAT** (Motion. State whether revision, addition, deletion) |
| Remove the NOTE in its entirety. |
| **RATIONALE** |
| With the lack of clinics & evaluation opportunities in 2020, 2021 & possibly even into 2022, this will make it very hard for coaches to complete these requirements. |
| **FINANCIAL IMPLICATIONS** (Softball Canada, Provincial/Territorial, Individual)  None. |
| FINAL RECOMMENDATIONS: **CARRIED** |

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| **SOR NOTICE OF MOTION # 4** |
| **Special Operating Rules**  **Submitted by:** Softball Quebec |
| **Moved by:** Diego La Manna **Seconded by:** Jeff Ellsworth |
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| **REFERENCE** : (Section, article, number, page, etc.)  Part Four: Canadian Championships – Article 2 Tournament Procedures  2.1 e) Page 254 |
| **WHEREAS** (Article as currently written.) |
| e) U14 Competition Format  The Softball Canada Official Rule Book shall govern play except for the following modifications:  i) Pitchers will be limited to a maximum of 4 innings per game (one pitch is considered an inning). ii) Each player must play a minimum of 2 innings (12 outs) per game. In a run ahead rule game, a team will not be penalized if not able to play all team members.  NOTE – Coaches who do not follow the above rule modifications will be suspended for the next game in the Championship and if it is their last game of the Championship the offending team will lose the game. |
| **BE IT RESOLVED THAT** (Motion. State whether revision, addition, deletion) |
| **DELETION** |

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| **RATIONALE** |
| Pitching four innings and playing the bench should be encouraged throughout the season, but not a rule at a Canadian Championship. |
| **FINANCIAL IMPLICATIONS** (Softball Canada, Provincial/Territorial, Individual)  None |
| FINAL RECOMMENDATIONS: **CARRIED** |