

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	By-Laws	Moved / Seconded	Current Wording	Proposed Wording	Rationale
20	Article 3.1	D. Malisani seconded by D. DeMoel	<b>Board of Directors</b> – The affairs of the Association will be managed by a Board of eighteen (18) Directors comprised of twelve (12) elected Directors, five (5) appointed Directors and one (1) Immediate Past President.	<b>CHANGE TO READ:</b> <b>Board of Directors</b> – The affairs of the Association will be managed by a Board of <u>up to</u> eighteen (18) Directors, comprised of twelve (12) elected Directors, five (5) appointed Directors and one (1) Immediate Past President.  <b>CARRIED</b>	To carry on PWSA business when there are not eighteen (18) Directors elected or appointed.
21	Article 3.4 (b)	Todd Bannister seconded by L. Turton	<b>Nominations</b> - Each Team Member, Team Association/League Member, or Director may propose nominees for election to the Board of Directors. Such nominees may include persons recommended to be considered for appointment as a Director.	<b>ADD SECOND PARAGRAPH:</b> Nominations for the PWSA Board of Directors must be sent to the Association Secretary, accompanied by a letter of acceptance from the Nominee. The deadline date for submission of the nominations shall be thirty (30) days prior to the AGM.  <b>3.4 (b) WILL NOW READ:</b> <b>Nominations</b> - Each Team Member, Team Association/League Member, or Director may propose nominees for election to the Board of Directors. Such nominees may include persons recommended to be considered for appointment as a Director. <b><u>Nominations for the PWSA Board of Directors must be sent to the Association Secretary, accompanied by a letter of acceptance from the Nominee. The deadline date for submission of the nominations shall be thirty (30) days prior to the AGM.</u></b>  <b>DEFEATED</b>	To give the Nominating Committee adequate time to prepare an adequate number of members to serve on the Board of Directors. The last two years, we have had to operate with less than the required number.
23	3.19	D. Malisani seconded by M. Allen	<b>Officers</b> – The Officers of the Association are the President, three (3) Vice-Presidents, Secretary, Treasurer and the Association Registrar. All Officers are elected by the Directors from among their number at the first meeting of Directors after the Annual General meeting, and Officers will serve terms of one (1) year. To be eligible to be elected as an Officer, an individual must have served as a Director for at least one (1) year.	<b>ADD:</b> The Immediate Past President will be considered as an Officer of the Association.  <b>WILL NOW READ:</b> <b>Officers</b> – The Officers of the Association are the President, three (3) Vice-Presidents, Secretary, Treasurer and the Association Registrar. All Officers are elected by the Directors from among their number at the first meeting of Directors after the Annual General meeting, and Officers will serve terms of one (1) year. To be eligible to be elected as an Officer, an individual must have served as a Director for at least one (1) year. <b><u>The Immediate Past President will be considered as an Officer of the Association.</u></b>  <b>CARRIED</b>	Clarification

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	By-Laws	Moved / Seconded	Current Wording	Proposed Wording	Rationale
28	Article 7	D. DeMoel seconded by M. Allen	<p><b>7.1 Special Resolution</b> – This By-Law may only be amended, revised, repealed or added to by a Special Resolution of the Members.</p> <p><b>7.2 Notice</b> – The written notice of the Meeting of Members at which the Special Resolution will be proposed must include details of the proposed resolution to change this By-Law.</p>	<p><b>ADD:</b></p> <p><b>7.3 Proposed amendments</b> – Proposed amendments must be submitted to the Secretary and must be received at least sixty (60) days before the Annual General Meeting.</p> <p><b>WILL NOW READ:</b></p> <p><b>7.1 Special Resolution</b> – This By-Law may only be amended, revised, repealed or added to by a Special Resolution of the Members.</p> <p><b>7.2 Notice</b> – The written notice of the Meeting of Members at which the Special Resolution will be proposed must include details of the proposed resolution to change this By-Law.</p> <p><b><u>7.3 Proposed amendments – Proposed amendments must be submitted to the Secretary and must be received at least sixty (60) days before the Annual General Meeting.</u></b></p> <p style="text-align: center; color: red;"><b>CARRIED</b></p>	To be consistent with the requirements to submit amendments to the Operating Rules.

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale
30	R1.01	D. Malisani seconded by S. Finan	<p><b>Divisions</b> – The Association shall accept affiliations in the following categories:  Masters – 35 years and over  Senior – Open Age Classification  Intermediate – Open Age Classification  U23 Junior – 22 years and Under  U19 Midget – 18 years and Under  U14 Bantam – 15 years and Under  U16 Novice – 13 years and Under  U14 Squirt – 11 years and Under  U10 Mite – 9 years and Under</p> <p>The age restrictions listed above are ages prior to January 1<sup>st</sup> of the current year.</p> <p>The Association will offer House League Select Team Tournaments in the Minor categories.</p> <p>The Association will offer an endorsement to:  (1) The University/College Fast Pitch program.  (2) The Secondary Schools Fast Pitch program.</p> <p><b>**Note for PWSA Members:</b> Some of the age groups were incorrect in the rule book for 2011. (example - U14 should have been Novice, not Bantam, etc.)</p> <p>The new proposed wording will change this for 2012. The new proposed wording also includes changing two actual age groups to align with Softball Canada.</p>	<p><b>CHANGE TO READ:</b>  <b>Divisions</b> – The Association shall accept affiliations in the following categories:  Masters Women – 35 years of age and over  Senior Women – Open Age Classification  Intermediate Women – Open Age Classification  <u>U21</u> Women (Junior)  <u>U18</u> Women (Midget)  U16 Girls (Bantam)  U14 Girls (Novice)  U12 Girls (Squirt)  U10 Girls (Mite)</p> <p>The age restrictions listed above are ages prior to January 1<sup>st</sup> of the current year. <b>Exception:</b> Masters Women is a minimum of 35 years of age in the year of the event.</p> <p>The Association will offer House League Select Team Tournaments in the Minor categories.</p> <p>The Association will offer an endorsement to:  (1) The University/College Fast Pitch program.  (2) The Secondary Schools Fast Pitch program.</p> <p style="text-align: center;"><b>CARRIED</b></p>	Aligns with categories listed by Softball Canada.

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale
31	R1.05	D. DeMoel seconded by S. Finan	<p><b>Registration Documents</b> – All team registrations shall include the signature of the individual team members on the Team Registration Certificate and on a waiver and release as against the Association, its officers, employees, agents and servants and worded as determined by the Board of Directors. Team registrations with individual team members under the age of 18 shall include the signature of a parent or guardian. For those teams that qualify by age, the team registration must include proof of the date of birth of each player or current player’s registration number.</p> <p>A playing coach must also sign the team certificate as a player in order to be eligible to participate as a player.</p> <p>Note: If proof of age is required and the player’s name has changed since birth, proof must be provided that the name on the Birth Certificate and the one on the Team Registration Certificate are one and the same person.</p> <p>A player shall remain a registered member of the Association on the registration certificate she has signed from the time of her signature until the team’s affiliation with the Association ceases on March 1<sup>st</sup> of the following year, or when a player release has been given.</p>	<p><b>CHANGE (4<sup>th</sup> paragraph):</b> Date to now read March 19<sup>th</sup>, not March 1<sup>st</sup>.</p> <p><b>4<sup>TH</sup> PARAGRAPH WILL NOW READ:</b> A player shall remain a registered member of the Association on the registration certificate she has signed from the time of her signature until the team’s affiliation with the Association ceases on March <b>19<sup>th</sup></b> of the following year, or when a player release has been given.</p> <p style="text-align: center;"><b>CARRIED</b></p>	
31	R1.06	M. Allen seconded by J. Chadwick-Hartley	<p><b>Coaches and Managers</b> – Managers and Coaches must be signed on the Team Registration Certificate for each team they are affiliated with (ie. Coaches and Managers participating for more than one team must be signed on each team’s contract, but may only register on one Team Registration Certificate per Division.) Additional Managers and/or Coaches may register through the Divisional Co-ordinator or representative at a cost of \$10.00 (includes HST) each and must sign a waiver and release as against the Association. Only registered Managers, Coaches, Players and Team Personnel are allowed on the coaching lines and bench area in all Divisions.</p>	<p><b>FIRST PARAGRAPH WILL NOW READ:</b> <b>Coaches and Managers</b> – Managers and Coaches must be signed on the Team Registration Certificate for each team they are affiliated with (ie. Coaches and Managers participating for more than one team must be signed on each team’s contract.) Additional Managers and/or Coaches may register through the Divisional Co-ordinator or representative at a cost of \$10.00 (includes HST) each and must sign a waiver and release as against the Association. Only registered Managers, Coaches, Players and Team Personnel are allowed on the coaching lines and bench area in all Divisions.</p> <p style="text-align: center;"><b>DEFEATED</b></p>	Removes ‘but may only register on one Team Registration Certificate per Division’.

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale
31	R1.06	C. Bilinski seconded by D. Malisani	<b>Coaches and Managers</b> – Coaches and Managers must be signed on the Team Registration Certificate for each team they are affiliated with (ie. Coaches and Managers participating for more than one team must be signed on each team’s contract, but may only register on one Team Registration Certificate per Division.) Additional Managers and/or Coaches may register through the Divisional Co-ordinator or representative at a cost of \$10.00 (includes HST) each and must sign a waiver and release as against the Association. Only registered Managers, Coaches, Players and Team Personnel are allowed on the coaching lines and bench area in all Divisions.	<b>FIRST PARAGRAPH WILL NOW READ:</b> <b>Coaches and Managers</b> – Coaches and Managers must be signed on the Team Registration Certificate for each team they are affiliated with (ie. Coaches and Managers participating for more than one team must be signed on each team’s contract, but may only register on one Team Registration Certificate per Division.) Additional Managers and/or Coaches may register through the Divisional Co-ordinator or representative at a <b><u>fee set annually by the Board of Directors</u></b> and must sign a waiver and release as against the Association. Only registered Managers, Coaches, Players and Team Personnel are allowed on the coaching lines and bench area in all Divisions. <b>CARRIED</b>	
33	R1.11	D. Murray seconded by L. Latini	<b>Competing With Another Team</b> – A player does not require a “letter of permission” from her home team to participate in try-outs, skills camps or talent ID camps. An affiliated player must obtain written permission from her team manager prior to competing with any other team in league, exhibition or tournament play. (Exception – National Competitions – Canadians and Eastern Canadians, High School, College or University). Failure to obtain such permission shall result in suspension of such player for 2 Association Games. Any team manager or coach using a player from another team without receiving and filing written permission from her team manager or coach, with the player’s Co-ordinator, will be automatically suspended. A player may only compete on the team.....	<b>ADD (to 1<sup>st</sup> paragraph) under Exception:</b> or exhibition games associated with “try-outs”. <b>FIRST PARAGRAPH WILL NOW READ:</b> <b>Competing With Another Team</b> – A player does not require a “letter of permission” from her home team to participate in try-outs, skills camps or talent ID camps. An affiliated player must obtain written permission from her team manager prior to competing with any other team in league, exhibition or tournament play. (Exception – National Competitions – Canadians and Eastern Canadians, High School, College or University, <b><u>or exhibition games associated with try-outs.</u></b> )  <b>Amendment</b> moved by D. Murray, seconded by L. Latini that after teams have concluded their tryouts and have established their roster for the upcoming season, the coach can submit their new roster to the PWSA Registrar, listing the player and the team she was registered with the previous year. This roster submitted will be acknowledged by the Registrar and those players will no longer require a letter of permission from their previous coach. <b>CARRIED</b>  <b>Amendment</b> moved by D. Malisani, seconded by L. Thompson that a player leaving or planning to try out with other team/s be required to obtain a letter of permission from her coach and carry that with her. <b>WITHDRAWN</b>  <b>Motion as amended DEFEATED</b>	We would like to eliminate the need for letters of permission to be needed for each player in order to compete in fall events and exhibition games with their new team after tryouts are over. I would suggest teams should be able to email the Registrar their new roster and where the players played last season, so that it can be noted and all the aggravation of getting permission letters can be eliminated. It is unnecessary to have girls to call the coach of the team they just left to get a permission letter. It is intimidating to young ladies. The old letter of permission rules were when teams used to have try-outs in winter gyms, but everyone now has try-outs in early September and our ball seasons now run well into the end of October.

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale
37	R3.07	F. Crudo seconded by T. Francesconi	<p><b>Play-off Arrangement</b> – Qualifying and Grand Championship Tournaments shall normally be on a double elimination basis. Midget and Bantam Divisions leading to a National Canadians will employ pool play qualifications followed by a Championship round. The Mite, Squirt and Novice Divisions will be open divisions. Teams will be placed into balanced qualifiers and teams will advance to either the A, B or C provincial championship based upon their final placement at the qualifying tournament.</p>	<p><b>CHANGE:</b> (Delete the word 'Novice')</p> <p><b>ADD:</b> Novice Division will declare Tier I or Tier II.</p> <p><b>WILL NOW READ:</b></p> <p><b>Play-off Arrangement</b> – Qualifying and Grand Championship Tournaments shall normally be on a double elimination basis. Midget and Bantam Divisions leading to a National Canadians will employ pool play qualifications followed by a Championship round. <b><u>The Novice Division will declare Tier I or Tier II.</u></b></p> <p><b><u>The Mite and Squirt Divisions</u></b> will be open divisions. Teams will be placed into balanced qualifiers and teams will advance to either the A, B or C provincial championship based upon their final placement at the qualifying tournament.</p> <p style="text-align: center;"><b>DEFEATED</b></p>	<p>(a) The pilot was successful at Squirt, as there is much more differences in level of play, and no one really can gage or properly classify. Usually, squirt is entry level for most teams, thus, a very good solution.</p> <p>(b) At U14, the level of play is much more apparent. In 2011, most teams that had considered themselves Novice I level (2<sup>nd</sup> year), played up in Bantam II level to get proper/adequate competition. Teams at this level will properly declare themselves.</p> <p>(c) The task of placing teams at various qualifying sites is too hard to even out the teams and thus not placing teams where they truly should be.</p> <p>(d) Co-ordinators should still have the ability to bump teams up into Tier I, based on similar “classification form”, which teams submitted, which will outline all playing records of league games and tournament games, and any medals won at tournaments.</p>

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale
37	R3.07	D.Murray seconded by L. Latini	<p><b>Play-off Arrangement</b> – Qualifying and Grand Championship Tournaments shall normally be on a double elimination basis. Midget and Bantam Divisions leading to a National Canadians will employ pool play qualifications followed by a Championship round. The Mite, Squirt and Novice Divisions will be open divisions. Teams will be placed into balanced qualifiers and teams will advance to either the A, B or C provincial championship based upon their final placement at the qualifying tournament.</p>	<p><b>CHANGE TO READ:</b>  <b>Play-off Arrangement</b> – Qualifying and Grand Championship Tournaments shall normally be on a double elimination basis. Midget and Bantam Divisions leading to a National Canadians will employ pool play qualifications followed by a Championship round <u><b>whereby the top 2 teams in each pool get 2 lives with the 3<sup>rd</sup> and 4<sup>th</sup> place teams in each pool get 1 life in cross-over elimination play-downs. Any tie that either means an extra life or qualifying for the Championship round will be subject to a playoff game.</b></u></p> <p>The Mite, Squirt and Novice Divisions will be open divisions. Teams will be placed into balanced qualifiers and teams will advance to either the A, B or C provincial championship based upon their final placement at the qualifying tournament.</p> <p style="text-align: center;"><b>CARRIED</b></p>	<p>What we would like to see for both our provincials and nationals, is to get back to balanced and fair pool play, followed by playoffs where the top 2 teams, in each pool, get 2 lives and the 3<sup>rd</sup> and 4<sup>th</sup> place teams, in each pool, get 1 life in cross-over elimination play-downs. Any tie that either means an extra life or qualifying for the playoff round will be subject to a playoff game. No team should be eliminated or lose a life by run differential or any other method of tie breaking.</p> <p>The reason for wanting these changes is because we have been playing in a totally unbalanced and unfair schedule, putting all teams in one big pool and then determining positions and whether you qualify by using run differential as the determining criteria. It is totally unfair to use run differential, when the 2 teams tied played totally different opponents that were of totally opposite levels of strength.</p>
37	R3.10	M. Allen seconded by S. Finan	<p><b>Tier II</b> – A Tier II competition shall be offered in Bantam and Midget Divisions. The teams shall indicate their preference on their affiliation form by the affiliation deadline, but the final classification based on numbers is to be decided by the Board of Directors.</p> <p>Any team winning a medal in the Grand Championship who has seven players remaining on their team roster and are in the same division for the following year will automatically be classified Tier I.</p>	<p><b>DELETE SECOND PARAGRAPH</b></p> <p><b>WILL NOW READ:</b>  <b>Tier II</b> – A Tier II competition shall be offered in Bantam and Midget Divisions. The teams shall indicate their preference on their affiliation form by the affiliation deadline, but the final classification based on numbers is to be decided by the Board of Directors.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale
37	R3.10	D. Coomber seconded by R. Davis	<p><b>Tier II</b> – A Tier II competition shall be offered in Bantam and Midget Divisions. The teams shall indicate their preference on their affiliation form by the affiliation deadline, but the final classification based on numbers is to be decided by the Board of Directors.</p> <p>Any team winning a medal in the Grand Championship who has seven players remaining on their team roster and are in the same division for the following year will automatically be classified Tier I.</p>	<p><b>CHANGE FIRST PARAGRAPH TO READ:</b>  <b>Tier II</b> – A Tier II competition shall be offered in the Bantam, Midget and Intermediate Ladies Divisions. The teams shall indicate their preference on their affiliation form by the affiliation deadline, but the final classification is to be decided by the Board of Directors.</p> <p><b>WILL NOW READ:</b>  <b>Tier II</b> – A Tier II competition shall be offered in the Bantam, Midget <u>and Intermediate Ladies</u> Divisions. The teams shall indicate their preference on their affiliation form by the affiliation deadline, but the final classification is to be decided by the Board of Directors.</p> <p>Any team winning a medal in the Grand Championship who has seven players remaining on their team roster and are in the same division for the following year will automatically be classified Tier I.</p> <p><b>Amendment</b> moved by V. Barker, seconded by J. Malisani to remove the above paragraph. (Any team winning a medal in the Grand Championship who has seven players remaining on their team roster and are in the same division for the following year will automatically be classified Tier I.)</p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>Motion as amended CARRIED</b></p>	This amendment is supported by a petition signed by a large majority of the Intermediate coaches and was sent to Debbie Malisani, President of PWSA.
38	R4.04	L. Turton seconded by J. Chadwick-Hartley	<p><b>Time Limits</b> – In all divisions, play-off tournament games shall be seven (7) innings.  <b>Exception: Mite and Squirt where no inning shall begin after one hour and 45 minutes.</b></p>	<p><b>CHANGE: EXCEPTION TO NOW READ:</b></p> <p>Exception: Mite, where no inning shall begin after one hour and 30 minutes. Squirt, where no inning shall begin after one hour and 45 minutes.</p> <p><b>WILL NOW READ:</b>  <b>Time Limits</b> - In all divisions, play-off tournament games shall be seven (7) innings.  Exception: <u>Mite, where no inning shall begin after one hour and 30 minutes.</u> Squirt, where no inning shall begin after one hour and 45 minutes.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale																																																																																
39	R4.07	F. Crudo/ T. Francesconi	<p><b>Ball Size, Pitching Distance, Base Distance</b> – Pitching distances, base distances and ball sizes shall be as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th></th> <th>Ball Size</th> <th>Pitching</th> <th>Bases</th> </tr> </thead> <tbody> <tr><td>Masters</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Senior</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Intermed.</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Junior</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Midget</td><td>12"</td><td>40'</td><td>60'</td></tr> <tr><td>Bantam</td><td>12"</td><td>40'</td><td>60'</td></tr> <tr><td>Novice</td><td>12"</td><td>38'</td><td>60'</td></tr> <tr><td>Squirt</td><td>11"</td><td>35'</td><td>55'</td></tr> <tr><td>Mite</td><td>11"</td><td>30'</td><td>45'</td></tr> </tbody> </table> <p>(Please note – the Midget should have read 43' for the 2011 season – rule book not corrected).</p> <p>The official ball to be used in all Association tournaments shall be decided by the Board of Directors and announced annually to the membership at the Annual General Meeting.</p> <p>Exception: Tournaments that lead to Canadians or Eastern Canadians where Softball Canada approved ball will be used.</p>		Ball Size	Pitching	Bases	Masters	12"	43'	60'	Senior	12"	43'	60'	Intermed.	12"	43'	60'	Junior	12"	43'	60'	Midget	12"	40'	60'	Bantam	12"	40'	60'	Novice	12"	38'	60'	Squirt	11"	35'	55'	Mite	11"	30'	45'	<p><b>CHANGE NOVICE PITCHING DISTANCE TO READ: 40'</b> <b>CHANGE BANTAM PITCHING DISTANCE TO READ: 43'</b></p> <p><b>WILL NOW READ:</b> <b>Ball Size, Pitching Distance, Base Distance</b> – Pitching distances, base distances and ball sizes shall be as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th></th> <th>Ball Size</th> <th>Pitching</th> <th>Bases</th> </tr> </thead> <tbody> <tr><td>Masters</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Senior</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Intermed.</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Junior</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Midget</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Bantam</td><td>12"</td><td><b>43'</b></td><td>60'</td></tr> <tr><td>Novice</td><td>12"</td><td><b>40'</b></td><td>60'</td></tr> <tr><td>Squirt</td><td>11"</td><td>35'</td><td>55'</td></tr> <tr><td>Mite</td><td>11"</td><td>30'</td><td>45'</td></tr> </tbody> </table> <p>The official ball to be used in all Association tournaments shall be decided by the Board of Directors and announced annually to the membership at the Annual General Meeting.</p> <p>Exception: Tournaments that lead to Canadians or Eastern Canadians where the Softball Canada approved ball will be used.</p> <p style="text-align: center; color: red; font-weight: bold; margin-top: 20px;">DEFEATED</p>		Ball Size	Pitching	Bases	Masters	12"	43'	60'	Senior	12"	43'	60'	Intermed.	12"	43'	60'	Junior	12"	43'	60'	Midget	12"	43'	60'	Bantam	12"	<b>43'</b>	60'	Novice	12"	<b>40'</b>	60'	Squirt	11"	35'	55'	Mite	11"	30'	45'	<p>(a) Due to the increased technology of bats, the risk of injury is too high. (b) To align with current USA distances. Other major US Associations (USSSA, NSA, USFA) are at 43'. (c) This game has become too focused on pitchers, bringing them back, will allow for more hitting in a game, hence, more players will be able to get involved with more chance of put-outs. Experience from US Associations has proven this.</p>
	Ball Size	Pitching	Bases																																																																																		
Masters	12"	43'	60'																																																																																		
Senior	12"	43'	60'																																																																																		
Intermed.	12"	43'	60'																																																																																		
Junior	12"	43'	60'																																																																																		
Midget	12"	40'	60'																																																																																		
Bantam	12"	40'	60'																																																																																		
Novice	12"	38'	60'																																																																																		
Squirt	11"	35'	55'																																																																																		
Mite	11"	30'	45'																																																																																		
	Ball Size	Pitching	Bases																																																																																		
Masters	12"	43'	60'																																																																																		
Senior	12"	43'	60'																																																																																		
Intermed.	12"	43'	60'																																																																																		
Junior	12"	43'	60'																																																																																		
Midget	12"	43'	60'																																																																																		
Bantam	12"	<b>43'</b>	60'																																																																																		
Novice	12"	<b>40'</b>	60'																																																																																		
Squirt	11"	35'	55'																																																																																		
Mite	11"	30'	45'																																																																																		

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale																																																																																
39	R4.07	L. McLounie	<p><b>Ball Size, Pitching Distance, Base Distance</b> – Pitching distances, base distances and ball sizes shall be as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th></th> <th>Ball Size</th> <th>Pitching</th> <th>Bases</th> </tr> </thead> <tbody> <tr><td>Masters</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Senior</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Intermed.</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Junior</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Midget</td><td>12"</td><td>40'</td><td>60'</td></tr> <tr><td>Bantam</td><td>12"</td><td>40'</td><td>60'</td></tr> <tr><td>Novice</td><td>12"</td><td>38'</td><td>60'</td></tr> <tr><td>Squirt</td><td>11"</td><td>35'</td><td>55'</td></tr> <tr><td>Mite</td><td>11"</td><td>30'</td><td>45'</td></tr> </tbody> </table> <p>(Please note – the Midget should have read 43' for the 2011 season – rule book not corrected).</p> <p>The official ball to be used in all Association tournaments shall be decided by the Board of Directors and announced annually to the membership at the Annual General Meeting.</p> <p>Exception: Tournaments that lead to Canadians or Eastern Canadians where Softball Canada approved ball will be used.</p>		Ball Size	Pitching	Bases	Masters	12"	43'	60'	Senior	12"	43'	60'	Intermed.	12"	43'	60'	Junior	12"	43'	60'	Midget	12"	40'	60'	Bantam	12"	40'	60'	Novice	12"	38'	60'	Squirt	11"	35'	55'	Mite	11"	30'	45'	<p><b>CHANGE BANTAM PITCHING DISTANCE TO READ: 43'</b></p> <p><b>WILL NOW READ:</b> <b>Ball Size, Pitching Distance, Base Distance</b> – Pitching distances, base distances and ball sizes shall be as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th></th> <th>Ball Size</th> <th>Pitching</th> <th>Bases</th> </tr> </thead> <tbody> <tr><td>Masters</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Senior</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Intermed.</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Junior</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Midget</td><td>12"</td><td>43'</td><td>60'</td></tr> <tr><td>Bantam</td><td>12"</td><td><b>43'</b></td><td>60'</td></tr> <tr><td>Novice</td><td>12"</td><td>38'</td><td>60'</td></tr> <tr><td>Squirt</td><td>11"</td><td>35'</td><td>55'</td></tr> <tr><td>Mite</td><td>11"</td><td>30'</td><td>45'</td></tr> </tbody> </table> <p>The official ball to be used in all Association tournaments shall be decided by the Board of Directors and announced annually to the membership at the Annual General Meeting.</p> <p>Exception: Tournaments that lead to Canadians or Eastern Canadians where the Softball Canada approved ball will be used.</p> <p style="text-align: center; color: red; font-weight: bold; margin-top: 20px;">WITHDRAWN</p>		Ball Size	Pitching	Bases	Masters	12"	43'	60'	Senior	12"	43'	60'	Intermed.	12"	43'	60'	Junior	12"	43'	60'	Midget	12"	43'	60'	Bantam	12"	<b>43'</b>	60'	Novice	12"	38'	60'	Squirt	11"	35'	55'	Mite	11"	30'	45'	
	Ball Size	Pitching	Bases																																																																																		
Masters	12"	43'	60'																																																																																		
Senior	12"	43'	60'																																																																																		
Intermed.	12"	43'	60'																																																																																		
Junior	12"	43'	60'																																																																																		
Midget	12"	40'	60'																																																																																		
Bantam	12"	40'	60'																																																																																		
Novice	12"	38'	60'																																																																																		
Squirt	11"	35'	55'																																																																																		
Mite	11"	30'	45'																																																																																		
	Ball Size	Pitching	Bases																																																																																		
Masters	12"	43'	60'																																																																																		
Senior	12"	43'	60'																																																																																		
Intermed.	12"	43'	60'																																																																																		
Junior	12"	43'	60'																																																																																		
Midget	12"	43'	60'																																																																																		
Bantam	12"	<b>43'</b>	60'																																																																																		
Novice	12"	38'	60'																																																																																		
Squirt	11"	35'	55'																																																																																		
Mite	11"	30'	45'																																																																																		

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale																																																																																
39	R4.07	S. Finan/ D. DeMoel	<p><b>Ball Size, Pitching Distance, Base Distance</b> – Pitching distances, base distances and ball sizes shall be as follows:</p> <table border="1"> <thead> <tr> <th></th> <th>Ball Size</th> <th>Pitching</th> <th>Bases</th> </tr> </thead> <tbody> <tr> <td>Masters</td> <td>12"</td> <td>43'</td> <td>60'</td> </tr> <tr> <td>Senior</td> <td>12"</td> <td>43'</td> <td>60'</td> </tr> <tr> <td>Intermed.</td> <td>12"</td> <td>43'</td> <td>60'</td> </tr> <tr> <td>Junior</td> <td>12"</td> <td>43'</td> <td>60'</td> </tr> <tr> <td>Midget</td> <td>12"</td> <td>40'</td> <td>60'</td> </tr> <tr> <td>Bantam</td> <td>12"</td> <td>40'</td> <td>60'</td> </tr> <tr> <td>Novice</td> <td>12"</td> <td>38'</td> <td>60'</td> </tr> <tr> <td>Squirt</td> <td>11"</td> <td>35'</td> <td>55'</td> </tr> <tr> <td>Mite</td> <td>11"</td> <td>30'</td> <td>45'</td> </tr> </tbody> </table> <p>(Please note – the Midget should have read 43' for the 2011 season – rule book not corrected).</p> <p>The official ball to be used in all Association tournaments shall be decided by the Board of Directors and announced annually to the membership at the Annual General Meeting.</p> <p>Exception: Tournaments that lead to Canadians or Eastern Canadians where Softball Canada approved ball will be used.</p>		Ball Size	Pitching	Bases	Masters	12"	43'	60'	Senior	12"	43'	60'	Intermed.	12"	43'	60'	Junior	12"	43'	60'	Midget	12"	40'	60'	Bantam	12"	40'	60'	Novice	12"	38'	60'	Squirt	11"	35'	55'	Mite	11"	30'	45'	<p><b>CHANGE SQUIRT BALL SIZE TO READ 12"</b></p> <p><b>WILL NOW READ:</b></p> <p><b>Ball Size, Pitching Distance, Base Distance</b> – Pitching distances, base distances and ball sizes shall be as follows:</p> <table border="1"> <thead> <tr> <th></th> <th>Ball Size</th> <th>Pitching</th> <th>Bases</th> </tr> </thead> <tbody> <tr> <td>Masters</td> <td>12"</td> <td>43'</td> <td>60'</td> </tr> <tr> <td>Senior</td> <td>12"</td> <td>43'</td> <td>60'</td> </tr> <tr> <td>Intermed.</td> <td>12"</td> <td>43'</td> <td>60'</td> </tr> <tr> <td>Junior</td> <td>12"</td> <td>43'</td> <td>60'</td> </tr> <tr> <td>Midget</td> <td>12"</td> <td>43'</td> <td>60'</td> </tr> <tr> <td>Bantam</td> <td>12"</td> <td>40'</td> <td>60'</td> </tr> <tr> <td>Novice</td> <td>12"</td> <td>38'</td> <td>60'</td> </tr> <tr> <td>Squirt</td> <td><u>12"</u></td> <td>35'</td> <td>55'</td> </tr> <tr> <td>Mite</td> <td>11"</td> <td>30'</td> <td>45'</td> </tr> </tbody> </table> <p>The official ball to be used in all Association tournaments shall be decided by the Board of Directors and announced annually to the membership at the Annual General Meeting.</p> <p>Exception: Tournaments that lead to Canadians or Eastern Canadians where the Softball Canada approved ball will be used.</p> <p style="text-align: center;"><b>WITHDRAWN</b></p>		Ball Size	Pitching	Bases	Masters	12"	43'	60'	Senior	12"	43'	60'	Intermed.	12"	43'	60'	Junior	12"	43'	60'	Midget	12"	43'	60'	Bantam	12"	40'	60'	Novice	12"	38'	60'	Squirt	<u>12"</u>	35'	55'	Mite	11"	30'	45'	Effective immediately due to safety issues.
	Ball Size	Pitching	Bases																																																																																		
Masters	12"	43'	60'																																																																																		
Senior	12"	43'	60'																																																																																		
Intermed.	12"	43'	60'																																																																																		
Junior	12"	43'	60'																																																																																		
Midget	12"	40'	60'																																																																																		
Bantam	12"	40'	60'																																																																																		
Novice	12"	38'	60'																																																																																		
Squirt	11"	35'	55'																																																																																		
Mite	11"	30'	45'																																																																																		
	Ball Size	Pitching	Bases																																																																																		
Masters	12"	43'	60'																																																																																		
Senior	12"	43'	60'																																																																																		
Intermed.	12"	43'	60'																																																																																		
Junior	12"	43'	60'																																																																																		
Midget	12"	43'	60'																																																																																		
Bantam	12"	40'	60'																																																																																		
Novice	12"	38'	60'																																																																																		
Squirt	<u>12"</u>	35'	55'																																																																																		
Mite	11"	30'	45'																																																																																		
40	R4.14	S. Finan/ D.DeMoel	<p><b>Mite and Squirt Divisions</b> – All players MUST bat and unlimited defensive substitutions will be allowed. Players requiring courtesy runners must be announced before the game begins unless an injury occurs during the game.</p> <p>A pitcher and a catcher may play only 4 innings per game in each of those positions in the Mite Division.</p>	<p><b>ADD: New paragraph:</b></p> <p>Mite Division – A runner who has reached 3<sup>rd</sup> base may not advance home on a wild pitch or passed ball and cannot steal home during or after a pitch to the batter.</p> <p><b>WILL NOW READ:</b></p> <p><b>Mite and Squirt Divisions</b> – All players MUST bat and unlimited defensive substitutions will be allowed. Players requiring courtesy runners must be announced before the game begins unless an injury occurs during the game.</p> <p>A pitcher and a catcher may play only 4 innings per game in each of those positions in the Mite Division.</p> <p><b><u>Mite Division – A runner who has reached 3<sup>rd</sup> base may not advance home on a wild pitch or passed ball and cannot steal home during or after a pitch to the batter.</u></b> <b>CARRIED</b></p>																																																																																	

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale
40	R4.15 (new)	J. Chadwick-Hartley seconded by D. Malisani	None	<p><b>ADD:</b>  <u><i>Coaches Control – Failure to control the behavior of the team’s players, coaches, manager, fans and/or spectators, will result in the game being delayed until the offending party has been removed from the diamond area.</i></u>  <u><i>Effect: Failure to control the offending party will result in the game being forfeited.</i></u></p> <p><b>Amendment</b> moved by G. James, seconded by J. Malisani that the words Fans and/or spectators be removed.  <p style="text-align: center;"><b>CARRIED</b></p> <p><b>Amendment</b> moved by J. Chadwick-Hartley, seconded by C. Bilinski - changed to read:</p> <p>Coaches Control - Failure to control the behavior of the teams, players, coaches, manager and family members (including extended family) will result in the game being delayed until the offending party has been removed from the diamond area. Effect: Failure to control the offending party will result in the game being forfeited.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>Motion as amended CARRIED</b></p> </p>	

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale
40	R5.01	M. Allen seconded by D. Malisani	<p><b>Notification</b> – The notification of intent to protest must be made immediately before the next pitch. Only those team spokespersons designated at the start of the game shall be permitted to lodge a protest through the plate umpire to the Association Representative present at the tournament where the protest is occurring. The spokesperson or manager of the protesting team should immediately notify the umpires and the opponent that the game is under protest. The umpire in charge of the game shall then notify the official scorekeeper, who in turn will notify the Association Representative present. All protests shall be handled on the spot by the duly appointed Protest Committee as ascertained by the tournament chairperson prior to the start of the tournament.</p>	<p><b>Change 4<sup>th</sup> sentence to read:</b></p> <p>The umpire in charge of the game shall then notify the Association Representative and UIC present.</p> <p><b>WILL NOW READ:</b>  <b>Notification</b> – The notification of intent to protest must be made immediately before the next pitch. Only those team spokespersons designated at the start of the game shall be permitted to lodge a protest through the plate umpire to the Association Representative present at the tournament where the protest is occurring. The spokesperson or manager of the protesting team should immediately notify the umpires and the opponent that the game is under protest. <b><u>The umpire in charge of the game shall then notify the Association Representative and UIC present.</u></b> All protests shall be handled on the spot by the duly appointed Protest Committee as ascertained by the tournament chairperson prior to the start of the tournament.</p> <p style="text-align: center;"><b>CARRIED</b></p>	<p>No longer will go through the official scorekeeper, who in turn had to notify the Association Representative. Also adds the UIC to be notified.</p>
42	Article 7	L. Turton seconded by C. Murphy	<p><b>Sanctioned Tournaments</b> R7.01 – R7.05</p>	<p><b>CHANGE AND ADD:</b>  R7.01 – remains as is (now changed – see amendment below)  R7.02 – R7.05 – amended (see attachment)  R7.06 – R7.11 – added (see attachment)</p> <p><b>Amendment</b> by L. Turton seconded by C. Murphy that the PWSA will not sanction any tournaments before June 1<sup>st</sup>, for the Mite division only.</p> <p style="text-align: center;"><b>CARRIED</b></p> <p><b>Main motion as amended CARRIED</b></p> <p><b>Please note – The complete write-up for the wording for Sanctioned Tournaments is attached to these amendments, including the amendment re Mite Division.</b></p>	

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale
43	R8.02	D. Malisani seconded by D. DeMoel	<p><b>Acts of Suspension</b> – 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 and specific acts: (a) to (m).....</p>	<p><b>ADD:</b> <b><u>Note: Definition of Association Game: Suspension for Association Games are specifically games at the Qualifiers or Provincial Championships.</u></b></p> <p style="text-align: center;"><b>CARRIED</b></p>	
45	R8.09	D. Malisani seconded by S. Finan	<p><b>Right of Appeal</b> – Anyone (player, coach, manager or team) has a right to appeal the penalty set down by a discipline committee or to appeal any suspension or fine. A letter requesting an appeal of disciplinary action, accompanied by a non-refundable cheque for \$100.00 shall be sent to the Corresponding Secretary, with copy to the President. The President shall be empowered to appoint a committee of a minimum of five (5) Board members to hear said appeal. A Board member hearing an appeal shall not have taken part in the original decision of discipline committee.</p>	<p><b>CHANGE (1<sup>st</sup> paragraph) to read:</b> <b>Right of Appeal</b> – Anyone (player, coach, manager or team) 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. 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.</p> <p><b>WILL NOW READ:</b> <b>Right of Appeal</b> – Anyone (player, coach, manager or team) has a right to appeal <u>a decision of</u> a discipline committee or to appeal any suspension or fine, <b><u>in accordance with the Association’s Appeal Policy.</u></b> 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 a minimum of five (5) Board members to hear said appeal. A Board member hearing an appeal shall not have taken part in the original decision of discipline committee.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale
45	R10.02	C. Bilinski seconded by J. Chadwick-Hartley	<p><b>Application</b> – Upon application and payment of \$15.00 to cover administrative costs, the Association Registrar or her representative shall issue a team/coach/player a travel permit to travel outside the Province. Applications for travel permits must be received no later than two weeks prior to date(s) the permit is requested for. The application must contain the team/coach/player names, date of tournament or game and the destination before it can be processed.</p> <p>Applications for travel beyond continental North America must submit a list of all individuals travelling with the team, and how they may be contacted at their destination.</p>	<p><b>CHANGE FIRST SENTENCE TO READ:</b></p> <p><b>Application</b> – Upon application and payment of a fee to be set annually by the Board of Directors to cover administrative costs, the Association Registrar or her representative shall issue a team/coach/player a travel permit to travel outside the Province.</p> <p><b>WILL NOW READ:</b></p> <p><b>Application</b> – Upon application and payment of <u>a fee to be set annually by the Board of Directors</u> to cover administrative costs, the Association Registrar or her representative shall issue a team/coach/player a travel permit to travel outside the Province. Applications for travel permits must be received no later than two weeks prior to date(s) the permit is requested for. The application must contain the team/coach/player names, date of tournament or game and the destination before it can be processed.</p> <p>Applications for travel beyond continental North America must submit a list of all individuals travelling with the team, and how they may be contacted at their destination.</p> <p style="text-align: center;"><b>CARRIED</b></p>	Changes payment of \$15.00 to a fee to be set annually.

## Amendments – 2011 Annual General Meeting - PWSA By-Laws and Operating Rules

Page	Oper. Rules	Moved / Seconded	Current Wording	Proposed Wording	Rationale
47	R12.01	M. Allen seconded by D. Malisani	<p><b>Ontario Representatives</b> – 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 a Defending Champion. (this is optional) Any other Ontario representative team shall be invited in order of the Grand Championship’s final ranking.</p> <p>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 1<sup>st</sup> of the year in which the Canadian is being held.</p>	<p><b>ADD: (after first paragraph)</b> Using the following criteria: 1-5 teams affiliated and participating – 1 team to attend 6-12 teams affiliated and participating – 2 teams to attend 13-20 teams affiliated and participating – 3 teams to attend 21 and over teams affiliated and participating – 4 teams to attend</p> <p><b>WILL NOW READ:</b> <b>Ontario Representatives</b> – 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 a Defending Champion. (this is optional) Any other Ontario representative team shall be invited in order of the Grand Championship’s final ranking, <u><b>using the following criteria:</b></u> <u><b>1-5 teams affiliated and participating – 1 team to attend</b></u> <u><b>6-12 teams affiliated and participating – 2 teams to attend</b></u> <u><b>13-20 teams affiliated and participating – 3 teams to attend</b></u> <u><b>21 and over teams affiliated and participating – 4 teams to attend</b></u> 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 1<sup>st</sup> of the year in which the Canadian is being held.</p> <p style="text-align: center;"><b>WITHDRAWN</b></p>	
49	R12.02 (g)	J. Chadwick-Hartley seconded by S.Finan	<p><b>Additional Players</b> – (g) Eligible registered Association players may be added to replace National Team athletes..... Said replacement players shall be selected prior to any other pickup player selection under R12.02.</p>	<p><b>ADD: (to second paragraph)</b> <u><b>Replacement players shall be selected one player at a time governed by the final standing of the teams. (ie. First place team shall be allowed to choose one player, second place team shall be allowed to choose one player and so on, as needed.</b></u> <b>DEFEATED</b></p>	