

RESOLUTIONS FROM THE 2018 ANNUAL GENERAL MEETING

Each year, at our AGM, our membership create Resolutions that are voted on by all voting delegates in attendance to possibly be implemented for the upcoming season.

Although these Resolutions are passed at the AGM, they are not mandated to be implemented. In January, the Baseball Sask Board of Governors and Playoff Committee will review all Resolutions from the recent AGM and determine if they will be implemented or not.

Please see below the Resolutions passed at the October 2018 AGM and whether they will be implemented in 2019 or not.

RESOLUTION 2018-01
MOVED BY KEN HAMILTON
SECONDED BY BERT KAUF

CARRIED

Term Limits of Officers

WHEREAS THE current Bylaws of the Association may be unclear as to term limits of office holders in the Association, and thus may permit Members who have served as Officers in the Association, to seek re-election after having completing his or her term of office;

AND WHEREAS there is a good and important reason in the governance of any organization (but including specifically the Saskatchewan Baseball Association) to encourage “Board Renewal” and “Officer Renewal” for the good health of the organization;

AND WHEREAS the Association should have time to consider the benefit or detriment of the current lack of clarity on “term limits” and to address and confirm this in the form of a future amendment to the Bylaws for the consideration of the Membership by a Special Resolution to the Members of the Association at its next Annual General Meeting;

NOW THEREFORE BE IT RESOLVED:

That the President form a committee to review term limits in the context of the good governance of the Association and to report to the Board the application of any amendments to the Bylaws to correspond with best practices for the Association in its circumstances.

WE WILL IMPLEMENT THIS IN 2019

RESOLUTION 2018-02

CARRIED AT AGM

MOVED BY JOEY VANESSTE

SECONDED BY DAN MORARI

WHEREAS: the current SPBL/SBA Agreement needs updating

BE IT RESOLVED: an SPBL task force be struck to report back to Baseball Sask for possible updates to the SPBL/SBA Agreement.

CHARLIE MEACHER WILL TALK TO TOM COPELAND AND SEE WHERE THEY ARE AT.

RESOLUTION 2018-03

CARRIED AT AGM

MOVED BY TOM COPELAND

SECONDED BY NEIL HOGG

WHEREAS: Midget AAA Host Team be awarded a Host Site and given a spot in Provincials.

BE IT RESOLVED: Midget AAA Host team be named by May 30th

WE WILL NOT IMPLEMENT THIS RESOLUTION FOR THE 2019 SEASON

RESOLUTION 2018-04

CARRIED AT AGM

MOVED BY DAN MORARI

SECONDED BY TOM COPELAND

WHEREAS: The current deadline to apply for a Zone Transfer in Midget AAA is May 15;

BE IT RESOLVED: To have the Zone Transfer deadline moved forward to January 30, for 2019 only. The Task Force will look at issues on a go forward basis with the premise that Centres will declare by January 15 their intent to have Midget AAA Teams.

WE WILL NOT IMPLEMENT THIS RESOLUTION FOR THE 2019 SEASON

RESOLUTION 2018-05
MOVED BY SHELLEY KAUF
SECONDED BY JACK CAMERON

CARRIED AT AGM

WHEREAS: Baseball Sask is required to have an Annual Audit.

BE IT RESOLVED: That Baseball Sask uses the services of Crowe Mackay to conduct our Annual Audit.

WE WILL IMPLEMENT THIS IN 2019

RESOLUTION 2018-06
MOVED BY TOM COPELAND
SECONDED BY NEIL HOGG

CARRIED AT AGM

WHEREAS: Baseball Sask recently made a motion not allowing the lowest ranked Midget AAA teams to drop down to AA Tier 1 Provincials

BE IT RESOLVED: Non-Playoff Teams of the SPBL drop to AA Tier 1 Championship all other AA teams have the option to enter AA Tier 1 Ranking.

WE WILL NOT IMPLEMENT THIS RESOLUTION FOR THE 2019 SEASON

RESOLUTION 2018-07
MOVED BY CHAD MILLER
SECONDED BY TREVOR MALONE

CARRIED AT AGM

WHEREAS: Current new intentional walk rule from Baseball Canada requires no pitches and no pitch count increase resulting in excessive intentional walks and/or no potential defensive consequences.

BE IT RESOLVED: That in all Mosquito divisions no intentional walks are allowed.

WE WILL IMPLEMENT THIS

RESOLUTION 2018-08

CARRIED AT AGM

MOVED BY CHAD MILLER

SECONDED BY JEAN MACDONALD

WHEREAS: The Baseball Canada Intentional walk rule can lead to excessive walks and use that alters the intent of the game of baseball.

BE IT RESOLVED: That in Mosquito, Pee Wee and Midget, a pitcher must deliver the ball to the catcher and pitches count towards pitch count to carry out the intentional walk.

WE WILL IMPLEMENT THIS AND CHANGE/ADD THAT THEY DO NOT ACTUALLY HAVE TO THROW THE PITCHES, HOWEVER, THE PITCHER WILL BE CHARGED THE 4 PITCHES TOWARDS THEIR PITCH COUNT. IF THERE WERE ALREADY PITCHES THROWN ONLY A MAX OF 4 BALLS WILL COUNT TOWARDS PITCH COUNT, HOWEVER, ANY STRIKES ALSO THROWN PREVIOUSLY IN THE SAME AT BAT WILL ALSO COUNT TOWARDS PITCH COUNT.

RESOLUTION 2018-09

CARRIED AT AGM

MOVED BY MASON CROSSMAN

SECONDED BY JEAN MACDONALD

WHEREAS: Currently, Mosquito has a 6-run per inning maximum for all innings

BE IT RESOLVED: That Mosquito has a 4 run per inning maximum except for the 6th inning which will have a 9-run limit.

WE WILL NOT IMPLEMENT THIS RESOLUTION FOR THE 2019 SEASON, HOWEVER, A MOTION WAS MADE IN JANUARY 2019 TO IMPLEMENT THAT ALL BATTERS WILL START WITH A 1 BALL, 1 STRIKE COUNT IN ALL 11U CATEGORIES EXCEPT AAA AND AA TIER 1.

RESOLUTION 2018-10

CARRIED AT AGM

MOVED BY CHAD MILLER

SECONDED BY MASON CROSSMAN

WHEREAS: In Mosquito, we currently still allow 2 ¼ bats after the institution of the 2 ¾ bats rule and the fact that because the new 2 ¾ bats have less pop resulting in more safety.

BE IT RESOLVED: That by the 2021 season, only 2 ¾ bats are allowed in Mosquito.

WE WILL NOT IMPLEMENT THIS RESOLUTION FOR THE 2019 SEASON

RESOLUTION 2018-11
MOVED BY CHAD MILLER
SECONDED BY TREVOR MALONE

CARRIED AT AGM

WHEREAS: As per Rule 5.06 of the Playoff Manual, regarding how a runner at third can score

BE IT RESOLVED: For Mosquito AA Tier 2 and lower, a runner cannot advance home on a passed ball, throw from the catcher back to the pitcher, or a throw from the catcher on an attempt to throw out a runner stealing a base.

WE WILL IMPLEMENT THIS BUT JUST ADD THIS AS AN EXAMPLE

RESOLUTION 2018-12
MOVED BY JEAN MACDONALD
SECONDED BY JENNIFER LINDSAY

CARRIED AT AGM

WHEREAS: 2018 saw two Provincial Tournaments of 17-Teams in AAA and AA Tier 2.

BE IT RESOLVED: That Mosquito AAA and AA Tier 2 will have a maximum of 10-Team Tournaments (with 8 being preferred) and 2 or more tournaments will be created at those 2 levels to accommodate registered teams.

WE WILL IMPLEMENT THIS IN 2019

RESOLUTION 2018-13
MOVED BY TREVOR MALONE
SECONDED BY JEAN MACDONALD

DEFEATED AT AGM

WHEREAS: Baseball Sask expects all players listed on Provincial rosters to attend and be listed on each game roster and only allow medical replacements

BE IT RESOLVED: In Mosquito, Baseball Sask allow up to 3 players listed as possible replacements should you lose players from roster to attend Provincials.

WE WILL NOT IMPLEMENT THIS RESOLUTION FOR THE 2019 SEASON

RESOLUTION 2018-14

CARRIED AT AGM

MOVED BY JEAN MACDONALD

SECONDED BY MASON CROSSMAN

WHEREAS: There is discussion around a Mosquito Western with prairie provinces

BE IT RESOLVED: Baseball Sask consider combined teams for Mosquito Westerns and address this at the upcoming WCBA AGM.

WE WILL NOT IMPLEMENT THIS RESOLUTION FOR THE 2019 SEASON

RESOLUTION 2018-15

CARRIED AT AGM

MOVED BY JEAN MACDONALD

SECONDED BY TREVOR MALONE

WHEREAS: All Tiers for Mosquito Provincials list locations on the Baseball Sask website as soon as they are determined

BE IT RESOLVED: That Mosquito Provincial locations be held back as Pee Wee to Midget currently are.

WE WILL IMPLEMENT THIS IN 2019

RESOLUTION 2018-16

DEFEATED AT AGM

MOVED BY JEAN MACDONALD

SECONDED BY MASON CROSSMAN

WHEREAS: Mosquito Provincials are listed as Tier 1, 2, 3, etc.

BE IT RESOLVED: That Mosquito Provincials be noted by the locations of the host. Ex) Mosquito AA Watrous.

WE WILL NOT IMPLEMENT THIS RESOLUTION FOR THE 2019 SEASON

RESOLUTION 2018-17
MOVED BY CHAD MILLER
SECONDED BY JEAN MACDONALD

CARRIED AT AGM

WHEREAS: Ranking is difficult and time consuming and teams that combine to form 1 team are particularly difficult to rank.

BE IT RESOLVED: Baseball Sask look at developing a system where the Division Supervisors request that the Provincial Roster Teams may play exhibition and/or tournament games to help with Provincial Seeding.

WE WILL IMPLEMENT THIS IN 2019

RESOLUTION 2018-18
MOVED BY JOEY VANESSTE
SECONDED BY KEN HAMILTON

CARRIED AT AGM

WHEREAS: As there is some confusion with the Years of Birth on the Baseball Sask Ramp Online Registration System in some communities that only allow 2 years in Mosquito (Sask Five Giants)

BE IT RESOLVED: That Baseball Sask change the Ramp Divisions to eliminate the years of birth in Mosquito.

WE WILL NOT IMPLEMENT THIS RESOLUTION FOR THE 2019 SEASON

HOWEVER, MIKE RAMAGE HAS MODIFIED THE WORDING TO HELP THESE COMMUNITIES OUT.