

ASUA SPRING Meeting Agenda

March 5, 2016
9.00 AM – 5 00 PM

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Business arising from minutes
- V. 2016 fees
- VI. 2016 clinics
- VII. Softball Alberta Budget
 - 2015 travel
 - 2016 travel Budget
- VIII. Treasure Report
 - Registrations
 - Deadlines
 - Budget
- IX. Committees
 - Education
 - Recruitment/ retention
 - Evaluations
 - Fast pitch
 - Slo pitch
 - Selection

X. Uic meeting update

- ODC appointments
- Working Committees
- Softball Canada umpire resource website
 - Umpire toolbox
 - Instructor toolbox
 - Evaluator toolbox
- Blue Convention
 - Website www.blue2016.com
 - Indicators nominations
 - Level 4
 - I/E
 - Sessions and Presenters
- Manuals and instructional Material
 - Manual updates
- Digital Training
 - Web based intro into umpiring
 - Level 1 fees thru out Canada
- ISF Mechanics
 - ISF working on slo pitch mechanic in the 2 umpire system
 - Bat standards
- National Officials Certification Program
 - Pre requisites
 - www.softball.ca/english/programs/umpiring/policy
 - Quality Control – use of approved teaching resources and clinic outlines

- Instructors and use of certified clinicians
- Wait periods between advancements
- www.softball.ca/english/programs/canadian-championships/national-teams/umpiring/policy/certification-criteria
- Level 4 and 5 advancement process (see hand out)
- Canadian Championships
 - Request for additional umpires
 - Slo pitch Canadian
 - Travel and hosting
 - Females and youth to Canadian championships
 - Canadian locations
- Exam and online writing
 - 2016 exam format
 - Deadline
 - Rule reference sheet
- National mechanics school
- Umpire registration history
- ISF events 2016
- Fitness testing

XI. Home run Sports

- New hat
- New shirt ???

XII. Uniform standard

- Shoes
- Alternate uniform

- Shirts and pants
- Grey ball bags

XIII. Newsletter

XIV. Clinic 2016

XV. Provincial, western locations

- Host agreement
- 2016 host agreement
- 2016 fees

XVI. WCSA Motions for 2016

- Western Canadians

XVII. Umpire program review update

- Education
 - I/E rankings
- Evaluations
 - Process and policy
- Selection committee
- Recruitment/ Retention
- Survey results

XVIII. Bat Testing and Approval Sticker

XIX. GPLS Discussion

- Hosting in red deer and mechanics clinic

XX. AGM 2016 Camrose

- Delegates

XXI. 2016 selections and changes

XXII. Tournament calendar

XXIII. 2016 championships selections

- Provincials
- Summer games
- Westerns
- Uic/Duic
- Canadians

XXIV. New Business

A.

B.

C.

D.

XXV. 2016 election vice president

XXVI. Clinicians and evaluators discussion

XXVII. Adjournment