

AGENDA
ASUA OCT 20-21

- Call meeting to order at 8:40 AM
- Introductions
- Minutes from March meeting
 - o Business Arising – zone realignment as presented by Ross Towers
 - o Discussion
- Financial
 - o Daryl presented current financials. Final report will be done up for spring meeting.
- UIC Report
 - o Terry asked if the information flow was good. No comments
 - o Sent extra officials to Midget Girls and Junior Men's. Had an opportunity to send to Sr Men's Slo-Pitch but no one we felt was ready.
- Zone reports
 - o Provincial
 - Bantam A
 - Senior B
 - Slo Pitch
 - Other Provincials
 - o Westerns
- 2013 provincials
 - o Attached to package is a list of next year's pending bid
 - o Discussion that in 2014 Alberta may have the opportunity to host Jr Men's, Midget Girls and Senior Men's Nationals
- Evaluation form
 - o Form will be utilized in the future. Procedures will be developed so that everyone understands the purpose and workflow
- New level 4 in Alberta
 - o Kevin Turner
 - o Chris Harper
- Evaluation process
 - o Bantam A
 - o Senior B
 - o Slo Pitch
- Policies
 - o Terry to chair with Daryl Helmer and Gord MacAlpine
 - Bat Testing
 - Evaluation Form
 - Provincial umpire development program purpose and design
 - Umpire Clinic/Travel
- Bylaws
 - o Pat O'Callagan was volunteered, Marc Demers will fill in if needed
- Provincial umpire development program
 - o What and where
 - o Do we need one

- o Application process
 - Individuals who would request to be in the program would apply
- UIC/DUIC manual
 - o Terry has prepared Alberta manual to be reviewed by Policy Committee
- Clinic expense report
 - o Proposed to divert funds from this to provincial events (Travel)
 - o Motion: Umpire Clinic fund to be amalgamated with a travel fund. Add the addition of travelling to provincial events (as approved by the ASUA).
 - Ken Jones, Gerald Tomko seconded - passed
- Web site
 - o Terry to contact Brendan Hood.
 - o Gerald Tomko to update website with direction from ASUA executive
- Provincials
 - o Letter of support
 - District umpire support letters recommend a copy to be forwarded to ASUA. Softball Alberta forms are required to be used in the future
 - o Friday games
 - Suggestion to eliminate Friday day games
 - o Provincials later in the year
 - Senior B 2013 champion would go in 2014
 - Concern about using event as a preparation event for umpires
 - o Provincial UIC's
 - Provincials that lead to post provincials the ASUA will assign the UIC to these events
- Western in Strathmore
 - o Issue from event – umpires received a per diem and they were also running a tab at the concession. Terry presented a letter. Expectations need to be clearly outlined prior to the event. Suggest that the host committee invite a umpire representative well in advance of the event so that we disclose our expectations
- Softball Canada Mechanics or evaluator clinic
 - o The cost to host is \$. Terry to forward more information. 40 individuals required. Decision to run event(s) in 2013 or look at 2014
- ASUA evaluator program
- Blue convention – potential of 27 from Alberta
- Indicator club - extended to January 1, presented at Blue Convention. 3 can be chosen in Alberta
- Zone realigning
 - o Ross discussed the Zone realignment
 - o Concern about boundaries and how it will affect current umpire association
 - o Dan Baron presented current towns and Zone
 - o Vote: Change umpire Zones to match Softball Alberta provincial zones
 - 2 opposed – passed

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- Election
 - o Nominations – Daryl and Danny Baron. Danny declined. Daryl accepted and thus remained in position by acclamation
- Honorariums
 - o Les Yuen – motioned to pay honorariums for ASUA executive
 - o Marc Demers – seconded
 - o Discussion on basis of honorarium and if there was any concern of all receiving their full honorarium.
 - o Passed
- New business
 - o A) Spring meeting scheduled for March 8 – 9, 2013 in Calgary