## OPCSSL 2021 Annual General Meeting Minutes

* Pursuant to the Ontario Provincial Civil Servants Softball League (“OPCSSL”) Constitution & By-Laws and the concurrence of the Members (as defined by the OPCSSL 2020 Constitution & By-Laws), the OPCSSL 2021 Captains’ Meeting satisfies the meeting of the Annual General Meeting for the OPCSSL
* Due to the ongoing COVID-19 pandemic, the OPCSSL 2021 Captains’ Meeting was held remotely, electronically and asynchronously through e-mail during first two weeks of July 2021.
* Pursuant to Section 1.4 b) of the OPCSSL 2020 Constitution & By-Laws, there are eight (8) Members of the OPCSSL for 2021.
	+ The Commissioner notes that the Members of the OPCSSL from 2019 will be invited back to participate in any 2022 season.
* Sufficient notice was provided to all Members of the OPCSSL.
	+ An agenda was circulated for the 2021 Captains’ Meeting.

**Agenda Items & Abbreviated Minutes**

1. Agenda
	1. Schedule
		* The schedule circulated in advance was accepted and adopted by all Members.
	2. COVID-19 Protocols
		* New section 47 to the OPCSSL Consolidate Rules was related to the COVID-19 Protocols was reviewed.
		* Comments from Members were received in relation to “Force Outs” and base coaches. The Commissioner adapted Section 47 to reflect the comments from Members.
	3. Team Fees
		* The Commissioner noted that the draft team fees will be approximately C$400 subject to confirmation by the Commissioner.
		* No Member raised any concerns regarding the team fees.
	4. Captains’ List
		* Updates to the Captains’ List were accepted.