## 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.