CCSA Annual General Meeting 2020

February 15\textsuperscript{th}, 2020
Agenda

1. 2020 Executive Board Members (Brian)
2. League Vision and Mission (Brian)
3. Goals and Outcomes (Patrick)
4. CCSA structure and roles
5. 2020 Theme (Patrick)
6. Constitution Updates
7. New Rules - helmet/concussion protocol (Brian)
8. Financials (Brian)
9. Break (15 minutes)
10. Q&A / Town Hall
2020 Executive Board Members

Administration:  Brian Leung (ETCBC) (interim)

Treasury: Roland Chan (GCGC)

Leadership Development – Governing:  Patrick Symister (TCPC)

Leadership Development – Coaching:  Caleb Yeung (Harvest)
2020 Executive Board Members

Scheduling: Jonathan Wong (T3C), Will Kwan (TJCAC), Hubert Tam (SCAC)

Umpiring: John Lam (ETCBC)

Information System: Nathan Szeto (ETCBC)
2020 Executive Board Members

Information Technology: Simeon Wong (New Hope Fellowship)

Media: Huntley Lue (Summit Community Church),
      Jason Lo (BTBC)

CASE:  Adrian Lau (CCCF)

Communications:  Kevin Chan (NTCAC)
CCSA Vision and Mission

• Vision: To inspire participants to build communities and to grow through and in the game of softball according to Kingdom values in and beyond the CCSA.

• Mission: In partnership with local churches, we will build God's Kingdom through the game of softball by supporting recreation, outreach, fellowship and leadership development.
CCSA Mission Statement Principles

• We work in partnership with the local church
• We want to promote inter-church fellowship

• We want to:
  • Benefit / Help / Empower the local church
  • Bring some positive impact to the church, whether through leadership development, bringing more people to the church, encouragement, the existing fellowship is closer
  • Encourage fellowship between churches / encourage inter-church interactions
CCSA Goals

• To provide wholesome **recreation**
• To **outreach** to non-Christians and nominal Christians in order to incorporate them into existing fellowships and churches
• To foster greater interaction and unity of **fellowship** between church members; to initiate and encourage greater participation among churches
• To help Empower and to bring some positive impact to the local church by providing **leadership development** opportunities
CCSA Outcomes

i. In partnership with the churches
ii. Providing a model for leadership
iii. Inspire churches to see and access resources that are available to them?
iv. To enhance ministries at their church.

1. CCSA softball Ministry will be one of the outreach (evangelism) strategies used by your church.
2. To demonstrate consistent annual increase in being effective in reaching the unchurched & the nominal believer.
3. Leaders/ volunteers & team members must be sought and trained to meet the needs of the ministry.
4. CCSA Executive & its partner churches will ALL be expected to be measured for & accountable for:
   a) spiritual & emotional
   b) numerical results annually.
5. The CCSA softball ministry brings people who are far from God to the opportunity for life transformation
CCSA 5-Year Plan

• Sustainable Leadership Development
• Increased Pastoral Involvement
• Increased Church participation/Involvement (including to Non-oriental Churches)
• Increased Team/Player Involvement
• Name Change: Implementation TBD
Season 40:

belong. believe. become.
CCSA Pastoral Advisors

- No maximum set for the number of Pastoral Advisors.
- Guide and counsel the Executive Committee as a whole.
- Guide and counsel the individual Executive Committee members.
- Assist the Governing Committee.
- Attend the monthly planning sessions/meetings.
- Do not need to attend a minimum number of meetings per year to maintain his/her role.
- Laise between the Church Pastors and the Executive Committee.
- Advise the Executive Committee on inter-church/denomination relationships.
- Advise in the selection process of new Executive Committee members.
CCSA Pastoral Advisors

• We want pastoral accountability and pastoral input.

• Clearly laid out responsibilities leads to accountability.
CCSA Executive Committee

A. Administrative and Support Department
B. Leadership Department
C. Recreation Department
D. Fellowship and Outreach Department
A. Administrative and Support

• This department will provide the overall administrative support necessary to run the league and support the other departments.
  • Administrator of the league
  • Secretary
  • Treasurer
  • Information Systems
  • Information Technology
A. Administrative and Support

• Administrator of the league:
  • Chairs monthly executive committee meetings
  • Oversees all aspects of the organization with assistance to coordinators of all other departments and committees
  • Ambassador for the league
  • Recruitment of members to the executive committee
  • Oversees annual feedback from league participants, and leads goal setting of each department for the following year
  • Regularly reviews that the league is in keeping with its vision, mission and values.
A. Administrative and Support

• Secretary:
  • Takes minutes of called meetings by the Executive Committee
  • Maintains all records and related matters of the organization.
  • Keeps all CCSA records
  • Ensures that the league is on track with planning for annual recurring events
A. Administrative and Support

• Treasurer:
  • Oversees the finances and keeps the financial books of the organization
  • In charge of the receipts, disbursements and financial affairs for the organization
  • Preparation of a budget, 6 month interim report, and year end report.
  • Shall submit all financial statements and records to an appointed auditor annually and assist the auditor as requested
A. Administrative and Support

• Information systems:
  • Oversees the membership registration process, both online and in paper
  • Maintains an information system of members of the CCSA.
  • Coordinates the purchase, sale, storage and distribution of equipment that are to be sold or distributed to the league.
A. Administrative and Support

• Communications:
  • Oversees communication with league participants about league news and event through various forms of media, including but not limited to: mail, e-mail, website, and social media.
  • Oversees the response to requests for information from league participants or potential participants, through various forms of media, including but not limited to: mail, e-mail (info@ccsasoftball.net), website, and social media.
  • Management of internal, league communication process pathways
  • Responsible for the distribution of any league materials to players and teams from any subcommittee, including but not limited to schedules and new rules.
A. Administrative and Support

• Information Technology:
  • Oversees management and development of information and technology systems for the league to assist the other committees as required. These include and not limited to:
    • Webpage
    • An online platform for providing information to the public.
    • Online platforms for registration for players, leaders for participation in the season, and to special events
    • Social media integration to other online platforms
B. Leadership

• This department will oversee the leadership development of CCSA, including:
  • Leadership Development - Coaching
  • Leadership Development - Governing
  • C.A.S.E. Committee
  • Divisional Representative(s)
B. Leadership

- Leadership Development - Coaching
  - Training and governance of team coaches
  - Providing guidance and training on how to manage a softball team, including administration, on-field coaching, conflict resolution, and succession planning
  - Provide resources to team and church leaders
B. Leadership

• Leadership Development - Governing:
  • Training and governance of team governors
  • Providing guidance and training on how to govern a softball team, including conflict resolution, spiritual leadership, devotions preparation, and succession planning.
  • Liaise with spiritual leaders / pastoral advisors of each team/church throughout the year regarding leadership issues pertaining to the league.
  • Provide resources to team and church leaders
B. Leadership

• C.A.S.E. Committee
  • Oversees all aspects in relation to all members adhering to the rules, regulations, policies, and guidelines of the CCSA.
B. Leadership

• Divisional Representative(s):
  • Shall act as a liaison between the represented division and the Executive Committee
  • Shall arrange regular meetings with the leaders within the division
  • Shall report any needs or requests that are specific to the represented division.
C. Recreation

• This department will oversee the logistics pertaining to the softball game itself, including:
  • Scheduling/Rescheduling
  • Umpiring
C. Recreation

• Scheduling/Rescheduling:
  • Obtaining park permits necessary for softball games.
  • Setting the schedule of games for the season, for both playing teams and the umpiring teams.
  • Coordinate rescheduling of games as necessary.
  • Receiving scores and calculating team standings.
  • Determining the playoff format (if applicable), and teams that qualify for playoffs.
  • Coordinate playoff meetings prior to the playoffs, to distribute necessary equipment and communicate announcements to the participating teams
  • Determining if games may be unsafe to play due to weather, field or security conditions. (weather policy)
C. Recreation

• Umpiring:
  • Oversees all rules, regulations, equipment, and guidelines pertaining to the game of softball, including regular review of the rules for necessary revisions
  • Training of umpires and other leaders on the rules of the softball game
  • Certifying umpires prior to each season, and ongoing evaluation throughout the season of umpires
D. Fellowship and Outreach

• This department will oversee the aspects of the league that help foster fellowship amongst participants of various churches and teams. The department’s duties include:
  • Special projects
  • Media
D. Fellowship and Outreach

• Special projects
  • Organization of events that promote league-wide fellowship
  • Conducting needs assessments prior to proposed events, and evaluations post-events.
D. Fellowship and Outreach

• Media
  • Coordinating the acquisition of media during softball games and other league events, including:
    • Obtaining content on behalf of the league
    • Setting guidelines for the use of video/photo content for the league
    • Setting regulations pertaining to the use of online media for league purposes
  • Preparing media for use online (website, social media) and for league events.
  • Coordinates acquisition of equipment necessary for the function of the media committee.
How does one get involved?

• Attend Executive Committee Meetings
  • Every 3rd Monday of the month
• Volunteer on a committee/event
• Become a member of the Executive Committee
  • Attend meetings regularly
  • Apply
    • Nomination
    • Testimony
    • Reference
    • Interview
Constitution Updates

• Reorganization of departments under 4 areas:
  1. Administrative and Support
  2. Leadership Development
  3. Recreation
  4. Fellowship and Outreach
• Communications Department
• Process for becoming an exec
Umpiring - New Rules

- Senior division - helmets
- Rowan’s law - concussion protocol (dashboard)
2020 Financials

Please contact info@ccsasoftball.net if you would like to request a copy of the CCSA Financials

Comments: 2020 Team Fee = $600
Text questions to the CCSA hotline (647.945.2272)
CCSA
Town Hall / Q&A
Will CCSA have copies of the Canadian Softball Handbook available?

Yes. Please contact Head of Umpiring, John Lam, to purchase (umpiring@ccsasoftball.net)
Will CCSA be selling helmets as in previous years?

We will not. However, Eagle Beaver has agreed to allow teams from the league to purchase equipment directly from them. CCSA will be circulating a code that will give participants a discount. This will allow CCSA from needing to be a middleman and allows us to be more lean in terms of operation and resources.
Can we have a separate deadline for concussion education module?

Yes. Participants will be required to complete the education module prior to their first game.
Why do we need physical scoresheets if everything is online now?

We are working at implementing online scoresheet submission. However, it will not be in place for this season.
Do you have a summary of the AGM that will be sent out?

We will be posting an edited copy of this presentation online.
Can we also increase the distance between bases to 65 feet? It is very dangerous when big batters come up.

Currently, most of our parks do not safely support 65 feet base paths. If you are playing at a park that does support (say Parkway), if both teams agree to increase the distance, I would be ok with this.