



MINUTES
OF THE OCEANIA SOFTBALL CONFEDERATION MEETING
HELD AT THE HILTON HOTEL, CARTAGENA, COLOMBIA
ON THURSDAY, 24 OCTOBER 2013.

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1. WELCOME Oceania Confederation Chairman - Rex Capil, welcomed everyone present and thanked them for their attendance.
2. ATTENDANCE OSC Chairman - Mr Rex Capil (NZL), Mr Jeff Holloway (NZL); Mr Dennis Cullen (AUS); Mr Bob Steffy (GUM); Mr Louis Solaita (ASA); Mr Juan Maratits (MAR); Mr Jeimata Kabua (MRS)
- For the ISF ISF 2nd Vice President - Mr Bob Leveloff (NZL), ISF Vice President - Oceania - Mr Darryl Clout (AUS).
3. APOLOGIES There were no apologies received
- NOT IN ATTENDANCE OSC Administrator - Mr Chet Gray (AUS) was not in attendance.
4. GUESTS OSC UIC - Mr Wayne Saunders (NZL)
5. MINUTE SECRETARY Mr Saunders agreed too and was appointed minute secretary.
6. PAST MINUTES The minute of the Oceania Softball Confederation Meeting held during the 2011 ISF Congress, Oklahoma, USA were tabled and accepted as a true and sufficient record.
Steffy/Clout
7. REPORTS The following reports were tabled and taken as presented
- 7.1 ISF Oceania Vice President - Report to Congress - prepared by Mr Clout
- 7.2 ISF Oceania Vice President - Report to Congress - prepared by Mr Steffy.
- 7.3 Oceania Softball Confederation 2012 Activity Report- prepared by Mr Gray
- 7.4 2012/13 OSC Umpire Activity Report - prepared by Mr Saunders
- Electronic copies of each report are to be forwarded for inclusion in these minutes.
8. ELECTION The following candidates have been nominated for election to the two positions of ISF Vice President - Oceania.
- Ms Jenny Holliday (AUS); Mr Bob Steffy (GUM); Mr Rex Capil (NZL).
- Dennis Cullen verbally presented for Ms Holliday.
- Mr Leveloff and Mr Clout were appointed as the returning officers.
Mr Steffy and Mr Capil were duly elected.
9. GENERAL
- 9.1 Mr Capil will facilitate the calling of nominations for the now vacant position of OSC Chair.
- 9.2 A review of the current ISF contact details of members for the Oceania Confederation will be undertaken by incoming ISF VP's - Oceania Mr Capil and Mr Steffy and these details will be refreshed on the ISF membership webpage. The following are updated details made available at this meeting.
- American Samoa (Mr Louis Solaita) - [Louis Solaita <solaita_8@hotmail.com>](mailto:solaita_8@hotmail.com)
- Mariana Islands (Mr Juan Maratits) - jmaratits1@yahoo.com
- Marshall Islands (Mr Jeimata Kabua) - minoc@missionpacific.org
- 9.3 American Samoa, Mariana Islands and the Marshall Islands all requested umpire clinics. Additional ISF assistance was also requested, both Oceania VP's offered their assistance.
- 9.4 Mr Saunders advised that Mr Steffy has been trying for some time now to coordinate a Northern Region advanced umpire's clinic in Guam. Mr Steffy has on more than one occasion advised that he found little interest for such a clinic. Mr Steffy will again try and coordinate a Northern Region clinic and confirm dates and advise of resources required.

9.5 The next ISF Umpire Certification Clinic is scheduled to be held in New Zealand in February 2014. Preparations are well in hand with sixteen candidates already prequalifying by way of the ISF UmpSchool. Further candidates from PNG are also expected to participate. Application details are available on the ISF website, as is an article of *"how to become an ISF certified umpire"*

Meeting closed.

Chairman _____

Date _____