

## Minutes – Whitehorse Co-Ed Slo-Pitch Lg. ([league@whsecoed.ca](mailto:league@whsecoed.ca))

AGM – Canada Games Center - Apr. 20, 2015 – 7:00 pm

- Attendance / Sign-In Sheet. On File. 20 Teams represented. 42 Individuals Present.
- Called to Order at 7:10 pm. Two votes per team. Members in good standing. – 34 Votes total.
- Adopt the 2015 Agenda w/ power to add. Move: Norma Risby Second: Chantal Rozon
- Adopt the old 2014 AGM minutes. Move: Meghan Stonehouse Second: Marcy Ayotte
- Financial Report for 2014. (On File) Move: April Williams Second: Wade Kopan
- Proposed Budget for 2015. (On File) Move: Nathan Thomson Second: Mike Atkinson
- Recap / Report from Executive and Softball Yukon.

The 2014 Season was a success. Drinking and Smoking rules had a few issues, but each incident was dealt with and properly addressed.

The 2014 Junior Men's World Championship's were a huge success. Thanks to the many Volunteer's. Dustball will return to the usual dates in Mid July for 2015.

Meet and Greet / Pre-Season meeting, will be April 22. Ump Clinic Apr. 24. Minor Ball starts May 4.

The Softball Canada Slo-Pitch 'A' Mens and Women's Championships will be hosted in 2016. There will be a qualifier in late June, to provide team(s) from the Yukon to attend.
- 2014 Proposed Season Dates.

Players Fees - Payment Day (Mandatory Attendance)	May 4 (Mon.) – Sport Yukon – 5 to 8 pm
1 <sup>st</sup> Half Season start (Divisions to be determined)	May 11 (Monday).
Opening Tourney # 1 (Divisions 1 & 4)	May 29 to 31.
Opening Tourney # 2 (Divisions 2 & 3)	June 5 to 7.
Mid Season Meeting (TBA If Required)	To be determined if needed.
2 <sup>nd</sup> Half Season start (Opposite Divisions)	June 22 (Monday)
Playoff Rosters Due - End of Season	Last day of Regular Season (July 23)
Closing Tourney (Playoffs) – Triple KO	July 27 to Weekend of Aug. 8 & 9
- League Business.
  - o Players fees for 2015, will remain at \$80.00 for a Full Season, and \$50.00 for a Half Season. To keep the fees this low, we will not be providing Food and Drink for the Tournament or Playoff's as in past seasons.
  - o Due to an expected Umpire shortage, teams may be forced to Ump a lot of their own games.
  - o As per the old 2014 SPN rule, Strike Mats will be used for all games, and will be provided at all fields.
  - o For Safety Reasons, a Bat Testing Machine was purchased a few years ago, and any suspicious bats will be tested upon request. Bat rules are very strict, and closely watched.
  - o Recent Facebook Postings and Unsportsmanlike behavior. We will not tolerate bad behavior, so be careful what you say and post, on the "Social Media" sites. The league wants to get into the Social media world, but would almost need a full time employee to administer the content, etc.
- Housekeeping Rules.
  - o No major SPN rule changes of note. Just some changes to SPN Tourney (6 & 4) rules.
  - o The X-Over rule from 2014, came into question, but as per the rule at that time it would not be revisited for 3 years. It reads as: "A maximum of 4 cross-over players (players playing in 2 or more divisions) will be allowed per team. Of these 4 cross-over players, a maximum of 2 can be male, and a maximum of 3 can be female. A differential of only one division, up or down, will be allowed".

- Due to the large number of new teams for 2015 (58 to 60 total), Robert Service field # 1 will need to be prepared for the season. Softball Yukon will work on it in early May.
- All new teams, along with several of the older teams, are advised and reminded of the strict Alcohol and Smoking rules in the complex. Suspension from the complex can result.
- With the small Division 1, the Div. 1 teams would like to see more variety in their opponents. The executive will be looking at a way to make this happen, before the season starts. We might get together a committee of the directors, but that will be determined.

- Divisional Alignment.

A proposed Divisional alignment based on records and rosters from the past 2 years, was presented and accepted by the majority. It was noted that the teams will be placed as per final Executive decision. The nights of play, will also remain at the discretion of the Executive, when numbers are determined. Divisions might be divided, for ease of scheduling, but may remain large due to several requests not to divide them.

- Other Business, and Next Meeting.

- The next Meeting will be the Team Registration, at the Meet & Greet on April 22.
- Player registration is being done completely “On-Line” this season. Details will be presented at the Apr. 22<sup>nd</sup> meeting and posted on the site.
- The next Co-Ed meeting is the player registration collection, at Sport Yukon on May 4.

- Elections for the 2015 Executive are for all positions. The Secretary/Treasurer position will be divided into 2 positions, mainly due the huge growth in the league, over the past 3 or 4 years.

President (2 Year): Nominated: Melanie Brais and Meghan Stonehouse. Both accepted, and a secret Ballet was held. 23 to 11 for returning President: Melanie Brais.  
Motion to destroy the Ballets – Yes.

Vice-President (1 Year): Nominated: Meghan Stonehouse and Mike Atkinson. Both accepted, and a Secret Ballet was held. 18 to 15 for new Vice-President: Mike Atkinson.  
Motion to destroy the Ballets – Yes.

Secretary (2 Year):	Nominated: <u>Meghan Stonehouse</u>	Accepted: <u>Yes</u>	Carried: <u>Yes</u>
Treasurer (1 Year):	Nominated: <u>Bud Arnold</u>	Accepted: <u>Yes</u>	Carried: <u>Yes</u>
Director – Div. 1	Nominated: <u>Marcy Ayotte</u>	Accepted: <u>Yes</u>	Carried: <u>Yes</u>
Director – Div. 2	Nominated: <u>Kim Montour</u>	Accepted: <u>Yes</u>	Carried: <u>Yes</u>
Director – Div. 3	Nominated: <u>Chantal Rozon</u>	Accepted: <u>Yes</u>	Carried: <u>Yes</u>
Director – Div. 3 / 4	Nominated: <u>April Williams</u>	Accepted: <u>Yes</u>	Carried: <u>Yes</u>
Director – Div. 4	Nominated: <u>Tina Chaplin</u>	Accepted: <u>Yes</u>	Carried: <u>Yes</u>
Director Chair - All Divisions:	Nominated: <u>Heather Mayes</u>	Accepted - Yes.	Carried: <u>Yes</u>

Note: All Director positions are 1 Year terms.

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- Adjournment:

Motion to adjourn by Norma – Adjourned at 8:55 pm