

Minutes – Whitehorse Co-Ed Slo-Pitch Lg. (league@whsecoed.ca)

AGM – Canada Games Center - Apr. 12, 2016 – 7:00 pm

- Attendance / Sign-In Sheet. On File. 14 Teams represented. Individuals Present.
- Called to Order at 7:10 pm. Two votes per team. Members in good standing. –25Votes total.
- Adopt the 2015 Agenda w/ power to add. Move: Creed Swanson Second: Bill Stonehouse
- Adopt the old 2014 AGM minutes. Move: Jason Costinak Second: Kim Montour
- Financial Report for 2014. (On File) Move: Kim Montour Second: Paul Brais
- Proposed Budget for 2015. (On File) Move: Bill Stonehouse Second: Kerry Campbell
- Recap / Report from Executive and Softball Yukon.

The 2015 Season was a success. Minor ball. Men’s and Women’s National Championships.
Tahini field 3 may have to have a Barrier free outhouse due to the fact it is located next to the elementary school according to the department of ed.
2016 the planned upgrade to the Robert service one dugouts was completed.
2016 Dustball is planned for the 2nd weekend of July as per most standard years.
Meet and Greet / Pre-Season meeting, will be April 13. Ump Clinic Apr. 22 & 23.
- 2016 Proposed Season Dates.

Players Fees - Payment Day (Mandatory Attendance)	May 2
1 st Half Season start (Divisions to be determined)	May 9(Monday).
Opening Tourney # 1 (Divisions 1 & 4)	May 27 to 29.
Opening Tourney # 2 (Divisions 2 & 3)	June 3 to 5.
2 nd Half Season start (Opposite Divisions)	June 20 (Monday)
Playoff Rosters Due - End of Season	Last day of Regular Season
Closing Tourney (Playoffs) – Double KO	July 12 to 29
- League Business.
 - o Player’s fees for 2016, 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 Budget was looked over and passed by the members in attendance.
 - 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 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.
- 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 will be divided into pools of 8 for ease of scheduling. With the possibility of teams moving at the halfway mark into different pools.

- Other Business, and Next Meeting.

- o All players' fees and team registration fees must be paid by cheque or money order. We no longer accept cash as payment.
- o The next Meeting will be the Team Registration, at the Meet & Greet on April 13.
- o Player registration is being done completely "On-Line" this season. The next Co-Ed meeting is the player registration collection, at Sport Yukon on May 2.

- Elections for the 2016 Executive (All 5 Director Positions are 1 year terms).

President (2 Year): election for position 2017

Vice-President (2 Year): Nominated: Mike Atkinson Accepted: Yes Carried: Yes

Secretary (2 Year): currently held by Meghan Stonehouse

Director – Div. 1 Nominated: Heather Mayes Accepted: Yes Carried: Yes

Director – Div. 2 Nominated: Kerry Campbell Accepted: Yes Carried: Yes

Director – Div. 3 Nominated: Chris King Accepted: Yes Carried: Yes

Director – Div. 4 Nominated: Amy Andison Accepted: Yes Carried: Yes

Director Chair - All Divisions: Nominated: Kirk Gilbert Accepted - Yes. Carried: Yes

Note: All Director positions are 1 Year terms.

- Adjournment:

Motion to adjourn by Scott Horsey