

Whitehorse Co-ed League
Annual General Meeting
Gold Rush Inn – General Store
Date April 8, 2019

Agenda

CALL TO ORDER

OPENING REMARKS

CONFIRMATION OF VOTING STRENGTH, TWO VOTES PER TEAM
MEMBERS VOTING MUST BE IN GOOD STANDING

Report from Softball Yukon.

2019

Minor Ball

2019 Dustball July 11-14, 2019.

2019 Meet and Greet / Pre-Season meeting, April 11 – High Country Inn Ballroom A

2019 Umpire Clinic – May 4, 2019

2019 Dates for Co-ed League

Player Registration Day (Mandatory Fees Paid)	April 23 from 1800-2030 Sport Yukon Board Room -On-Line registration.
1 st Half Season start (Divisions to be determined)	May 6 (Monday dependent on weather)
Opening Tourney	May 24-26.
2 nd Half Season start (Opposite Divisions)	Depending on start date
Playoff Rosters Due	Last day of Regular Season
Closing Tourney (Playoffs) – Triple KO (TBD)	TBD

Motion 19-1 Adoption of the Agenda with power to add.

Move: Norma Risby Second: Nicole Beaudry

Motion 19-2 Adoption of the 2018 AGM minutes.

Move: Carey House Second: Alejandro Pulido

Motion 19-3 Adoption of the 2018 Financial Report

Move: Ariel House Second: Norma Risby

Motion 19-4 Adoption of the 2019 Budget

Move: Samantha Davidson Second: Lisa Gudbranson

Motion 19-5 Items from the floor

Brought forward to move to 6 (males) and 4 (females) consensus of the room was a no for upcoming season.

Brought forward the idea of starting with a count at the plate consensus of the room was a no for upcoming season.

LEAGUE REQUIREMENTS

- Due to the limited numbers of available Umpires, we cannot provide them for all games, so will only provide Umpires for the Pepsi Fields first, similar to the last few seasons.
- Strike Mats will be used at all times, as it is now part of the SPN rule book.
- For Safety Reasons, a Bat Testing Machine was purchased a few years ago, and any suspect bats can be tested upon request. Bat rules are very strict, and are closely watched. **The “Banned Bat list” has been updated with several bats added to it.**
- Facebook postings and unsportsmanlike behavior. The league would like to get into the facebook world, but needs a way to filter out the unnecessary and unwanted content. Similarly, teams that have their own communication methods, are advised to keep it clean. Any unsportsmanlike behavior will not be tolerated.
- Any SPN rule changes, will be reviewed, and communicated to the Team reps, if necessary.
- All new teams (and some of the old teams) are advised that there are strict Alcohol and smoking rules in the Complex. Any team caught breaking the rules, will be warned and/or suspended as required.
- Players must be 18 years old at time of registration.
- All fees collected will only be accepted in the form of money order or cheque

Divisional Alignment. (To Be Determined)

The proposed Divisional alignment, based on records and rosters from the past 2 years, and requests submitted by the deadline. As we have several new teams wanting to join, the Final Division alignment will be at the discretion of the Executive.

Next Meetings.

Next meeting is the Softball Yukon “Meet and Greet” on April 11th at 7 pm. The Meet & Greet will be held at the High Country Inn, Ballroom A.

The next Co-Ed Meeting will be April 23 where all Players Fees will be collected in the Sport Yukon Board Room from 6 pm- 8:30 pm.

New Softballs, Scorebooks and team packages, will be distributed before your first game of the season from the Pepsi Complex Beer Garden.

Elections of Officers

President (2 Year Term) –

Nominated: Harold Risby and accepted name to stand

Nominated: Meghan Stonehouse and accepted name to stand

Voted in: Harold Risby

Vice-President (1 Year Left)- Breton Fraser

Secretary/Treasurer (2 Year Term) –

Nominated: Meghan Stonehouse and accepted name to stand

No other nominations

Voted in: Meghan Stonehouse

All Director Positions are a 1 year team

Director – Div. 2- Tarra Mikeli

Director – Div. 3- Danny Schneider and Norma Risby

Director – Div. 4- Any Andison

Director at Large- Kerry House

Adjournment:

Moved to adjourn: Pauline Stonehouse