

**Annual General Meeting
Victoria All Fun Mixed SloPitch League
March 28, 2024**

Attendees:

- **Executive:** Neal Johnson, Michelle Izuka, Terry Whitney, Karen Hoban, Janet Fraser, Fay Cahoon, Tom Arlidge, Taylor Byers

Pre-meeting: Teams pre-pay, Team Representatives sign Code of Conduct, return trophies (if required)

Call to Order: 5:47pm

1. **Welcome & Introductions** – Opening remarks; Complete Sign-in etc if required; Neal introduced the Executive.

2. **Executive positions up for election & Election Results**
 - a. President & Rules – Neal Johnson acclaimed as President.
 - b. Vice President – Michelle Izuka acclaimed as Vice President.
 - c. Secretary – Terry Whitney acclaimed as Secretary.
 - d. Treasurer – Karen Hoban acclaimed as Treasurer.
 - e. Scheduling/Fields/Webmaster – Janet Fraser acclaimed for each position
 - f. Tournament Coordinator - Fay Cahoon acclaimed
 - g. Rules – Taylor Byers elected as the new Rules Expert
 - h. Members at Large
 - Tom Arlidge acclaimed
 - Andrew Russell (Venus Pop Fly Traps) elected as a new Member at Large

3. **New teams to the League – none.**

Looking for a team: Emili Andersen – emili.andersenholiday@gmail.com

Post meeting: Janet confirmed there was no email communication with Emily Andersen (Holiday). It is possible she was communicating with another league.

4. Finance Report – Karen

- **Last Year:** tried for a break-even budget, but we received a field credit with the school district (fewer teams in tournaments); less charge for Insurance (shorter season); no desserts at meetings; less Divisions in tournament so less money paid out for 'Most Fun Teams'. We did use some of the previous year's surplus to buy bats as prizes in the tourney.
- **This year:** Some items again are looking lower, if there is surplus, we will put it into prizes again, and we purchased balls for the teams & may get some for the tourney again.
- Financials (year-end) will be on the website.

5. Insurance

- We have liability insurance. It covers damage we do to those NOT associated with the league. It does not cover those who are there to play, watch, score-keep etc. The only way we could be liable for a player or spectator is if we are negligent (e.g. if we did not require helmets; but we do).
- If there is an incident, give the affected party the league executive's phone number and executive will take care of it.
- There is a liability form that every player must sign and return to Terry Whitney, league secretary.
- Players must be 19 years of age or older.

6. Rules Report

a. Special rules for our league

- Must wear batting helmets; hockey helmets ok too
- The new run-by rule for "first base" is still an option if people are more comfortable doing that.
- No issues last year.

b. Code of Conduct

- Only the Slambuccas' is missing.

8. Fields, schedules and tournaments

- **Regular Games:**
 - Braefoot Mon, Reynolds Tue, Cedar Hill Tue, Lansdowne Wed.
 - Two games in June will be rescheduled to McKenzie Elementary.
- **Season** is April 15 to July 13. 13 games each.
- **Two tournaments:**
 - Saturday May 11 (Ice Breaker) at Lansdowne.
 - July 13 & 14 (Year End) at Reynolds.
- **Download the PERMITS** – there were a couple of conflicts last year at Reynolds so good idea to have a copy available at the fields.
- Need to let Janet know every week who won & who lost (don't need scores)
- **Rainouts:** It is up to the captains to decide if it is too wet to play. Teams must show up at the field then decide. This may differ if it is absolutely pouring – then teams take a draw.

9. Questions, Issues, and/or Concerns

- a. **Reiterate:** No smoking, vaping or alcohol on the fields.
- b. **Signatures:** All players must read the Code of Conduct (Team Captains will sign on behalf of each team). Individual players must each sign the Insurance Liability Waiver. This is the Team Manager/Captain's responsibility to ensure all insurance waivers are signed.

10. Meeting adjourned at 6:12pm