

Victoria All Fun Slo-Pitch League – First Annual Board Meeting

Friday, January 24, 2020

Attendees:

- Neil Johnson
- Janet Fraser
- Karen Hoban
- Tom Aldridge
- Michelle Izuka

Current Roles on Board

- Eric Wright is stepping down from the VP role, so this role will need to be filled
- Michelle / MYRA Mad Dogs will coordinate tournament garbage/recycling

Schedule

Discussion on Length of Season:

- Challenges with teams attending the Y/E tournament due to number of available players in August
- Two Options:
 - **Option One:** 16 weeks, season tournament Aug 15/16
 - **Option Two:** 13 weeks, season tournament July 18/19

DECISION:

- Executive decided for a shorter season and will reserve the fields for July 18/19

IceBreaker Tournament:

DECISION: Schedule for May 9th

Team Fees

- Keep deposit at \$100
- Annual Team Fee for 2020: **\$675**
- Deposit needs to be received by **February 21, 2020** to lock in a team

New Teams

- Discussion on what equipment to provide a new team
- Expectation is that if you have a softball team, that the team will provide its own equipment
- Will ask at the AGM if any teams have extra equipment they may be retiring that they are willing to donate to a new team

DECISION: ½ dozen balls to be provided to all teams

Income Statement

- Last year we ended in a \$31 deficit
 - Originally forecasted for a larger deficit but we had a reduced number of teams
 - Made more money in the 50/50 to offset deficit
- 2020 budget adjusted for lower team fees

Annual General Meeting

Meeting place:

Royal Canadian Legion Trafalgar/Pro Patria Branch
411 Gorge Rd E
March 6, 2020 – 5:30PM

Discussion Points:

- Schedule for year – will be 13 weeks
- Ask teams if they have any equipment they are retiring to ask if new teams would like it
- Insurance doesn't cover players
- Make Code of Conduct available for signatures
- Remind teams – helmets are mandatory
- Issue – teams defaulting on games due to available players – teams should have ~15 players on roster
- Remind everyone this is a recreational league
- Ask new teams to review rules with their players
- Encourage teams to pick up other people in the league for games if they are short
- Rule Clarification
 - Fence @ Cedar Hill Middle Hill needs discussion at AGM as to whether if a ball is overthrown and hits the fence, if the ball is still in play or if it counts as an overthrow.

ACTION: Society Fees to be paid following AGM (Neil or delegate)

Other Provisions

Trophies

- Faye/Tom have all the trophies and will get them engraved with the 2019 winners

First Aid Kit for Y/E Tournament

- Discussed possibly have a First Aid Kit under the score table at the tournament in the event of injury

DECISION: As many teams already have their own kits, decision is not to purchase a League kit at this time.