

Victoria All Fun Mixed Slow Pitch - AGM March 1, 2019 - 6:00pm

Executive In attendance:

Neal Johnson (President and Rules), Eric Wright (Vice President), Janet Fraser (Web Master, Scheduler, Fields and Communication), Karen Hoban (Treasurer), Fay Cahoon (Tournament Coordinator), Diana Patterson (Tournament Garbage/Recycling), Tom Arlidge (Member at Large), and Michelle Izuka (Member at Large)

Absent: Terry Whitney (Secretary)

Meeting to be chaired by Neal Johnson.

As representatives from 16 of the 19 teams are present a quorum has been met.

A motion to adopt the agenda for this meeting was proposed by Tom Arlidge and seconded by Eric Wright...motion was passed unanimously.

The first item on the agenda was to collect team fees and receive a signed copy of the Code of Conduct from each team.

Second item on the agenda is the election for executive positions.

President..... Neal Johnson by unanimous vote.

Vice President.... Eric Wright by unanimous vote.

Web Master, Scheduler, Fields and Communications.... Janet Fraser by unanimous vote.

Secretary.... Terry Whitney by unanimous vote.

Treasurer... Karen Hoban by unanimous vote.

Tournament Garbage/Recycling.... Don Musgrove by unanimous vote.

Members at Large.... Tom Arlidge and Michelle Izuka by unanimous votes.

Third agenda item.. New teams requesting admittance into league. We have three new teams accepted into the League this year, Bullet Club, Red Seals and Ocean.... Welcome. New teams were either given a set of rules for our league or referred to our web site to go over our rules, code of conduct, etc.

Fourth item on the agenda was to inform all at the meeting that the Societies Act information will be available on the league website for any member to view.

Fifth item.... Reports from Executive.

a) Finance and Insurance. Last year our budget was set with a planned deficit as we had approximately \$7000.00 in our bank account. Last year we ended up with a \$900.00 deficit which was a little lower than expected as the rental of the playing fields was a little less than

predicted as was the rental of toilets for the tournaments and our liability insurance, We have predicted an approximate \$100.00 deficit for this ball season.

The insurance that the team purchases each year is liability insurance which means that if we do any damage to a neighbour's home, cars driving by or a person walking by... we are covered. It does not cover our players or spectators' cars or persons. A copy of the insurance coverage is on our website if you would like more information.

b) Fields, Schedules and Tournaments; We currently have 19 teams registered to play this season. Optimally we would like to have 20. We have the following fields: Monday nights - Braefoot Park; Tuesday nights - Braefoot School and Cedar Hill School 1 and 2; Wednesday nights - Cedar Hill School 1 and 2 and Cedar Hill Rec Centre; Thursday nights - Cedar Hill School 1 and 2 and Cedar Hill Rec Centre. By unanimous vote Janet will look into seeing if we can get Cedar Hill Rec Centre on Monday and/or Tuesday instead of Braefoot School.

The season this year will start the week of April 22nd.

The Ice Breaker Tournament will be May 11 at Lansdowne School.

The End of Year Tournament will be August 10/11 at Lansdowne School.

c) Presidents Report; Last season was a good year. We only had an issue with one team drinking/smoking on the fields. They were fined according to our Code of Conduct (fine was collected) and decided to leave the league to join a league that was able to have a beer garden.

Neal also attended a couple of School Board meetings last year to ensure that our league was up to date on issues the Board may have had with renters of the field and to ensure the Board that we try to leave the fields in better shape each week than when we arrive. He may attend meetings this year as well.

d) Rules and Code of Conduct;

A reminder to all that the age limit is 18+ for league due to our insurance and rental of field agreements. Also a reminder, especially for new teams that our league adapted a rule last year that makes it mandatory for the batter and all base runners to wear an approved CSA helmet.

Code of Conduct information was spoken about earlier in the meeting.

Each team received 6 new gold dot balls provided by the league to start of the season.

Seventh agenda item... motions of further discussion; Rules regarding 2 Base limit, limited flight balls, diamond lay out, mats used instead of bases except for a safety bag at first base were discussed. No issues or motions were put forward.

Motion to Adjourn was put forward by Eric Wright and seconded by Wendy Vermaning at 7:00pm. Motion was passed unanimously.