

Victoria All Fun Mixed Slo Pitch League
Executive Meeting
January 10 2017 (7:30pm)

Attending: Janet Fraser, Neil Johnson, Tom Aldridge, Fay Cahoon, Terry Whitney, John Paquin

Regrets: Karen Hoban, Diana Paterson

1. Annual General Meeting - Friday March 3?

- Location – tbd – Fay will call the place on Gorge. If they aren't available she will try another location

2. Fields

- We lost one field from last year because we didn't need it due to less teams. We cannot get it back.
- Janet has applied for the same fields as last year: School Districts, Braefoot & Cedar Hill Rec. Because we had them last year we get first right of refusal.

3. Review of Finances

- Expected prospect is that we may be in a deficit – insurance may go up a bit and Toilets for Year End are expected to be much higher.

4. Registration

- All teams must pay a \$100 non-refundable deposit; due by Feb. 17. This holds your teams spot in the league. It is finalized when you pay the rest of the league dues at the AGM.

5. Fields Coordinator

- Janet will do this along with the schedule – it is easier to have that shared information.

6. AGM Preparation

- Neil to send out a note to the league with AGM date, attach rules & code of conduct, instructions for non-refundable deposit, call in the trophies.

AGM AGENDA to include:

- Offer up the Executive Positions
- Look for additional members at large
- Rules Review & open for questions or suggestions
- Call-out to teams to respond when notes are sent out about new payers looking for a team.
- Code of conduct & fines discussion
 - Reminder of the rules and the code
 - One team that used to play 'old school' really turned themselves around and played clean & fun – kudos to them
- Additional Payments to propose for discussion
 - Increase fees for one year and for any new teams?
 - Potential to use for fines, for non-payment of tourney prize...

7. Tournament Dates:

- **Icebreaker:** Currently **May 6 @ Lansdowne** – Janet asking for May 13 instead to give another week of play before the tourney
- **Year-End: August 11, 12, 13 @ Lansdowne**
- Fay will explore the Food Truck type website and put our dates out & see who is interested.