

Victoria All Fun Mixed Slow Pitch - AGM

March 4 2016 (5:30pm)

1. Sign in, pay, sign Code of Conduct, and trophy collection

2. Welcome and intro to Exec

- Neal Johnson (President & rules)
- John Paquin (Vice President)
- Terry Whitney (Secretary)
- Karen Hoban (Treasurer)
- Tony Ruffolo (Fields)
- Janet Fraser (Schedules and web master)
- Diana Patterson (Member at large)

Absent with regrets:

- Fay Cahoon(Tournament coordinator)
- Tom Arlidge (Member at Large)
- Paul Finkel (Member at Large)

3. Exec positions and election

- Paul Finkel will step down as a “member at large”
- Eric Wright (Mammoths) will replace Paul as a “member at large”

4. New Teams - please be patient with them at beginning of season. New teams this year include:

- Hit for Brains
- Hit it in the GAAP
- Barracudas
- Schneider Electric

Teams with Name Changes:

- 241's are now known as “Minimum Requirements”

5. Schedules

- Ice Breaker 1 day Tournament – Saturday, May 7th
- Year End Tournament: Aug 5, 6, 7
- ‘Generic’ League schedules available March 16th for teams to select their preferred dates/times.
- Final League schedules available approximately March 31st.

6. Finance Report

- \$56 profit for 2015 season. This is very close – fees for fields have gone up.

7. Fields Report

- Monday nights: Braefoot Park

- Tuesday nights: Uplands, Cedar Hill Middle School (2 diamonds)
- Wednesday nights: Cedar Hill Middle School (2 diamonds), Cedar Hill Rec Centre
- Thursday nights: Cedar Hill Middle School (2 diamonds), Cedar Hill Rec Centre
- Tournaments: Lansdowne School

8. Rules Report - Code of Conduct,

- Stressed “no alcohol”, “no smoking” and other permit issues.
- Walked through high level overview of the rules special to our league

9. Volunteer positions

- Garbage at tourneys....**AVERAGE Joes** will do this again – thank you!!
- Toilets – Fay Cahoon will coordinate for the tournament(s).

10. Insurance - what is and is not covered

- Only persons, vehicles etc which are not at the field ‘voluntarily’ are covered. That is, players or family, friends or fans of players and their belongings, including vehicles, are NOT covered.

11. Issues, concerns, or motions

- None Raised.