Victoria All Fun Mixed Slo Pitch League January 11 2016 (7:00pm) Executive Meeting

Attending: Janet Fraser, Neil Johnson, Karen Hoban, Tom Aldridge, Fay Cahoon, Diana Paterson

1. Review of Finances

- Motion to increase team league fees by \$50/team to \$775
 - ✓ All in favour
- Motion to increase the non-refundable deposit by \$50/team to \$100
 - ✓ All in favour
- Deposit to be sent to Karen by February 19

ACTION: - Janet to send email to league captains/contacts

- 2. Annual General Meeting Friday March 4
 - Location to be confirmed
 - AGENDA to include:
 - Need 2 more members at large
 - Code of conduct & fines discussion
 - Rules (re)mention you have to make it to 1st then get pinch runner

3. Fines for Misconduct

- Discussion re: fines varying depending on the offense. e.g. one person smoking vs. multiple people drinking. Likely range from a minimum \$50 up to expected \$150
- To be discussed at AGM
 - o no smoking or drinking on the field
 - inform that last year there was \$150 fine levied to one team, this team and another are on probation this year
 - o repeat offence may result in increased fine and/or eviction from the league
- All teams to be required to discuss Code of Conduct with their team & sign for 2016