All Fun Mixed Slo Pitch AGM: Friday, March 7 2014 (Upper Deck Sports Bar)

Meeting called to order 5:40pm

Elections (new positions):

Treasurer	- Karen Hoban (Ship Disturbers)
Vice President	- John Paquin (Dirt Bags)
Members at large	- Diana Paterson (Average Joes)
	Tom Arlidge (All Sorts)
	Paul Finkel (All Sorts)

Schedule Selection: Janet Fraser is the league scheduler. The number you drew when paying is the order in which you will be able to select your team schedule. Janet will wait until March 23 to send out the generic schedules - teams will have 6 days to get back to Janet with their choices. Season starts week of April 22<sup>nd</sup> and ends 1st week of August. Posting the contact list on the website was discussed - teams were not in favour of this. It will not be posted.

Each team will play 15 regular season games plus the Ice Breaker and Year End tournaments.

Tournaments:

Ice Breaker - Saturday, May 10th. Average Joes will do Garbage detail

Year End - Aug 8, 9, 10. Average Joes will do Garbage detail.

## Fields Report:

- same fields as last year. Tournaments at Lansdowne, Friday night, we may have games at Uplands, Cedar Hill and Lansdowne. Uplands fields - let Tony know about the field conditions.

No smoking/ no drinking in contract for school fields.

Field contracts will be posted on the website. Contact Tony directly if you have any problems with other groups using the fields.

Shriners have done the tournaments in past. Should we contact Lions club and see what they offer? Question from the floor: why do we use any one at all? Neal responded: We used to have a team take on this responsibility in the past. It was a LOT of work. After discussion it was decided if we use any organization for food concession we should use a community based organization. Let's see what Lions have to offer. Fay to investigate and send out information.

**Treasurers Report** - Last year we did fairly well. profit last year \$1,100.00 Currently we have just over \$4,000.00 in bank account including GST refund we received last year. Costs for this year look the same as last year.

Rules Report Balls - gold or grey dot. Colour does not matter. Did anyone have problems with this new rule last year - 2 bases from start of play was changed last year. Catch and carry out of play would get 2 bases but now if ball caught fair or foul and carried unintentionally out of play - runners get base plus one. It was decided to leave this rule as is as as no team had problems with it

Arc - layout of field. making a square (diamond) instead of an arc? Leave as is 38 feet behind 2nd base.

Currently 21 teams. We need one or three more.

## Questions/Discussions/ Motions

home plate - 3 foot by 2 1/2 feet. Keep as is. Do we have a discount at Kirby's again this year? - Neal will check this out and get back to everyone. uniforms etc. Neal has a company that has contacted him if anyone is looking for new uniforms.

adjourned 6:26pm.