

Executive Meeting – January 13, 2013

Called to order approximately 9:00am

Present: Janet Fraser; Tracy Campbell; Wendy Vermaning; Fay Cahoon; Tony Ruffolo; Neal Johnson

Insurance: fees are going up this year, as we are required to have 3 Million Liability insurance to play on school fields. Wendy will look into raising our deductible in order to defray the increase in cost.

Fields: Tony has already paid for the Oak Bay field, they rates are going up for next year. We will continue with the same fields for this year but look into replacing Cedar Hill Rec Centre.

Tony will send the field contracts to Janet, who will ensure that they are documented on our web site.

League fees: will remain at \$725.00 per team. All returning teams need to have a \$50.00 deposit into Wendy by Friday the 18th of January.

Scheduling: GeoTech asked if scheduling could be done by division at the beginning of the year. We will bring this up at the AGM

AGM: set for March 8th at 5:30pm. Location to be determined

The league will again pay for drinks for those who attend.

No balls will be provided, or any equipment to new teams. Balls will only be provided for the end of year tournament.

This year we will be voting on all executive positions. All executive members other than Eric Aslett (president) have stated they will return.

Tournaments:

- Ice Breaker – May 11th
- Year End – August 9, 10, 11th

The executive will take on the responsibility for the washrooms at the fields. We will try to piggy back with the Lansdowne league for the two tournament dates. Fay will contact Dave Butcher regarding this.

The Shriners will again be asked to come out for both of our tournaments.

To Do: Fay will contact Dave Butcher re piggy backing on Lansdowne's contract for porta potties at the fields for our tournaments.

Janet will take over the upkeep of our web site.

Janet will send out an email to all current teams regarding the \$50.00 deposit and the date of the AGM.

Fay will contact Eric/Kathleen to ask for historical information on the league including our constitution.

Meeting adjourned at approximately 10:00 am.