

Minutes from Yellowknife Slo-Pitch Annual General Meeting – April 8, 2006

Meeting called to order at 12:03pm
Agenda provided to all those in attendance

1. Introduction of 2005 Executive Committee

- Ciaran Coates, Rob Paul, Dave Colbourne, Craig Halifax and Shayne Power
- Ciaran Coates stepped down due to other commitments
- Shayne Power has left town

Motion put forward by current Executive Committee

Motion: To run the 2006 Executive by committee as was done in 2005 instead of having a traditional Executive format.

Motion passed unanimously.

Further volunteers requested for Executive Committee – Joel Campbell, Chris Greencorn and Mike Soloy stepped up

Division Representatives:

Commercial – Gary Brennan

‘A’ – Mike Auge

‘B’ – (Chris Greencorn)

‘C’ – Leanne Nickerson

‘D’ – (Joanne Cochrane)

Men’s – Cory Holzer

2. Registration and Insurance Forms

- deadline of May 15th/06 put forward by Executive for registration and insurance forms
- teams can sign up for league through the website
- discussion on deadline date ensued

Motion put forward by Gary Brennan

Motion: The deadline for registration and insurance forms be extended to June 15th/06.

Motion passed with vote of 18 for and 14 against.

League fees

- same as last year
- Commercial - \$1600/team
- Rec Divisions - \$1000/team
- Men’s - \$600/team

- Commercial subject to change depending on umpires and if the division actually goes ahead
- deadline of May 31st/06 for league fees. Any team not paying their fees by deadline will default all games until fees are paid in full.

3. Financial Report

- Dave Colbourne provided a brief overview of the Association's financial status
- anyone wishing to get copies of the financial statements were instructed to contact the Executive via e-mail and copies would be provided.

4. Rules Clinic

- May 6th/06 starting at 12pm at the Top Knight
- discussion on mandatory attendance to clinic. (Ideas put forward of having a second clinic after the season started, fine for not attending)
- Kathryn Vennard agreed to do a second clinic

Motion put forward by Ciaran Coates

Motion: A fine of \$75 be levied against any team that does not have a total of two (2) players attend either rules clinic.

Clarification of the Motion put forward by Mike Auge

Clarification: A fine of \$75 be levied against any team that does not have two (2) players attend the May 6th/06 rules clinic.

Motion with clarification passed unanimously.

5. Tournaments

- Inter-Provincial tournament is tentatively scheduled for June 9-11/06
- there are open dates for other tournaments (SUDS Cup, GAP tournament)
- dates to be determined by Executive as organizers come forward.

6. Territorials (Men's & Women's)

- dates scheduled for July 21-23/06
- Dave Colbourne is contact for tournament
- Volunteers are requested to come forward to help. Cory Holzer volunteered to assist.

7. Practice Times

- times will be made available once the fields have dried out and maintenance has been done to have them usable
- Any requests for practice times will be made to the Executive for scheduling to avoid conflicts.

8. Request for Proposals – field maintenance

- RFP will be completed this week

- Will be posted on the website and put out in the paper.
- Contract will be awarded as soon as possible after closing to allow for sufficient preparation time.

9. Schedule

- teams can register through the website and should do so before May 15th/06.
- Schedule will be done up as soon as possible after May 15th.

10. Forfeits/Defaults

- discussion on how to best deal with teams defaulting games on a regular basis.
- Fines for defaults, removal from the league

Motion put together by Craig Halifax from discussion items.

Motion: A \$150 deposit will be required from all teams as part of their league fees to cover potential defaults. An amount of \$50 will be taken from the deposit for each default. If a team defaults a 4th time they will be removed from the league. A team is required to notify the Executive and the opposing team's contacts no later than 3pm on game day to not be considered a default. Any notification prior to 3pm will only be marked as a loss unless the game can be made up on a later date.

Motion passed unanimously.

11. Commercial and 'A' Divisions

- discussion on how to run the divisions. (Same type of system as last year depending on the number of Commercial teams and number of umpires available)
- will discuss among the Executive, Commercial Division rep and Commercial team reps to decide on system
- Umpire AGM – April 23rd at 1pm. Further information will be provided on the website.

12. Alcohol at Fields

- discussion took place on league position towards alcohol consumption during games. (umpires discretion to call game, insurance will be void if alcohol is a contributor to an injury, alcohol is illegal so that should be the league position)

Motion: No consumption of alcohol at the fields during league or playoff games.

Motion passed with a vote of 22 for and 14 against.

13. Complaints

- any complaints must be made to the Executive in writing and must include a \$50 refundable deposit, if the complaint is upheld.
- Complaints should be taken to your Division rep. before going to the Executive.

14. Other Business

- Men's – discussion on game days (Executive & Scheduler to work out)
- Friday night games – discussion on canceling them (With the number of teams and length of season this is not feasible unless teams want a few games less)
- Parker Fields – concerns raised over condition of Parker Fields as it is a safety issue (Executive to bring concerns forward to City of Yellowknife when they meet to work out scheduling)
- Parker Field/Fritz Theil – discussion raised regarding more equal scheduling of games between the two ballparks. Seems that lower Divisions play at Parker Field a lot more (Executive to discuss with Scheduler and work out)
- Scoresheets – who is responsible for entering them (winning team is responsible for filling out forms completely and submitting)
- Scoresheets – box for sheets at Parker Field (Executive will have a box placed at Parker Field)
- Home Run Rule (Men's Division) – discussion on a home run plus one rule (to be discussed between Executive, Division rep and Men's teams reps.)
- Illegal Bats – league follows ASA standard (will put a link to the bat listings on the website)
- Women's Division – comment made that there may be some interest in trying to start up a Women's Division again (to be brought to the Executive if viable)