

Salmon Arm Slo-Pitch AGM - March 8, 2017
6:00 pm at Village West Urban Market

Previous executives in attendance:

Vice President - Chris Bartsch
Treasurer - Michelle Grieve
Executive - Brad Shields

Thank you to Gord for the use of our meeting space, and thank you to everyone for coming

Review of 2016 season

- Both fields are now complete
- Dogs weren't an issue, they have been kept on leash
- Brad has master key for sea can
- No new issues

Treasurer's Report

- League ran a \$2,084.83 deficit in 2016. Most of this comes from new bases being purchased
- Year end account balance: \$2,027.45
- Due to the late meeting this year, there will be no early bird registration rates
- Fees are going to go up from \$575 per team to \$600. This will help recover some of the deficit
- Deadline for fees is April 1st
- Going to compare costs of getting insurance through SPN and NSA
- As many games as needed can be rescheduled prior to start of season, after that there may be costs associated with cancelling/rescheduling

New Business

- Fields will be late to open - likely weekend after Easter
- We will require a new quad this year – James Sudoff has offered use of his
- It was suggested that we look into methods of reducing pooling water in the batters box - with shale/sawdust (James may know a guy)

Memorial

- Going to start a committee for a tournament in honour of Al Boucher
- Going to start a fundraising committee in aid of bringing Al's visions to life - some ideas being a playground, field lighting and batting cages
- As of Mar 8th, Al's Memorial Fund has raised \$10,000 in support of Al's family and installing a playground at the ball park
- A letter will be sent to the city asking for support and additional funds
- There will also be a request made to change the name from William Baker Park to Alain Boucher Memorial Park, as well as a field numbering change, to field 1 and field 22

League Representative Elections

President: Chris Bartsch - nominated by Brad Shields 2nd by Ryley French
Vice President: Brad Shields - nominated by Teresa York 2nd by Dave York
Treasurer: Michelle Grieve with Sheena as understudy - nominated by Chris Bartsch 2nd by Kathy Koppel
Secretary: Kate Blain - nominated by Sara Wood 2nd by Ryley French
Tournament Chair: Teresa York - nominated by Dave York 2nd by Kathy Koppel
Fundraising Chair: James Sudhoff - nominated by Chris Bartsch 2nd by Ryley French
*League will add Chris Bartsch (Commissioner) and Brad Shields (Vice President) as Signing Authorities to the SASCU bank account for the Salmon Arm Slopitch League