

- Motion to open the meeting
- Initial remarks
  - Thanks to all those who came out tonight, team captains and representatives
- Old Business Discussion
  - League Fees increased to \$600 from \$575 – this was due to the deficit from the season before and we also waived the early bird registration
  - Compared NSA sanctioned league to SPN – no real benefit
  - Pooling water in batters box was an issue – turns out due to the weather from last season, pooling water was an issue all over
    - We also learned the city is very strict when it comes to public assistance in field maintenance. They allow us to quad but that about tops it
    - As a league, we must continue to build a working relationship with the city, in particular with Jason Chernoff
  - Speaking of the quad – the one used last year will be put to bed. Thank you to James for all your help last year, as well as Mike and Ryley – but the league needs something more dependable
  - Memorial and fundraising committees were established last year for tournament organizing, playground construction, and general field upgrades
  - We changed the name of the diamonds to the Alain Boucher Memorial Park and added field number 22
- Motion to approve 2017 minutes
- Treasurer Report
  - League Fees
    - League Fees will remain at \$600 with no early bird option
    - Fees will be due on Saturday, March 31
- 2018 Schedule
  - Easter weekend ends on Monday, April 2 – obviously we will look to start after that, seeing as we will probably still have snow on the ground.
  - We did not start until April 23 last year so fingers are crossed we can kick off the season at or before then.
    - What we obviously want to avoid is starting as soon as possible and then having to reschedule and or cancel most of the scheduled games at the beginning of the year due to inclement weather.
    - BUT, games do need to be switched around and as such – we will stick with the unlimited preseason rescheduling theme that has taken hold the last few year
- Tournament
  - The inaugural memorial tournament was a smashing success. Between the dance, the raffle, the home run derby, and the tournament itself, we raised close to \$5k. A lot of people wanted to help and be involved but there could only be one tournament chairperson so a big thank-you to Teresa York for taking on the responsibility
  - The Pheasants approached me over the off season and requested that they as a team, led by Kevin and Krista Jonker, would take on the onus of organizing the tournament for the foreseeable future – Personally, I feel that this tournament was there’s to run with from the beginning and we as a league helped out in the first year to get it going but from here on out, we as a league should take a small step back. We will help with

every aspect of the tournament as it will still be a league sanctioned event, but the memorial weekend for Al is in good hands and I could not imagine a better fit

- Playground
  - Sheena Haines
- 2018 Elections
  - President – Chris Bartsch
  - Vice President – Brad Shields
  - Treasurer – Michelle Kendall
  - Secretary – Kate Blain
- Final Words
- Adjournment