## Salmon Arm Slopitch AGM Feb 28, 2024

- Call to order 6:40
- Executive in Attendance
  - Ryley French President
  - Michelle Kendall Treasurer
  - Josh Crockett Vice President
  - Marlee Penner Secretary
- Review of 2023 AGM minutes Keep 2 seasons? YES
- Financial Report
  - o Team fees increase to accommodate a dance/party \$800 for spring, \$600 for fall
    - Last year \$700 for spring, \$500 for fall
    - Fees Due date: March 31, 2024
  - \$3957 LEFT OVER FROM 2023
  - o NSA Prize credits? Should we use this year? Yes (see if we like it and reassess next year)
- New Business
  - Do we want two seasons? Yes
    - What days of the week? Weeknight and Sunday Monday, Thursday, Sunday for spring. Tuesday, Thursday, Sunday for fall.
      - <u>Edit</u>: should be Tuesday, Thursday, & Sunday for spring & Monday, Thursday, & Sunday for fall (same as last year)
    - Tournament Weekend? July 5, 6, 7 and Oct 5/6
  - o Balls Two sizes for both seasons
  - o Rules same as last year except for the following additions;

Spring	Fall
Home Run – not mandatory to run the bases, walk off is fine, base runners can	Home and away teams will be scheduled.  Home team responsible for bases and
also walk off. Small ball/big ball rule	raking

o Insurance – NSA? NSA confirmed.

## Other business

- Parking upper lot if lower lot is full, city would like us to stop parking on the road.
- Food trucks may come on Sundays, would like to be there for the tournaments.
- Jim & Patti stepping down from League Volunteers
  - The league is very appreciative of their efforts over the last few years and thankful for the money that they raised for the league. It was agreed that we would like to acknowledge them somehow.
- Asking Len to step in as League Volunteer.

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- New dug outs not sure when, hopefully March (are we dreaming), but likely July??
- Dance committee Ryley will look into some info before setting up a committee, looking to do on the fall tourney weekend.
- Digger for the bases they keep going missing. Maybe each team could get one and return them at the end of the year.
- More base plugs.
- Make sure you reschedule games through the website to make sure that the insurance covers the game.
- Try to utilize spares rather than reschedule games.

Meeting adjourned – 7:55pm