

Salmon Arm Slopitch AGM
March 2, 2020

- Meeting called to order at 7PM
- Previous Executives in Attendance
 - Chris Bartsch - Commissioner
 - Michelle Kendall - Treasurer
- Review of 2019 AGM Minutes
- Financial Report
 - ~\$7,000 in account from operation ending December 31, 2019
 - Spending for 2020 will remaining consistent
 - Prizes for tournament will be gift cards
- New Business
 - League Fees will remain \$600 for Spring and \$400 for Fall
 - Fees due April 1, 2020
 - Schedule will begin towards end of April, as usual (23rd or 26th)
 - Wind-up Tournament will run the week/weekend of July 6-12, 2020
 - Outfield advertising discussion will start back up
 - Jox Box (Batter's Boxes) purchase and installation
 - Motion to contribute \$5,000 from SASPL operating unanimously approved
 - Jim and Patti Millar will contribute the ~\$1,000 from recycling drive to the batters boxes as well bringing the overall contribution to \$6,000
 - Letter will be drafted and submitted to City of SA for approval and request for additional assistance as needed
 - Need to confirm what City of Enderby has installed
 - Rules (both Spring and Fall) need updating. Chris will edit and send to captains for discussion, voting, and ratification
 - Votes will need >51% to pass
 - Subs will not be permitted to play on different teams in post-season
 - Home Run rule changed to an out at 2+ (Vote 9-2-1)
 - Insurance for 2020 – remain with NSA
 - Team will be asked to complete full roster census
- Memorial Tournament
 - Tourney TBD as well as the date – Kevin and Krista Jonker will lead
- 2020 Board Election
 - President/Commissioner: Chris Bartsch
 - Vice President: Ryley French
 - Treasurer: Michelle Kendall
 - Secretary: Marlee Penner