

## Salmon Arm Slopitch AGM

March 6, 2023

- Call to order - 6:35
- Executive in Attendance
  - Michelle Kendall – Treasurer
  - Ryley French – Vice President
  - Marlee Penner – Secretary
    - Chris Bartsch absent – wishes to step down from president/commissioner
- Review of 2020 AGM minutes – Covid hit... we don't want to remember
- Financial Report
  - \$2,452.20 LEFT OVER FROM 2022
  - Ideas for can collections
    - Lights – probably not realistic
    - Larger dugouts - deeper or longer
    - Mats over the tops of fences
    - More parking/ netting over the homerun section so we can park in that space
    - Netting over between the diamonds where people sit (because we don't fit in the dugouts/spectators
    - Pitching masks
    - Random prizes (top three teams not included) / Goofy games prizes
- New Business
  - Do we want two seasons? Yes – it official
    - If so, what dates for the seasons and what type of leagues? Mid-April to first week of July... Fall ball – Mid Aug to end of Sept 8 am starts again
    - What days of the week? Weeknight and Sunday – Tuesday, Thursday, Sunday?
    - Tournament Weekend? July 7, 8, 9 and Sept 29, 30, 1
  - League Fees – \$600-700 spring– Fees due April 1, \$400-500 fall
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○ Rules –

| Spring  | Fall   |
|---|--|
| 10 batters<br>No more than two guys in a row<br>Tournament – can only play your own roster, not pull from different teams (especially b pulling from a)<br>Must submit a roster<br>4 straight balls you can walk otherwise must go to full count<br>Homerun rule – 2 up (tenth batter can hit a homerun)<br>Tenth batter ball <b>must</b> go home<br>No bunting<br>Grey Dot for spring<br>Mandatory pitching mask (spare in the can)<br>Must touch first base, avoid collisions if there is a play, otherwise touch the base (not home) | Only max 10 batters<br>If you field only nine players, and make it to the tenth batter, the tenth is an auto-out (regardless of gender)<br>Women can bunt<br>Hot dots?? Two sizes?? – try for fall – reassess for next year<br>Mandatory pitching mask (league will purchase spares and store in the sea can)<br>Must touch the bases. |

○ Insurance – NSA or SPN? NSA

- Other business
- 2023 Board election – break up the position to more manageable chunks (But really it's Ryley French)
  - EXECUTIVE
    - President - Ryley French (add as a signer on bank account)
    - Vice President - Josh Crockett
    - Secretary - Marlee Penner
    - Treasurer - Michelle Kendall (remain as a signer on bank account)
    - Website – Ryan Anderson
  - OTHER HELPERS
    - Prizes – Kelli Barnes and Kathy Koppel
    - Schedule – Dustin Hyatt and Ryley French
    - Insurance & Registration – Michelle Kendall
    - Tournament - Dustin Hyatt and Ryley French
    - City Liaison – Jim and Patti Miller and/or Dustin Hyatt and Ryley French
    - Equipment – Kris VanDooyeweert
    - Fundraising (can collecting) – Jim and Patti Miller

Meeting adjourned – 8pm