

Minutes - Salmon Arm Slo Pitch AGM Feb 24, 2015

Call to Order at 7:05 pm

Executive in Attendance:

Kristal Burgess, Brad Shields, Ryan Anderson, Kathy Koppel **Missing:** Michelle Grieve, Nikki Rimmer

Financial Report:

League ran a \$429.83 deficit in 2014. This was caused by the return of key deposits, and the need to purchase additional balls. Account balance is 4218.09

Presidents Report:

Kristal thanked past years executive for all of their hard work, and thanked those who attended. Issues brought up were the discussion of moving spring league to 3 out ball. Suggested that new executive bring the issue to a vote of the captains, and make decision based on what the constitution reads. Also discussed the need for another team of spares. Growlers team has folded, and there are 6 looking to play. New executive to have someone follow up on that.

Field Report : (From Al Boucher)

While council was apparently empathetic with our request and associated rationale I think their focus right now is on the upgrades to Blackburn park, when I talked to Jason he said he also requested 40,000 to grade and replace the infields. We were both denied the increase but they did allocate 20,000. Jason said that with the 20,000 would be used to refurbish diamond 1 this year and hopefully diamond 2 next year. I also discussed replacing the sleeves for the inserts on the bases and the cost should fall on the city for that, in which he agreed and had intentions to replace them anyway. The timeline was going to depend on weather, which looks like it is cooperating, but won't firm up dates till after field meeting. I'm assuming middle of March. Jason also said he will have contractor out next week to fix the damage to fences that occurred with that heavy snowfall back in January, some trees came down on the left field fence of diamond 1. City Field Usage meeting on Wed March 4th 7:00pm Rec Center Room 1.

Rules Issues:

Field raking: Ongoing issue – discussed repercussions

Illegal Bats: new executive will decide on course of action / team and captain responsibility

4 game rule for playoffs: Discussion if its 4 games for the team or 4 games in league

If rule changes are needed, it will be brought to a vote by team captains as per the constitution.

New Business:

Welcome package to include info about dogs in the park, especially barking dogs and keeping dogs on leash.
Schedule to not have double headers on Mothers Day and Fathers Day

New Executive:

Nikki & Kathy declined nomination for 2015 season

Michelle Grieve – Treasurer (Nominated by Kristal / 2nd Brad)

Kristal Burgess – Secretary (Nominated by Al Boucher / 2nd Kathy)

Ryan Anderson – Executive (Nominated by Pat / 2nd Ruth)

Brad Shields – Vice Pres (Nominated by Ruth / 2nd by Ryan)

Al Boucher – BIG P (Nominated by Kathy / 2nd by Richard)