

Salmon Arm Mixed Slo Pitch AGM February 10th 2016

Previous executives in attendance:

Al Boucher – President

Michelle Grieve – Treasurer

Brad Shields - Executive

Presidents report:

Al Boucher brought fourth the new season's field maintenance agenda. City to do aprox \$20,000 in upgrades to Diamond # 2 this year. Expected # of teams to register for the 2016 season is approximately 12 hoping to get 16. Would like to see the league grow so that lights would could be a viable option for the future.

New Business:

- Both teams will now have to report scores win or loss so that discrepancies can be kept to a minimum.
- Motion to raise league fees from \$500 to \$575 to prepared for the City and the potential of field rental cost in the future due to large amount of upgrades to Diamond 1 & 2. Approved by majority of team representatives
- Motion to offer an early bird league registration fee of \$525 as a value added feature to the increased fees in registration. Approved by majority of team representatives
- Motion to divide the league into a rec and competitive division on playing 10 up and 1 being 3 out
Not approved by team captains
- Motion to change league to 3 out ball was not approved by team captains
- Motion for the league to look into the purchase of a quad or lawn tractor to groom fields was approved. Looking to spend approximately \$2000
- Motion to look into a new storage facility for new quad and field equipment approved. A sea can or storage shed to be sourced budget to looked at.
- New locks/keys to be purchased and distributed for the storage shed
- Motion to purchase new safety base pads and pitching rubber for both diamonds approved by the majority of team representatives.
- Motion to keep existing home run rule in place and not deem the player to be out if progressive match 2 run rule is exceeded. Home run will be considered a dead ball single. Approved by majority of team representatives

Rule Changes:

- Both teams to report finals scores of each game. This will limit discrepancies
- Progressive home run rule amendment. Home run will be considered a dead ball single. Base runners may only advance if in a force play situation exists.
- Due to excessive game rescheduling in previous years only 3 games through out the year will be allowed to be rescheduled once the final league schedule is completed and finalized.
- In case of a tie in league standings head to head record will be the first tie breaker. Runs for & against will be the second tie breaker.
- Full count walk rule no longer applies and any 4 balls to a batter will be considered a walk and therefore the runner should take their base.

Other League business:

- Fall ball to start in July instead of August due to season conditions. Allows for more time to get games in if weather non-co-operative.
- A tournament committee was started to help the brand on Salmon Arm mixed Slo Ptich grow in our and other communities. Date for initial tournament TBA
- Commissioner to approach the City of SA about dog leash enforcement / usage of fields
- Commissioner to approach the City of SA about extending hours that the washrooms are open.

League representative elections:

Commissioner/President: Al Boucher nominated by Kathy Koppel 2nd by Michelle Grieve
Vice President: Chris Bartsch nominated by Al Boucher 2nd by Sandy Milne
Treasurer: Michelle Grieve nominated by Al Boucher 2nd by Sandy Milne
Secretary: Chris Eugster nominated by Al Boucher 2nd by Noelle Eugster
Executive: Brad Shields nominated by Al Boucher 2nd by Ryley French