

Minutes - Whitehorse Co-Ed Slo-Pitch Lg. (league@whsecoed.ca)
AGM - Canada Games Center - Aug. 27, 2008 - 7:00 pm

- Attendance (Sign-in) - Determine voting strength – Two votes per team. Members in Good Standing.
- Call To Order at 7:12 pm. 23 People Present. 11 Teams Represented.
- Adopt the Agenda with power to add. Move: Angel Sunderman Second Norma Risby
All in Favor, None opposed - Carried.
- Adopt the 2007 AGM minutes. Move: Sten Linde Second Wendy Burgess
All in Favor, None opposed - Carried
- Financial Report for 2008. Move: Meghan Stonehouse Second Eliot Kaminecki
All in Favor, None opposed - Carried
- Proposed Budget for 2009. Move: Blake Doiron Second Angel
All in Favor, None opposed - Carried
- **Recap / Report from Executive and Softball Yukon.**
 - Recap of the 2008 Season - Everything was successful.
 - Alcohol consumption, especially in the Complex. Serious Abuse of the rules. The Softball Yukon Board will be meeting several times over the winter to discuss the options. Security at the gate may be in place for 2009.
 - Smoking in the Complex. City Bylaw ordinance will be clarified this winter. New rules will be announced for the 2009 season.
 - 2009 Meet and Greet will be in Mid April, probably April 15.
 - Umpire clinic should be April 24 & 25.
 - Minor Ball to start on May 04.
 - Dustball 2009 will be July 9 to 12.
- **2009 Proposed Season Dates.**
 - Registration Day (Mandatory Attendance) May 06 (Wednesday) – Sport Yukon – 5 to 8 pm
 - 1st half Season Start May 11 (Monday)
 - Rep Meetings – Open Tourney Rosters May 13 & 14 - 6:15 pm - Complex
 - Opening Tourney – Double K.O. May 22, 23, & 24.
 - Mid Season Meeting June 18 (6:00 pm) - Complex
 - 2nd half Season Start June 22 (Monday)
 - Rep Meetings – Closing Tourney Rosters July 29 & 30 - 6:15 pm - Complex
 - Regular Season End Aug. 06 (Thursday)
 - Closing Tourney – Triple K.O. Aug. 10-13 & 18-22 (9 days)
 - Some of these dates subject to change, depending on next season's final plans.
- **League Business**
 - E-mail communication will be used. All teams to supply 2 or 3 e-mail accounts. We will get a website running, for 2009, to post schedules & information on a regular basis.
 - Umpires for all games. We need more Umpires. Executive to meet with Umps in 2009 before the season starts, to go over all House rules.
 - Closing Tourney: Door Prizes to be discussed at the Mid-season meeting in 2009.
 - Reinforcement of Player Registration: Some players did not pay until much too late into the season. Rosters with a minimum of 12 people (6 & 6) signed and paid, must be brought to the executive on Monday May 04. Team Rep's will be responsible for ensuring all their players are registered and paid before the opening tourney. Any additional players, must be signed and paid before they play in any game. Weekly sign-up times to be determined. No Payments will be made at Sport Yukon in 2009.

- Game incident reports – There were none officially reported in 2008. If there are problems with players, teams, or officials an official paper report is to be filled out in full detail and handed to the Executive for review.
- Other Items: None.

Housekeeping rules

- Line-up cards will be used for all Co-Ed games and Tourneys. Pick up players must be identified on all Line-up cards with an (*) asterisks, and the initials “P/U”.
- No more than 2 Cross-over players (players playing in 2 divisions), will be allowed per team.
- The 1st place and 3rd place games, in the Closing Tourney, will not have a time limit.
- The grace period to field a team is 5 minutes. A 10th player can be put on the Line-up, and if they are not present before their first “At Bat” they will be moved to the Sub list, and there will be an Automatic out in that position.
- The 1 hour and 15 minute game time, starts at the time the game was scheduled and not when the game actually started. The exception to this is when the next game is delayed by an Umpire who is late, or if the previous game has been extended past the start time.
- After Registration day, no Money will be taken to Sport Yukon. Players must pay and sign with an Executive member. This can be done once per week. Further planning to be done.
- If a non-registered player is seen playing in a game, that player will be suspended for the season, subject to appeal.
- Above rules were presented to the floor. There was no opposition – Passed.

Divisional Alignment

- There will be 4 divisions again for next season. This worked very well for 2008. Teams are being placed as per their 2008 Final Standings. Was unanimously agreed to by all present. New Teams will be seated as per the Rosters turned in. Teams wishing to transfer divisions will need to provide their request in writing, with the attached roster they intend to use for 2009.

Set the next Co-Ed League Meeting’s

- Pre-season - In 2008, the meeting was held in conjunction with Softball Yukon’s ‘Meet & Greet’. The CoEd Lg will approach S.Y. to see if we can do this again for the 2009 season. Team Sponsor Fees of \$350.00 (which includes GST) will be due at that meeting.
- Player Registration - Mon. May 04, 2009 – 6 to 8 pm (Sport Yukon). Adult Fees to be determined. A reduced fee of \$60.00 is in effect for players under the age of 19. It is mandatory that someone from the team attend.

Election of Executive for the 2008 season.

- The President, the Vice President, and the Secretary / Treasurer positions, are all up for re-election. They are two year terms.
- Director positions are also up for re-election. These are 1 year terms.
- President – Only one name was submitted (Bill Stonehouse). His name stands. - Elected.
- Vice-President – Only one name was submitted (Lisa Gudbranson). Her name stands. - Elected.
- Sec. / Treasurer – Only one name was submitted (Bud Arnold). His name stands. - Elected.
- 6 Director Names were put forward. All Accepted. All Elected. Billie Siver, Wendy Burgess, Blake Doiron, Eliot Kaminecki, Charles McLeod, and Meghan Stonehouse.

Meeting Adjourned at 8:22 pm.