

Minutes - Whitehorse Co-Ed Slo-Pitch Lg. (league@whsecoed.ca)
AGM - Canada Games Center - Aug. 26, 2009 - 7:00 pm

- Attendance (Sign-in) - Voting strength – Maximum two votes per team. Members in Good Standing.
- Call To Order at 7:10 pm. 27 People Present. 15 Teams Represented. - 23 Total Votes allowed.
- Adopt the Agenda with power to add. Move: Wendy Burgess Second Angel Sunderman
All in Favor, None opposed - Carried.
- Adopt the 2008 AGM minutes. Move: Meghan Stonehouse Second Mike Atkinson
All in Favor, None opposed - Carried
- Financial Report for 2009. Move: George Arcand Second Melanie Brais
All in Favor, None opposed - Carried
- Proposed Budget for 2010. Move: George Second Meghan
All in Favor, None opposed - Carried

Recap / Report from Executive and Softball Yukon.

- Recap of the 2009 Season - Very successful. 290 Minor Ball Players. 670 CoEd players.
- Alcohol consumption, in the Complex. Improved a great deal from the past season. Still on the lookout for the guilty Teams and/or Spectators.
- Smoking in the Complex. Certain areas were designated Non-Smoking. No Problems.
- Men's Fast-Pitch may want a weeknight to play in 2010. Softball Yukon will look at that.
- 2010 Meet and Greet will be in Mid April, probably April 14.
- Umpire clinic should be April 23 & 24. Minor Ball to start on May 03.
- Dustball in 2010 will be July 8 to 11. Rules may change slightly, but will be announced.

2010 Proposed Season Dates.

- Registration Day (Mandatory Attendance) May 03 (Mon.) – Sport Yukon – 5 to 8 pm
- 1st half Season Start (Div. 1, 3, 5 Mon./Wed.) May 10 (Monday)
- Open Tourney Roster Hand-In (Div. 2 & 4) May 19 - 6:15 pm – Complex
- Open Tourney Roster Hand-In (Div. 1, 3 & 5) May 27 - 6:15 pm – Complex
- Open Tourney – Double K.O. (Div. 2 & 4) May 28, 29, & 30.
- Open Tourney – Double K.O. (Div. 1, 3 & 5) June 4, 5, & 6.
- Mid Season Meeting June 17 (6:00 pm) - Complex
- 2nd half Season Start (Div. 2 & 4 – Mon / Wed) June 21 (Monday)
- Closing Tourney Rosters – Handed In July 21 & 22 - 6:15 pm - Complex
- Regular Season End July 22 (Thursday)
- Closing Tourney – Triple K.O. July 26-29 & Aug. 02-08 (11 days)
- Plans to Extend the Season will be discussed at various 2010 meetings. (Skins Tourney ?)

League Business

- E-mail communication was used for 2009 and worked very well. All teams to supply 2 to 4 e-mail accounts. The website was very successful for 2009, for posting schedules & information on a regular basis. Still more it can do, which will be pursued over the winter.
- Umpires will be used for all games, if available. We need more Umpires. The Executive will meet with Umps in 2010 before the season starts, to go over all the new House rules.
- Closing Tourney: Door Prizes to be discussed at the 2010 Mid-season meeting.
- Reinforcement of Player Registration: Rosters with a minimum of 12 people (6 & 6) signed and paid, must be brought to the executive on Monday May 03 (5 to 8 pm), at Sport Yukon.
- Other business: Recycling of cans, cups, etc. Will be looked at by Softball Yukon over the winter. Should have an update for next season.

- **Housekeeping Rules**
 - Scores will no longer be called in. We are getting rid of the high cost of the Stats line. E-mail will be sent directly to the Stats person, or to the league e-mail account before 9:00 am on the following day of the regular season game.. (league@whsecoed.ca)
 - Modified Substitution rule: The SPN substitution rule will apply, with the exception that a substitute, will be allowed to re-enter the game in any position (male for male or female for female or male), in the event of an injury to a player.
 - A team may start with 8 players, and 2 “automatic outs”. They can add the 9th player at any time provided no other rules are broken. The pick-up rule can still be used to bring the team to 8 players. This is yet another option to avoid a forfeit.
 - Game Time section: Add - the umpire does not have to call open or last inning. If time runs out, the full inning will be completed if the Home team needs to bat.
 - Any team caught using illegal players in a tournament, will lose that game, and will be removed from that tourney without compensation.
 - Banned bats: Any player caught using an illegal bat during a game, or after a game is over will be suspended.
 - Above rules were presented to the floor. There was no opposition – Passed.

- **New Rules**
 - Several motions came from the floor in regards to default Fines and the X-over rule (Players playing for more than 2 teams) The limit was only 2 X-over’s per team, for 2009.
 - **Motion # 1:** Elliot. Second: Billie. “Change the Cross-Over rule from a maximum of 2 players, to a maximum of 4 players per team, 2 players of each sex”. Voted on and defeated.
 - **Motion # 2:** Neisha. Second: Amy. “Allow 4 Cross-Over players, 2 of each sex, not playing on the same nights, and if the team with X-over players defaults a game, they would be subject to a \$50.00 fine. A team with no X-Over players would be subject to a \$25.00 fine in the case of a defaulted game.” Voted on and defeated.
 - **Motion # 3:** Elliot. Second: Charles. “Change the Cross-Over rule to a maximum of 3 players, with no more than 2 of them being Male.” Voted on and passed.
 - **Motion # 4:** Mike. Second: Dan. “Teams with X-over players will be fined \$50.00 if they don’t let the league and the opposition, know they are defaulting a game before Noon, on the day of the game. If the communication is after Noon, the fine is still \$25.00 for a default. Teams with no X-over players will only be fined if they do not call before Noon”. Voted on and defeated.
 - **Motion # 5:** Billie. Second: Lisa. Any team that defaults a game, will be fined \$50.00, unless they communicate before Noon, then the fine is reduced to \$25.00”. Voted on and passed.
 - **Motion # 6:** Elliot. Second: Lisa. “All teams are to supply a performance Bond of \$50.00 at the start of the season, which will be returned at the end of the year, unless fines are owed to the league. Any Fine levied will require the Bond to be topped up (Re-paid) within 1 week.”. Voted on and passed.

- **Divisional Alignment (Subject to Change)**
 - There will be 5 divisions, for next season. Some 2009 divisions were too large. Proposed alignment for 2010 is below. Teams were placed, based on the past 2 years regular season records, and rosters. Any requests to change to a different division, must be provided in writing to the Executive, with the proposed full 2010 roster.
 - **Division 1:** AFD Trappers, Tlingit Electric, Whse Dental, KalTire, Roadhouse, CAFN Chiefs, Roche Firth, NuWay Crushers.
 - **Division 2:** Dave’s Cleaning, Complete Concrete, Chilkoote Brewers, Coke, Terroizers, Sam N Andys, Faro Flames, Jats Landscaping.
 - **Division 3:** Kustom Kuts, Catalyst Fireballs, TEC Drywall, Sandor’s, Co-Operaiders, Kubota, Ravens, Air Cargo Express.
 - **Division 4:** Puck Pockets, Riverdale Pub, Pepsi (Seniors), Bounty Hunters, EMCO, RDM School, Superior Slayers, Double D’s (Name to be changed)
 - **Division 5:** Coyote Video, Molson Wolfpack, Crown Royals, Re-Runs, Ketz Krushers, Hello Gorgeous, Skookum Asphalt, PC Pirates.

- **Set the next Co-Ed League Meeting's**
 - Pre-season - In both 2008 and 2009, the pre-season meeting was held in conjunction with Softball Yukon's 'Meet & Greet'. The CoEd Lg has approached Softball Yukon, and we will do this again in 2010. Team Sponsor Fees of \$350.00 (which includes GST) will be due at that meeting. Also due will be the \$50.00 performance Bond.
 - Player Registration - Mon. May 03, 2010 – 5 to 8 pm (Sport Yukon). Player Fees will remain the same as last year. It is mandatory that someone from the team attend, with the minimum fees that are due.

- **Election of Executive for the 2010 season.**
 - The President, the Vice President, and the Secretary / Treasurer positions, are not up for re-election. Bill, Lisa, and Bud are on the 2nd of their two year terms in 2010.
 - Director positions are up for re-election. These are 1 year terms.
 - 6 Director names were put forward. All Accepted. All Elected. Billie Siver, Wendy Burgess, Melanie Brais, Eliot Kaminecki, Charles McLeod, and Meghan Stonehouse.

- **Meeting Adjourned at 9:05 pm.**