

**Minutes - Whitehorse Co-Ed Slo-Pitch Lg. ([league@whsecoed.ca](mailto:league@whsecoed.ca))**  
**AGM - Canada Games Center - Sept. 20, 2011 - 7:00 pm**

- Attendance (Sign-in) - Voting strength – Maximum two votes per team. Members in Good Standing.
- Call To Order at 7:08 pm. 19 People Present. 11 Teams Represented. - 18 Votes Total.
- Adopt the Agenda with power to add. Move: Norma Risby Second Meghan Stonehouse  
All in Favor, None opposed - Carried.
- Adopt the 2010 AGM minutes. Move: Melanie Brais Second Paul Brais  
All in Favor, None opposed - Carried
- Financial Report for 2011. Move: Reta Albers Second Frank Roy  
All in Favor, None opposed - Carried
- Proposed Budget for 2012. Move: Mike Atkinson Second Duane Purych  
All in Favor, None opposed - Carried
- **Recap / Report from Executive and Softball Yukon.**
  - Recap of the 2011 Season - Very successful for all Leagues.
  - New Dugouts provided for the Complex. Building addition to happen over the off-season.
  - Dustball in 2012 will be June 14 to 17. Due to Women's Fastball Worlds in mid-July.
  - Women's World Fastball 2012 World Championships are in Whse. July 13 to 22
  - 2012 Meet and Greet will be in Mid April, probably April 11.
  - Umpire clinic should be April 20 & 21. Minor Ball to start on April 30.
- **2012 Proposed Season Dates.**

- Registration Day (Mandatory Attendance)	Apr 30 (Mon.) – Sport Yukon – 5 to 8 pm
- 1 <sup>st</sup> half Season Start (Div. 1, 3 & 5 - Mon./Wed.)	May 7 (Monday)
- Open Tourney – Double K.O. (Divisions TBD)	May 25 to 27.
- Open Tourney – Double K.O. (Divisions TBD)	June 1 to 3.
- Mid Season Meeting	June 13 (6:00 pm) - Complex
- 2 <sup>nd</sup> half Season Start (Div. 2 & 4 – Mon / Wed)	June 19 (Tuesday)
- Regular Season End	July 26 (Thursday)
- Closing Tourney – Triple K.O.	July 30 to Aug. 11 (Sat.) (2 weeks)
- **League Business**
  - All communication is via e-mail and website. Teams required to supply 2 or 3 e-mail accounts.
  - Umpires were available for most games. Problems with finding Ump's for Division 1 games. We need more Umpires for 2012. The Executive will meet with Umps in 2012 before the season.
  - Reinforcement of Player Registration: Rosters with a minimum of 12 people (6 & 6) signed and paid, must be brought to the executive on Monday Apr. 30 (5 to 8 pm), at Sport Yukon.
  - Game incidents for 2011. A few incidents written up. Dealt with accordingly.
  - Motion. Year end tourney (playoffs) to end on the Saturday, before the August long weekend.  
Moved: Amie Cofer. Second Melanie Brais. Voted: 8 in Favor, 4 opposed. Carried.
- **Housekeeping and New Rules**
  - All team correspondence must go through the designated "Team Rep(s)". A team rep can designate an alternate at anytime, in writing to the league, to deal with a team issue, etc.
  - Clarification of the rule on picking up a player (regular season) to fill a roster of 5 and 5. Even if you have 6 females present, you can still pick up a male player as your 5<sup>th</sup> Male.
  - Home Run rule. The rule book has removed the 'Match Plus' rule. Vote to adopt the new rules, or keep the Match Plus rule. Voted: Majority to stay with Match plus 2, for all divisions.
  - Extra Innings – Tied game (regular season). - To stay on time, it was suggested we only have 1 extra Inning to break a tie. Voted: Majority in Favor.
  - This is an SPN rule change year. New rules will be presented at the 'Meet and Greet' in April.

- **New Business**
  - Website: If possible we should provide a tourney link on the website, so others can advertize their tourneys. Was also suggested there be a 'Discussion Forum' on the website. We will check if these can be done.
  - Make up games. Too hard to reschedule, with summer weekends at a premium. If teams want to reschedule and play on their own that's fine, but games will not count in the standings.
  - Umpires. 20 minute discussion on this topic. We have a limited supply, and can only supply them if available. Any issues of Umpire conduct will be dealt with by the committee of Directors voted in for 2012.
  - Opening tourney BBQ – Some want it reinstated, but there are several reasons it cannot happen. Maintenance of the BBQ pit being the highest on the list. For both Opening and Closing tourney, only drink tickets will be provided, at 1 per head as per the roster. No Food tickets.
  
- **Divisional Alignment 2012 (Subject to Change)**
  - The 5 divisions, for the 2010 & 2011 seasons worked well. Proposed alignment for 2012 is below. Teams were placed, based on the last 2 year's regular season records, and team rosters. Any requests to change to a different division, must be provided in writing to the Executive, with the proposed full 2012 roster, by April 20, 2012.
  - **Division 1:** AFD Trappers, The Ridge Pub, Whse Dental, Climate Clothing, Flex Fuel, Jats Landscaping, Chiefs, and High Calibre.
  - **Division 2:** Dave's Cleaning, Chilkoot Brewers, Fountain Tire, Coke, Mister DJ, TSL Contractors, TEC Drywall, and Puck Pockets.
  - **Division 3:** Coyote Entertainment, Sandor's Sluggers, Sportslife Ravens, Kubota Hoes, Inkz Rack & Bats, Pepsi (Seniors), Verico/Zanders, and Tony's Pizza 'Wild'.
  - **Division 4:** Advance Security, JJ's Painting, Great Canadian Dollar Store, Gold Pan Slayers, EMCO, Bounty Hunters, and MacPherson Rentals.
  - **Division 5:** Riverdale Montessori School, Gorgeous Hares, Re-Runs, Shockers, Axis 'Master Batters', and Floor by Floor.
  
- **Set the next Co-Ed League Meeting's**
  - Pre-season - In the last 5 years, the pre-season meeting was held in conjunction with Softball Yukon's 'Meet & Greet'. We will do this again in 2012. Team Sponsor Fees of \$350.00 (which includes GST) will be due at that meeting. Also due will be the \$50.00 performance Bond, if not carried over from last season.
  - Player Registration - Mon. Apr. 30, 2012 – 5 to 8 pm (Sport Yukon). Player Fees should 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 2012 season.**
  - The President, the Vice President, and the Secretary / Treasurer positions, are not up for re-election. (Lisa, Bill and Bud are all on the second year of their terms).
  - All Director positions are up for re-election. These are 1 year terms.
  - 7 Director names were put forward. All Accepted. Amie Cofer, Jenifer Gillis, Melanie Brais, Meghan Stonehouse, Norma Risby, Angel Sunderman, and Mike Atkinson. Moved to Elect all 7 by Meghan, Seconded by Frank Roy. All in Favor. Passed.
  
- **Meeting Adjourned at 9:18 pm.** (Moved by Meghan, Seconded by Mike)