

Minutes – Whitehorse Co-Ed Slo-Pitch Lg. (league@whsecoed.ca)

AGM – Canada Games Center - Sept. 11, 2012 – 7:00 pm

- Attendance / Sign-In. On File. 16 Teams represented. 25 total Votes Present.
- Call to Order. Determine voting strength. Two votes per team. Members in good standing.
- Adopt the Agenda with power to add. Move: Nathan Thomson Second: Norma Risby
- Adopt the old 2011 AGM minutes. Move: Meghan Stonehouse Second: Melanie Brais
- Financial Report for 2012. Move: Norma Second: Nathan
- Proposed Budget for 2013. Move: Ashley Risby Second: Melanie
- Recap / Report from Executive and Softball Yukon.

Complex renovations complete. New Dugouts all parks. Fence repairs being completed.
Women's World Championships were a huge success. Thanks to everyone who helped.
2013 to be a normal season, but Juniors Boys are coming to Yukon in 2014.
Dustball will be returned back to the weekend of July 11 to 14, in 2013.
Meet and Greet / Pre-Season meeting, will be mid April of 2013. Ump Clinic (TBA). Minor Ball.
- 2013 Proposed Season Dates.

Registration Day (Mandatory Attendance)	Apr. 29 (Mon.) – Sport Yukon – 5 to 8 pm
1 st Half Season start (Divisions to be determined)	May 13 (Monday). Will go earlier if ready.
Opening Tourney Rosters due. (TBD)	One week before Tourney Start.
Opening Tourney # 1 (Divisions TBD)	May 24 to 26.
Opening Tourney # 2 (Divisions TBD)	May 31 to June 2.
Mid Season Meeting (If Required)	To be Determined.
2 nd Half Season start (Opposite Divisions)	June 24 (Monday)
Playoff Rosters Due	July 25 (midnight)
Closing Tourney (Playoffs) – Triple KO	July 29 to Aug. 15 (Weekdays only)
- League Business.

There will be a reduction in Players fees in 2013, to \$80.00 for Full Season, and \$50.00 for Half Season. In 2006 we had a lot of Umpires, and decided to use them at all parks. We do not have that luxury any longer, so will only provide Umpires in the Complex, similar to 2005 and earlier.
Strike Mats will be provided at the other fields, and will be used, unless both teams decide not to.
For Safety Reasons, a Bat Testing Machine will be purchased, and all bats will be tested, prior to the season start, and a Sticker applied. If a new bat is introduced during the season, or a sticker wears off, then testing is mandatory before the bat can be used.
- Housekeeping Rules.

This is not a scheduled rule change year for SPN, so no new rules were brought forward.
Several individuals and teams have brought up the Cross-over rule (Players playing on 2 teams) and have shared various changes or clauses, that they have suggested to the rule. Similar to the last time this was discussed at the 2010 AGM, this discussion took a lot of time. Although the rule has worked fine the past few years, several people want it revisited. To properly capture all players opinions and suggestions, the league directors (1 from each division), will be appointed to look into the rule in detail over the next calendar year, and recommend their findings at the 2013 AGM to be implemented in 2014.

- Divisional Alignment.

Below is the proposed Divisional alignment based on records and rosters from the past 2 years, and teams in good standing, who indicated they wish to return next season. The Final Divisional alignment will be at the discretion of the entire Executive, including the directors.

Divisions will be capped at a maximum of 8 teams, for ease of scheduling.

Any requests to move, must be received in writing, with the 2013 proposed roster, before the Pre-season meeting in April.

- Other Business, and Next Meeting.

Different types of Tournaments for the CoEd opening were discussed. Nothing was decided on. It was decided to defer this to the pre-season meeting in 2013.

A Team Sportmanlike award was recommended to be handed out 1 team from each division for next season. Seems like a good idea if the funds are available. To be decided on next season.

- Elections for the 2013 Executive (All positions)

Secretary / Treasurer Nominated: Bud Arnold Accepted: Yes Carried: Yes
 Vice-President: Nominated: Bill Stonehouse Accepted: Yes Carried: Yes
 President: Past president Lisa Gudbranson, did not accept her nomination. Norma Risby nominated Meghan Stonehouse who accepted. Danielle Joe nominated Melanie Brais who also accepted. A vote was required, where it was voted on 16 to 9 in favor of Melanie Brais to be the new President. George Arcand made a motion to destroy the ballots.

Director – Div. 1 Nominated: Roni-Sue Steinhagen Accepted: Yes Carried: Yes

Director – Div. 2 Nominated: Meghan Stonehouse Accepted: Yes Carried: Yes

Director – Div. 3 Nominated: Neisha Bicudo Accepted: Yes Carried: Yes

Director – Div. 4 Nominated: April Williams Accepted: Yes Carried: Yes

Director – Div. 5 Nominated: Paul Brais Accepted: Yes Carried: Yes

Director Chair for all Divisions: Proposed to ask Mike Atkinson over the Winter – Accepted - Yes.

- Adjournment:

Motion to adjourn by Norma Risby – Adjourned at 8:35 pm

Proposed Divisional Alignment for 2013

Division 1	Division 2	Division 3	Division 4	Division 5
Complete Conc.	Fountain Tire	Meadia Sol'ns	Puck Pockets	Gold Pan Slayers
Whse Dental	Coke	Sandor's	Advance Security	GC Dollar Store
The Ridge Pub	Dave's Cleaning	Roadhouse	Pepsi Seniors	Riverdale Super A
BLC Group	TEC Drywall	Mail Boxes, Etc	Kubota Hoes	Mackay LLP
Wintemute Elec.	Mister DJ	Kal-Tire	Bounty Hunters	Floor by Floor
Jats Landscaping	Sportslife Ravens	Coyote Entertain.	Rabbit Creek	Sam N Andys
Climate Clothing	Kustom Kuts Wild	Adult Temptations	EMCO	Skookum Asphalt
AFD Trappers	Chilkoot Brewers	KK Mutts	For Hire Plumbing	Lisa's Kids Team.