

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

AGM – Canada Games Center - Apr. 2, 2014 – 7:00 pm

- Attendance / Sign-In Sheet. On File. 17 Teams represented. 32 People Present.
- Called to Order at 7:05 pm. Two votes per team. Members in good standing. – 27 Votes total.
- Adopt the Agenda with power to add. Move: Meghan Stonehouse Second: Wendy Burgess
- Adopt the old 2011 AGM minutes. Move: Lisa Gudbranson Second: Nathan Thomson
- Financial Report for 2012. (On File) Move: April Williams Second: Chantal Anderson
- Proposed Budget for 2013. (On File) Move: Chantal Second: Mike Atkinson
- Recap / Report from Executive and Softball Yukon.

The 2013 Season was a success. Drinking and Smoking rules are still being abused. If it doesn't stop, Softball Yukon will be forced to hire security, which will add to the Operating costs of the CoEd lg. This season SY will be hosting the Junior Men's World Championship's from July 11 to 20. Thanks to everyone who has stepped up to volunteer. More volunteers are needed.

The Complex will be closed for a portion of the season, to prepare for the "World's", but we will operate the CoEd lg at the other parks, as much as possible.

Dustball will be early this season on the weekend of June 19 to 22, in 2014.

Meet and Greet / Pre-Season meeting, will be April 16. Ump Clinic Apr. 25. Minor Ball starts May 5.
- 2014 Proposed Season Dates.

Registration Day (Mandatory Attendance)	May 6 (Tue.) – Sport Yukon – 5 to 8 pm
1 st Half Season start (Divisions to be determined)	May 12 (Monday).
Opening Tourney # 1 (Divisions TBD)	May 30 to June 1.
Opening Tourney # 2 (Divisions TBD)	June 6 to 8
Mid Season Meeting (Not Required)	To be determined if needed.
2 nd Half Season start (Opposite Divisions)	June 23 (Monday)
Playoff Rosters Due	Season End – July 24
Closing Tourney (Playoffs) – Triple KO	July 28 to Weekend of Aug. 9 & 10
- League Business.
 - o Complete Concrete still owed the league, several fines for defaulted games from 2013, so 15 players were suspended. A lengthy discussion ensued, where it was finally agreed they would take care of the fees before the season starts, and would be allowed back in the league, with no further penalties.
 - o There will be a reduction in Players fees in 2014, to \$80.00 for a Full Season, and \$50.00 for a Half Season. This is due to the shortened Season, and less fees being paid for the Complex. Also due to an Umpire shortage, as teams will be forced to Ump a lot of their own games.
 - o As per the new 2014 SPN rules, Strike Mats will be used for all games, and will provided at the all fields.
 - o For Safety Reasons, a Bat Testing Machine was purchased, and any suspicious bats will be tested, if it is brought to the attention of the executive. It was determined to be too much of a problem, to have every bat in the league tested.
 - o A team (Dave's Cleaning) requested to stay in Division 2, and were not happy about being placed in Division 1, as per the Executive's decision at the end of 2013. A very lengthy discussion with several arguments for and against were discussed, where it was determined they would remain in Division 1.

- Housekeeping Rules.
 - o The only SPN rule change is Strike Mats will be used for all games. No other rule changes of note.
 - o The league directors were tasked at looking into the X-Over rule in 2013, and came up with the following rule as follows “A maximum of 4 cross-over players (players playing in 2 or more divisions) will be allowed per team. Of these 4 cross-over players, a maximum of 2 can be male, and a maximum of 3 can be female. A differential of only one division, up or down, will be allowed”. A show of hands to accept the rule was asked for, in which 20 voted for the rule, and only 7 against.
 - o Due to the large number of possible new teams for 2014, Robert Service field # 1 might need to be prepared for the season. To be determined.
 - o It was mentioned that Kwanlin Dun had a ball-field, that they might be willing to share with the league during the world championships. We will pursue asking them if it’s determined to be needed.

- Divisional Alignment.

The proposed Divisional alignment based on records and rosters from the past 2 years, was presented and accepted by the majority. It was noted that the team, Dave’s Cleaning, still does not agree with where they were placed. The Final Divisional alignment, and the nights of play, will remain at the discretion of the entire Executive, including the directors, when the rosters are submitted and finalized. Divisions will be capped at a maximum of 8 to 10 teams, for ease of scheduling.

- Other Business, and Next Meeting.
 - o Team Sportmanlike awards were handed out 1 team from each division for the 2013 season. This will be done again in 2014. Decisions will be made by suggestions from Teams and Umpires.
 - o The next Meeting will be the Team Registration at the Meet & Greet on April 16.
 - o The next Co-Ed meeting is the player registration session at Sport Yukon on May 6.

- Elections for the 2014 Executive are only for the Director positions. On the 2nd of their 2 year terms are the following:

Secretary/Treasurer Bud Arnold
 Vice-President: Bill Stonehouse
 President: Melanie Brais

Director – Div. 1	Nominated: <u>Marcy Ayotte</u>	Accepted: <u>Yes</u>	Carried: <u>Yes</u>
Director – Div. 2	Nominated: <u>Meghan Stonehouse</u>	Accepted: <u>Yes</u>	Carried: <u>Yes</u>
Director – Div. 3	Nominated: <u>Chantal Anderson</u>	Accepted: <u>Yes</u>	Carried: <u>Yes</u>
Director – Div. 3 / 4	Nominated: <u>Kim Montour</u>	Accepted: <u>Yes</u>	Carried: <u>Yes</u>
Director – Div. 4	Nominated: <u>April Williams</u>	Accepted: <u>Yes</u>	Carried: <u>Yes</u>
Director Chair - All Divisions:	Nominated: <u>Mike Atkinson</u>	Accepted - Yes.	Carried: <u>Yes</u>

- Adjournment:

Motion to adjourn by Meghan – Adjourned at 8:45 pm