

Whitehorse Co-ed League
Annual General Meeting
High Country Inn – Ball Room A
Date April 18, 2017

Agenda

CALL TO ORDER

OPENING REMARKS

CONFIRMATION OF VOTING STRENGTH, TWO VOTES PER TEAM

MEMBERS VOTING MUST BE IN GOOD STANDING

Voting Strength was 25 for member voting

Report from Softball Yukon.

2016 and 2017

Minor Ball

2016 Men & Women Canadian Championship

2016 Complex renovations completed, and 2016 planned work to be done.

2016 Upgrade RS1 field and dugouts

2017 Dustball June 15-18.

2017 Meet and Greet / Pre-Season meeting, April 20 – High Country Inn Ballroom A

2017 Umpire Clinic – Apr. 21 & 22 – Sport Yukon Boardroom

2017 Upgrades

 Playground – Pepsi Softball Center

 Poly Cap on all fences RS, Takhini and Pepsi Center

 Metal on all dugouts – Takhini

2017 Use of Pepsi Center and Takhini for World Championship

2017 Dates for Co-ed League

Player Registration Day (Mandatory) – Pay on May 1 On-Line registration.

1st Half Season start (Divisions to be determined) May 8 (Monday)

Opening Tourney # 1 (Divisions TBD) May 26-28.

Opening Tourney # 2 (Divisions TBD) June 2 to 4.

2nd Half Season start (Opposite Divisions) June 19 (Monday)

Playoff Rosters Due Last day of Regular Season

Closing Tourney (Playoffs) – Triple KO (TBD) July 31-August 17.

Motion 17-1 Adoption of the Agenda with power to add.

Move: Jason Costinak Second: Norma Risby

17-2 Adoption of the 2016 AGM minutes.

Move: Wade Kopan Second: Tarra Mikeli

Motion 17-3 Adoption of the 2016 Financial Report

Move: Erin Suggitt Second: Norma Risby

Motion 17-4 Adoption of the 2017 Budget

Move: Kirk Gilbert Second: Lisa Gudbranson

Motion 17-5

For the 2017 season the Whitehorse Co-ed League player fee will be \$80.00. There will be no other player fee structures for the 2017 season.

- We are recommending this due to the amount of defaulted games that occurred last season. We also ended up with a number of people looking to play that were left on an available players list.

Moved: Kim Montour Second: Sean Munro

Motion 17-6

That the Whitehorse Co-ed League will not accept cash for player fees. All fees the Whitehorse Co-ed League must be paid by cheque or money order.

Amended: The crossovers will be allowed to move up or down one division.

Moved: Sean Munro Second: Jolene Murphy

Motion 17-7

That for the 2017 season the Whitehorse Co-ed League will allow unlimited crossovers. The crossovers will be allowed to move to higher divisions only; no player may crossover to lower divisions

Reason: Safety

Moved: Jason Costinak Second: Tarra Mikeli

LEAGUE REQUIREMENTS

- Due to the limited numbers of available Umpires, we cannot provide them for all games, so will only provide Umpires for the Pepsi Fields first, similar to the last few seasons.
- Strike Mats will be used at all times, as it is now part of the SPN rule book.
- For Safety Reasons, a Bat Testing Machine was purchased a few years ago, and any suspect bats can be tested upon request. Bat rules are very strict, and are closely watched. **The “Banned Bat list” has been updated with several bats added to it. Teams are asked to review it closely !!!**
- Facebook postings and unsportsmanlike behavior. The league would like to get into the facebook world, but needs a way to filter out the unnecessary and unwanted content. Similarly, teams that have their own communication methods, are advised to keep it clean. Any unsportsmanlike behavior will not be tolerated.
- Any SPN rule changes, will be reviewed, and communicated to the Team reps, if necessary.
- All new teams (and some of the old teams) are advised that there are strict Alcohol and smoking rules in the Complex. Any team caught breaking the rules, will be warned and/or suspended as required.
- That the Whitehorse Co-ed League will not accept cash for player fees. All fees the Whitehorse Co-Ed League must be paid by cheque or money order

Divisional Alignment. (Listed Below)

The proposed Divisional alignment, based on records and rosters from the past 2 years, and requests submitted by the deadline. As we have several new teams wanting to join, the Final Division alignment will be at the discretion of the Executive.

Next Meetings.

Next meeting is the Softball Yukon “Meet and Greet” on April 20th at 7 pm. The Meet & Greet will be held at the High Country Inn, Ballroom A.

The next Co-Ed Meeting will be May 1 where all Players Fees will be collected.

New Softballs, Scorebooks and team packages, will be distributed before your first game of the season from the Pepsi Complex Beer Garden.

Elections of Officers

President (2 Year Term)

Sean Munro Nominate Melanie; Seconded: Norma Risby; Melanie accepted . Elected

Vice-Pres (1 Year left) currently held by Mike Atkinson

Secretary/Treasurer (2 Year Term)

Kim Montour Nominate Meghan; Seconded; Tarra Mikeli; Meghan accepted. Elected

All Director Positions are a 1 year team

Director – Div. 1 Kim Montour

Director – Div. 2 Breton Fraser

Director – Div. 3 Fabian Glyka

Director – Div. 4 Any Andison

Director at Large Sean Munro

Adjournment:

Moved: Erin Sugget

Seconded: Kim Montour