

Whitehorse Co-ed League
Annual General Meeting
Gold Rush Inn – General Store
Date April 17, 2018

Agenda

CALL TO ORDER

OPENING REMARKS

CONFIRMATION OF VOTING STRENGTH, TWO VOTES PER TEAM
MEMBERS VOTING MUST BE IN GOOD STANDING (29 + 1 Executive Vote)

Report from Softball Yukon.

2018

Minor Ball

New Sports Co-coordinator

2018 Dustball July 12-15.

2018 Meet and Greet / Pre-Season meeting, April 19 – High Country Inn Ballroom A

2018 Umpire Clinic – Apr. 20 & 21

2018 Dates for Co-ed League

Player Registration Day (Mandatory Fees Paid)	April 30 -On-Line registration.
1 st Half Season start (Divisions to be determined)	May 7 (Monday dependent on weather)
Opening Tourney # 1 (Divisions TBD)	May 25-27.
Opening Tourney # 2 (Divisions TBD)	June 1-4.
2 nd Half Season start (Opposite Divisions)	Depending on start date
Playoff Rosters Due	Last day of Regular Season
Closing Tourney (Playoffs) – Triple KO (TBD)	July 23-August 9

Motion 18-1 Adoption of the Agenda with power to add.

Move: Wade Kopan Second: Norma Risby

Motion 18-2 Adoption of the 2017 AGM minutes.

Move: Lisa Gudbranson Second: Angel Sunderman

Motion 18-3 Adoption of the 2017 Financial Report

Move: Tara Mikeli Second: Heather Mayes

Motion 18-4 Adoption of the 2018 Budget

Move: Tara Mikeli Second: Lisa Gudbranson

Motion 18-5

For the 2018 season the Whitehorse Co-ed League team fee will be \$450 for returning teams and \$500 for new teams.

- This is due to changing our insurance to SPN. Each team will now be required to pay \$95 for insurance each season.

Move: Tara Mikeli Second: Angel Sunderman

Motion 18-6

For the 2018 season each team will submit a picture of the game line up card along with the score.

- Due to the amount of non-reported scores from 2017 and to allow us to track that the league pick up rule is being followed.

Move: Heather Mayes Second: Wade Kopan

Not Passed

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.**
- 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.
- Players must be 18 years old at time of registration.

- All fees collected will only be accepted in the form of money order or cheque

Divisional Alignment. (To Be Determined)

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 19th at 7 pm. The Meet & Greet will be held at the High Country Inn, Ballroom A.

The next Co-Ed Meeting will be April 30 where all Players Fees will be collected in the Sport Yukon Board Room.

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

Open Discussion

- Face mask due to injuries. Left open for individuals to choose if they would like to wear one or not. Due to supply available.
- Division 1 discussion. Try to create a group to look into creating a division 1 and getting teams.
- Discussion regarding bringing midseason meeting back will be determined if needed.
- Talk regarding crossover rule and creating a committee to discuss for 2019 season.

Elections of Officers

President (1 Year Term) – Harold Risby

Nominted: Christian King

Nominated by : Norma Risby Seconded: Heather Mayes

Christian withdrew name and Harold acclaimed.

Vice-President (2 Year Term)- Breton Fraser

Nominated: Heather Mayes

Nominated by: Christian King Seoncded: Pauline Stonehouse

Heather withdrew name and Breton acclaimed.

Secretary/Treasurer Meghan Stonehouse

All Director Positions are a 1 year team

Director – Div. 1- Heather Mayes

Director – Div. 2- Norma Risby

Director – Div. 3- Christian King

Director – Div. 4- Amy Andison

Director at Large- Carey House

Adjournment:

Norma Risby and seconded Pauline Stonehouse