

Minutes - Whitehorse Co-Ed Slo-Pitch Lg. (whscoed@hotmail.com)

AGM - Gold Rush Inn - Sept. 16, 2006 - 10:00 am

- Attendance (Sign-in) - Voting strength – 11 of 27 Teams represented. 17 votes total.
- Call To Order at 10:10 am. Chaired by Bill Stonehouse.
- Adopt the Agenda with power to add. Moved: Norma Risby Second: Blake Doiron
All in Favor - Carried
- Adopt the 2005 AGM minutes. Moved: Shelagh Frotten Second: Shannon Jenner
All in Favor - Carried
- Financial Report for 2006. Moved: Blake. Second: Shannon.
All in Favor - Carried
- Proposed Budget for 2007. Changes dependent on number of teams for 2007.
Moved: Shannon. Second: Chelsea McCreadie
All in Favor - Carried
- Report from Softball Yukon: George Arcand
 - Recap of the 2006 Season - Dustball. No Dustball Dance in 2007. Problems this season.
 - New Infields – Complex Parks. – Soft on the base paths. Work will be done in 2007.
 - Future Tournaments – Will be hosting a “World Junior” Softball tourney in 2008.
 - Several maintenance projects to be done in the complex in 2007 and 2008.
 - Alcohol consumption and Smoking on the fields, in the Complex by some teams. Must stop.
 - Softball Yukon AGM to be held toward the End of March in 2007. Canada Games.
- 2007 Season Dates. Subject to change
 - 1st half Season Start May 14 (Monday)
 - Opening Tourney May 25, 26, & 27. (Double Knock-out)
 - Mid Season Meeting June 21 (6:00 pm) - Complex
 - 2nd half Season Start June 25 (Monday)
 - Regular Season End Aug. 09 (Thursday)
 - Closing Tourney Aug. 13-16 & 21-25 (9 days – Triple Knockout).
- League Business.
 - The majority of League communication will be through E-mail . whscoed@hotmail.com All teams are to supply 2 E-mail addresses at the start of the 2007 season.
 - Different Balls for Males and Females tried in 2006. Should we continue for 2007. Motion by: Logan Wedge, Seconded by Blake. All in favor. Passed.
 - 2007 will be an SPN “Rule Change” year. Will discuss rules at the Pre-season meeting.
 - House rule added to allow an unlimited batting order, as long as there are no more males than females. An even number or odd number of batters may be used. All Agreed.
 - Defaulted games. Costly to the league, and frustrating to other teams. Should we implement fines ? Most disagreed, not moved.
 - Umpires for all games. Successful in 2006. Continue having Ump’s for all 2007 games. Motion by: Ray O’Brien, Seconded: Billie Siver. All in favor. Passed.
 - Umpiring Consistency. Executive agreed to meet with the umpires before the 2007 season.
- Other discussion items:

- Closing Tourney. Have it end on the Saturday. Dinner provided earlier in the day. Agreed. Further discussion on the closing tourney, to be held at the pre-season and mid-season meetings.
- Division Alignment. Number of divisions. Teams per division. To be discussed at the Pre-season meeting in 2007.

- Election of Executive:
 - The President, Vice-President, Secretary/Treasurer, are all up for re-election.
 President: Bill Stonehouse nominated by Blake, Seconded by Jackie Reilley. Accepted.
 Vice President: Lisa Gudbranson asked to stand. Accepted.
 Sec./Treas.: Pam Arnold asked to stand. Not accepted. Bud Arnold asked. Accepted.
 - The 4 director positions were up for election (All divisions to be represented).
 Four individuals accepted their nominations. These individuals are elected.
 Logan Wedge. Angel Sunderman. Eileen MacFarlane. Billie Siver.

- Set the next Co-Ed League Meeting's
 - Pre-season - April 18, 2007 – 7:00 pm. Gold Rush Inn. Team Sponsor Fees (\$350.00)
 - Player Registration - May 05, 2007 (Sport Yukon) All Registration Fees due.

- 11:35 am Meeting Adjourned.