

Minutes - Whitehorse Co-Ed Slo-Pitch Lg. (whscoed@hotmail.com)
AGM - Canada Games Center - Aug. 29, 2007 - 7:00 pm

- Attendance (Sign-in) - Determine voting strength – Two votes per team. Members in Good Standing.
- Call To Order at 7:12 pm. 13 People Present. 8 Teams Represented.
- Adopt the Agenda with power to add. Move: Tony Arcand Second Nicole Beaudry
All in Favor, None opposed - Carried.
- Adopt the 2006 AGM minutes. Move: Dave Kingwell Second Norma Risby
All in Favor, None opposed - Carried
- Financial Report for 2007. Move: Nicole Second Norma
All in Favor, None opposed - Carried
- Proposed Budget for 2008. Move: Wendy Burgess Second Angel Sunderman
All in Favor, None opposed - Carried
- **Recap / Report from Executive and Softball Yukon.**
 - Recap of the 2007 Season - Minor Ball, Co-Ed, and Dustball. All very successful.
 - Future Tournaments: Junior Fastball World Championships - 2008
 - Preliminary plans for 2008. Complex to close for 3 or 4 weeks in June of 2008. Takhini fields 3, 4 and 5 will only close for a few weeks in June. Scheduling options to be discussed in April.
 - Dustball 2008 will be one week later in July than in past years. More time will be needed after the Worlds' is wrapped up, to get the Dustball tourney ready.
 - Alcohol consumption, and Smoking on the field, especially in the Complex. Serious Abuse of the rules. This is causing a huge mess. Large Ashtray containers will be provided, and are expected to be used. As well, Softball Yukon will be posting No-Smoking signs in the Dugouts.
 - 2008 Pre-season meetings TBA. Meet and Greet. Umpire clinic. Minor Ball.
- **2008 Season Dates.**

- 1 st half Season Start	May 12 (Monday)
- Coaches Meeting – Opening Tourney	May 14 & 15 - 6:00 pm - Complex
- Opening Tourney – Double K.O.	May 23, 24, & 25.
- Mid Season Meeting	July 03 (6:00 pm) - Complex
- 2 nd half Season Start	July 07 (Monday)
- Coaches Meeting – Closing Tourney	Aug. 06 & 07 - 6:15 pm - Complex
- Regular Season End	Aug. 07 (Thursday)
- Closing Tourney – Triple K.O.	Aug. 11-14 & 19-23 (9 days)

- Several of these dates subject to change, depending on next season's final plans.
- **League Business**
 - E-mail communication will be used. All teams to supply 2 or 3 e-mail accounts. We will attempt to get a website running to post schedules & information on a regular basis.
 - Umpires for all games. We need more Umpires. Executive to meet with Umps in 2008 before the season starts to go over all House rules.
 - House Rules to be discussed at the April pre-Season meeting, as in past years, but changes are usually only made at the AGM.
 - One rule change to apply to the CoEd Closing tourney. Discussions on changing this tourney only to a modified triple K.O. There will not be an "If Necessary" game. There will be a single game only for the championship, where the undefeated team will be guaranteed first place. Also there would be no Time Limit on the Final game. Was put on the floor by George Arcand. No one was opposed to the idea. Passed.
 - The Opening tourney will remain as is. Double K.O with "If necessary" games being scheduled. Time limits would still apply to all games, including the finals.

- Rules to be communicated to all teams in regards to the Senior team for 2008. There were several concerns in 2007 brought to the league's attention.
- **Line-up cards will now be used for all Co-Ed games in 2008, including tourneys.** These are to be supplied by Softball Yukon, similar to the Dustball rules. As mentioned they will be necessary for all regular season games. Some incidents occurred in 2007 to require this.
- Closing Tourney: Food, Refreshments & Door prizes. Door Prizes to be gathered after the Mid-season meeting in 2008. Names will be drawn from the valid Roster lists at the Closing Tourney.
- Reinforcement of Player Registration: Several players did not pay until much too late into the season. Rosters with a minimum of 12 people (6 & 6) signed and paid, must be brought to the executive before the start of the season. Team Rep's will be responsible for ensuring all their players are registered and paid before the opening tourney. Any additional players after that, must be signed and paid before they play in any game. **If a non-paid player is seen playing in a game after the opening tourney, that player will be suspended for the season, subject to appeal. This rule is expected to be strictly enforced in 2008.**
- Takhini Field # 5. What can be done to fix it ? Should we move to Field 4 for the season ? Questions to be answered in the April meeting depending on how many parks are required.
- Game incident reports – There were none officially reported in 2008. If there are problems with players, teams, or officials an official paper report is to be filled out in full detail and handed to the Executive for review.
- Softball Bats – Several more Bats are being added to the “Approved Bat” list. It is the full responsibility of each individual to ensure they have a legal bat. **Ejection and Suspension may result from the use of an illegal bat.**

Divisional Alignment

- A motion was made to have 4 divisions, of 8 teams for next season. This worked very well for the Closing tourney. Moved by Tony. Seconded by Angel. Was unanimously agreed to by all present. Teams will stay where they ended up as per the final 2007 Regular Season standings. New Teams will be seated as per the Rosters turned in. Teams wishing to transfer divisions will need to provide their request in writing, with the attached roster they intend to use for 2008.

Election of Executive for the 2008 season.

- The President (Bill Stonehouse), the Vice President (Lisa Gudbranson), and the Secretary / Treasurer (Bud Arnold) positions, were not up for re-election. They are two year terms. All 3 terms will be up for re-election at the 2008 AGM.
- All four Director positions were up for re-election. It was decided that we would leave these positions open until next season, when the Executive would appoint all 4 positions (1 from each division).

Set the next Co-Ed League Meeting's

- There have been several requests to hold meetings on the weekdays, not weekends. We will attempt to do this for the 2008 season for the majority of the meetings.
- Pre-season - In conjunction with Softball Yukon 'Meet & Greet'. Team Sponsor Fees of \$350.00 (which includes GST) will be due at that meeting.
- Player Registration - Sat. May 03, 2008 – 11:00 am (Sport Yukon). \$90.00 per player will be due then. A reduced fee of \$60.00 is in effect for players under the age of 19.

Meeting Adjourned at 8:00 pm.