

St. George Old Masters Slo-Pitch League 2010
April 14, 2010, 7:00 pm St.George Legion

*** Please pay your team fee of \$1,100 to Ken Johnston A.S.A.P.!!***

Submit team roster to Jason Gambacort a.s.a.p....no later than April 23rd!!

Minutes:

1. In Attendance: Andy Bannister, Rick Barnes, Doug Fulcher (President), Sebastian Gagnon, Jason Gambacort (Statistician), Seiji Hirota, Ken Johnston (Treasurer), Bob Kivinen, Doug Knowles, Dave MacDonnell, Robert Miller, John Pacsuta (Secretary), Mark Shaver, Ross Thompson (Vice President), Darren Young

The Contacts pages were circulated and updated.

2. Additions to the Agenda: 10.1 Constitution update: John Pacsuta

10.2 Possible rule change: Doug Knowles

3. Minutes of Feb. 24, 2010. Errors or omissions: None.

Business arising from last meeting: Final Team Fee now set at \$1,100 for the season as follows: \$900 to register team, \$100 for fines or protests, \$100 for Fun Day. In addition, each team must supply \$50 in prizes for Fun Day.

4.1 Treasurer's Report: Ken Johnston: Baseballs have been purchased, and Ken will distribute them to each team captain after tonight's meeting.

4.2 Collection of fees for 2010: **Please pay your team fee of \$1,100 to Ken Johnston A.S.A.P.!!**

5.1 Contact with Slow Pitch Ontario: Doug Fulcher distributed 2010 S.P.O. guidebook/game sheets and insurance information to each team captain.

5.2 How to submit our team rosters to S.P.O.: Jason G. Each team shall submit an official final roster to the League Statistician no later than two weeks before the start of League play. The Statistician shall submit all of the team rosters to S.P.O. electronically. This modification has been added to the Constitution..Item 1.6.

6. Season Schedule: Ken Johnston handed out copies of the final schedule.

7. Umpires for 2010: Doug Fulcher proposed that we reimburse part of the carding fee for each umpire. After some discussion, the group eventually agreed to defer the idea to a future meeting. Doug also re-confirmed the duty dates for each of the umpires as per last months meeting.

ie: Barry Cox: "B" diamond on Sundays and Wednesdays.
Derek Morley: Wednesdays in Harrisburg.

Lyle Fair and Ed Loder to alternate on "A" diamond on Sundays.

8.1 Format for the game "Attendance" sheet: Jason Gambacort hand out a draft idea for a game "attendance/score" sheet. We reviewed and accepted the format which shows each player on the team...Present or Injured, as well as game score and umpires name etc.

8.2 Jason also produced a draft of a "Team attendance" sheet which shows a game-by-game registry of each player's attendance. We agreed that each team shall complete a game attendance and score sheet and hand it to League Executive member, who should be present at each game. The Exec. member would then take/send the sheet to Jason. Thanks for the excellent work Jason!

9. Golf tournament: Rick Barnes...has checked with Oakes of St. George and Brant Valley. Saturday Aug. 7th is available at Brant Valley. We agreed that Rick should tentatively book the date. We agreed to send at least 8 golfers per baseball team. Last month Steve Ferretti said he was willing to help with the tournament. We also discussed a possible banquet idea, as well as donations of prizes.

10.1 Constitution update: John Pacsuta: Three changes were made to our Constitution this year so far. These changes were reviewed and will be finalized in our written Constitution. John will forward the Constitution to Jason for inclusion on our website.

10.2 Possible rule change: Doug Knowles: Motion: M/S, D. Knowles/R. Thompson, "An outfielder, upon fielding a "ground ball", cannot throw-out the batter running to first base." The intent and effect of this idea was discussed. Motion defeated.

11. Next meeting: A.G.M. date: Set for Wednesday, October 6th, 7 pm at St. George Legion.

12. Adjournment: approx. 7:45

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