

St. George Old Masters Slo-Pitch League 2010
Mar. 24, 2010, 7:00 pm St. George Legion

BRING TEAM CHEQUE BOOK TO OUR MEETING ON WEDNESDAY APRIL 14TH.

Minutes:

1. In Attendance: Andy Bannister, Joe Ferretti, Steve Ferretti, Len Finch, Doug Fulcher (President), Jason Gambacourt (Statistician), Seiji Hirota, Ken Johnston (Treasurer), Doug Knowles, Dave MacDonnell, Robert Miller, John Pacsuta (Secretary), Dave Prosser, Brian Sharp, Mark Shaver, Lyle Wood. Regrets: Ross Thompson (Vice President)

The Contacts pages were circulated and updated. Lyle Wood was added as second rep. for Harrisburg Hawks.

2. Additions to the Agenda: 10.1 Enforcers request jersey colour change.
10.2 Mark S. wants to revisit the "10-game minimum" rule.
10.3 Info from S.P.O., Doug F.
10.4 Fun day discussion

3. Minutes of Feb. 24, 2010. Errors or omissions: Item 10.5 should read that "One umpire would be used for the final series in the play-offs."
Business arising from last meeting. The 11:45 Sunday start time was raised again, and again, no change was made.

4.1 Treasurer's Report: Ken Johnston: In his oral report Ken, described the state of the league bank account. We are a little short of the funds needed to pay for our League entry. Harrisburg Hawks will advance \$500 to cover the shortfall. Ken restated the idea that at least \$1,300 should be kept on hand to start a season. Baseballs will cost a little less than last year.

The league needs to have teams pay their fees before May 1st because tax harmonization will mean additional cost. We should pay up at our next meeting.

4.2 A motion came forward: M/S: Steve Ferretti/Mark Shaver: Team entry fee for 2010 shall be \$1000...\$900 to register team for play, \$100 to cover protests and fines. (The \$100 may be kept over to the next year.). Carried (see 10.4 below)

5. Contact with Slow Pitch Ontario: Doug Fulcher: The cheque will be sent tomorrow to S.P.O. Score sheets will be obtained. Rosters will be sent in when completed.

www.slopitch.org...Our S.P.O. League i.d. is: 1196, our password is: Fulcher.

6. Season Schedule: Ken Johnston handed out one copy of the schedule per team.

7. Umpires for 2010: Doug Fulcher has confirmed the availability of Barry Cox, Lyle Fair, Ed Loder and Derek Morley. Through discussion we arrived at the structure for use of our umpires as follows: 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. Rule changes: "Comeback inning" was proposed and the input from teams was as follows: Stingers, Bees, Bandits, Hawks and Enforcers voted No, and the Whalers voted Yes, so the idea was defeated.

9. Proposed golf tournament: Rick Barnes was absent. Steve Ferretti said he was willing to help with the tournament.

10.1 Enforcers requested that their team colour be switched to gold.

Motion: M/S: Ferretti/Fulcher...Carried.

10.2 Mark Shaver opened more discussion about the "10-game minimum" rule.

Motion: Keep the "10 game minimum" rule. M/S: Ferretti/MacDonnell,
Carried.

10.3 Info from S.P.O., Doug Fulcher: The S.P.O. Road Show @ The Radisson Hotel,

Sat. March 27.

10.4 Fun day discussion: Decision to move Fun Day to Sunday, June 27th.

Motion: M/S: Ferretti/Shaver...We will require \$1,100 per team (\$900 to register, \$100 for protests and fines, and \$100 for Fun Day). Carried. ... Then there was further

discussion about making it \$50 in prizes per team, for Fun Day.

NOTE: In the days following this meeting it was clear that many of those at the meeting were not sure where we finally wound up about the total cost per team. We need to clarify this at the next meeting!

11. Next meeting: Wednesday April 14, 7pm, Legion.

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12. Adjournment: 8:20

PROPOSAL FOR A GAME ATTENDANCE SHEET:

Date:

Team:

Player: (print names please), include injured players present.

Umpire to draw line under last name and sign the page.

Should we use one sheet or two?

Should opposing captains look at, and sign the other team list?

Is this list to be given to a league exec. member at the game?...submitted to Statistician?

We will also ask the umpire to record the score at the bottom of the attendance sheet.