

**St. George Old Masters Slo-Pitch League 2010
Annual General Meeting
October 6, 2010, 7:00 pm St. George Legion**

Minutes:

1. In Attendance: Andy Bannister, Dave Earl, Steve Ferretti (Past President), Len Finch, Doug Fulcher (President), Jason Gambacort (Statistician), Ken Johnston (Treasurer), Jeremy Kovak, Gary Lockey, John Pacsuta (Secretary), Brian Sharp, Mark Shaver, Ross Thompson (Vice President).

2. Copies of the Constitution and Minutes of April 14, 2010 were circulated. No errors or omissions.

3. Election of Officers:

Nominations for President:

1. Ross Thompson: Nominated by Len Finch, Seconded by Andy Bannister.
2. Steve Ferretti: Nominated by Mark Shaver, Seconded by Jeremy Kovak.
Ross Thompson, declines the nomination. Steve Ferretti is acclaimed as President.

Nominations for Secretary:

1. Len Finch: Nominated by John Pacsuta, Seconded by Ross Thompson.
No other nominations, therefore, Len Finch is acclaimed as Secretary.
John said he would purchase a data chip and pass the records to Len.

4. The recipient of the 2010 Bill Young Award is Andre Legere.
Mark Shaver volunteered to add another layer to the trophy.

5. The 2010 League golf tournament is now named The Lyle Wood Open.
Rick Barnes will talk to Ken Gaukel about displaying the trophy at the arena.
The group agrees to run the tournament annually.

6. The floor was opened to suggestions for inclusion at the first meeting of 2011.

1. John Pacsuta asked that we revisit the Playoff Eligibility formula for 2011 because unplayed games make it more difficult to get 10 games in for many players. He suggested we use a percentage rule. Eg. 40% would equal 10 out of 25 games.
2. Doug Fulcher suggested that we might need to add an additional umpire for 2011. We should examine several possible candidates.
3. Jeremy Kovak asked that we reconsider making allowance for a "Catch-up" rule which would allow teams more than 5 runs behind to gain ground on the other team.

7. Treasurer's Report: Ken Johnston indicated that the League has \$3,800 in the bank as of this

date. However some cheques are still outstanding, for example \$100 cheques were written and given to each team to refund their \$100 set aside for fines or protests. \$50 cheques were issued to Stingers and Bees as they did not donate \$50 in prizes to Fun Day. Fun Day made a profit of \$500 this year, which is up from last year. Ken will have the final balance when all cheques for 2010 have been issued and any monies owing have been paid up.

8. Jason Gambacort moved that we show thanks to Doug Fulcher and John Pacsuta for their service as President and Secretary for the past years.

9. Next meeting: At the call of the President in 2011.

10. Adjournment: 7:40 pm.