

St. George Old Masters Meeting Minutes

March 1st, 2022 - 7pm

Attendance: Casey Clark, Jason Gambacort, Andy Bannister, Bob Hockin, Jason Lemberger, Robert Jeffery

Topics Discussed:

Season Start Date - Sunday May 8th

Team Numbers - At the time of this meeting, current numbers of players willing to play for each team were:

Hawks - 15, Enforcers - ?, Bees - 9 Stingers - No Team , Whalers - 11, Dragons - 3

League Teams - Based on the initial numbers of players confirmed, Stingers not forming a team and Dragons not having enough for a team, it was decided that we'd focus our efforts on a **4 team league for 2022**. Casey will advertise in Kijiji and FB Marketplace for players and if the numbers change by Spring we can adjust schedules to include an additional team at that time. As it stands currently, it looks like it will only be Hawks, Enforcers, Whalers and Bees.

Diamonds/Booking - Casey has tentatively booked the diamonds for the season. We've requested 2 diamonds on Sunday mornings at 10am, as well as Diamond B and Harrisburg on Wednesday evenings. It's unclear if the Minor League will push us out of Harrisburg on Wed evenings. Ideally, all teams playing on Wed evenings and 2 teams playing Sunday mornings would allow for free Sundays and weekends on a rotating basis.

Team Fees - Fees this year will be \$1000 per team, instead of the traditional \$1200 to allow for teams to pad their own kitty. League coffers are not short and can support the discount this year.

Elections - With a couple of years of Covid, traditional elections were not possible. Typically President and Secretary are elected on EVEN years, and VP, Treasurer and Statistician are elected on ODD years. In 2022 we will elect for ALL positions and the ODD/EVEN method will resume in 2023.

Current nominations are in place but nominations for all positions are welcome. Please inquire and/or nominate team members. The election/vote will take place at the next meeting.

Nominations:

President - Casey Clark nominated by Derek Wagenaar (2yrs)

Vice-President - Jason Lemberger nominated by Bob Hockin (1yr)

Treasurer - Bob Hockin nominated by Jason Gambacort (1yr)

Secretary - no nominations (2yrs)

Statistician - Jason Gambacort nominated by Casey Clark (1yr)

Treasurer's Report - There are no outstanding bills to be paid and the league bank balance is \$1,986.00

Umpires - Denise has offered to return as an umpire for this season. Still need to contact Barry Cox and Randy Simpson.

Balls and Books - Need to approach Scott Lougheed for the purchase of these items. No changes to the balls. With a 27 game season we'll need 54 game balls per team plus extras for playoffs.

Bases - The County has installed hard bases and will be adjusted to the proper 65 foot distance when the field is lined for play. Teams no longer need to provide bags, however home plate is still required to be provided by the home team for each game.

Constitution Change - The language regarding the Code of Conduct for players in the current constitution is vague and needs to be updated. Changes will be presented and voted on at the next meeting.

Next Meeting Date: Tuesday April 26th 7PM @ Casey's place

Meeting adjourned 8:50PM