

Victoria Women's Fastball League

2006 AGM

Tudor House Pub

January 25, 2006 7pm

Esquimalt, B.C

Executive in Attendance

President	Dawn Evans
Treasurer	Brenda Parke
Registrar	Darcy Hill
Statistician	Uta Garost
Secretary	Laurie Heck
Tournament Director	Donna Holmwood

Regrets: Vice President – Kris Olson

League Members in Attendance

Michelle Fredette	Wild
Stephanie Fredette	Wild
Michelle Thompson	Panthers
Ryan Thompson	Panthers
Tamara Arnold	Sliders
Lindsay Halkett	Panthers
Lisa Maas	Reds
Rod Oman	A's
Elaine Iverson	Reds
Suzi Charlton	Brewers
Ken Logue	View Royal
Maria Lee	Brewers
Donna Sereda	A's
Sarah Whitten	A's
Karen Freeland	Brewers
Sharon Stewart	Reds

Nicole Rioux	Wild
Jacqueline Rioux	Wild
Krystle Smith	Wild
Carolyn Wood	Wild
Kiersten Kirkpatrick	Storm
Candace Andersen	Storm
Kat Mui	Storm
Jo Irvine	Storm
Renee Audy	Storm
Susan Atkinson	Brewers
Loretta Laroque	Brewers

Others in Attendance

Lori Skinner	Softball BC
Vince	Umpires

Meeting called to order at 7:14pm

Old Business

Congrats – Congratulations to the A’s and the Wild for their participation in the provincials in 2005

Additions to the Agenda – No one had any

Approval of the Agenda – Michelle Fredette FIRST
Tamara Arnold SECOND

Approval of 2005 AGM Minutes – Nicole Rioux FIRST
Tamara Arnold SECOND

Treasurers Report – Brenda outlined the financial status of the last season and the outstanding balance of the account. Just went over what was on the paper. No questions were asked by anyone in attendance.

Stats Report – Uta reviewed 2005 seasons standings.

Eligibility – Lori Skinner talked about minor players playing in our league. All minor players (under 19 as of January 2006) have to have a parental consent form signed and approved by Softball BC BEFORE the player can even practice with the team

New Business

Teams – All teams present will have a team. 8 teams in all. Duncan most likely will not have a team again.

Tentative Dates – Icebreaker Tourney will be on April 29/30. Round One play will begin May 1. Sue Beischer Tourney will be July 22/23.

New Players – Hopefully we will be able to get some of the Duncan players from last year. The website has received messages from 12 players that will need teams to play for. The teams looking for players Cordova Bay needs 4, Brewers need 3 or 4, A's need 6. Flyers are available NOW, please take some and hand them out so we can have an assortment of places that they go up.

LeagueWear – Catalogues are available now. You can order anytime, just let Darcy know.

Umpires – 2 Umpire System, if we sustained the system the bank account would be drained in one season and fees would go to \$875 up from \$635.

Vince – 2 umps not really needed during regular season. Playoffs should have 2 umps.

Jo – it isn't the fact that we want quantity umpires but it is about quality. We want respect. We want GOOD umps

Kiersten – How do we lodge a complaint? We should learn how to properly at the next team rep meeting.

***Motion put forth to use ONE umpire during the regular season and TWO umpires in the top of the playoffs and the final game of the Sue B tourney Nicole Rioux FIRST
Tamara Arnold SECOND***

VOTE WAS UNANIMOUS

There was a mention to lower league fees to \$550 to drain bank account. Members didn't like it too much and a motion was brought forth

***Motion put forth to keep league fees at \$600 Donna Sereda FIRST
Maria Lee SECOND***

VOTE WAS UNANIMOUS

***Motion for league to spend the money buying balls so that all teams are playing with the same balls Donna Sereda FIRST
Maria Lee SECOND***

VOTE WAS UNANIMOUS

Loris Skinner let us know that Kirby's will give you a deal on balls if you buy a lot of cases at once.

Golf Tournament – Laurie organized it by herself last year. She is leaving so is anyone willing to take this project over? No one volunteered

Bats – A list was provided about illegal bats that are not to be used in our league. Bats should be 1.20 max bpf and NOT 120 max bpf. The umps let us know that they will not be checking bat bags before the games. But if a bat is used in a game to hit a ball the player will be out and the bat is thrown out of the game. If there is a complaint go to the umpire and not the players. Tamara asked if our insurance is affected if someone is hurt with bat – Lori Skinner said that this isn't the case, insurance isn't affected.

Any Additions? – Lori Skinner let us know where and when the provincials are. Senior D women August 4-6 at Softball City. Senior C women are the same weekend in Kamloops.

Elections – Registrar, Treasurer, and President do not want to give up their positions and they are uncontested. Those positions are acclaimed.

Secretary – nominated **MICHELLE FREDETTE** acclaimed and accepted!

Tournament Director – nominated **TAMARA ARNOLD*** acclaimed and accepted!

Vice President – nominated **MARIA LEE** acclaimed and accepted!

Statistician – nominated **KIERSTEN KIRKPATRICK** acclaimed and accepted!

*** At the time of the election for tournament director (the last position voted on) ALL other teams were asked to put someone on the executive so they could contribute. All other teams refused to nominate someone and Tamara Arnold was nominated making 4 Sliders on the executive. Please note that NO OTHER team would put someone on the executive in case of any future incidents.**

Meeting Adjourned at 8:40 Maria FIRST, Michelle SECOND