

REGINA SENIOR MIXED SLO-PITCH LEAGUE
AGM Oct. 27 2023

- Location: Meeting Room Regina Public Library 6121 Rochdale Blvd. Regina, Bill Johnston called the meeting to order at 1:41 PM. 20 People in attendance.

2023 Agenda:

- Bill J. asked if there were any additions/changes to the agenda - NIL from floor.
- Motion to accept agenda by Doug Leask, seconded by Bryan Fettig - carried.

2022AGM Minutes:

- Motion to accept 2022 AGM minutes by Jerry Flegel, seconded by Doug Bouck - carried.

Reports:

Financial Report – Lorne Brown:

- 2023 financial report handed out to everyone present.
- 2023 Softball Sask. MAP (Membership Assistance Program) received was less than in previous years.
- Expenses for balls, bats, diamond care and windup banquet increased this year, mostly due to inflation.
- Current bank balance is just over \$5200.

Social Activities – Sandra Palandri:

- Skills competition very successful with 65 people participating,
- PA system donated by Grant at “All In Events”
- A general notice to all league players about the 2024 competition will be distributed prior to competition date.
- 138 people attended the July 25th windup at the Four Seasons, league luncheon cost per player was \$18.95, guests paid \$20 each.
- Alternate venues and menus are being looked at for the 2024 windup.
- Thanks to Gord Patterson for organizing the silent auction, \$1750 donated to the Food Bank.
- Thanks to all volunteer helpers.

Player Evaluation – Doug Leask:

- Thanked coaches for their 2023 player evaluations.
- Thanks to all members of the team selection committee.
- Thanks to everyone that helped at the evaluation of the new players

Equipment Manager – Dale Ward:

- 15 Dozen balls bought, 3 dozen balls leftover.
- 12 Rip-It masks bought and distributed to teams.
- Two new bats purchased.
- 12 Dozen balls purchased at a cost of \$75 per dozen (plus Tax) for the 2024 season.
- Coaches assess your equipment needs for 2024.
- Any old equipment not required anymore, give to Jerry Flegel for distribution to needy organizations.

Vice President – Larry Jacobson:

- Will continue to send out League informational e-mails, (Rain Outs, Smoke, Skills, Events, Etc.).
- Looking at ways to try to integrate/consolidate SSFA, Softball Sask. and our own forms to reduce the number of forms that players are required to fill out, possible use of electronics.

President – Bill Johnston:

- Coaches when contacting returning players in 2024 get a solid commitment, maybe = no.
- Continue with 3 Home Run and Continuous Batting order rules in 2024.
- We paid \$500 in 2023 to the Minor Girl's League to have our diamonds Chalked.
- Any rainouts cannot be played on Thursdays if there is a Girl's tournament on the weekend.
- Consider playing rainout games on Tuesdays.
- Executive strongly recommends that safety gear provided be worn.

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- 2023 fall season had 5 teams due to number of players per team.
- Use of key lock boxes during extended season worked well, home team on diamond #1 should be in charge.
- Thanks to coaches, players, executive, etc. for a successful year.
- League executive will meet to determine if 2024 fees need to increase.

---Moved by Les Whitbread, seconded by Kevin Illingworth that all reports be accepted as presented - carried.

Filling Vacant Positions:

- Doug Bouck is Stepping down, a Website Update replacement is needed – No Volunteers at AGM.
- Dale Ward is stepping down, an Equipment Manager replacement is needed.

Question & Answer Session:

- NIL

Meeting adjourned at 2:41 PM

NEXT MEETING -- at the call of the chair.