

DWSA AGM Minutes, Tues Nov 14/17

Amendments:

1. Designated runner rule not in the rules?

2. No call ups in playoffs? Or keep it the same?

Meeting opened by Missy, seconded by Tracey.

Minutes from last meeting reviewed

Banquet review- too many pizzas, financials in treasure report

There was an incident with underage kids of players at end of night drinking from a bottle on a table. Bar tender was angry. Kids took off when approached.

Team reps will need to convey to team that no one except players can attend/enter hall if under 19.

2018 Banquet is Oct 13/18

New Business Should exec positions stay at 2 years or go to 3 years?

Registration: needs improvement with how it is handled, forms & money should stay together so better tracking of who has paid.

Discussed number of tickets sold due to noise in Hall I did not hear the numbers.

Treasure presented year-end financials on handout.

2 teams wanting to join league have approached us. Unsure if they are still interested, waiting for them to reply back. There are several considerations as to if we can/should expand.

-Parkside diamond not great shape/no lights

-more nights playing

-Enough umpires to cover more games?

-May need to use Copetown or Greensville diamonds, would we have somewhere to store equipment at another park?

Exec will hold a meeting in Jan to decide if this is possible and if we want to.

Only executive will vote on issues tonight in Amendments

1. Executives 2 or 3 years – 3 years

2. Call ups for playoffs more in favour of allowing call ups.

AGM format?

Amendments should be posted prior to last regular season game. Possibly on web site. All members in attendance can vote on amendments at AGM in future.

Next AGM will be executive meeting first, followed immediately by the AGM.

Next Meeting Jan 16/18 7pm the Collins basement.