

DWSA Executive meeting Nov 13/18 and AGM minutes

Attendance: Missy, Rene, Mary, Mallory, Jessie, Mellissa, Sarah, Christy, Shelly, Carly, Heather, Karen, Karrie

Opened: Christy, Mallory seconded

Previous meeting minutes accepted by Christy

Old Business: None

New Business: Treasury report, balance reviewed. Financial report summary reviewed

Banquet: Good for 8 pm start next year

Racheal is stepping down from Exec, will continue to run web site

Pre Registration by Feb 23/19 followed by exec meeting Feb 26/19

Next meeting Jan 22/19

Meeting Closed by Christy, seconded by Mallory

AGM Attendance: Missy, Rene, Mary, Mallory, Jessie, Mellissa, Sarah, Christy, Shelly, Carly, Heather, Karen, Karrie, Melissa, Jen, Heather, Sue, Jen

Sarah opened, stated financially doing well, looking to re invest into the league, possibly new equipment.

Comments on the Season:

? Shirts next year, Remind teams that sizing is Mens.

Sweatshirts were available for the cost of \$25 from where jerseys come from

Next season extra jerseys will be ordered for late registrants

Jen: Would like more games during the weekend if we use the weekend. BBQ was good at the playoffs.

Amendments:

4. Every team in the League will be responsible for one of the positions on the Executive Committee. These positions would rotate every three years, as per the prepared schedule.

During the **three** year term in that executive position, the team is at liberty to appoint any team member to take on the role including having a different player in each of the **three** years

None opposed.

13 voted in favour of removing By law one g) as we do not use the girls league.

Bylaw 6 15. All in favour to keep it in.

Bylaw 6- 20 all in favour to change

20. If a game is tied at the end of seven innings, it shall remain a tie. Two points are awarded for a win, and one point each for a tie. This rule will be waived in the play-offs. During play-offs, in the event of a tie after 7 complete innings, the International Tie Breaker rule will come into effect. Starting at the top of the 8th inning and each subsequent inning, while the game is still tied, each team will start with a runner (the last completed batter from the previous inning) at 2nd base with one out. Any inning after the 6th inning will be an open inning.

21. The responsibility of calling a game shall be determined by that years Executive in the event of rain, unplayable conditions, or a humid reading of higher than 38 degrees C no later than 90 min prior to the scheduled start. Teams will be notified and the umpires by the delegated person. Majority voted in favour.

24. All in favour of removing the jewelry bylaw.

New Items for AGM vote:

No call ups during playoff games - majority voted against (5 in favour) rule will be added that call ups must be placed at the bottom of the batting order.

Request to increase the max roster number to 20 players. This is voluntary, no team will be expected to carry 20. Teams must understand that in playoffs, all 20 players can not play as they wont be able to get the minimum innings in. Vote 7 for, 3 against, 5 abstained

Create an area on registration to help clarify if a new interested member has baseball experience, possibly with a self rating A->D. The executive can refund any unsafe player. All in favour.

Cut off date for registration voted on June 15th

Meeting closed