

# 2009 League Executive Meeting - Minutes

## 2009 Feb. 11

### Discussion Items:

Dave Pickett will not be returning to the Executive this year. We thank him for his service and wish him a speedy return.

Jen will continue to help out and will start organizing the Canadians game outing.

We have received the outstanding sponsorship payment from Powerex for the 2008 tournament.

Best to get any sponsorship money from BCH/BCTC/etc. before the fiscal year ends.

Patti will email Captains to get confirmation on teams returning and numbers of players. We do have other teams interested in joining the league.

Patti will contact the Parks Board

- To confirm our bookings – same as previous years and looking to remove Trout Lake for another diamond at Gordon Park. Executive decision to continue with 3 diamonds this year; volunteers can look into a 6-diamond facility for next year.
- To advise of issues noted last season:
  - Women's bathroom at Gordon Park filthy or locked.
  - Holes in right field at Trout Lake.
  - Garbage smell at Trout Lake.
  - Bench missing in one dugout at Trout Lake.

Patti will follow up on a possible new insurance provider.

Brian will have the website updated for 2009.

- Include memorial for Neil Stillwell – Patti to send obituary; Brian to get picture from Sandy Marshall.
- Update pictures.

Brian will advise how many new spikes are left.

Jen will get a marker for the bases – we will collect equipment this year and determine what needs to be replaced. Captains can reference the numbers on the equipment if something is needed mid-season.

Patti will look into getting cozies at the start of the season.

Rule discussions we can expect:

- Removal of grace period for latecomers – Executive decision.
- Substitute/injury rule – allow late players who are registered with the team to play.
- Home Run restrictions in tournament if there is a fence.

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Patti will ask Captains to think about any rule changes and submit written updates prior to the Captains' Meeting.

Brian to double check on programming restrictions with Anthony's stats/passwords in terms of changing team numbers for the 2009 schedule.

Changing the 2:00pm time for a league-wide rain out will be asked at the Captains' Meeting.

Request to look at smaller sized balls for the women players to hit. Discussed and denied.

Captains' Meeting Agenda:

- Any items above
- Previous Captains' Minutes
- Season Length
- Parks
- Equipment
- Meet & Greet
- Rules
- Players
- Tournament Dates
- Social Committee
- Call for new Executive

Discussion regarding footwear requirements.