

## Final Captains Meeting Minutes September 14, 2006

### Budget

- Financial Sheet was provide and discussed - A copy will be sent out to each team captain by email.
- **Note:** This will not be put on the Web Site

### League Play:

#### **Start Times:**

- All agreed that the times will remain the same. If a 4th field is used the start times will be fixed.

#### **Voted and approved**

- Each game is 1hr and 15 minutes.
- Start time 5:45pm - 7:00pm
- Start time 7:15pm - 8:30pm
- **Note:** The second game is not to go past the 8:30pm. So if you start late you lose playing time. (see the Rules)

#### **Parks:**

- Some teams felt that getting to New Westminster Parks was difficult in rush hour traffic.
- Some teams felt that it was difficult getting to Gordon Park and Trout Lake in rush hour Traffic.
- As we have players coming from all areas of the Lower Mainland this will always be a problem.
- **Note:** Some teams like the Moody Park and others felt that the sun was a factor. It was discussed that the sun was a factor at all the parks depending on when you played. The fields in New Westminster have no cost and are well kept.

**Action:** To be determined at beginning of season which fields will be used?

### Equipment:

#### **Swapping Equipment:**

- **Action:** It was agreed that the equipment will be continued to be swapped at each game. It makes it easier for the second game to start on time.

#### **Voted and approved**

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**Status of Equipment**

- Some teams advised they do not have the proper pegs or cones, and that some bases have no straps.

**Action:**

- It was agreed that all teams would bring their equipment to the **1<sup>st</sup>** meeting of the 2007 season (sometime in mid January). This **1<sup>st</sup>** meeting will be longer than usual due to the review and repair of equipment. All the Teams will bring in the equipment and we will ensure that all sets are complete.
- Scott Jackson volunteered to do a pre check sheet prior to the meeting so that we can ensure that we have enough equipment to ensure that all teams have a complete set

**Measuring Tapes**

- **Action:** The league will provide measuring tapes to each team along with an information sheet on how and where to put the bases and marking the pitchers mound.

**Voted and approved****First aid Kits:**

- The First Aid Kits should be brought out by each captain to each game. It was determined that this year there were instances where there was no first aid kit at the game by either team. It was also determined that some of the kits need new stock
- **Action:** For the year 2007 the league will cover the cost. If you need new stock, Captains are to purchase and submit receipts (within reason) to Patricia for re-imbursement. If you need assistance with what you should have please contact Scott Jackson.

**Voted and approved**

## **Tournament:**

### **Times and Schedule:**

- All agreed were ok

### **Parks:**

- Teams preferred Moody Park for the tournament and to use Queens Park as a 2nd choice.

### **Umpires:**

- All agreed that were ok except that did not know all our rules.
- It was agreed that there should be a pre meeting with the umpires prior to the start of the first game. We will also ensure that they have a copy of our rules prior to the tournament
- **Action:** Executive to look after rules for Umpires

### **Set up for Tournament:**

- It made it easier to have more players helping for field prep. Reminder: it is the responsibility of all teams to participate and help make the tournament a success.

### **Kozzies:**

- All thought was a good idea. All Captains are to ensure that all players use them.

## **Action Items for next year:**

### **Executive:**

- With Lesley stepping down, Brian Jensen put his name forward to be Secretary.
- Asked if anyone else was interested - everyone declined -
- Don Lyder agreed to remain as President, Dave Pickett agreed to remain as VP, Patricia Bucy agreed to remain as Treasurer and Brian Jensen agreed to be Secretary.

### **Voted and approved**

**Web Site:**

- Most teams and players like the web site, there were a few who did not have access or were not sent the link. It was discussed that it would be nice to do a search on the Website to find the link.
- **Action:** We will be looking at the cost of having a web domain as well as what we need to set it up. Also for those that do not have internet there will be a pre-package available

**Rules:**

- Grandfathering: Still some confusion on the definition of grandfathering and non hydro male.
- **Action:** Executive to re-look at for next year and to re-write the rules

**Voted and approved****Game Stop times**

- Executive will add to the rules to clarify

**Voted and approved****Items for discussion for next year****Items:**

- Going to a 7 and 3 format -
  - Discussion: some teams had a hard time getting girls out. With 4th field made it more difficult to borrow players from other diamonds.
- Run differential vs. total runs
  - Discussion: Some teams felt that the score was being run up which made it no fun if you were on the losing end example - 25 to 3

**Fund Raisers**

- Shark Club in November - Dave to look at dates
- Bowling in February - ( Friday night ) - Patricia to look into dates

## **Miscellaneous**

### **Attendance at Captains meetings:**

- Only 6 teams were present at the final Captains meeting. The team Captains decided that it was mandatory to have a representative at each meeting as information is not getting back to the team players. There are only 4 meetings per year.
- It was discussed that a deposit of \$40.00 per team would be paid at the beginning of the season. As long as there was a representative for your team at each meeting the \$40.00 would be returned at the final meeting.

**Action:** Increase league fees to include the \$40.00 for the season of 2007.

- The League Fees \$450.00.
- The deposit \$40.00
- Total 490.00

**Voted and approved**