

**Colby Village Gentlemen's Slow Pitch League
Annual General Meeting
Forest Room – Cole Harbour Place
February 27, 2011**

1. President's Report (Rob Luscombe)
 - a. Reflected on great year had in 2010
2. Financial Statement Report (Matt Leonard)
 - a. Year end is February 28, 2011
 - b. League financial statements will be presented at the next meeting
 - c. Sponsorship
 - Moosehead to renew
 - BlueWave – Andrew Crossman to check and let Executive know
 - d. Uniforms
 - Coors Light is due for new uniforms
3. Kick-Off Night will be held on Friday May 6th and will be hosted by Coors Light team
4. Fall Dance will be held on Saturday October 1st and will be hosted by Newton & Assoc. team
5. Equipment
 - a. Rob Luscombe to take over from John MacEwen
 - b. Rob to check with John regarding current equipment levels
 - c. Rob also to check with John regarding list of illegal bats
6. Sponsor, Uniform & Grievance Committee
 - a. New committee members required
 - b. Website to be updated
 - c. Ron McKenna to stay on
7. Roster Committee
 - a. Donnie MacDonald to head
 - b. Committee also composed of Matt McCutcheon, Dwight Paterson and Chris Hunter
8. Tournament Committee is composed of Rob Luscombe, Matt Cameron, Chris Hunter, and Dan Knickle
9. Golf Tournament
 - a. Tony Tracey to head
 - b. Success last year but needs help
 - c. Craig Appleby and Danny McPhee volunteered

- d. Tony to provide details for this year's tournament. June?
- 10. Webmaster/Statician – Jason Brown to continue in this role
- 11. Fields/Scheduling
 - a. Ron McKenna stepping down
 - b. Jason Brown will take on this role
 - c. Ron to contact HRM and provide contact information
- 12. Pool Night to be held Saturday March 26th
 - a. Brian Wilson organizing
 - b. Details to be posted on the League website
- 13. Spring Tournament to be held the weekend before Father's Day (June 11th)
- 14. Team Reps are asked to contact their team to see who is playing this year and provide Matt Cameron with the number of players that they require.
- 15. Discussion was held regarding dropping the minimum age to 24 for potential players whose father's play on a team.

Motion made to drop the minimum age to 24 for players joining the League in cases where their father's actively play on a team. First – Tony Tracey, Second – Kyle Naugler

- 16. Discussion was held regarding players changing teams.
 - a. Waiver system was discussed. Teams to draw for selection. Lottery style?
 - b. Timeline – if players want to change teams, must be within the first month
 - c. If player not picked up by a team, than no longer part of the League
 - d. Motion to be put forward at next meeting
- 17. Discussion was held regarding the evaluation of new players
 - a. List of new players to be provided
 - b. Team reps to go to the field during evaluation
 - c. Maybe have a draft to select players
 - d. Committee member or Executive member should be at regular season games to see if new player properly evaluated
 - e. Committee can move a player within 3 games
 - f. What about if player enters League half way through the year? Still have 3 games to evaluate.
 - g. Cut-off date should be in place
 - h. Further discussion to be held and motion to be put forward at next meeting
- 18. Discussion was held on whether or not the League should purchase a tent
 - a. To be used for Spring Tournament, playoffs, other tournaments
 - b. Committee should be formed to set-up/maintain the tent
 - c. Storage – Rob Luscombe stated that the tent can be stored at his workplace

- d. Is there anyone in the League that may be able to help with the purchase of the tent (i.e. obtain better price, etc.)
 - e. Would companies want to sponsor the tent?
 - f. The League has the money to purchase the tent
 - g. Those in attendance were generally in favour of purchasing a tent
 - h. Size?
 - i. Further discussion to be held and motion to be put forward at next meeting
19. Discussion was held regarding make-up games
- a. Per Ron McKenna, fields are available Thursday night and Sunday at 6pm at Mel Braine
 - b. Jason Brown to assign games to teams to make-up rather than leave it to the teams to arrange
 - c. Make-up games to be posted on the website
20. Discussion was held regarding protecting the pitcher
- a. All in favour that the pitcher should be protected where possible
 - b. Discussed moving the pitcher's mound back to 50 feet from the plate
 - c. Discussed whether pitcher's able to reach the plate from 50 feet and still maintain proper arc
 - d. Discussed bats and the possible use of wooden bats. Wooden bats probably would not reduce the ball speed substantially from metal bats. Possibility of breaking, splintering, injury.
 - e. Discussed possibly placing a net in front of the pitcher
 - f. Discussed ball speed. Is the League using the slowest ball?
 - g. To be researched and discussed further at next meeting
21. Discussion was held regarding the use of helmets
- a. Teams to decide whether they want to use helmets
 - b. Make it optional?
 - c. Cost?
 - d. Need to research types and guidelines provided by Softball NS
22. Discussion was held on the possibility of forming a Safety Committee
- a. The committee would include representatives from each team
 - b. The committee would be responsible for safety issues such as pitcher protection, helmets, illegal bats, double bag at 1st base, etc.
- Motion made to form a Safety Committee with representatives from each team.** First – Andrew Crossman, Second – Tony Tracey
23. Discussion was held regarding the League purchasing a defibulator to have at the fields
- a. Who would be responsible to bring to the games?
 - b. Training?
 - c. To be discussed further by the Safety Committee

24. Discussion was held regarding the use of a double bag at 1st base
 - a. Use standard white/orange double bag. Need to talk to HRM regarding the installation of a receptacle
 - b. 6 peg bag? Still not sturdy
 - c. Burnside uses a 2 peg bag
 - d. To be discussed further by the Safety Committee

25. Meeting adjourned. Next meeting to be held on April 11th.

26. After the meeting, Chris Collett raised a question about the League purchasing a permanent equipment box to be placed at each field. Chris to provide details and contact at HRM.

ATTENDANCE SHEET:

BLUEWAVE

Andrew Crossman	209-2794	crossman@gmail.com
Doug Haney	462-3613	
Stan Odell	434-4327	steamer@accesswave.ca

COORS LIGHT

Kyle Naugler	434-4327	knaugler@hotmail.com
Eric Saulnier	462-7112	thesaulniers@hotmail.com
Matt Gillis	430-0979	matt_charlotte@hotmail.com
Jason Brown	435-5098	jason.brown@nshealth.ca
Jon Wiseman		

INVIS

Craig Appleby	452-2533	craig_appleby_@hotmail.com
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KEITHS

Tony Tracey	430-0221	t2tracey@eastlink.ca
Dan McPhee	462-5694	macphee_heating@msn.com

LITTLE CAESARS

Matt McCutcheon	405-5467	matthew_mccutcheon@yahoo.co.uk
Paul Mason	462-3380	paulmason44@ns.sympatico.ca

MOOSEHEAD

Rick Brown	452-3030	rickbrown@exitmetro.ca
Chris Hunter	433-3097	chrishunter@eastlink.ca
Brent Townsend	403-6822	brent.townsend@gmail.com

NEWTON AND ASSOCIATES

Represented by Matt Leonard

RAT

Don MacDonald	431-3745	dmacdonald3d@eastlink.ca
Greg Veinotte	435-6292	gveinott@staff.ednet.ns.ca

RU SAFE

Ron McKenna	435-1095	sandyronmckenna@eastlink.ca
Monte Stevens	404-9676	montkemp@yahoo.ca
Doug Gallupe		

S3 SOLUTIONS

Chris Collett	430-6758	colletb@gov.ns.ca
Rollie King	462-6364	rbking@eastlink.ca