

**2019 ANNUAL GENERAL MEETING - MINUTES**

When: Tuesday, January 29th, 2019.

Where: Royal Canadian Legion Hall

456 Hensall Circle.

Mississauga, ON.

Time: 7:30pm

**AGENDA**

1. **Introduction & Opening Remarks.**

Outlining what the city is doing regarding the ball diamonds in relation to lights and grading. We hope to see an improvement this season.

1. **2018 Financial Review.**

Had a smaller closing surplus due to lower registration fees and higher umpire fees. As well as a new website.

1. **Open Topics of Discussion**
   1. **Tier alignment.**

Had a fair amount of feedback regarding switching nights for tiers. The executive will continue to look at the proposal.

* 1. **One & One Count.**

Accepted by tier 1 and 2 and will be put into place this season. Not enough teams present to have a vote for other tiers. A vote will be taken in April for those teams.

* 1. **Prize Money**

Teams agreed to keep money as opposed to other forms of prizes.

* 1. Umpire fees & New Umpires.

The league is interested in attracting new umpires.

The proposed increase for umpires fee’s to $30 was approved.

1. **New Topics of Discussion.**
   1. **This Year’s Elections:**
      1. **Executive VP**

Scott Aimers was elected for another 2-year term.

* + 1. **Treasurer**

Greg McDonnell was elected for another 2-year term

* + 1. **Secretary**

The secretary position has been divided up into 2 positions;

Bobby Chapman – website, scores and, standings.

Andrew Cooke – all other responsibilities.

* 1. **NEW LEAGUE FEE - Registration Fee for 2019 - $2300.00**

League fee has been increased by $100.00 due to an increase in city fees.

1. **Any Other Business/ Questions.**

Scheduling – teams will continue to receive full schedules online.

Rainouts – Teams would like all rainout dates to be posted on the website. The executive will go into detail in April, regarding how far in advance a rainout game will be declared.

1. **Collection of $300 team deposit, any outstanding team fines and any team forms.**

PLEASE NOTE:

* All teams must pay their fees and/or fines at this meeting. Failure to do so will result in a $50 fine.
* If team reps cannot make the meeting, please have a team member fill in.
* To new teams – please have two representatives attend the meeting.