

**Yellowknife Slopitch Association
Annual General Meeting on April 2, 2022**



GOTO MEETING DETAILS

Login: <https://meet.goto.com/575807389>

Phone: +1 (647) 497-9373

Access Code: 575-807-389

1. Call to Order @ 11:30 am and Introduction of the Current Board of Directors

- | | |
|------------------------------------|-----------------------------|
| a. President – Rebekah Clarke | f. Director – Carmen Harry |
| b. Vice President – Emma Keane | Director – Taylor Clarke |
| c. Treasurer – Declan Forde | Director – Chloe LeTourneau |
| d. Secretary – Kyla Ricks | |
| e. Umpire-In-Chief – Nathan Kogiak | g. Past President – N/A |

2. Addition/Changes to the Agenda

MOTION: To adopt the agenda

First:
Second:

3. Additions/Errors/Omissions/Changes to 2021 AGM Minutes

MOTION: To accept the 2021 AGM meeting minutes

First:
Second:

4. President Report

5. Financial Report

- a. Treasurer’s Report for 2021 fiscal year and 2022 Budget
- b. League Team Fees: \$1,500 + \$150 default/penalty deposit
- c. Fines:
 - i. \$50/game default (unable to field a game and no notification to opponents by 3:00 pm game day),
 - ii. \$25/penalty per hour for not completing 5 hours of mandatory volunteer work.
 - iii. \$50/team penalty for not having 2 team members attend the Rules Clinic.
- d. If a team is assessed a default or penalty that puts them into a negative balance, they are required to repost the full deposit or may be removed from the league (based on a Board decision).

MOTION: To approve the 2021 Financial Statements

First:
Second:

6. Amendments to Constitutions & Bylaws

None at this time.

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7. New Business: Important Dates/Information

- a. New YKSA website with Team Snap.
- b. New YKSA Facebook group, effective immediately the old page will not be used or monitored by YKSA Board.
- c. Teams will be provided a rule book, scorebook, and case of 12 balls for the 2022 season. Team fees must be fully paid to pick up their package between May 7 and 14, 2022 at: The Clarke's House - 5301 49th Street, Yellowknife, NT. Prior to heading over please phone or text: 867-444-9430.
- d. The 2022 Field Maintenance RFP was issued on March 27, 2022 and closes on April 15, 2022. Field maintenance is planned to start the first week of May.
- e. Game Scheduler
- f. Team Fee Payment Deadline is **May 7, 2022**.
 - i. \$1,650 for new teams, which includes \$150 default deposit fee;
 - ii. \$1,500 for returning teams *plus* any outstanding default deposit fees;
 - iii. \$1,400 for early bird team fee payment *plus* \$150 default/penalty deposit fees – if paid before 11:59 PM on April 3, 2022;
 - iv. E-transfers can be sent to: ykslopitch@hotmail.com use Password: **ykslopitch2022**.
- g. Proposal submission funding requests for teams travelling to SPN Nationals is due before 11:59 PM on June 1, 2022. Email proposals to: ykslopitch@hotmail.com.
- h. League Start Date is anticipated to be: **May 22 or May 29, 2022**.
- i. Given the short season games will be scheduled on statutory holidays. Please be sure to review the schedule and if your team is unable to play a specific day or weekend then they should try to reschedule or advise the other team you will not be able to play and take the game loss.
- j. Fritz Theil Parks: Washrooms, accessibility renovations done by City.
- k. Parker Parks: fields, shared usage, infield renovations requested by YKSA, porta-potty.
- l. The Board will post on the YKSA website and Facebook when fields are playable for practices.
- m. Field maintenance work takes precedence over team practices. Issues with this in 2021.
- n. 2022 Tournaments - TENTATIVE:
 - Suds: July 1, 2, and 3, 2022
 - GAP: July 22, 23 and 24, 2022
 - Territorials: August 12, 13, and 14, 2022 (if NWT Softball accepts YKSA proposal)
 - Men's and Women's Tournament: To be announced by NWT Softball
- o. Regular league play will finish on **August 19, 2022**.
- p. Rosters will be locked down, with no further changes as of 11:59 PM on August 19, 2022 – NO EXCEPTIONS.
- q. League playoffs start **August 22, 2022** and may continue until September 17, 2022 depending on number of games required and weather.
- r. Year End Wrap Up - **September 10, 2022** at Chateau Nova.
- s. Umpire Certification: To receive reimbursement for taking the test, league members must complete the SPN umpire certification for the 2022 year before: **July 31, 2022**.

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Once certified, email a copy of the certificate and receipt of payment to ykslopitch@hotmail.com and they will be reimbursed. If certification is completed after this date, no reimbursement will be given. Any certificates shall be submitted prior to umpiring any paid games for their certification to be recognized.

- t. Captains to ensure **ALL** players are signed up on both the SPN website and YKSA website. SPN website rosters are used for insurance and official team members, the YKSA roster and website is used for team MVP's and to record game scores.
- u. Teams must complete 5 hours of YKSA volunteer work throughout the season (May – September). There will be multiple opportunities for members to complete the volunteer hours throughout the season (maintenance work, umpiring league events, cleanup work, year-end party, etc...). If hours are not completed the offending team will be fined \$25 for each hour not completed.
- v. A Rules Refresher Clinic will be held on **Sunday, May 1, 2022 from 1:00 - 3:30 PM**. It will be mandatory for 2 people from each team to attend the clinic. If two players aren't in attendance a penalty against the team default fee will be charged. All teams that attend the Rules Clinic will be credited 1 hour of volunteer time.
- w. Signage is available to be purchased for advertising at the Fritz Theil ball fields. Options of 1 or 2 year contracts are available at for \$700-\$1,250.
- x. Vandalism at Fritz.

8. House Rules and SPN Rule Changes

a. Review of House Rules:

- i. Default scores are 99-0 (no notification or after 3:00 pm plus \$);
 - ii. A forfeit loss is 77-0 (notification was given prior to 3:00 pm);
 - i. The only games that will be rescheduled are those that the league cancelled due to rain, playing conditions, or any other reason they deem necessary.
 - ii. If two teams are in agreement, they can reschedule a game to a Saturday or Sunday time slot. This will **NOT** be organized through the league BUT once agreed upon, the date and time slot must be identified to the Exec/Scheduler so that it can be posted on the YKSA website schedule. In the event that there are games cancelled due to a rain out or unsafe field conditions, the rescheduling of these games will take priority over optionally rescheduled games.
 - iii. If two teams decide to reschedule a game, it must be done within 7 days of the cancellation.
 - iv. Max of 6 runs per inning to help move the game along.
 - v. Game times for 2022 ball season:
 - May through the end of July will be from: 6:00 – 7:50 PM & 8:00 – 10:00 PM.
 - August / September will be from 6:00 - 7:30 PM & 7:40 – 9:10 PM.
 - vi. League is a 6 and 4 format
 - i. Batting order will be W-M-W-M.... or M-W-M-W...
 - ii. Playoff Format – Double Knockout – Qualified ump's will be paid \$40/game.
- b. All team Rosters on SPN AND YKSA website must match and will be considered final on August 19, 2022. Players are responsible to ensure they are correctly registered.**

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- c. During regular season play, players can play in many divisions which allows flexibility to teams and players. A Player may play up any division or 1 division down from the division they are registered in.
- d. **During playoffs** games a team may pickup 3 registered players for the duration of playoffs (minimum 7 own team) from the same division or lower (after their team has been eliminated). The players must be registered on the YKSA and SPN websites to play on that team. A player can only be picked up by 1 team for playoffs. **THESE PLAYERS MUST BE DISCLOSED TO YKSA EXECUTIVE VIA EMAIL PRIOR TO PLAYING.**
- e. Teams have until the start of the 4th inning to challenge the roster. All finalized rosters will be publicly posted and given to umpires.
- f. 2022 Legal Bats: A picture of legal bats is provided in the AGM package as well as the new regulated stamps.

9. Nominations for the 2022 Board of Directors

- a. This is an operational Board consisting of 8 volunteer members, there is no paid staff.
- b. A term on the Board is for a 2 year period.
 - i. Every odd year there will be an election held for: Vice President, Treasurer, Umpire-In-Chief, and 1 Director.
 - ii. Every even year there will be an election held for: President, Secretary, and 2 Directors.
- c. Positions up for election: President, Secretary, 2 Directors.

10. Election for the 2022 Board of Directors:

Nominee for President:
(2 year Positions)

First:
Second:
Accepted:

Nominee for Secretary:
(2 Year Position)

First:
Second:
Accepted:

Nominee for Director:
(2 Year Position)

First:
Second:
Accepted:

Nominee for Director:
(2 Year Position)

First:
Second:
Accepted:

11. Adjournment of Meeting:

MOTION: To adjourn meeting

First:
Second:

**Yellowknife Slopitch Association
Treasurer's Report
For the Year ended December 31, 2021**

As members of the Yellowknife Slopitch Association (YKSA), it is important for everyone to have an understanding of the financial operations. A set of the financial statements, including reconciliation of values shown has been distributed for your review. Our overall account for the current year was a surplus of **\$46,299.36**.

As of December 31, 2021, we have **\$51,247.59 (\$34,576.23 starting balance)** in our bank account, with a balance owing on outstanding accounts of **\$3,942.99**, and holding **\$4,300.00** in default fees for the teams.

Operating revenues in 2021 were higher than expected due to:

- League Fees: Saw a slight increase in teams compared to 2020.
- Increase in signage revenue.

We had no large unexpected/one-off expenses or expenditures so our total expenditure was less than expected – but this helped us recover some of the large expense from 2020 for the field dirt. Other notable below budget items were:

- Garbage budget - Not fully utilised due to no Port-a-potty at Parker; and
- Equipment Costs - Under budget as we had no large expenditures.

Fixed Assets

There is currently only one item recorded as a fixed asset and that is the quad.

2022 Budget Changes

The budget has been created to be similar to 2021 with some line item changes.

The primary changes are:

- Increase in League Fees as we hope to expect an increase in teams with both fields at Parker being available;
- Increase in Field Maintenance as we expect to be using both fields at Parker;
- Increase in website costs as we are launching a new, more user-friendly website
- Reintroduced Travel/Tournament Grants for teams going to Nationals; and

- Reintroduced full Year End budget as we move out of the pandemic.

With these changes, the 2022 budget will be operating at a balance. In past years, the budget has run at a surplus. With this surplus, the executive hopes to continue use it for further upgrades (of the fields and equipment), and we hope to be able to return to pre-Covid levels of teams, tournaments, year-end parties and assisting teams with travelling to Nationals to represent the North.

A handwritten signature in black ink that reads "Declan Forde". The signature is written in a cursive, flowing style.

Declan Forde
YKSA Treasurer

Yellowknife Slo Pitch Association

Financial Statements
(Unaudited)

December 31, 2021

Draft – April 02, 2022

Yellowknife Slo Pitch Association

Statement of Operations and Changes in Net Assets (Unaudited)

For the year ended December 31, 2021	2021 Budget	2021 Actual	2020 Actual
Revenues			
League Fees (Recreation)	\$ 44,000	\$ 45,905	\$ 30,543
Default Fees	1,250	1,400	1,775
Territorials/SPN Qualifiers (schedule 1)	5,300	4,571	4,516
GST Return	-	109	-
Signs	3,000	3,429	-
	53,550	55,414	36,834
Expenditures			
Accounting fees	2,000	-	1,777
Affiliation fees - NWT Softball & SPN Alberta	3,500	3,186	3,139
Annual general meeting	150	118	94
Equipment costs	12,000	7,848	24,306
Field maintenance fees	12,250	12,500	10,558
Garbage	4,000	792	-
Interest and bank charges	200	172	168
Meeting costs	750	590	312
Miscellaneous	150	79	-
Office supplies	150	18	1,685
Parker field fees	2,300	4,000	2,000
Postage and freight	250	-	5,484
Return overpayment of fees	1,200	450	400
Signs	2,000	1,150	-
Statistics and scheduling	1,400	1,400	1,250
Territorials/SPN Qualifiers (schedule 1)	5,300	4,201	3,827
Umpire Development	1,000	215	333
Umpire Fees	2,700	1,680	2,190
Volunteer Days	150	62	-
Website Costs	900	1,315	775
Year End	1,200	673	331
	53,550	40,449	58,629
Excess (deficiency) of revenues over expenditures	-	14,964	(21,795)
Surplus , beginning of year	-	31,335	53,130
Surplus, end of year	-	46,299	31,335

Draft – April 02, 2022

Yellowknife Slo Pitch Association

Statement of Financial Position (Unaudited)

For the year ended December 31, 2021	2021	2020
ASSETS		
Current		
Cash	\$ 51,248	\$ 34,576
GST Receivable	-	109
	51,248	34,685
Equipment (note 3)	5,000	5,000
	56,248	39,685
LIABILITIES		
Current		
Accounts Payable and accrued liabilities	3,943	3,600
GST Payable	1,706	-
Unearned Revenue	4,300	4,750
	9,949	8,350
FUND BALANCES		
Surplus	46,299	31,335
	56,248	39,685

Draft – April 02, 2022

Yellowknife Slo Pitch Association

Notes to the Financial Statements (Unaudited)

For the year ended December 31, 2021

1 Nature of Operations

Yellowknife Slo Pitch Association (the "Association") was incorporated under the *Societies Act* of the Northwest Territories. Its mandate is to facilitate the slo pitch league in Yellowknife, NT

2 Basis of Preparation

These financial statements are prepared for internal reporting and income tax reporting purposes only. As these financial statements have not been prepared for general purposes, readers may require further information

3 Equipment

	2021	2020
Quad	5,000	5,000

Draft – April 02, 2022

Yellowknife Slo Pitch Association

Schedule to the Financial Statements (Unaudited)

For the year ended December 31, 2021

Schedule of Territorials/SPN Qualifiers

Schedule 1

	2021 Budget	2021 Actual	2020 Actual
Revenue	5,300	4,571	4,516
Expenditures			
Office Supplies	300	12	227
Prizes	3,500	3,300	2,400
Umpire Fees	1,500	890	1,200
	5,300	4,202	3,827
Excess (deficiency) of revenues over expenditures	-	370	689

Draft – April 02, 2022

Yellowknife Slopitch Association
Operations and Retained Earnings Budget
Year Ended 31st December 2022

REVENUE	2022 Budget	2021 Actual	2021 Budget	2020 Actual	2019 Actual	2018 Actual
League Fees (Rec)	48,500.00	48,200.00	44,000.00	32,070.00	48,450.00	51,250.00
Default Fees	2,100.00	1,400.00	1,250.00	1,775.00	2,460.00	1,975.00
Misc	1,500.00	0.00	0.00	0.00	5,364.08	0.00
Signs	3,600.00	3,600.00	3,000.00	0.00	0.00	0.00
Events	6,000.00	4,800.00	5,300.00	5,972.32	5,600.00	5,250.00
GST Return	0.00	108.72	0.00			
Total Revenue	61,700.00	58,108.72	53,550.00	39,817.32	61,874.08	58,475.00
EXPENDITURES						
Return overpayment of Fees	900.00	450.00	1,200.00	1,000.00	1,950.00	0.00
Advertising	1,200.00	1,207.51	2,000.00	0.00	0.00	0.00
Affiliation fees (NWT & SPN AB)	3,500.00	3,335.00	3,500.00	3,240.00	3,715.00	5,805.00
Annual General Meeting	150.00	124.32	150.00	98.00	196.51	1,613.80
Bad Debts	0.00	0.00	0.00	0.00	0.00	0.00
Concession	0.00	0.00	0.00	0.00	0.00	0.00
Donations	0.00	0.00	0.00	0.00	0.00	0.00
Travel/Tournament Grants	1,200.00	0.00	0.00	0.00	0.00	0.00
Equipment Costs	8,000.00	8,220.91	12,000.00	25,517.90	6,977.08	6,304.06
Fastball - slowpokes	0.00	0.00	0.00	0.00	0.00	0.00
Parker Field fees	2,300.00	4,200.00	2,300.00	2,100.00	2,100.00	0.00
Field Maintenance Fees	16,500.00	12,500.00	12,250.00	10,586.38	11,353.04	12,204.03
Garbage	1,400.00	830.86	4,000.00	0.00	3,607.05	1,502.05
Insurance	0.00	0.00	0.00	0.00	0.00	0.00
Interest and Bank Charges	200.00	171.50	200.00	167.75	204.74	167.13
Receiver General for Canada - GST	1,000.00	0.00	0.00	1,078.48	1,133.89	950.69
Miscellaneous	100.00	82.95	150.00	0.00	0.00	0.00
Office Supplies	100.00	16.76	150.00	0.00	36.62	0.00
Postage and freight	0.00	0.00	250.00	5,772.69	0.00	168.63
Stats/Scheduling	1,400.00	1,400.00	1,400.00	1,250.00	1,150.00	1,150.00
Events (see schedules)	4,500.00	4,246.50	5,300.00	3,837.57	8,426.67	6,598.84
Meeting costs	750.00	590.34	750.00	326.17	356.43	1,011.30
Umpire Development	1,000.00	214.80	1,000.00	350.00	140.00	350.00
Umpire Fees	2,700.00	1,680.00	2,700.00	2,190.00	2,100.00	2,470.00
Utilities	0.00	0.00	0.00	0.00	0.00	0.00
Volunteer Days	150.00	63.72	150.00	0.00	0.00	0.00
Website Costs	2,200.00	567.00	0.00	0.00	0.00	0.00
Accounting Fees	2,000.00	0.00	2,000.00	1,865.33	1,920.19	
Website Hosting	450.00	813.75	900.00	813.75	813.75	787.54
Year End	10,000.00	721.44	1,200.00	348.01	9,589.14	8,404.81
Total Expenditures	61,700.00	41,437.36	53,550.00	60,542.03	55,770.11	49,487.88
NET INCOME (LOSS)	0.00	16,671.36	0.00	-20,724.71	6,103.97	8,987.12

Yellowknife Slopitch Association

Default Deposits Listings

31-Dec-21

Team Name	Default Fee Balance - December 31, 2020	Additions April 2021	Default Penalties for 2021	Default Fees Returned	Default Fee Balance - December 31, 2021	Owing for 2022
62 Degress North Hitman	\$150.00	\$0.00	\$150.00		\$0.00	\$150.00
Adam Dental Clinic Molar Bears (The Lenny Burger/KFC)	\$150.00	\$0.00	\$0.00		\$150.00	
AlcoBallics Anonymous	\$350.00	\$0.00	\$0.00		\$350.00	
Bad News Beers (Copenhagen Hoggers)	\$75.00	\$75.00	\$100.00		\$50.00	\$100.00
Bat and Boujee		\$150.00	\$50.00		\$100.00	\$50.00
BFTA	\$150.00	\$0.00	\$0.00		\$150.00	
Brew Jays	\$150.00	\$0.00	\$0.00		\$150.00	
Cabin Radio		\$150.00	\$0.00		\$150.00	
Coyotes Muktuk Snappers	\$150.00	\$0.00	\$0.00		\$150.00	
Crowe Mackay Number Crunchers	\$25.00	\$125.00	\$100.00		\$50.00	\$100.00
Dusty's Dirty Birds (Base Desires)	\$150.00	\$0.00	\$125.00		\$25.00	\$125.00
GAP Connectors	\$150.00	\$150.00	\$0.00		\$300.00	
Harleys Ball Busters (Bluewave Ballers) (DC Dodgers)	\$300.00	\$0.00	\$50.00		\$250.00	
Hemmera (Woodys Woodpeckers)	\$150.00	\$0.00	\$50.00		\$100.00	\$50.00
Maley and the Pussycats	\$150.00	\$0.00	\$150.00		\$0.00	\$150.00
McQueen's Angels (Aurora Wonderland)	\$150.00	\$0.00	\$0.00		\$150.00	
Milwaukee Brewers (Northern Spitfire)	\$150.00	\$0.00	\$75.00		\$75.00	\$75.00
Monkey Tree Rebels (YK Motor Blaze) (North Star Indians)	\$0.00	\$150.00	\$0.00	\$150.00	\$0.00	\$150.00
Nubian Soul Stealers		\$150.00	\$100.00	\$50.00	\$0.00	\$150.00
Pad Thaigers (The One of a Thai Performance Kings)	\$150.00	\$0.00	\$0.00		\$150.00	
Psychedelics	\$150.00	\$0.00	\$100.00		\$50.00	\$100.00
Quit you Pitching (Flyers) (First Air)	\$300.00	\$0.00	\$100.00		\$200.00	
Sean Mowers (Top of the World Wham Dingers)	\$400.00	\$0.00	\$0.00		\$400.00	
Sons of Pitches	\$300.00	\$0.00	\$100.00		\$200.00	
Strykers (Force One)	\$150.00	\$0.00	\$0.00		\$150.00	
Take Me Home Tonight	\$250.00	\$0.00	\$100.00		\$150.00	
Terra Rex	\$250.00	\$0.00	\$100.00		\$150.00	
Vipers (Booster Juice Bombers)	\$150.00	\$0.00	\$150.00		\$0.00	\$150.00
Wabbadoom	\$150.00	\$0.00	\$100.00		\$50.00	\$100.00
Where My Pitches At	\$100.00	\$150.00	\$100.00		\$150.00	
YK City Royals	\$150.00	\$0.00	\$100.00		\$50.00	\$100.00
YK Flooring Roadrunners		\$150.00	\$150.00		\$0.00	\$150.00
YKDFN		\$150.00	\$100.00		\$50.00	\$100.00