

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



GOTO MEETING DETAILS 11:32

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

Phone: +1 (647) 497-9373

Access Code: 575-807-389

1. Call to Order @ 11:32 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: **Chloe LeTourneau**
Second: **Carman Harry***

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

MOTION: To accept the 2021 AGM meeting minutes

*First: **Chloe LeTourneau**
Second: **Emma Keane***

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: **Chloe LeTourneau**
Second: **Richard Keppel***

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**. Once

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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: **Rebekah Clarke**
(2 year Positions)

First: Maggie O'Neill
Second: Carmen Harry
Accepted: Accepted

Nominee for Secretary: **Kyla Ricks**
(2 Year Position)

First: Chloe LeTourneau
Second: Carmen Harry
Accepted: Accepted

Nominee for Director: **Chloe LeTourneau**
(2 Year Position)

First: Emma Keane
Second: Taylor Clarke
Accepted: Accepted

Nominee for Director: **Carmen Harry**
(2 Year Position)

First: Chloe LeTourneau
Second: Rebekah Clarke
Accepted: Accepted

11. Adjournment of Meeting: 12:45

MOTION: To adjourn meeting

First: Taylor Clarke
Second: Carmen Harry