



Annual General Meeting

MINUTES

SEPTEMBER 29, 2009 7:00 P.M. CENTURY GARDENS CC

EXECUTIVE COMMITTEE ATTENDEES:	Mark Mohan, President Ryan Burke, Vice President Mark Milton, Treasurer Leanne Emond, Secretary	Trevor Skiffington, Statistician Jennifer Pylypiw, Social Rob Bonotto, Member at Large
	Open invitation to League Members	

Executive Tabled Agenda Items

DISCUSSION	Call to Order	
2009 AGM called to order. Overview of the evenings agenda was reviewed.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A	Mark Mohan & Ryan Burke	N/A

DISCUSSION	Financials	
AGM attendees were brought up to date on the league financials. It is estimated that the league will gross just over \$1,600 to begin the 2010 season.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A	Mark Milton	N/A

DISCUSSION	Spare Eligibility Deadline	
The 2009 season saw three (3) full-time spares utilized for both regular and playoff games. AGM attendees were requested to provide feedback regarding eligibility deadline for playoffs. A suggestion was made to modify registration forms to incorporate an availability checkbox for playoffs.		
No motion put forth.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
2010 Executive Committee to continue managing player shortages during playoffs.	2010 Exec. Committee	N/A

DISCUSSION	Rule: Advancing to Home Plate	
During the season Rule 15, Section 3 was modified by the Executive to address safety issues at home plate. Concern over the clarity of the rule was raised, specifically bullets six (6) and seven (7).		
Motion: Eliminate bullet six (6) and revise bullet seven (7) to read: <i>There is no stealing of home plate on a pitched ball, when a runner has possession of a base on a previous play.</i>		

Motion carried.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Revise 2010 BMSL Play Rules.	2010 Exec. Committee	01-Jan-10

DISCUSSION Batting Order		
Much discussion was had regarding the pros and cons to our current batting structure.		
Motion: <i>Change the current batting structure to allow a maximum of two (2) males batting consecutively. 2010 Executive to determine appropriate structure of line up.</i>		
Motion carried.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Revise 2010 BMSL Play Rules	2010 Exec. Committee	01-Jan-10

League Member Open Discussion Items

DISCUSSION Pitching Rubber		
Discussion was raised regarding the consistency of the designated pitching area.		
Motion: <i>Add a pitching rubber at 40 feet from home plate.</i>		
Motion carried.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Revise 2010 BMSL Play Rules Pitching rubbers to be purchased for the 2010 season	2010 Exec. Committee	01-Jan-10 01-May-10

DISCUSSION Score Sheet Usage for Officiating Concerns		
It was brought to the attention of the Executive Committee that not all league members are aware of the means by which concerns may raised regarding game officiating.		
A reminder to all members that the bottom of every score sheet contains an area to address any incidents/concerns which may have occurred during the game in regards to officiating.		
A suggestion was put forth to provide reporting cards to each team for completion by a team or individual.		
No motion put forth.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Discussion regarding reporting card suggestion.	2010 Exec. Committee	01-Jan-10

DISCUSSION Blocking of Home Plate		
Concerns were raised regarding the blocking of home plate during play and non-play situation.		
No motion.		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Concerns to be raised with 2010 Captains and enforcement by Umpires.	2010 Exec. Committee	01-May-10

DISCUSSION	Jerseys	
<p>Several complaints were received regarding the quality of the 2009 jerseys. Ryan Burke and Jennifer Pylypiw addressed the issue and confirmed that quality, going forward, will revert back to the soft dry weave from previous years.</p> <p>No motion put forth.</p>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Quality addressed with supplier at the start of the 2009 season.	N/A	N/A

DISCUSSION	Playoff Seeding	
<p>A request for clarification as it relates to home team during payoff was received.</p> <p>The team with the higher regular season standing is the home team during playoffs. However, during the championship game, the home team will be decided by a coin toss, with the higher regular season team calling the toss.</p> <p>No motion was put forth.</p>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Rule to be stated with additional clarity in the 2010 BMSL Play Rules and Playoff postings.	2010 Exec. Committee	01-Jan-10

DISCUSSION	Open Innings	
<p>Discussion regarding open innings for the playoffs were discussed. If motioned and passed, rational would also have to apply to regular season games.</p> <p>No motion was put forth.</p>		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A

DISCUSSION	2010 Executive Committee	
AGM attendees voted on nominations put forth for the 2010 Executive Committee members.		
Results		
President: Leanne Emond		
Vice President: Ryan Burke		
Treasurer: Mark Milton		
Secretary: Tara Burke		
Statistician: Trevor Skiffington		
Social: Mark Mohan		
Member at Large: Rob Bonotto		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A	N/A	N/A

TIME ADJOURNED	9:20 p.m.
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