

**BC Hydro/ABSU/Powerex/BCTC Slow-Pitch League
Captains' Meeting (Pre-Season 2011)**

MEETING NOTES

ATTENDEES:	Exec Treasurer: Patricia Bucy	Exec President: Anderson Charles	Exec Vice President: Jennifer Gagnon
	BCTC LiveWires: Duncan Ashwell	Brew Jays: Ted Holgate	Dragons: Brian Jensen
	Green Skum: Lisa Rogers	Hydroids: Barb Vonas	KillerSox: Patricia Bucy
	LaBats: Carly Fryer	Out of Control: Greg Johnson	Powerex : Roy Quinones
	Swingers: Mike Murray	Transformers: Todd Cannon	WhipperSticks: Karl Fulson
LOCATION:	EDMA01 – South 7 Conf. Rm.		
MEETING DATE:	2011 March 29 (5:00pm to 6:15pm)		

ITEM #	ITEM DESCRIPTION
1	Executive – Patricia Bucy
	<ul style="list-style-type: none"> • Announcement was made Brian Jensen was stepping down from the Executive. Thanks to Brian for all his hard work and years of being on the Board. • There are currently two positions available on the Board. <ul style="list-style-type: none"> ○ Team Captains to canvass their players for interested bodies. • Non-employees of the associated companies are able to be on the Executive. As long as the person is playing in the league they are eligible to be on the Executive.
2	Parks – Patricia Bucy
	<ul style="list-style-type: none"> • Parks for 2011 Season remain the same. 2 diamonds at Gordon Park and 1 at John Hendry (aka Trout Lake) • Fees will be paid and Licenses will be forwarded to Team Captains to include with their equipment. <ul style="list-style-type: none"> ○ Team Captains to ensure a copy of the license is available at each game just in case there is a dispute over the field. • Discussions about enquiring to City of Burnaby (Riverway) <ul style="list-style-type: none"> ○ Jennifer Gagnon sent email to City of Burnaby enquiring about park availability for 2012. Forms have been obtained, will need addresses of players in the league.
3	Rules – Patricia Bucy
	<ul style="list-style-type: none"> • The following Section in the Rules were discussed: <ul style="list-style-type: none"> ○ Team Fees – due by March 15th each year. Late fees are \$50.00 after 2 days, \$100.00 after 4 days, after 5 days, spot will be given out to the next team on the wait list. ○ Insurance – cost and coverage. ○ Umpires – roles of the Umpires and significance of base coaches. Appealing an umpire decision and how disputes should be handled. ○ Roster – Maximum of 2 male non-company players are allowed per team. This includes a player that was on the roster prior to 2002. ○ Fielding / Base Running – Interference of a base runner and “deliberate” collision with basemen. <ul style="list-style-type: none"> ▪ Team Captains are to ensure their players are familiar with their positions and how to avoid interference and collisions during a play.

4	Schedule – Patricia Bucy
	<ul style="list-style-type: none"> • DRAFT of 2011 schedule was distributed to the Captains for review.
5	Web Site – Jennifer Gagnon
	<ul style="list-style-type: none"> • External Website has been relocated to a new Server. • League is looking for a PHP programmer to help with the External website. Minimal time requirement, less than 1 hr/month. <ul style="list-style-type: none"> ○ Team Captains to canvass their players for anyone interested in volunteering. Please have them contact Jennifer Gagnon (Jennifer.gagnon@bchydro.com or 604-528-2981) • Concern was raised regarding access to the Captains' Contact list. <ul style="list-style-type: none"> ○ The 2009 list is sccessible on the web. Jennifer Gagnon to followup with programmer if there is anything that can be done to delete the file. The current season's contact list is password protected.
6	Equipment – Patricia Bucy
	<ul style="list-style-type: none"> • 2011 Season league game balls were handed out at the year-end meeting held in October. <ul style="list-style-type: none"> ○ Team Captains look over your ball equipment and advise Executive if you are missing any items or need anything replaced. <ul style="list-style-type: none"> ▪ 8 spikes / team – 4 for First base and 2 each for Second and Third base. ▪ Straps for bases, please do NOT pull out the straps until you have the replacements.
7	Insurance Criteria – Patricia Bucy
	<ul style="list-style-type: none"> • ALL players in the league must be covered under the league insurance in order to play in our league. • Minimum age to play is 17. • League insurance covers; players, captains, executive members, BC Hydro, Public Service employees (Police, Fire, Ambulance), Vancouver Parks Board. • The league will cover insurance for each team to a maximum of 20 players on their roster. Each additional player above the maximum is \$3.00; fee is borne by the team/player. • Insurance forms are available on the league website. Electronic copies will be forwarded to Captains to include with their equipment. • Game day player additions should be forwarded to the Executive, no later than 2pm, to be included on the league insurance. <ul style="list-style-type: none"> ○ Contact person to be determined once Executive vacancies have been filled.
8	Injuries – Patricia Bucy
	<ul style="list-style-type: none"> • League insurance covers players injured during the game. If a player shows up injured it is up to the Captain to advise the player of the insurance coverage. The final decision to play rests with the player. <ul style="list-style-type: none"> ○ Team Captains' to review insurance coverage with their players.

NEXT MEETING	TBD
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Recorded by: _____
(Jennifer Gagnon)