

2007 Captains Meeting #1 - Minutes 2007 Jan. 18

Refreshments/chit-chat

- Thanks to Warren Quan for getting tape measures for the league.
- Don will send base set up instructions to the team Captains.

Action: Send Barb Vonas (barbara.vona@absu.accenture.com) your updated contact information for team Captain and Assistant Captain – include your preferred contact method for the Executive to advise your team regarding rainouts.

Review of Sept 14, 2006 minutes

- There was some discussion regarding game start times and duration – see the rules. We will add the following:
 - A note indicating that the break between games is for clearing the field and a warm up for the second game.
 - Games are 1 hour 15 minutes in duration.
 - Late games must end by 8:30pm (permit and fairness)
 - Open inning for the late game must be declared by 8:15pm.
- 2007 Tournament dates:
 - 1st preference is for Moody Park in New Westminster.
 - 2nd preference is Aug. 18/19 vs. 25/26.
- Dave Pickett will book a league field in New Westminster and look for an additional field. The decision regarding where the league will play will be made at a later date.
- The current web site has been updated: <http://www.members.shaw.ca/bchslowpitch/>
 - The Executive is looking at registering a domain name so that players can find the web site via search engine.
- Proposed: use “runs against” as 3rd tie breaker in team standings instead of “runs for”. The order for determining standings will be:
 - 1st = points; 2nd = head-to-head results between teams; 3rd is runs against.
 - **Voted & Approved**
- Score awarded in a default: 7 – 0 for the team able to play.
 - **Voted & Approved**

Action: Don Lyder to double check wording in the rules regarding “additional players”.

- Reminder that the Executive decides by 2:00pm on game day if there will be a “league-wide rain out”; otherwise, the games are considered “on” and teams should show up at the diamonds. If a team Captain/Assistant Captain determines that it is unsafe to play once at the diamond, a specific game can be called a rain out by that Captain/Assistant only if the team has enough players to field a team.
- Discussion around going to a 7 men – 3 women format (or other variation):
 - **Voted & Approved to continue with 6 – 4 format**

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- Regarding mandatory attendance at Captains meetings, it was **Voted & Approved** that tonight's meeting was not a "grace" meeting; therefore, La Bats and Powerex have forfeited their \$40 as per the 2006 Sept. 14 minutes.
- If teams want to buy new bags, please keep the receipts and the league will consider whether to refund the cost at a later date.

Equipment Check

- Missing equipment will be topped up at the next meeting.
- La Bats and Powerex should check their own equipment and send the checklist in to Don Lyder.

Action: Bring your First Aid kits to the next meeting.

- Teams will be given 4 game balls this year. Please treat them as "game balls".

Other Business

- Insurance and permits will be due in early April.

Action: Bring your team fees of \$490.00 to the next Captains meeting – make cheques payable to "BC Hydro Slowpitch"

- If you know of anyone who would like to join the league, please advise Don Lyder, President.