

BC Hydro Slo-Pitch Captain's Meeting
Date: April 29, 2010
Location: Edmonds A-01, Conference South 6
Time: 5:30pm - 6:15pm

Attendees:

Executive: Patricia Bucy, Don Lyder, Anderson Charles, Brian Jensen, Jennifer Gagnon

Teams: Dragons, Hydroids, Swingers, WhipperSticks, Out of Control, Brew Jays, Powerex, Killer Sox, BCTC Live Wires, La Bats, Transformers & Green Scum

Next Meeting: TBD

1. Website, Schedule, Rules & Permits

Patti advises that teams should have permits on hand in case of field disputes here. Suggestion made that teams should have permits with them at all times. Patti announces that website has been updated so scores can be entered.

Website passwords to be updated to a generic one as some teams do not have theirs. Website also will be updated to remove names and password protect contact list.

Action: Patti to send out email with rules and permits to all teams by May 3, 2010

Action: Brian to setup password changes & arrange to have contact list password protected

Action: Brian to look into implementing "Spirit Points" on the website

2. Insurance

Insurance premiums are paid for up to 20 roster players per team. Original team list to be in to Patti by May 5, 2010; any updates after are due by 2:00pm on game day.

Action: Teams to submit insurance rosters to Patti by May 5, 2010

3. Update On Field Survey

No change and no volunteers yet. Barb is to start looking for volunteers on game days. Survey could be done online.

Action: None

4. Equipment, Softballs

Teams are to notify Patti if any equipment needs repairs or replacing. This will be last season using white softballs due to injury concerns. 2011 season will have yellow/green balls.

Action: None

5. Other Business

A new league trophy has been purchased to replace the old one. Previous winners will have name engraved on it.

Still looking to fill vacant President position, teams to poll players to fill spot

BCTC is allowed to use wooden bat; the bat has been approved. Patti reminded all teams that metal spikes, bare feet and flip flops will not be allowed during game play

Action: Patti to send out list of approved bats to all teams

Topic for Next Meeting (TBD)

- Review plan for Spirit Points for 2011 Season (For Executive Meeting)

Action Items

<u>Item</u>	<u>Action Required</u>	<u>Responsibility</u>
Rules & Permits	Email to all teams with copies of permits Team passwords to be changed to a generic one, contact list to be password protected &	Patricia Bucy
Website	implementation of "Spirit Points" on the website	Brian Jensen
Insurance Roster	All teams to submit insurance roster by May 5, 2010	All Teams
Approved Bat List	List to be sent out to all team captains	Patricia Bucy

END OF MEETING