

Calgary Senior Men's Slo-Pitch League 55+

FALL ANNUAL GENERAL MEETING

September 25th, 2019 7:00 – 9:00 pm

Horton Road Legion - 9202 Horton Road SW, Calgary



AGENDA - revised

- 1. Call to Order and Opening Remarks – Ernie French**
- 2. Approval of the Agenda**
- 3. Approval of minutes from April 16, 2019 Spring AGM Minutes**
- 4. Reports**
 - a) Treasurer – Don Jorgensen
 - b) Alumni & Trophies – Norm Russell
 - c) Banquet – John Dempster
 - d) Casino – Ron Williams
 - e) Communications – Tom Guppy
 - f) Evaluations/Draft – Ed Thurmeier
 - g) Field Operations – Max Huntley
 - h) Grievance & Rules – Ron DiPasquale
 - i) Insurance; Uniforms & Equipment – Vacant
 - j) Registration - John Schmidt
 - k) Schedule & Umpires – Phil McDonald
 - l) Strategic Planning
 - m) Tournaments – Mike Smith
- 5. Old Business**
- 6. New Business**
 1. Are we an ability based league or do we move to an age based league.
 2. Tournaments—which should we hold
 - which should we change
 - where should we hold them.Reintroduce the average age tournament (Mike Church)
 3. Bat rules changing - all “thumb print” bats will be illegal and not allowed in 2021
Do we change with the times or do we still allow outdated bats in our league.
- 7. Questions/Comments from Members**

8. Resolutions

Change to Bylaw 8(b) (iii)

Election of President

Whereas the membership should have the right to vote in the president and not be appointed by the board members only, and

Whereas by appointing the president to that position it becomes a volunteer position

Therefore be it Resolved that Bylaw 8(b) (iii) be amended by removing mention of the President, and

Adding 8 (b) (iv) which would read:

The president of the league should be voted on by the membership not the Board members.

9. Election of New Directors - Ron Di Pasquale

10. Adjournment