

RCMSPL 2023

November 7th, 2023 Annual General Meeting Minutes

- Role Call (Brad)
- Financial Report (Jon)
 - o Reviewed Financial Report and will send out to the league shortly. (Passed)
- Intro and overview of 2023 (Jon)
 - o Congrats to the Season and Playoff Winners from this year.

2023		
	Regular Season Winner	Playoff Champion
Division I	Sharks	Barzotti
Division II	The Unit	Superior Steel Roofing Systems
Division III	Royal City Beavers	Royal City Beavers

- Regular Season Winners were presented with two new slo-pitch bats, 2nd place received one slo-pitch bat
- Playoff Champions and Runner-up's were presented with a gift card for a local Sports Store
- Team intentions for 2024 (Jon)
 - DadBods will not be returning in 2024 and have some players that are wanting to find a new team. Reach out to them directly if you're interested.
 - o If all other teams return, we have 25 teams, plus we already have one additional team committed to coming back next year.

UIC Update (Jon)

 Terry's number is included on the website for you to call directly when there is a problem. Calling me is just adding a delay in the process as I just call Terry.
 Please remember to call Terry directly next year.

Reminders (Jon)

Helmets – while these are not mandatory, SPO and the league encourages
players to wear helmets while on offense, while pitching, or when they are on
the field in general. Pitchers are also encouraged to wear a pitching mask.

Association News

I received an email today that SPO and SPN are merging into one organization.
 We are unsure what this means for our league or if there will be any changes.
 Stay tuned for further information but we don't expect any major changes.

Final Words (Brad and Jon)

o Brad and I would like to thank you all for allowing us to run this league for as long as we have. It's been a blast and we like to think that we changed with the times and made this league an enjoyable and safe place for everyone to play some ball and have some fun. I will be staying on as Past President for 2024 to assist the new executive transition into their roles.

Executive Nominations (Jon)

- We had 3 gentlemen step up to run the league going forward. I am excited that these three stepped up as they have all been around and played in this league for many years. I have met with all of them and feel that you are in good hands going forward. I would ask for them to come to the front so you can put a face to a name:
 - President James Chatten
 - Executive Member Nick Mansbridge
 - Executive Member Matt Smith
- o Brandi is staying on as the Treasurer for one more year
- Bruce is staying on as the Statistician
- Terry is staying on as the UIC for one more year

Constitutional proposals (James)

We had one Constitutional Proposal for 2024

- Request to change the pitching height to 6'-12' on a league-wide basis and/or on a divisional basis.
 - Jon had polled the teams to see if there was a league-wide interest in changing the pitching height. From the received results, there weren't enough votes to change the pitching height on a league-wide basis at this time.
 - A healthy and productive discussion on pitching height, helmets and pitching masks was had with involvement from many teams. This discussion will carry forward to a future meeting when more is known about the SPO/SPN merge and divisional alignment has been determined.
- Future meeting dates
 - o February \$200 Performance Bond top up due (\$300 for new teams)
 - o March 50% of league fees due
 - o April balance of league fees due
 - May 1st regular season commences (weather dependent)