**Tiger Hills Girls Minor Softball**

**Semi-Annual General Meeting**

**October 10, 2018**

**Glenboro School**

1. Meeting called to order 7:05pm.

Members present Dana Bergman, Nathan Falk, Anne Goderis, Tara Conrad, Aaron Knockaert, Christine Gundrum, Steven Preston, Kindsay Hainsworth, Barb Graham, Kristi Guilford, Matt Stephens, David Pogson, Chris Rempel, Janice Potvin, Jaclyn Lewis, Angie Gudnason, Darlene Willemen, Karla VanDenBosch, Amanda Hutchinson, Kevin Perrin, Kevin Lanthier, Robbin Anderson

1. Review of minutes of the semi-annual meeting was read by Amanda. Error in date of previous meeting, it should have read April 4, 2018. Motion was made to adopt minutes as read. Chris seconded. Carried.
2. **Business Arriving from the Minutes:**
3. **2019 Executive Positions**

President – Chris Rempel/Winkler (year 1) Treasurer – Nathan Falk/Altona (year 2 – final year)

Secretary – Rock Lake to notify (year 1)

Website Manager – Liz Selby/Manitou (year 2 – final year)

West Registrar – Steven Preston/Portage (year 1) East Registrar – Bree Langlais/Morris (year 2 – final year)

1. **Town Contacts**

Carman – Barbara Reimer

Rock Lake – Kristi Guilford

Winkler – Chris Rempel

Morden – Kevin Perrin

Bruxelles – Karla VanDenBosch

Manitou – Liz Selby

Portage- Steven Preston

Altona – Dana Bergman

Swan Lake – Tara Conrad

Glenboro – Robbin Anderson

Morris – Bree Langlais

1. **Treasurer’s Report**

* The current balance is $4,181.31. Made a profit this year of $271.63 after all expenses paid.
* The U8 teams only needed to submit $100 fee to Softball Manitoba. Do we need to look at revising the fee schedule?
* Kristi made a motion to have a consolation medal for the winner of the B-side. All in favor. Carried.
* Please get money in to Treasurer early so that there is time to get it into Softball Manitoba.
* Nathan motioned that the treasurer’s report be adopted as read. Kristi seconded. Carried.

1. **New Business**
2. **Registration & Payment**

June 1st is the Softball Manitoba deadline. Town Contacts should collect and make sure rosters are correct and then submit them to the registrar. Try to have them in 10 days prior to the due dates. Robin was willing to make a checklist for filling out the rosters available to the Town Contacts or post on the website.

1. **League Tournament**

Kevin made a motion to set the league tournament fees at $250 for age groups U10-U14. Kristi seconded. All in favor. Carried.

1. **Miami Minor Ball request to join the THGMS League – vote**

Miami is hoping to have at least 2 teams. U8 and U10. **Vote 13 in favor. Passed**

1. **League Proposals – vote**
   * + 1. For safety reasons I would like to propose that we make pitching masks mandatory for U10, U12, U14 teams. **10 in favor, 3 opposed PASSED**
       2. Due to the different interpretations of the rule I would like to propose to delete the rule #12 in the U12 Division operating rules.  See below. Stealing bases is allowed at all times when the ball is alive with the following exception: runners on both 1st and 3rd – runner at 3rd cannot steal home on a throw to second base. Ball is then dead until the pitcher is in possession of the ball. **5 in favor, 8 opposed DENIED** leave as is and we can discuss revisions at a future meeting
       3. U10 can only steal second. **8 in favor, 5 opposed PASSED**
       4. U10 can only get to first on a soft toss and no further.  **12 in favor, 1 opposed PASSED**
       5. In U12, U14, U16, U19 age groups. No player from an "A" organization may pitch more than 2 innings in any game. 1 pitch thrown in an inning equals 1 inning. **7 in favor, 6 opposed PASSED**
       6. I propose that U12 games now consist of 5 innings of play using the 6 run max rule with a mercy rule in effect after 3 innings of play.  This would be for all league play, including the final league championship tournament**. 1 in favor, 12 opposed DENIED**

Robbin presented a general report of things going on in our league that was given to Softball Manitoba

Pitching Clinic Sunday afternoons in Portage. Running from November-March

Spring meeting will be held on April 3, 2019 at 7pm.

Location Winkler

Meeting adjourned at 8:45pm. All in favor.