

# **Squamish Slo Pitch Association**

## **AGM Agenda**

**Tuesday October 24th, 2023**

### **1. Call Meeting to Order:**

- **Paul Dosanjh and Jason Merriam**

### **2. Adopt Minutes:**

- **Paul Dosanjh and Jason Merriam**

### **3. Roll Call: Jenna Solly**

- **22 Caliber**
- **Blacksox**
- **Brewjays**
- **Excons**
- **Gringos**
- **Hoodrats**
- **Hooligans**
- **Renogades**
- **Rippers**
- **Storm**
- **Brickhouse**
- **Thunder**
- **Tire Irons**
- **Weekend Warriors**
- **Young Gunz**
- **Alta Late Lightning**
- **Sap Suckers**

### **4. Adopt Minutes from last AGM:**

- **Paul Dosanjh and Jason Merriam**

## **5. President Report:**

- **Third field update and permanent structure and bathrooms**
- **Motion to vote to spend \$5160.00 for environmental report document- All in favor to spend the funds. Motion carried**
- **Motion to move AGM from September to October 2 weeks after wrap up- All in favor- Motion Carried**

## **6. Treasurer's Report: Diane**

## **7. Election and Appointment of Officers:**

- **President ( 2 years): Mike Chandler**
- **Treasurer (2 years): Diane DeCook**
- **Tournament Coordinator: Erin Peters**
- **Stat Coordinator: KP**
- **Field Maintenance: Jason Merriam**

## **8. Old Business:**

- **Covered in the Presidents report**

## **9. New Business:**

- **Motion to add 150 in for outfielders- Sean Goodwin and Jason Merriam  
1 for and 15 against- Motion denied**

- **Motion for set nights- Sean Goodwin and Jason Merriam-6 for 10 against- Motion denied**
- **Motion or 7 and 3 format- Sean Goodwin and Jason Merriam  
1 for 15 against- Motion denied**
- **Motion for double headers- Pete Cooper and Sean Goodwin  
All in favor- Motion carried**
- **Motion to allow 2 male and 2 female pick ups for fall ball only- Sean Goodwin and Steve Twilley  
All in favor- Motion carried**
- **Motion to allow women to play in any division- Sean Goodwin and Jason Merriam  
All in Favor- Motion carried**
- **Motion to extend season 2- 3 weeks- Sean Goodwin and Jacob  
All in favor- Motion carried**

**10. Motion to Adjourn: Kylah Sapro and Sean Goodwin**