



## Burlington Oldtimers' Slo-Pitch League Annual General Meeting Minutes

*Wednesday, October 22, 2014, Black Bull, 7:00 p.m.*

*Board Members Present: John Anderson, Brian Blume, Scott Cameron, Michael Ciccone, Brent Craigie, Larry Gagnon, Jim Hindley, Mike Veerman*

*A total of 35 League Members were present: Quorum was met.*

### **1. Acceptance of minutes of previous AGM, Oct 21, 2013**

- a. Larry Gagnon presented a motion to accept, seconded by Steve Roswell. Unanimously passed.

### **2. Financial Report (unaudited - Appendix 1)**

- a. Presented by League Treasurer Dale Latendresse
- b. Historical Cash Position was presented: 2013 saw an operating deficit of \$1,501 and a year-end surplus was \$39,266. 2014 saw an operating deficit of \$8,268 and a year-end surplus of \$3,998. The 2015 board will continue to chip away at the surplus, but reiterated the importance of maintain a reserve:
  - i. Unforeseen expenses (i.e. past GST issue)
  - ii. Possible shortage of League Members
  - iii. Opportunity to invest in capital projects (i.e. Sherwood Pavilion)
  - iv. Legal Costs
  - v. Protection in case other revenue sources fall short of budget
- c. The Balance Sheet and Income Statement for the year end September 30, 2014 was presented for all to review.

### **3. Appointment of Auditors**

Dale advised the members that the audit proposal from Deeth & Co. for the 2015 audit had not been received as of the AGM. Once the proposal has been received it will be reviewed at the Board meeting with Captains for approval.

### **4. Election of New Board**

Presented by Larry Gagnon: 7 Board members will be returning. Steve Sells and Nick Popovacki are the only members to volunteer and will replace Larry Gagnon and Scot Cameron. Larry Gagnon will remain as non-voting Past President. No election was needed. Motion was presented by Dale Latendresse to elect Jim Hindley as President, seconded by Brent Craigie. **Carried**

### **5. Rule Changes**

- a. **Proposal #1: Walk Off Home Run:**  
On any fair-batted ball hit over the fence (touched or untouched) for a home run, the batter and all runners are credited with a score. The batter and any runners may elect



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to either run the bases or not run the bases and go directly to their team area.

### **b. Proposal #2: BOSL Home Run Limitation:**

At no point during the game shall one team's number of over the fence home runs be in excess of 2 greater than the opposing teams number of over the fence home runs. This home run limitation will be used in all games including tournaments. A batter hitting a ball over the fence in a game in excess of the limit shall be assessed a strike which will be treated as a foul ball. Any ball touched by a defensive player which then goes over the fence in fair territory shall be a four base award and not considered a home run. If a player hits an over the fence home run but then misses a base and/or does not score it will count towards the team home run total. If a strike is assessed because of the excessive home run rule, the ball is dead, no runs my score and all runners must return to the base occupied at the time of the pitch.

### **c. Proposal #3: Intentional Walks:**

**Current Wording:** ALL BATTERS WILL BE PITCHED TO. If in the umpire's opinion the batter has been intentionally walked, the batter shall be awarded 2<sup>nd</sup> base.

**Proposed:** ALL BATTERS WILL BE PITCHED TO. If a batter is walked on four consecutive pitches, the batter shall be awarded 2<sup>nd</sup> base.

### **d. Proposal #4: Games Length:**

**Existing Wording:** Tournaments will be seven innings or six and one half if the home team is winning by more than 8 runs. If the home team is winning be less than 8 runs, they must take their at-bats. No new inning will be started after one and one quarter hours of play.

**Proposed:** Tournaments will be seven innings or six and one half if the home team is winning. No new inning will be started after one and one quarter hours of play.

The proposed change would eliminate the need for a team that has already won the game to bat in the bottom of an inning.

Significant discussion around all the proposals was then entertained by those present. A second additional proposal was then made to #2 to add a second proposal #2A using 4 runs instead of just 2.

Voting on all the proposals was then taken.

**Proposal #1 Carried**

**Proposal #2 Not-Carried**

**Proposal #2A Not-Carried**

**Proposal #3 Not-Carried**

**Proposal #4 Not-Carried**

## **6. 2014 and Beyond**

Presented by Larry Gagnon

- a. Membership – continue to build the player base of BOSL



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- b. Look at opportunities to improve the on and off field experience for BOSL members
- c. Engage the BOSL membership
- d. Manage our operating budget

### **7. Motion to Adjourn**

Larry Gagnon presented a motion to adjourn which was moved by Mike Veerman and seconded by Mike Gibbs. Motion carried unanimously.



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### Appendix 1

	<u>30 Sep 14</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Chequing/Savings</b>	
PayPal	9,433.84
TD Canada Trust	<u>9,331.11</u>
<b>Total Chequing/Savings</b>	18,764.95
<b>Accounts Receivable</b>	
Accounts Receivable	<u>600.00</u>
<b>Total Accounts Receivable</b>	600.00
<b>Other Current Assets</b>	
Prepaid Expenses	<u>2,290.43</u>
<b>Total Other Current Assets</b>	<u>2,290.43</u>
<b>Total Current Assets</b>	21,655.38
<b>Other Assets</b>	
Term Deposits	<u>25,163.87</u>
<b>Total Other Assets</b>	<u>25,163.87</u>
<b>TOTAL ASSETS</b>	<b><u>46,819.25</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
Accrued Expenses	5,600.00
GST/HST Paid	930.65
Unearned or Deferred Revenue	<u>9,290.00</u>
<b>Total Other Current Liabilities</b>	<u>15,820.65</u>
<b>Total Current Liabilities</b>	<u>15,820.65</u>
<b>Total Liabilities</b>	15,820.65
<b>Equity</b>	
Opening Balance Equity	46,003.10
Retained Earnings	-6,735.90
Net Income	<u>-8,268.60</u>
<b>Total Equity</b>	<u>30,998.60</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>46,819.25</u></b>



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	<u>Oct '13 - Sep 14</u>
<b>Income</b>	
<b>Banquet Revenue</b>	
Raffle	2,805.00
Ticket Sales	<u>9,920.10</u>
<b>Total Banquet Revenue</b>	12,725.10
<b>Fundraising</b>	
50/50 Draw - Mid-Season	746.00
50/50 Draw - Year-end	705.00
Player Donations	<u>675.49</u>
<b>Total Fundraising</b>	2,126.49
<b>Golf Tournament Revenue</b>	
Golf Auction	802.51
Golf Fees	<u>7,765.37</u>
<b>Total Golf Tournament Revenue</b>	8,567.88
Interest	112.81
Membership Dues	48,210.11
<b>Mid-Season Tournament Revenue</b>	
Alcoholic Beverages	769.90
Beer	6,635.84
Non-Alcoholic Beverages	<u>467.61</u>
<b>Total Mid-Season Tournament Revenue</b>	7,873.35
<b>Other Types of Income</b>	
Advertising Sales	3,100.00
Returned Cheque Charge	40.00
Other Types of Income - Other	<u>9.00</u>
<b>Total Other Types of Income</b>	3,149.00
<b>Sponsorships</b>	7,710.45
<b>Year-end Tournament Revenue</b>	
Alcoholic Beverages	1,090.25
Beer	6,546.90
Non-Alcoholic Beverages	<u>346.02</u>
<b>Total Year-end Tournament Revenue</b>	<u>7,983.17</u>
<b>Total Income</b>	<u>98,458.36</u>
<b>Gross Profit</b>	98,458.36
<b>Expense</b>	
<b>Administration Costs</b>	
PayPal Fees	<u>1,219.97</u>
<b>Total Administration Costs</b>	1,219.97



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<b>Banquet Expenses</b>	
Entertainment	900.00
Miscellaneous	140.00
Prizes	1,210.80
Venue	<u>9,326.24</u>
<b>Total Banquet Expenses</b>	11,577.04
<b>Contract Services</b>	
Accounting Fees	2,600.00
Insurance Expense	<u>1,600.00</u>
<b>Total Contract Services</b>	4,200.00
<b>Donations</b>	3,100.00
<b>Facilities and Equipment</b>	
AED Units	4,669.00
Bases	300.00
Bats - Purchase & Repair	93.50
BOHC Lounge	500.00
Equipment Boxes	39.82
Park fees	13,752.93
Softballs	975.00
Storage Locker	2,790.17
Uniforms	<u>11,238.70</u>
<b>Total Facilities and Equipment</b>	34,359.12
<b>Golf Tournament Expenses</b>	
Golf Venue	7,571.69
Prize Promotions	<u>996.19</u>
<b>Total Golf Tournament Expenses</b>	8,567.88
<b>Mid-Season Tournament Expenses</b>	
Alcoholic Beverages	896.63
Bartenders	520.00
Beer	3,916.16
Cash Prizes	1,890.00
Liability Insurance	325.00
Miscellaneous	118.05
Non-Alcoholic Beverages	442.17
Park Fees	3,618.00
Permits	75.00
Softballs	187.50
Ticket Sellers	250.00
Umpires	<u>2,356.00</u>
<b>Total Mid-Season Tournament Expenses</b>	14,594.51



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<b>Opening Stag Expenses</b>	
Stag Catering	310.78
<b>Total Opening Stag Expenses</b>	<u>310.78</u>
<b>Operations</b>	
First Aid Supplies	83.86
Printing and Copying	61.04
Supplies	19.98
Umpire Clothing	404.14
Umpire Fees	8,525.00
Web Site Expenses	540.80
<b>Total Operations</b>	<u>9,634.82</u>
<b>Other Types of Expenses</b>	
Advertising Expenses	3,247.46
Other Costs	414.90
Player Evaluations	210.00
<b>Total Other Types of Expenses</b>	<u>3,872.36</u>
<b>Plaques and Photos</b>	662.55
<b>Season Winners Clothing</b>	617.55
<b>Year-End Tournament Expenses</b>	
Alcoholic Beverages	256.61
Award Jackets and Shirt Upgrade	0.25
Bartenders	450.00
Beer	3,146.21
Liability Insurance	325.00
Miscellaneous	160.36
Non-Alcoholic Beverages	229.10
Park Fees	3,802.00
Permits	75.00
Rentals	614.00
Softballs	187.50
Ticket Sellers	250.00
Tournament Winners Clothing	2,098.35
Umpires	2,416.00
<b>Total Year-End Tournament Expenses</b>	<u>14,010.38</u>
<b>Total Expense</b>	<u>106,726.96</u>
<b>Net Income</b>	<u><u>-8,268.60</u></u>