**2022 MSSTL SEMI-ANNUAL GENERAL MEETING**

The semi-annual meeting of the Manitoba Seniors Slo-pitch League was held at 11:00 am, May 9, 2022 in the ANAVETS Unit 283.

**Teams in Attendance**

Bartons Bunch, Charleswood Hawks, Charleswood House, Charleswood Prime Time, Eastman, Flashback Stealers, Lee River Seniors, Impact, Nomads, Portage, Selkirk, Southeast Maulers, St James Ichabods, Westlake Brewers, Winnipeg South Bees, Winnipeg South Legends,

**MSSTL Executives in Attendance**

Les Newman, Janet Forbes, Orest Strzelbicki, Rick Simister, Henry Rosentreter

Regrets: Corky Hayden, Gord Zamzow

**Observers in Attendance**

Peter Rothney

B H Swan

Sam Marcotte

Dean Dickson

Regrets: Don Klym

**Meeting was called to order** at 11:10 am

Les Newman welcomed attendees and spoke about passing of Adam Mordarski and Mike Glen. Both previously played for Tri Clad Design.

**Agenda**

Agenda was amended to include Old Business.

**Minutes of 2019 AGM**

Motion to accept moved Gerald Machnee, seconded by Ferd Spiring. Motion carried.

**Executive Vacancies**

Volunteers were invited to come forward to fill the position of Secretary and possibly Vice President.

**Financial Statement**

Copies were available. The Polar Bear Fund was monies that were transferred to MSSTL after Polar Bear Tournament was terminated. Motion to accept made by Brad Kramble, seconded by Gerald Machnee. Motion carried.

**Report On John Blumberg Softball Complex**

Diamonds 3, 4 and 5 will not be playable in 2022. Diamonds 1,2 and 6 will be out of play in 2023. An agreement was made with the City for the irrigation system to be redone. Both Blumberg and Buhler will be available on Mondays and Wednesdays.

 Little Mountain has written to the League and several teams inviting them to play there. Moffat Field is also a possibility.

**Fees**

Blumberg has increased fees to $73.50, Buhler increased to $75.00

**Rosters and RAMP**

To date, only 3 teams have submitted rosters.

182 players have registered on RAMP.

Cost of registration with MSSTL will be $20.

**Tentative Tournament Schedule**

Little Mountain, May 24 & 25. 10 teams registered to date.

Coyotes in Brandon, May 31-June 1. Stated to be invitational.

Manitoba 55+ Games, Selkirk, June 7-9. Deadline is May 20th. Players don’t have to be registered in RAMP. Qualifier for Canada 55+ Games.

Portage, July12-13.

Winnipeg League. Looking for a team to host

Eddystone, likely in early August

Provincials, August 9, 10&11. (See Motion that follows.)

Winnipeg League Tournament, TBD

**Motion on Provincial Tournament**

Moved by Brian Gadsby, seconded by Randy Bigourdin that Provincial Tournament be scheduled for August 9, 10 & 11. Motion carried.

**Tournaments at Blumberg**

Provincials and League Championship usually held at Blumberg. Due to only 3 diamonds being available, number of draws will likely be increased.

**Umpires**

One has retired, all others will be returning

**Rule Changes**

Softball Canada has eliminated the batter’s box and replaced it with a line parallel

 to and 3 feet in front of the plate. Motion Rules to retain the batter’s box as is was moved by Val Baschau and seconded by Val Kramble. Motion carried.

**Old Business**

Website volunteer needed. Peter Rothney took on that task last year and will continue this year.

MSSTL Sign in Sheet will be used as the League contact sheet and emailed to all Team reps.

**Results Reporting**

Team that wins the first game is responsible for reporting Win, Loss or Tie for both games. Follow the link on the “Schedule” page (page 3) on the website.

**“B” teams willing to play “A” teams**

There were no team wanting to do this except for Tri Clad Design.

**Schedule**

Please advise Les as to what days your team is interested in playing as both Monday and Wednesday at both Blumberg and Buhler are options.

With 9 teams likely in the Rec Division, there will be bye dates.

**Goldeyes 50/50 Fundraiser**

This is not available this year

**Senior pricing at Blumberg**

$3.00 beer policy will continue for this year

**Meeting Adjourned**

Moved by John Beckner