

**LAKE COUNTRY ORTHODOX SOFTBALL  
2024 ANNUAL GENERAL MEETING  
MINUTES**

**Prior Executive 2023:**

Corinne Krug - President  
Bryanna Murphy- Vice President  
Dawn Fisher/Corinne Krug- Treasurer  
Stephanie Stefansson – Secretary  
Spring Mixed – Kiel Wilkie  
Ladies – Corinne Krug  
Fall Mixed – Becca Rossi

Attendance:

Corinne - Nuts, Humpers, & proxy for Broken Trojans  
Dawn - Yard Guards  
Kate I – Hit & Mrs  
Leslee – Benchwarmers & Bombers  
Mike M - Smokin Aces  
Casey - Tailgaters  
Lauren - Knockouts  
Kiel W - Flyballers  
Reese - Raiders  
Travis - Sneaky Weasels  
Dave - Strong Arm Hops  
Michelle - Diamonds  
Ashley - Sons of Pitches  
Stephanie Stefansson  
Jenna Hodak  
Mike - umpire rep

1. WELCOME: Corinne Krug
  
2. OPEN EXECUTIVE ROLES & COORDINATORS:  
VICE PRESIDENT: Nominee Stephanie Stefansson & Ray Ripley. 11 votes in favor of Stef. Motion passed.  
  
TREASURER: Dave Schafer. In favor.  
SECRETARY: Nominee Jenna Hodak. In favor.  
  
DIRECTOR AT LARGE: Nominee Dawn Fisher. In favor.  
SPRING MIXED COORDINATOR: Nominee Kiel Wilkie. In favor.  
WOMENS DIVISION COORDINATOR: Nominee Stephanie Stefansson. In favor.  
FALL MIXED COORDINATOR: Nominee Rebecca Rossi. In favor.  
Motioned Corinne Krug  
Seconded Dawn Fisher  
Majority vote in favor

Motion passed

2024 Executive:

President: Corinne Krug (up next year)

VP: Stephanie Stefansson (2 years)

Treasurer: Dave Schafer (2 years)

Secretary: Jenna Hodak (up next year)

Director at Large: Dawn Fisher (1 year)

Spring Mixed Director: Kiel Wilkie (1 year)

Ladies Director: Stephanie Stefansson (1 year)

Fall Mixed: Becca Rossi (1 year)

3. ADDITIONS TO THE AGENDA:

-Rule change motion: Change Run limit format - 5 runs per inning in innings 1-5, open (no run limit) for innings 6 & 7. Existing mercy rule to stay in place.

Motioned Travis DeShannon

Seconded Stef Steffanson

Majority vote in favor (10 votes)

Motion passed

- Alternating tournament structure motion: Alternate first choice of tournament dates between Ladies and Mixed leagues for Ice Breaker/Mini dates. 2024 Ladies league to select their choice of available tournament dates with Mixed getting second choice.

Motioned Ashley Sutherland

Seconded Stef Steffanson

Majority vote in favor (12 votes)

Motion passed

- Teams on Swalwell have 1<sup>st</sup> dibs on cancelled fields for same time/eve – majority in favor

4. NEW BUSINESS:

	<b>PRESENTED BY</b>	<b>NOTES</b>
FEES/Finances	CORINNE KRUG	Softball BC fees per team (annually) have increased from \$175 to \$300 due to large member & club insurance rate increase. Cost has to be passed to their members as a result. SBC will review this again in fall 2024.

		<p>Fee change motion: To adjust for increased costs, motion to increase fees to \$1100 per season per team</p> <p>Motioned Dawn Fisher          Seconded Stef Steffanson          Majority vote in favor (12 votes)          Motion passed</p>
LCOS CONSTITUTION & BYLAWS	CORINNE KRUG	<p>Constitution and Bylaws document has been updated to reflect voting years for executive</p> <p>All players are encouraged to read the document and provide feedback to the Secretary @<a href="mailto:lakecountrysoftball@gmail.com">lakecountrysoftball@gmail.com</a></p>
SOFTBALL BC NEW RULES	CORINNE KRUG	Mike Moorland to provide once reviewed.
<p>REGISTRATION WITH SOFTBALL BC</p> <p>Registration: (NEW) Softball BC website:  <a href="https://admin.rampcms.com/login">https://admin.rampcms.com/login</a></p> <p>a. All players need to register individually and read waivers.</p>	CORINNE KRUG	<p>Same registration process as last year.</p> <p>TEAM REPS: Please register your team on the website <a href="http://www.lakecountrysoftball.com">www.lakecountrysoftball.com</a></p>
REFUNDS	CORINNE KRUG	Table for now – agreed to look at if ump availability becomes an issue. Can look at applying refund over a certain amount/cap.
MIXED SPRING- COMPETITIVE/ REC DIVISION	CORINNE KRUG	<p>Separate for spring?</p> <p>Agreed will table - see how many teams sign up and what division are selected and revisit with reps/exec...may play as Fall rules/1 league or split between comp/rec.</p> <p>When signing up your team on the LCOS website, please indicate if you would prefer competitive or recreational division</p>

5. REPORTS:

BOARD REPORTS	Nada	
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-MIXED SPRING -LADIES SUMMER -MIXED FALL	
FINANCIAL REPORT	CORINNE KRUG: see attached financial report. Spring runs in negative and fall is in the green. Need to keep at least 5k in reserves for field deposits etc. Can look at 50/50s throughout the year to offset negative amounts or reduce prize spending.
UMPIRE REPORT	MIKE MOORLAND: will provide updated rules when available. Provided availability for tourneys and we scheduled weekends accordingly. Thurs eves may be tight for umps. They have 5 plus Mike (injured). **Addition post AGM: Mike advised ump fees have gone up from \$50/game + tax to \$60/game + tax. Corinne Krug note: this will add approx. \$2000-2500 to our annual expenses. Can look at fundraising or 50/50 to offset as discussed at the AGM**

6. TENTATIVE DATES:

START OF SPRING LEAGUE:	March 30: team registration closes April 14th: Schedule due & half fees due April 20: Player registration closes Note: new players or amendments accepted up to the day before mini April 21st: Season starts Mixed: 6pm Th/F Ladies: 6pm Su/M Game times move to 630pm after May long weekend
MINI TOURNAMENTS: LADIES: MIXED:	Ladies: Jun 8/9 - mini Mixed: Apr 20/21 - icebreaker Mens: May 3-5
FINAL TOURNAMENTS: LADIES: MIXED:	Ladies: July 20/21 (with men) Mixed: July 27/28 (can start Thurs/Fri eve to get in more games)
START OF FALL LEAGUE: END OF FALL LEAGUE:	TBD – end of August as per usual
Exec TO DO:	-update website with 2024 info, dates and rule amendments -send out updated bylaws

	-add new exec (treasurer) to bank account for signing auth
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