



*Tottenham Oldtimers Slo-Pitch League  
Executive Board February 2019 – Meeting Agenda*

## Meeting Agenda

**Date/Time:** Wednesday, February 27<sup>th</sup>, 2019 – 7:15PM

**Location:** Tottenham Legion, 25 Richmond St E.

1. Call to Order/Opening Remarks  
Key Dates for 2019

Doug Dwyer (2  
min)

Event	Date
Town Budget passes, including decision on lights and user fees.	February 11 <sup>th</sup>
Executive Meetings, Legion	Last Wednesday of the month Feb-Sep
In Person Registration, Legion	March 3 <sup>rd</sup> , 17 <sup>th</sup> , 24 <sup>th</sup> from 1-3pm.
Rookie Night, Legion	April 4 <sup>th</sup> , 7pm
Draft Day, Legion	April 6 <sup>th</sup> , 1pm
Opening Day, Keogh Park	May 6 <sup>th</sup> , 7pm
Golf Tournament	<b>TBD</b>
HTKP Tournament, Coventry	July 5 <sup>th</sup> , 6 <sup>th</sup> , 7 <sup>th</sup>
August Tournament (Sponsor Pending), Coventry	August 9 <sup>th</sup> , 10 <sup>th</sup> , 11 <sup>th</sup>
Playoffs, Keogh & Coventry	September 9 <sup>th</sup> -15 <sup>th</sup>
Banquet, Tottenham Community Center	October 19 <sup>th</sup> , 6pm
Annual General Meeting, Legion	November 16 <sup>th</sup> , 1pm

2. Current Financial Status:  
Financial Forecast

Robert Jordan (5 min)

### Old Business Items (carry over from AGM)

- a. **Vote on whether we will do Father / Son this year and Father / Son - In - Law as was done last year. (2 min)**
- b. **Proposal from Gord Tanner: Proposes that helmets are used at the discretion of players and that two (2) helmets will continued to be decided by each team. (5 min)**
  - Brief discussion (repeated points will be cut off) followed by a vote. Vote follows our Executive Committee format of 1 vote per



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team and executive member, excluding the sitting president. The same process will be followed for 2.C,

- c. **Proposal from Jim Smith:** Proposes that once an offensive player passes the commit line, they cannot be tagged; and must only be forced out at home plate. (5 min)
- d. **Proposal From Kevin Boston:** Recommend that Article 2, Sections D,E,F,G&M are moved to the equipment section of the Constitution. (5 min)

### **Status Reports**

- |    |                                     |  |
|----|-------------------------------------|--|
| 3. | Ball Tournaments (August & Playoff) | Geoff Keogh (2 min)                      |
| 4. | Help The Kids Play                  | Tim Osmond (5 min)                       |
| 5. | Light It Up!                        | Paul Piellusch (5 min)                   |
| 6. | Ratings Committee                   | Keogh (2 min)                            |
| 7. | Golf Tournament Committee           | Jason Chiovitti / David Connolly (2 min) |
| 8. | Equipment Update                    | David Fleming (2min)                     |
| 9. | Registration Update                 | Keogh (2 min)                            |

### **New Business**

- |     |            |       |
|-----|------------|-------|
| 10. | Open Floor | Dwyer |
|-----|------------|-------|