

# 2012 Semi Annual General Meeting

---

**Baseball Nova Scotia**  
**2012 Semi-Annual General**  
**meeting**  
**Hilton Garden Inn , Enfield**  
**April 14, 2012**  
**2.00 PM**

## 1 Call To Order

Meeting called to order at 2:18 pm ; the meeting was late starting due to the power going off in the Hotel approximately 15 minutes prior to the scheduled start time. A car accident resulted in a downed power pole that knocked out power for several hours.

The meeting was held out on the lawn and there were 25 members in attendance.

## 2 Announcements

Jody Frowley advised the BNS members in attendance that our Executive Director, Brad Lawlor , was admitted to hospital yesterday ,resulting in a chaotic 24 hours for Jody and Holly to try to prepare for this meeting.

Therefore, Financial Statements were not available. Furthermore, the 2012/2013 Budgets were also not available. Jody & Holly will be the only signing authorities for the foreseeable future.

Jody/Holly will work to complete the 2012/2013 budget and when it is done, it will be presented to the Board , approved as soon as possible after that and will be made available to the general membership in as timely a manner as possible.

## 3 Approval of Agenda

Moved By: Barry Gillis

Seconded By: Chris Zinck

Motion carried

## 4 Approval of 2011 AGM Minutes - October 29,2011.

Moved By: Kevin Richardson

Seconded By: Bobby Heighton

Motion carried

## 5 Unfinished Business

## 6 Executive and Committee Reports

6.1 President's Report  
- short verbal report

6.2 Treasurer's Report  
- " we're good " ; as referred to above, financial and budget reports were not available.

6.3 Registrar's Report

- written report provided by Kathy Stevens
- Jody also advised that this is Kathy's last year as Registrar. She has done a phenomenal job and will be missed.
- 6.4 Executive Director's Report
  - unavailable due to Brad's absence
- 6.5 Supervisor of Coaches report
  - written report provided by Paul Prince
- 6.6 Supervisor of Umpires Report
  - verbal report
  - Umpire Caravan next week in Moncton - attendees include Jody Frowley, Andrew Downs, Steve Snow and Joel Rodgers.
  - there are 7 umpires going to Nationals - 6 working umpires and 1 supervisor.
- 7 2012 Calendar of Events Revisions
  - report attached with the recommendations as approved by the Board in their earlier meeting.
- 8 2012 BNS Handbook Revisions
  - there were two main changes :
    - i. Mosquito stealing home - they have to be hit home.
    - ii. Undefeated team at a provincial championship - the team has to beat twice and will have home game advantage for BOTH games if needed.
- 9 BNSUD Briefing on 2012 Season
  - there are spring clinics in Metro and Kentville
  - Superclinic May 3,4 & 5 at J L Illsley in Spryfield.
  - Dennis Woodworth wonders why umpires have to have refresher courses each year; some discussion ensued with no decisions taken on this subject.
  - Some discussion regarding umpires uniforms ( pants , shirts, logos, etc. )
- 10 Upcoming Coaching Courses
  - dealt with under 6.5
- 11 Additional Items
  - 11.1 Long Term Athlete Development ( LTAD )
    - Rally Cap
    - Grand Slam
    - use of Clarney plate ( 21 " plate versus the usual 17" plate)
  - 11.2 National Registration System Update
    - still in limbo
    - some provinces see it as a cash grab
  - 11.3 Bylaws Review
    - discussed bylaw revisions as presented by Barry Anderson on behalf of his bylaws Review Committee
    - a BNS committee will be struck in the coming weeks to take Barry's committee's

proposal and bring it back to the AGM with recommendations for approval by the general membership at that time.

**12 New Business**

**12.1 Bantam Girls Nationals**

- 10 team tournament ( 8 provinces, 1 US team and 1 Australian team)
- 1 US team on a waiting list
- being played at Lenihan fields in Bedford

**12.2 Blue Jay Camps and Girls Day in Baseball are being held in conjunction with each other in 2012 .**

**12.3 Curve Ball usage - PeeWee and below**

- will get support from Baseball Canada and other Provincial Association Presidents in Atlantic Canada

**12.4 Residency Rule Review**

- a regional residency rule has been suggested for Bantam level and below.
- a committee will be formed in the coming weeks with a mandate to bring recommendations back to the 2012 AGM for approval.

**13 Adjournment.**

**Meeting adjourned at 2:05 pm.**