

Minutes of Hansen Division Meeting

September 11, 2018 -6:00p.m.

Attendees: George Rowlands, Darlene Pruden, Wayne Barry, Karen Harman, Stan Zimmerman,
Bruce Munro, Bev Munro, Glen Brown, Frank Hanzmann, Gary Watts, Bill Donlevy

Absent: Gord Stamp, Ted Shepherd

1. Review of the 2018 Hansen Division Season

Big thank you to Bev Munro for entering in the scores for our division, Brenda Marshall for setting up the Hansen regular and playoff schedules on the website, to the coaches and the umpires who umpired our playoff games. Overall a successful season. Each coach reviewed their teams' season.

2. Recommendations in writing to the Board regarding showing recognition to the playoff champions

Division Coordinator sent an email to the President requesting the Board look at showing recognition to the winning team at the end of the last playoff game. There could be a brief presentation and prizes given out right at the diamond. Many of the players do not attend the AGM and have to be contacted by the coach to get their prize. The Coordinator felt it would be nice to recognize the team right after the final game with fans and other teams in attendance.

Bill asked that an email be sent to the board asking the Board to consider recognizing Division winners.

3. Who has voting rights for our meeting tonight?

If there are any issues that need to be voted on, 1 vote is allowed per team and since Ted Shepherd is not able to be here, George Rowlands will be allowed to vote on his behalf.

4. Discussion and vote on the use of the 11-inch high compression slowpitch ball for women in the Hansen Division (small ball)

There was lots of good discussion on the use of the small ball in the Hansen Division. Karen provided some information on the research she did on what other leagues in Edmonton are doing. All selectors/coaches voted unanimously to **not** introduce the small ball in the Hansen Division.

5. Selectors for the 2019 Hansen Season

A decision by vote will be made in early spring regarding selectors for the 2019 season. At this time the following new people have shown interest in being a selector – George Rowlands, Clare Knutson, Janis McNamara. All of the present selectors are still interested in being selectors. If Wayne Barry is a selector he would like to select and coach his own team. Registrations will be

reviewed to see if others are interested in being selectors and if anyone is interested they should submit their name to the Division Coordinator.

A decision, by the group, was made that all future selectors must be full paid members of the league but do not necessarily have to be a player. You also must have played in the Hansen Division for at least one year.

6. Setting a date for the 2019 Hansen Draft

Selectors voted unanimously to hold the 2019 Hansen Draft on April 27, 2019. The Hirsch Division will hopefully have completed their selections and we will have a list of names from their division coordinator on who will be coming down to Hansen. This will still give Brawner 2 weeks to make any changes to their teams and advise players.

Selectors are also hoping that there will be more information provided to them at the Draft on new players so that they can make an informed decision when selecting new players.

7. Discussion on the 2018 Hansen Rules and possible changes for next season

A decision was made by the group that the Hansen Division will be using the SPN Rule Book with a few minor changes for next year. A committee of selectors will be meeting shortly to review SPN rules and any changes that should be incorporated into our Division.

There was discussion in requiring teams to play 3 women defensively at all times. Presently our Hansen rules require that each team have a minimum of 3 women on a team but when these women are not able to play, coaches are not always replacing them with a female sub. A motion was brought forward to require 3 women on the field at all times. This was not accepted by the group.

Selectors will make efforts to replace female players with other female subs. Coaches would like to see more information on spare lists such as positions that players play. More effort will need to be made to have a Brawner and Hansen spare list next season.

8. Hansen Division Coordinator

Darlene volunteered to continue to act as Division Coordinator next season. The group voted unanimously to have her continue as Division Coordinator.

9. Any recommendations to the Board or discussion at the AGM e.g. Guest/Spare Policy

The AGM is on September 25, 2018.

The coaches would like the Guest/Spare Policy reviewed and spares should be encouraged to join the league instead of sparing.

10. Next Meeting

The next meeting will be scheduled by the Division Coordinator in early spring.

Meeting ended at 9:45pm