

MEETING MINUTES

SOUTH VANCOUVER ISLAND MINOR FAST PITCH ASSOCIATION

ANNUAL GENERAL MEETING

The Annual General Meeting of the South Vancouver Island Fast Pitch Association called and held on Thursday, November 12, 2015 at PISE (Pacific Institute of Sports Excellence)

Called to order at 7:03 p.m.

Present were:

Bill Hawkins, President; Marian Bennett, Treasurer; Roger Wade, Director; Linda Clement, Umpire-in-Chief; Lisa Parkes, Secretary; Toby Trumbath, Carnarvon; Tom Roe, Carnarvon; Deron Freer, Carnarvon; Elvina Morgan, Duncan; Lori Zehr, Lakehill; Paul Zehr, Lakehill; Tammy Austin, Lakehill; Chris Bryant, Sooke; Dave Saunders, Langford; Andy Pelton, Peninsula; Eric Van Rooyen, Peninsula; Craig Holyhead, Cordova Bay; Sean Althouse, Cordova Bay; Doreen Althouse, Cordova Bay; Dick Hurtz, Nanaimo; Wendy Taylor, Victoria Fastball Club; Bruce Lubinich, Victoria Fastball Club; Vic Clement, Strawberry Vale; Chris Forsberg, Central Saanich; Terry Gudjonson, Central Saanich; Dave Hamer, Central Saanich; Luc Fornier, Victoria Fastball Club; Wendy Parker, Langford; John Musgrave, Langford; Angela Bertoia, Gordon Head; John Brum, Gordon Head

Not represented: Salt Spring Island; View Royal

Business:

1. Approval of the agenda, moved by Roger Wade; seconded by Dave Saunders.
Carried with 2 abstentions.
2. Approval of the minutes of the 2014 AGM as read by Linda Clement. Moved by Linda Clement; seconded by Lori Zehr.
Carried.
3. Business arising from the minutes, none.
4. Report of the President.
 - The new executive is working hard to be ready for the season next April after the abrupt resignation of the President and Vice President earlier this year
 - SVI operated at a significant deficit this year
 - Has consistently heard that we need to get rid of all the rules SVI has put in place over the years
 - The Victoria Fastball Club has agreed to take on the Angels Supermites team on a user-pay basis going forward instead of SVI hosting it at an annual cost of about \$750
 - The SVI executive has announced a contest to design next year's Districts t-shirts and SVI will be selling Districts t-shirts and retaining the profits as it had until the District One Minor Coordinator/SVI Vice-President personally took them over a couple of years ago
 - The SVI executive has struck a committee to have a closer look at the SVI finances and how they were handled over the last few years. The committee will report back at the EOM

Motion to accept the President's report by Dave Saunders; seconded by Roger Wade.

Carried.

5. Report of the Treasurer.

- SVI is currently operating at a deficit
- SVI currently has \$2,135.88 in a chequing account and \$13,196.12 in a GIC

Motion to accept the Treasurer's report by Linda Clement; seconded by John Musgrave.

Carried.

6. 2016 Budget.

- Team fees are expected to remain the same for next year at \$3,900
- SVI got a \$350 refund on the storage locker it was spending \$650 a year for
- We will need to restock medals for Districts this year
- The previous executive was using a paid web email service, but we are now using Mailchimp. The current website cost is about \$1,250 and we may want to eventually move to a less complex site, but for this year we will maintain the status quo
- There is \$1,000 in the budget to pay someone to do scheduling, but Lori Zehr has offered to take this on with some assistance, so there will be a \$1,000 savings in the budget on this item

Motion to approve budget as amended by Linda Clement; seconded by Roger Wade.

Carried.

7. Proposed Omnibus Rule Amendment forwarded from Rules Committee.

Carried.

8. Motion by Paul Zehr to retain the rule that if there is more than one team in an age division in a given association at least one of those teams must declare at a B level or higher; seconded by John Musgrave. Discussion ensued.

Defeated (6 in favour, 20 against, 4 abstentions).

9. Information items.

- Scheduling will be April 2 & 3, 2016
- Board and Declare will be the week previous, on March 30th
- League games will commence on the weekend of April 9 & 10
- Victoria Fastball Club is invited to scheduling and teams will be scheduled in to the B division an age group above unless specific teams opt out, in which case they will not be scheduled to play against the Victoria Fastball Club teams
- Locker/Equipment Sales – items available for purchase from the cleanout of the locker will be posted on the SVI website
- Coaches clinics will need to be set up by individual associations, with SVI perhaps helping with facility rental, etc.
- Player clinics will not be put on by SVI this year, associations should work with each other on these
- B Tryouts. There is a tab on the SVI website for B tryouts where associations may have these posted

Adjournment: Motion to adjourn by Linda Clement; seconded by John Musgrave at 8:35 p.m.