

SVI EOM

Tuesday June 16, 2015
7:00pm PISE Room 330B

Attendance:

John Musgrave-Langford	Luc Fournier-Langford
Wendy Parker –Langford	Shawn Brant-Langford
Bill Hawkins-Carnarvon	Stan McKinlay-SVI Girls Rep
Chris Bryant-Sooke	Ron McKinlay-Duncan
Lori Zehr-Lakehill	Mike McKinlay-Duncan
Dave Saunders-Langford	Sean Althouse-Cordova Bay
Tom Roe-Carnarvon	Deron Freer-Carnarvon
Peter Dheensaw-Strawberry Vale	Marian Bennett-SVI Treasurer
John Brun-Gordon Head	Bill Hawkins-Carnarvon
Paddy Strandland-VFC	Wendy Taylor-VFC

Meeting called to order at 7:05 pm by Bill Hawkins (Noted that Bill Hawkins has been serving as Interim President for 16 days). Chris Bryant took minutes.

Agenda – taken from constitution and reviewed with recommendations.

1. Approval of Minutes from the previous meeting

Minutes were not available from previous EOM. Bill Hawkins recommended that we defer the approval of previous minutes to next meeting when minutes available. Lori Zehr has a hard copy and Stan McKinlay has an electronic copy of previous minutes. Stan McKinlay will get an electronic copy to Bill Hawkins for next meeting. Stan McKinlay moved to defer approval of minutes. Seconded by Dave Saunders. Passed.

2. Business arising from minutes

No minutes

3. President Report

Districts are underway. Future of SVI is in question. Organization is in distress/disarray – no records were passed on following recent resignations and no succession plan in place. Constitution was not followed or enforced. Questions remain outstanding regarding the use of SVI assets for non SVI purposes? Were proper approvals in place for all expenditures? SVI Executive meetings did not take place. All this has resulted in 'roles & rules of convenience'. We must remember that membership in SVI is optional. If it is worth saving, needs commitment from all Associations.

Need to return SVI to scheduling, coaching development, player development and marketing the game.

Governance Structure Review – Conflict of interest has been a problem.

- Associations
- District 1
- New Association (Vancouver Island Hi Performance)
- SVI – registered under society act and is not recognized by SBBC
- District Presidents Council

SBBC Minor District Coordinator – this position needs to be properly elected/appointed as per SBBC rules.

SBBC New Association process was not adhered to.

Committees to Report in September

- Rules Committee (Lori Zehr, John Musgrave and Bill Hawkins)
- Audit/Accountability Committee – where are SVI assets, who are using, ensure authorities were in place and if not why? (Dave Saunders, others to be appointed)

Secure Assets – SVI locker and website (with info)

President Council Meeting

Initial meeting was good with much co-operation

4. Treasurer's Report

Motion to adopt Treasurer's Report – Ron McKinlay and seconded Sean Albhouse. Passed unanimously.

Proposed Budget – Chair proposes we table budget until A/A Committee reports.

5. Information Items

- SVI Angels, Tammy Austin is taking them to Lower Mainland.
- VFC – hosting U14A Nationals.
- VFC tryouts in August.
- Information soon on Carnarvon/Lakehill bringing over SFU Varsity clinic in September.
- U10 Tournament in Langford. Very well received. Will try to make it free again.

6. Special Operating Rule Amendments

No special operating rule amendments were sent or circulated. Peter Dheensaw motion to defer to Rules Committee. Seconded by Shawn Albhouse. Passed.

7. Election of Executive

Lori Zehr, on behalf of Nomination Committee – recruited for President, VP, Secretary, UIC and Director vacated in May. Information was sent out via Association Presidents. 3 names were brought forward and those 3 people were sent information. 1 person withdrew and 2 remained.

Dave Saunders – will Bill Hawkins stay as Interim President until fall?

Bill Hawkins agreed.

Dave Saunders motion to nominate Roger Wade as 2 year Director, seconded by Paddy Strandland. Elected.

Dave Saunders motion to nominate Linda Clement as UIC, seconded by Peter Dheensaw. Elected.

8. New Business:

Marion Bennett – Langford has requested bank statements for last two years.

Meeting Adjourned 8:35pm