

MEETING MINUTES

SOUTH VANCOUVER ISLAND MINOR FAST PITCH ASSOCIATION

The meeting of the South Vancouver Island Fast Pitch Association Executive called and held on Thursday, November 5, 2015 at 494 Old Island Highway, commencing at 7:30 p.m.

Present were:

Bill Hawkins, President; Marian Bennett, Treasurer; Roger Wade, Director; Linda Clement, Umpire-in-Chief; Lisa Parkes, Secretary.

Business:

1. Locker/Equipment Sales – Roger reported that he has cleaned out the storage locker, has obtained a \$375 refund for the remainder of the rental period, and will be attempting to sell all remaining equipment to SVI members, starting at the AGM next week.
2. Medals – Bill advised that Softball BC doesn't supply medals for Districts and that SVI will have to do so. Roger will get existing supply of medals to Lisa so that she can review what needs to be ordered for 2016 Districts and get a quote for same.
3. District T-Shirts – Bill advised that these used to be sold through SVI and that the profits made went to pay for SVI expenses including medals. At some point, Katrina Bull, the Softball BC District One Minor Coordinator, personally took over t-shirt sales. SVI's budget as it stands is currently unsustainable, and we need to bring Districts t-shirts back in to SVI. Bill plans to announce a contest where all players can submit their design for the t-shirts, a winner will be chosen by a committee, and that design used for SVI's 2016 Districts t-shirts. All were in support.
4. Society Reporting – Marian will do the Change of Directors form online.
5. Budget – Marian will complete a 2016 budget with \$3,900 in team fees to be collected; \$1,000-1,500 in medals expenditures; \$1,000 for scheduling; \$1,250 for website expenses; and \$200 for meetings.
6. Other – Board and declare will be set for Wednesday, March 30, 2016; Scheduling will be April 2-3, 2016; League Play will start on the weekend of April 9-10, 2016.

Adjournment:

Meeting was adjourned at 8:45 p.m.