

MEETING MINUTES

SOUTH VANCOUVER ISLAND MINOR FAST PITCH ASSOCIATION

EXTRAORDINARY MEETING

The Annual Extraordinary Meeting of the South Vancouver Island Fast Pitch Association called and held on Wednesday, June 29, 2016 at PISE (Pacific Institute of Sports Excellence)

Called to order at 7:08 p.m.

Present were:

Bill Hawkins, President; Marian Bennett, Treasurer; Lisa Parkes, Secretary; Ed Bolzonello, Carnarvon; Tom Roe, Carnarvon; Deron Freer, Carnarvon; Chris Bryant, Sooke; Len Sudlow, Sooke; Dave Saunders, Langford; Sean Albhouse, Cordova Bay; John Brum; Mike Hansen, Langford; Andrea Hall, View Royal Fastball

Business:

1. Agenda amended to include "9. Elections." Approval of the agenda, moved by Dave Saunders, seconded by Deron Freer.
Carried.
2. Members chose to read minutes of previous EOM to themselves. Approved.
3. Business arising from the minutes, none.
4. Report of the President.
 - With the resignation of the President and Vice-President, SVI needed to get new volunteers in place. Those volunteers have worked their way through and are now starting to get their feet under them
 - There has been very little conflict between associations over the past year; the majority of issues have involved the SBBC Minor Coordinator and issues around finance, governance and rules – these have been the focus so far this year
 - The executive is now meeting at least every three months and minutes of these meetings are being posted online
 - It took 4 or 5 months from the resignations to get SVI assets back in SVI's possession, including the \$7,100 that was being held by the Minor Coordinator in the "Softball BC – District One" account that Softball BC encouraged her to close
 - At the AGM in November we removed all of the unusual SVI rules and went back to essentially Softball BC rules and there have been no complaints
 - 84 teams participated in league play this year, up from 78 last year
 - SVI dealt with one complaint about a coach by another association but determined that Softball BC was the appropriate body to deal with the complaint since banning the coach from league play only wouldn't really accomplish anything
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5. Report of the Treasurer.
 - With the \$7,100 from the Softball BC – District One account, plus t-shirt gross revenue of about \$5,000, plus team fees of about \$4,500, less the t-shirt production cost of

about \$3,000, less the cost of medals of about \$5,000, the balance heading into the next fiscal year should be about \$13,000.00

- The balance of the GIC is currently \$13,354.57
6. Amendments to the Special Operating Rules – none.
 7. Information items.
 - Website – we're going to look into getting a team pages site for about \$300 instead of Sport Ngin at \$1,300
 - Scheduling – thanks to Lori for her great work, she has indicated that she will likely do it again
 - Coaches Clinics – thanks to Sooke and Langford for hosting these
 - Equipment Sales – thanks to Roger for arranging for the sale of all remaining pitching machines
 - Districts – there were a couple of little glitches, but generally all went well
 - B Tryouts. There is a tab on the SVI website for B tryouts where associations may have these posted
 8. Budget. Although on the list of matters to be dealt with at the EOM, this will be handled at the AGM, as the business plan for the next fiscal year is better known at that time
 9. Elections.
 - VP – currently vacant, no one steps forward
 - Treasurer – Marion Bennett agrees to stay on in this position
 - UIC – Linda Clement is currently in the position but was not present to indicate whether she was willing to stay on
 - Director – Lisa Duncan-Reda was acclaimed into the vacant Director position
 10. Other business.
 - SFU Clinic will be held September 24 and 25 at Langford
 - Chris Bryant asked if we can all make a concerted effort to have tournaments scheduled before league scheduling takes place
 - Societies Act – we need to make changes to our enabling documents to comply with the new Societies Act coming in at the end of the year
 11. Next meeting. The date of the next Annual Extraordinary Meeting will be set later.

Adjournment: Meeting adjourned at 8:03 p.m.