

MEETING MINUTES

SOUTH VANCOUVER ISLAND MINOR FAST PITCH ASSOCIATION

The meeting of the South Vancouver Island Fast Pitch Association Executive called and held on Wednesday, September 14, 2016 at 957 Langford Parkway, Langford, commencing at 7:04 p.m.

Present were:

Bill Hawkins, President; Marian Bennett, Treasurer; Roger Wade, Director; Lisa Duncan-Reda, Director; Lisa Parkes, Secretary.

Absent were:

Linda Clement, UIC

Business:

1. Approval of Minutes of January 28, 2016 meeting.
Moved: Roger; Seconded: Linda. Carried
2. Approval of Agenda.
Moved: Roger; Seconded: Lisa Duncan-Reda. Carried.
3. Katrina Bull did not run for the District One Minor Coordinator position, so Lisa Parkes was acclaimed into the position.
4. There will be a presidents meeting on September 28th with two purposes:
 - a. 2017 in review
 - b. electing boys and girls reps to Softball BC AGM
5. AGM will be held on Wednesday, November 16th. Marian will check with PISE about booking the meeting room for 7:00. Agenda will include the Presidents report and the budget for 2017.
6. Scheduling. Lori Zehr has indicated that she will likely handle scheduling again.
7. Tournaments. Bill will remind teams to schedule their tournaments by January so that all associations know what is booked.
8. VFC Angels. Bill has only heard from the Devils about how things went, but they said that it went really well. They used graduated players as coaches and found that it was a good id system.
9. Budget. Team fees will stay at \$50 per. T shirts cost about \$2,995 to produce and brought in about \$5,000, for about \$2,000 in revenue. We will run the contest again next year and Bill will ask Denise about doing the t-shirts again. We will not need to spend any money on medals next year. We will subsidize coaches clinics for up to \$500 again if any association wants to organize

them. We will spend \$300-400 this fall to rebuild the website and will try to get either SVI Fastball or SVI Fastpitch as a domain name since Katrina still owns SVI Softball and hasn't answered Bill about turning it over. We will also need to spend about \$200 on meeting room rentals over the course of the year.

10. Districts. SVI will organize these again next year. This might be something Lisa Duncan-Reda will take on.

Adjournment: Meeting was adjourned at 8:11 p.m.