

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, April 13, 2016 at Quality Foods Meeting Room, View Royal, commencing at 8:17 p.m.

Present were:

Bill Hawkins, President; Marian Bennett, Treasurer; Roger Wade, Director; Linda Clement, UIC; Lisa Parkes, Secretary.

Absent were:

None

Business:

1. Approval of Minutes of January 28, 2016 meeting.
Moved: Roger; Seconded: Linda. Carried
2. Approval of Agenda.
Moved: Roger; Seconded: Linda. Carried.
3. Scheduling took place and Bill's heard nothing but good things, a big thanks to Lori for handling this. Marion is having a hard time uploading the schedule to the website and Bill has also had an IT guy look at it and his consensus is that it is not easily doable and this site is not really made for our kind of scheduling. For now, the "League" tab has been disabled, and long term we will find a less expensive but more suitable website to use.
4. Districts. All Districts have been spoken for except the U14Cs. Perhaps Langford could host these with the U14Bs.
5. Medals – Roger will get existing supply of medals to Lisa this week so that she can review what needs to be ordered for 2016 Districts and get a quote.
6. District T-Shirts – The contest is open and Bill will send a reminder to park presidents. Bill is looking for a volunteer to handle the t-shirt process.
7. League Play – Strawberry Vale has lost their U10 team due to losing some kids.
8. Coaching Clinics – These went really well and were a really positive experience for everyone. Sooke lost money even after the \$500 SVI had committed, so Marion will mail them the cheque for this amount. Sooke advised that they would be happy to host these again in the future.
9. SVI Audit Update – Bill provided an update on the Audit, including the following:

- Softball BC instructed the Minor Coordinator to close her bank account, which she did. She provided SVI with a cheque for the funds that were in the account and a spreadsheet that she created showing what she says were the transactions that occurred, and one bank statement showing the closing balance. She implied that she is unable to get previous bank statements relating to the account and advised that she doesn't have receipts relating to transactions
- Bill continues to try to meet with the Minor Coordinator to ask questions about the finances but she continues to resist
- One item of concern is the Western Championships that were hosted by SVI. The Minor Coordinator reports that they made \$3,500, while Bill believes they normally make closer to \$10,000, and they get a \$5,000 grant to start with
- Roger has called the guy who sold the pitching machines to SVI several times with no response

10. Other business – the EOM must be held before the end of June, perhaps it can be held during the week after the last Districts.

Adjournment:

Meeting was adjourned at 9:06 p.m.