

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, January 28, 2016 at 494 Old Island Highway, commencing at 7:10 p.m.

Present were:

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

Absent were:

Linda Clement, Umpire-in-Chief

Business:

1. Approval of Minutes of November 5, 2015 meeting.
Moved: Roger; Seconded: Lisa. Carried
2. Approval of Agenda with addition of Item 6 re Coaching Clinics.
Moved: Roger; Seconded: Lisa. Carried.
3. Locker/Equipment Sales – Roger reported that so far he has only sold some balls and buckets to Langford and two pitching machines to Chris in Sooke. He has called the place that sold us the pitching machines to see about possibly returning some but hasn't received a return call.
4. Medals – 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.
5. District T-Shirts – The District One Minor Coordinator has been strongly advised by Softball BC to get out of the t-shirt business, but has refused to disclose information relating to the Softball BC – District One bank account. SVI is set to open its t-shirt design contest and Bruce is prepared to produce the shirts and is happy to have the winning player in to view the process. That player will also get a special coloured version of the shirt.
6. Coaching Clinics – Langford and Sooke are together hosting coaching clinics. The Learn to Plan and Weekend 1 clinics are February 5, 6 and 7 and SVI will give \$500 to these associations in support of the clinics if needed to offset costs.
7. Possible Discipline. The issue of whether discipline should be imposed against the Softball BC District One Minor Coordinator in relation to improperly approving the VI Impact's Recognized Minor Association status when it failed to meet either criteria for approval was raised. Discussion ensued. No action taken.

Adjournment:

Meeting was adjourned at 8:10 p.m.