

SVI AGM Meeting

Wednesday Nov 15, 2017 7:00 pm at PISE

Attendance:

Bill Hawkins(SVI/Carn)	Tabitha Fong(LF)	Wendy Parker(LF)
Sean Althouse(CB)	Lori Zehr(LH)	Andy Pelton(PBSA)
Lise Derzaph(PBSA)	Pam Schon(SV)	Wes Jantzen(SV)
Len Sudlow(Sooke)	Lisa Parkes(SBBC)	Roger Wade(VFC)
Dave Hamer(CS)	Lisa Rogers(Carn)	Dave Ross(Carn)
Marian Bennett(SVI)		

Meeting called to order at 7:04pm by Bill Hawkins, acting as meeting facilitator

Approval of Agenda – Roger Wade/Sean Althouse

Approval of Minutes from the previous meeting-unanimously agreed there was no preference to have the previous minutes read aloud. Dave Hamer/Wes Jantzen

Report of President - Bill Hawkins –

Not a lot to report that was overly significant as 2017 was a good year. Very few issues, most issues were around U10 rules and these were sorted out. Districts went well and if anyone has any questions please send them to Bill

Report of Treasurer – Marion Bennett –

There is funds available in the account. GIC makes about \$100+ a year, and there is \$27,000 approx to spend. Treasurer's report and a proposed budget for 2017/2018 were handed out. Most of the stored equipment has been sold and we sent the Minor Coordinator and the Girls Rep to the SBBC AGM in Van.

Budget Info –

The purchase of new medals every 2 years, this causes us to be in the red in the budget at this time, but we get a discount on buying more so this balances out. Team fees are based on 80 teams. The goal of district t's is approx \$2000 and this is to help with the cost of medals. Victoria Fastball Club will be providing coaches clinics again for 2018 and these will more than likely be booked at an indoor sports field again. Ideally outside is best but due to weather restrictions inside is best and this shows on the budget. As we have \$ in the bank it was brought up that we should do something more with the funds. We are looking at hosting the SFU/UBC teams to play a game against each other at Peninsula fields. We would need to round up volunteers and really promote this event to help make this a success. Budget approved by Roger Wade and Shawn Althouse, unanimous agreement that SVI to contribute \$2000 towards SFU/UBC event

Info Items-

U10 rules were rewritten to provide clarity and single interpretations only. These rules have been around for awhile and they caused the most issues this past season with questions regarding different interpretations. The rules can't be change and were strictly rewritten to provide clarity only.

U14B and U16B teams at Oceanside would like to participate in SVI league play via scheduling. In the past it has been ok for them to attend scheduling and book games after but would like to be included in scheduling for 2018. Would be good to have more teams to play at these age groups. Most likely would be a home and an away double header on separate weekends. There is nothing in the constitution that does not allow this. They won't be included in districts and travel would be both ways so once for each team. This may mean that Nanaimo will soon have the same request. **Reps at meeting to take back to their associations/coaches.**

ACC's or Association Coach Coordinators-

There was discussion on the new Association Coach Coordinator person working for SBBC. Position will provide SBBC updates and will give the island associations someone to liason with SBBC. They were asking for 1 contact per association to help work on coach training.

SVI Angels – VFC will take this on again for 2018

Districts Tshirts – Marian has agreed to organize this for 2018

Scheduling – Lori and Lindsay will do scheduling for 2018, considering the weekend of March 23-25(two days)

NCCP Training – Lori will look into hosting some NCCP clinics with Central Saanich

Adjourned 8:30pm