

## **SVI AGM Meeting**

Wednesday November 21, 2019 7:00 pm at PISE

### Attendance:

Bill Hawkins (SVI/Carnarvon)  
Jack Hawes (Duncan)  
Angela Sawyer (Lakehill)  
Amy Carr (Lakehill)  
Dave Ross (Carnarvon)  
Lori Zehr (Lakehill)  
Lisa Parkes (SBBC/Langford)  
Chris Baxter (Cordova Bay)  
Samantha Gray (View Royal)  
Steve Gray (View Royal)  
Marian Bennett SVI/Strawberry Vale)  
Yudy Lee (Beacon Hill)  
Lise Derzaph (Peninsula)  
Roger Wade (SVI/VFC)

### Regrets:

Wes Jantzen (Strawberry Vale)

Meeting called to order at 7:04 pm.

Approval of Minutes from previous meeting – unanimously agreed there was not a preference to have the previous minutes read aloud. Lori Zehr/Chris Baxter

### Report of President – Bill Hawkins

- Review of Budget presented at EOM
- 94 teams participated in 2019
- Preparations for the 2020 season have begun. Anticipate meeting in January to begin detailed formal planning.

### Report of Treasurer – Marion Bennett

- Financial statements were circulated and discussed
- Total assets of \$32,675.60
- Discussion regarding utilizing accumulated assets to provide Associations cost relief. Agreed to table discussion to January meeting.
- Approved – Roger Wade/Lori Zehr

#### Information Items:

- Discussion regarding proposed new logo. Agreed that Lori Zehr and Bill Hawkins will review samples and select new logo. Medals and District t-shirts will use new logo and log will be displayed on website.
- Scheduling – SVI extended thanks to Lori Zehr and Lindsey Haldane for their years of scheduling and providing assistance in the 2019 transition year. Thank you to Mel Ozard for successfully completing her first year as SVI Scheduler. Many compliments were received from Associations.
- Coaches Certification Clinics – Sooke has announced a clinic they will host. Discussion between Associations regarding any other plans. Suggestion that perhaps several Associations could jointly host.
- Districts – Discussion regarding increasing fee from \$100 to \$200 (due to increasing Umpire fees and many Associations now contracting out concession) for hosts. Agree to make final decision at January meeting.
- District t-shirts – Thank you to Marion Bennett for looking after t-shirts in 2019. Supplier has volunteered to look after t-shirts ordering in 2020.
- SVI Angels – 2019 team won gold in B Division – players represented Beacon Hill, Central Saanich, Duncan and Carnarvon. Also noted that Langford and Lakehill also sent teams. Associations requested to identify potential coaches for 2020 team. Application process will be announced in Spring.
- Strawberry Vale has received inquiries from Lower Mainland teams regarding Island tournaments for 12B and 16B. If Associations are planning to host contact Wes Jantzen at [wmjptg@shaw.ca](mailto:wmjptg@shaw.ca) for team contact info.
- Medals will be ordered for next two seasons. Noted that many have provided feedback that Gold and Bronze colours were too similar. Request to include new logo.
- 2X2 U10 Tournament – request for Associations to consider hosting the May long weekend tournament. To host both Tier 1 and Tier 2 four fields are ideal. This is a tournament that Associations can make money. Last year Tier 1 and Tier 2 were hosted by different Associations and this is possible again.
- Proposed Operating Rule Amendments – Agreed that Lori Zehr will review SVI rules to ensure they are not in conflict with SBBC or Softball Canada rules. Where necessary conflicting rules will be modified or eliminated. Following U12 Regional District UIC contacted SVI with request – will meet with District UIC as part of review process. Lori Zehr and Bill Hawkins to review U10 rules to provide clarification where necessary. No proposed rule changes.

Adjourned at 8:00 pm