

SVI EOM

Wednesday June 27, 2018
Camosun College 7:00pm PISE Room 329A

Attendance:

Bill Hawkins – SVI President/Carnarvon
Tom Billings – Sooke
Lori Zehr – Lakehill
Craig Holyhead – SBBC District 1 UIC/Cordova Bay
Sean Althouse – Cordova Bay
Lisa Rogers – Carnarvon
Marian Bennett – SVI Treasurer/Strawberry Vale
John Brun – Gordon Head
Andrea Hall – View Royal

Regrets:

Lisa Parkes – SBBC District 1 Minor Coordinator/Langford
Dave Saunders – Langford
Lisa Duncan-Reda – SVI Director/Duncan
Lise Derzaph – Peninsula
Kirk Van Helvoirt – Peninsula
Barb Fetherstonhaugh – View Royal
Roger Wade – SVI Director/Victoria Fastball Club

Meeting called to order at 7:03 pm by Bill Hawkins. It was noted the meeting did not have quorum.

1. Approval/Reading of Minutes from the Previous Meeting

Minutes were not available from previous EOM.

2. Business Arising from the Minutes

No minutes

3. President Report

Scheduling – very successful and special thanks to Lori Zehr and Lindsay Haldane
2X2 – View Royal was unable to host as planned
Medals – new medals ordered, received and distributed
T-shirts – special thanks to Marian Bennett – another email will be circulated for any last minute orders
SVI Angels – VFC did not coordinate team as planned

Discussion regarding the necessity of Associations to follow through on their activity commitments. Bill Hawkins to provide improved monitoring in 2018/19.

4. Treasurer's Report

Treasure presented financial statements followed by brief discussion

5. Presentation of Budget

TEAM FEES

4000

DISTRICT T-SHIRTS (NET)	2000
	6000
AGM DELEGATE EXPENSES	1000
COACHES CLINIC	500
MEETING ROOM RENTALS	200
SFU/UBC GAMES	2500
UMPIRE RECRUITMENT PROGRAM	500
WEBSITE	150
EXPENSES	4850
	1150

- Discussion regarding SFU/UBC exhibition games – Bill Hawkins, Lori Zehr, Roger Wade and Lisa Parkes to coordinate activity and oversee budget
- Discussion regarding District Umpire challenges – both recruitment and retention challenges. SVI will offer free umpire clinic coinciding with SFU/UBC exhibition games – Craig Holyhead to oversee

5. Information Items

No information items

6. Special Operating Rule Amendments

No special operating rule amendments were received or circulated. Lori Zehr and Bill Hawkins to review U10 rules to provide clarification where necessary.

7. Election of Executive

Meeting did not have quorum. Reported that Marian Bennett is willing to stand again for SVI Treasurer and Lisa Duncan-Reda is willing to stand again for SVI Director. Both to be appointed by Executive. No other names were submitted.

8. New Business:

No New Business

Meeting Adjourned at 7:49