

## SVI 2022 EOM Meeting

Wednesday September 28, 2022 7:00 pm at PISE

### Attendance:

Dave Ross (Central Saanich/SVI President)  
Bill Hawkins (Gordon Head/SVI Past-President/SBBC Minor Coordinator)  
Marian Bennett (Strawberry Vale/SVI Treasurer)  
Lori Zehr (Lakehill/SVI Director)  
Lisa Parkes (Langford/SBBC Vice-President)  
Julie Madsen (Central Saanich)  
Yudi Lee (Beacon Hill)  
Ian Bull (Carnarvon)  
Kris Walushka (Langford)

### Regrets:

Teresa Allen (District 1 UIC)

### 1. Meeting called to order at 7:04 pm by Dave Ross

### 2. Agenda Approved

### 3. Minutes of the previous EOM (note it was a combined EOM/AGM Meeting) Approved.

### 4. Business Arising from Minutes

No Business Arising

### 5. President Report

TEAM FEES (\$50 per team x approx 75 teams)	3750
DISTRICT T-SHIRTS (NET)	500
	<b>4250</b>
AGM DELEGATE EXPENSES	1200
SVI ANGELS	500
MEETING ROOM RENTALS	200
Medals (780)	5400
WEBSITE	150
EXPENSES	<b>7450</b>
Deficit	<b>-3200</b>

Budget Approved.

## **6. Treasurer's Report**

Treasurer presented financial statements. Statements Approved

## **7. Information Items**

- Scheduling for 2023 – Presidents Meeting to be held in January 2023 where we will set Board and Declare and Scheduling dates. Discussion regarding U11 scheduling issues – to be continued in January. Dave Ross to appoint working group to make recommendations regarding scheduling and Tiers.
- LTP and U11 Field Scheduling Reminder/Discussion
- District T-shirts – Discussion regarding reduced revenue as a result of U11 and U13C Regionals.
- SVI Angels – Plan to send team in 2023
- District UIC Report – Email received regarding proposed Umpire Certification Clinic Dates. Dave Ross to coordinate scheduling and cost sharing between Associations.
- SBBC Minor Coordinator Report – Lori Zehr will attend SBBC AGM on Oct 22 as D1 Girl's Rep. Discussion regarding SBBC rule change process.

## **8. Special Operating Rule Amendments**

No proposed changes to Operating Rules. It was agreed that Lori Zehr and Bill Hawkins would update Operating Rules to reflect any SBBC rule changes.

## **9. Elections**

Treasurer – Marion Bennett

## **10. New Business**

None

## **11. Meeting Adjourned at 8:57 pm**