

SVI AGM/EOM Meeting

Thursday November 2, 2023 7:00 pm at PISE

Attendance:

Dave Ross (SVI/Central Saanich)

Craig Russell (Central Saanich)

Bill Hawkins (SVI/Gordon Head/SBBC Minor Coordinator)

Matt McLean (Lakehill)

Angela Sawyer - Lakehill

Lori Zehr (SVI/Lakehill)

Lisa Hayton (View Royal)

Doug Caul (Cordova Bay)

Jane Wallace (Cordova Bay)

Nicola Donaldson (Beacon Hill)

Stuart MacDonald (Beacon Hill)

Kris Walushka (Langford)

Ian Bull (Carnarvon)

Marian Bennett (SVI/Strawberry Vale)

Sarah White (PBSA)

Teresa Allen (District 1 UIC)

Nick Allen (SBBC)

Chris Barrington-Foot (Beacon Hill)

1. Meeting called to order at 7:02 pm by Dave Ross

2. Agenda

Approved

3. Minutes of 2022 SVI EOM September 28, 2022 and SVI AGM November 30, 2022.

Approved

4. Business Arising from Minutes

No Business Arising

5. President Report

Presentation of 2023/24 Budget.

SVI			
PROPOSED BUDGET			
2023 - 2024			
TEAM FEES (\$50 per team approx 75 teams)			3750
DISTRICT T-SHIRTS	(NET)		500
			4250
AGM DELEGATE EXPENSES			1200
SVI ANGELS			500
MEETING ROOM RENTALS			200
Medals			0
WEBSITE			150
	EXPENSES		2050
		Surplus	2200
Next Year - surplus used to purchase medals			

Budget Approved

6. Treasurer’s Report

Treasurer presented detailed 2022/23 financial statements. Total assets of \$23,096.16. Report Approved

7. Information items

- Scheduling for 2024 (set date for January President's Meeting)

Jan 11/24 – Will set Board and Declare and Scheduling dates

- Coaching Clinics

Discussion regarding Association plans for hosting training. To continue on Jan 11/24.

- District Clothing

Saw an increase in revenue due to SVI hosting U11 Tier 1 Districts.

- SVI Angels

SVI did not field a team last year because no coaches expressed interest. Plan to field a team this year.

- UIC Report

Reviewed training attendance numbers from last year. Planning on 4-5 clinics this year. Will continue discussion in new year.

- SBBC Minor Coordinator Report

Report on recent SBBC AGM. Attended by Bill Hawkins (SBBC District 1 Minor Coordinator) and Lori Zehr (District 1 Girls/Mixed Teams Representative).

8. Special Operating Rule Amendments

No proposed changes to Operating Rules.

9. Election of Executive

President – Dave Ross – Central Saanich

Secretary – Bill Hawkins – Gordon Head

Director (2 Year Term) – Lori Zehr – Lakehill

Vice President (1 Year Term to fill vacancy) – Craig Russell – Central Saanich

Director (1 Year Term to fill vacancy) – Vacant

Treasurer – (Incumbent) – Marian Bennett

10. Meeting Adjourned at 7:48 pm