

**Meeting Minutes**  
**Southern Vancouver Island Minor Fast Pitch Association**  
**Annual General Meeting**

The Annual General Meeting of the South Vancouver Island Fast Pitch Association called and held on Wednesday, November 16, 2016 at PISE (Pacific Institute of Sports Excellence)

Called to order at 7:05 pm.

**Present were:**

Bill Hawkins, President; Marian Bennett, Treasurer; Wes Jantzen, Strawberry Vale; Pam Schon, Strawberry Vale; Luc Fournier, VFC; Sean Albhouse, Cordova Bay; Andrea Pelton, PBSA; Burke Stancil, PBSA; Lori Zehr, Lakehill; Paul Zehr, Lakehill; Andrea Hall, View Royal Fastball; Chris Bryant, Sooke; Len Sudlow, Sooke

**Regrets:**

Lisa Parkes, Secretary and SBBC District 1 Minor Coordinator; Lisa Duncan-Reda, Director

**Business:**

1. Approval of the Agenda – several housekeeping amendments proposed by Chair, moved by Andrea Hall; seconded by Chris Bryant.

Carried.

2. Approval of the Minutes of the 2015 AGM as read by Andrea Hall. Moved by Sean Albhouse; seconded by Andrea Pelton.

Carried.

3. Business arising from the Minutes, none.

4. Report of the President.

- 84 Teams registered
- Districts went well and thank you to hosting Associations
- SVI Angels – very success and thank you to VFC who have offered to organize again
- Reported that all meeting Minutes are now posted on SVI site
- Fall Ball- Central Saanich had another successful program and Carnarvon had a small introductory program
- Complaints/Issues – only one received

- SFU Camp – hosted by Carnarvon and Langford – 84 registered participants
- SBBC upheld Langford Minor Fastball Association’s Appeal of the granting of SVI Impact’s Association status
- Completion of Audit and Accountability Committee Report
- New SBBC District 1 Minor Coordinator elected – Lisa Parkes
- District T-shirt Design will be held again

#### 5. Report of the Treasurer

- SVI operated at a significant surplus largely due to transfer of funds of previous SBBC District 1 Minor Coordinator’s account and sale of surplus equipment
- SVI currently has \$7,777.76 in a chequing account and \$13,354.47 in a GIC.

Motion to accept the Treasure’s report by Sean Althouse and seconded by Andrea Hall.  
Carried.

#### 6. 2017 Budget

- Team Fees \$4,000
- District T-shirts (net of production costs and contest prize) \$2,000
- Website \$1,300 (work underway to launch new website which could reduce this amount to \$300 to \$400 range)
- Room Rental \$200
- Clinics \$1,250
- SBBC AGM Travel \$750
- Noted that medals are purchased every second year at a cost of \$2,500 per year and will need to be purchased next year
- Discussion regarding amount of team fee (\$50) and value and need in light of operating surplus
- Discussion regarding need and demand for introductory coaching clinic outside of coaching certification clinics

Motion to approve the budget as amended (and recorded above) by Sean Althouse and seconded by Andrea Pelton.

Carried.

#### 7. Amendments to the Constitution and Bylaws and Special Operating Rules, none.

#### 8. Information Items/Questions.

- Scheduling – Lori Zehr, request for assistance and date to be set soon

- Coaches Clinics – thank you to Sooke for taking lead on this and reminder to Associations there is high demand. SVI can financially assist and suggestion to work with Sooke regarding their experience with the finances
- Districts – Lisa Duncan-Reda to coordinate
- B Tryouts –starting to post on website
- Request to SBBC District 1 Minor Coordinator to hold session to discuss new SBBC rules (perhaps combine with President’s Meeting)
- All Associations and requirements regarding new Societies Act – noted that Marian Bennett and Lisa Parkes might be good resources if questions

10. Date of next AGM – November 15, 2017.

**Adjournment:** Motion to adjourn Sean Althouse and seconded by Andrea Hall at 8:34 pm.