

SVI AGM Meeting

Thursday November 30, 2022 7:00 pm at PISE

Attendance:

Dave Ross (SVI/Central Saanich)

Lori Zehr (SVI/Lakehill/SBBC Girls Rep)

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

Yudi Lee (Beacon Hill)

Marian Bennett (SVI/Strawberry Vale)

Doug Caul (Cordova Bay)

Sarah White (PBSA)

Kelsie Hawkins (Gordon Head)

Deron Freer (Gordon Head)

Mark Wilson (Beacon Hill)

Rocky Vitale (Beacon Hill)

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

2. Agenda Approved

3. Minutes of 2021 SVI AGM November 18, 2021 Approved

4. Business Arising from Minutes

No Business Arising

5. President Report

Congratulations on a very successful post COVID 2022 season. Reminder to Associations that there will be \$50 per team fee to offset medal purchase. **Report Approved**

6. Treasurer's Report

Treasurer presented detailed financial statements. Total assets of 26,837.64. **Report Approved**

7. Information Items

- SBBC Minor Coordinator Report – U19C Category will be U20 for 2023 season. District 1 still looking for hosts for SBBC U11 Regional Tournament and SBBC U13C Regional Tournament. 2023 host bids to be approved by SBBC on Dec 2/3.
- Scheduling for 2023 – First meeting will be held in January to start scheduling organizing for 2023. Associations requested to identify individuals to assist with scheduling.
- U11 Tiers/Scheduling – there will be a Tier 1 U11 group in 2023. These teams will not be eligible to participate in SBBC U11 Regional Tournament, but SVI will organize U11 Tier 1 “District Championship Tournament”.
- Coaches Certification Clinics – Sooke has scheduled Comp 1 and 2. Beacon Hill planning to schedule Comp 2. Discussion regarding need for additional clinics and agreement to discuss further at January 2023 meeting.
- District T-shirts – Much lower budget because of SBBC hosting U11 Regional and U13C Regional. Will work with Hometown again in 2023.
- SVI Angels – Plan to send team in 2023.
- Umpire Training – Discussion and update on plan decided at 2022 EOM.

8. Special Operating Rule Amendments

Any team that rosters more than 3 players who rostered with Another District 1 Association(s) in the previous year is ineligible to participate in SVI league play. This rule does not apply if the team obtains a waiver from the Association(s) where the players played in the previous year. This rule will be effective in the 2024 season. **Motion approved.**

10. Meeting Adjourned at 8:07 pm