

## SVI AGM/EOM Meeting

Thursday November 18, 2021 7:00 pm at PISE

### Attendance:

Bill Hawkins (SVI/Gordon Head/SBBC Minor Coordinator)	Teresa Allen (District 1 UIC)
Nicholas Allen (SBBC Deputy Provincial UIC)	Lori Zehr (Lakehill)
Mark Wong (Lakehill)	Chris Forsberg (Central Saanich)
Yudi Lee (Beacon Hill)	Mark Wilson (Beacon Hill)
Marian Bennett (SVI/Strawberry Vale)	Dave Ross (Central Saanich)
Doug Caul (Cordova Bay)	Patricia Kneen (Peninsula)
Ryan Smith (Duncan)	

### Regrets:

Ian Bull (Carnarvon)	Lisa Parkes (Langford/SBBC)
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### 1. Meeting called to order at 7:07 pm by Bill Hawkins

### 2. Agenda Approved

### 3. Minutes of SVI EOM June 26, 2019 and SVI AGM November 21, 2019 Approved

### 4. Business Arising from Minutes

No Business Arising

### 5. President Report

Thank you to all Associations for all their work in fielding teams during the last two years.

### SVI Proposed Budget 2021/22

#### Revenue

Team Fees	Waived
District t-shirts (net)	2500
Total Revenue	2500

#### Expenses

SBBC AGM Delegate Expenses	1200
SVI Angels	500
Meeting Room Rentals	200
Website	150
Total Expenses	2050
Surplus	450

Budget Approved

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

Treasurer presented financial statements. Total assets of 26,411.33. Statements Approved

## **7. Information Items**

- Scheduling for 2022 – We need to recruit a scheduler
- Coaches Certification Clinics – Langford has announced and advertised clinics. Discussion regarding need for additional clinics and agreement to discuss further at next President's meeting
- District T-shirts – Good feedback on Hometown's new ordering system. Will work with Hometown again in 2022
- SVI Angels – Plan to send team in 2022
- President's meetings to resume in January 2022 – Scheduling (Scheduler needed, dates and teams from outside District), Umpire Certification Clinics, Coach Certification Clinics
- District UIC Report – Discussed 2022 plans and requested feedback regarding Umpire Certification clinics for 2022. Offer to conduct winter training/orientation to Associations.

SBBC Minor Coordinator Report – Discussion regarding Association's responsibilities regarding current PHO orders, important 2022 dates (C District Qualifiers no later than June 17 to 19 and B District Qualifiers no later than June 24 to 26), Provincial and Regional Bids and recent AGM

## **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 SBBC changes to age categories and current playing rules. Specific discussions regarding U13C, U11 and U9

## **9. Elections**

President – Dave Ross

Treasurer – Marion Bennett

Director – Lori Zehr

Director – Ryan Smith

UIC – Teresa Allen

Past President – Bill Hawkins

## **10. Meeting Adjourned at 8:23 pm**