

SVI EOM

Wednesday June 26, 2019

Camosun College 7:00pm PISE Room 329A

Attendance:

Bill Hawkins – SVI President/Carnarvon

Amy Carr – Lakehill

Dave Ross – Carnarvon

Marian Bennett – SVI Treasurer/Strawberry Vale

Lise Derzaph – PPBSA

Regrets:

Lisa Parkes – SBBC District 1 Minor Coordinator/Langford

Dave Hamer – Central Saanich

Justin Wilson – Sooke

Chris Baxter – Cordova Bay

Yudi Lee – Beacon Hill

1. Meeting called to order at 7:05 pm by Bill Hawkins. It was noted the meeting did not have quorum.

2. Agenda Approved.

3. Approval/Reading of Minutes from the Previous Meeting

Tabled.

4. Business Arising from the Minutes

No business arising.

5. President Report

94 teams in league play. Again teams from outside SVI participated. We will review ongoing participation at AGM. 2019 saw continued cooperation between Associations.

Scheduling – a very special thank you to Mel Ozard for taking on the SVI scheduling role. Many compliments were received from Associations.

Lori Zehr's many years of volunteering within SVI Minor Softball was recognized. Thank you!

District t-shirts – thank you again to Marian Bennett for organizing.

UVIV Softball – brief discussion regarding UVIC's plans to field team for 2019 Fall season. Contact Lori Zehr for more information.

SVI Angels – Team selected and will be participating in Canada Day Tournament in Burnaby over July Long Weekend.

6. Treasurer’s Report

Treasure presented financial statements followed by brief discussion

7. Special Operating Rule Amendments

Reviewed proposed Special Operating rule Amendments.

1. Eliminate SVI rules that conflict with SBBC or Softball Canada playing rules. The conflicting rules cause confusion between coaches trying to blend SBC, SBBC and SVI rules. Defer to the governing bodies to determine appropriate rules to promote sport development. The Umpires are not trained with SVI rules – particularly difficult for youth umpires. Further recommended that Lori Zehr and Bill Hawkins rewrite SVI rules with recommended changes, no additional changes, but organize where necessary.
2. Lori Zehr and Bill Hawkins review U10 rules to provide clarification where necessary. No proposed rule changes.

Tabled to AGM.

8. Election of Executive

Meeting did not have quorum. Reported that Bill Hawkins is willing to stand again for SVI President and Roger Wade is willing to stand again for SVI Director. Both to be appointed by Executive. No other names were submitted.

9. Information Items

No information items

10. Presentation of Budget

TEAM FEES	4500
DISTRICT T-SHIRTS (NET)	2500
	7000
AGM DELEGATE EXPENSES	1000
COACHES CLINIC	500
DISTRICT MEDALS	6500
MEETING ROOM RENTALS	200
SVI ANGELS	450
WEBSITE	150
	8800
Loss	1800

Brief discussion regarding budget followed.

11. Meeting Adjourned at 7:50.