

## **SVI EOM**

Wednesday June 27, 2018  
Camosun College 7:00pm PISE Room 329A

### **Attendance:**

Bill Hawkins – SVI President/Carnarvon  
Tom Billings – Sooke  
Lori Zehr – Lakehill  
Craig Holyhead – SBBC District 1 UIC/Cordova Bay  
Sean Althouse – Cordova Bay  
Lisa Rogers – Carnarvon  
Marian Bennett – SVI Treasurer/Strawberry Vale  
John Brun – Gordon Head  
Andrea Hall – View Royal

### **Regrets:**

Lisa Parkes – SBBC District 1 Minor Coordinator/Langford  
Dave Saunders – Langford  
Lisa Duncan-Reda – SVI Director/Duncan  
Lise Derzaph – Peninsula  
Kirk Van Helvoirt – Peninsula  
Barb Fetherstonhaugh – View Royal  
Roger Wade – SVI Director/Victoria Fastball Club

Meeting called to order at 7:03 pm by Bill Hawkins. It was noted the meeting did not have quorum.

### **1. Approval/Reading of Minutes from the Previous Meeting**

Minutes were not available from previous EOM.

### **2. Business Arising from the Minutes**

No minutes

### **3. President Report**

Scheduling – very successful and special thanks to Lori Zehr and Lindsay Haldane  
2X2 – View Royal was unable to host as planned  
Medals – new medals ordered, received and distributed  
T-shirts – special thanks to Marian Bennett – another email will be circulated for any last minute orders  
SVI Angels – VFC did not coordinate team as planned

Discussion regarding the necessity of Associations to follow through on their activity commitments. Bill Hawkins to provide improved monitoring in 2018/19.

### **4. Treasurer's Report**

Treasure presented financial statements followed by brief discussion

### **5. Presentation of Budget**

TEAM FEES

4000

DISTRICT T-SHIRTS (NET)	2000
	6000
AGM DELEGATE EXPENSES	1000
COACHES CLINIC	500
MEETING ROOM RENTALS	200
SFU/UBC GAMES	2500
UMPIRE RECRUITMENT PROGRAM	500
WEBSITE	150
EXPENSES	4850
	1150

- Discussion regarding SFU/UBC exhibition games – Bill Hawkins, Lori Zehr, Roger Wade and Lisa Parkes to coordinate activity and oversee budget
- Discussion regarding District Umpire challenges – both recruitment and retention challenges. SVI will offer free umpire clinic coinciding with SFU/UBC exhibition games – Craig Holyhead to oversee

**5. Information Items**

No information items

**6. Special Operating Rule Amendments**

No special operating rule amendments were received or circulated. Lori Zehr and Bill Hawkins to review U10 rules to provide clarification where necessary.

**7. Election of Executive**

Meeting did not have quorum. Reported that Marian Bennett is willing to stand again for SVI Treasurer and Lisa Duncan-Reda is willing to stand again for SVI Director. Both to be appointed by Executive. No other names were submitted.

**8. New Business:**

No New Business

Meeting Adjourned at 7:49