

Victoria Women's Fast Ball
2011 AGM
Jan 17 2011
Turdor House Pub
7:05PM

Attendance:

Representation from each team-Yes

Old Business:

- Approval of Agenda- Kat and Chelsea O
- Approval of 2010 AGM Mins- Nicole and Crystal W
- Financial report- 2010 made \$2500 so no need for fee increase in 2011
- Sue B- BBQ Line damaged so we will need to replace at a cost of about \$30, also need to replace 1 bag of lime (Ken L will do this)

New Business:

- 2010 Dates
 - Intent to play is MARCH 16
 - Ice Breaker is APRIL 16 and 17
 - League to start APRIL 18
 - Sue B JULY 23/24
- Fields
 - Victoria increase to \$13
 - Possible cost for SV field
 - Bullen booked as usual
 - CB on Wednesday
 - SV 2 fields on Mondays
 - VR 1 fields on Monday
- Teams
 - As of tonight we have 11 teams
 - Please email Val if your team needs players
- Umpires
 - No one to represent at this meeting
 - Fees will be going up by \$1
 - Val will request a 2nd contact for no show situations
- SoftBall BC
 - No fee increase, still \$25 per player and \$12 per team
 - Final rosters to Lori Skinner by JUNE 14
 - 2012 ages for juniour will change to 19-21
 - Rule chages- a minor player on your team cannot go play with a midget team once signed on a senior roster

- Jake Dewitt is the Minor Direct for 2011
- There are currently no bids for 2011 Provincials
- Julyt 30th weekend Junior C, Senior C and D Provincials
- lyskinne@shaw.ca or call 250-704-0406

- League Fees ½ due at Ice Breaker the other 1/2 due by June 1st for a total of \$850.

- Intent to play in Provincials Due by June 1, and \$370 cheque is due to Lori Skinner on same date.

- Constitution
 - Val has suggested some wording updates
 - We will have an EGM at the IB to vote on the amendments
 - All VWFB members may vote

- Election of 2011 Executive
 - VP- Kat nominates Loni
 - All voted YES
 - Loni 2011 VP

 - Secretary- Chris O nominated Christine Gambel
 - All voted YES
 - Christine 2011 Secretary

 - Treasurer- Kat nominates Jo
 - All Vote YES
 - Jo 2011 treasurer

 - Registrar- Bell Manson Volunteers
 - All vote YES
 - Bell 2011 Registrar

 - Val will remain President, as all members present voted YES

 - Sammi to remain as Tournament Director, as all members present voted YES

 - Dawn to stay as Stats person, ass all members present voted YES

MEETING COLOSED AT 7:55PM

