

VWFL 2017 AGM Minutes
January 30, 2017
Location: Hyacinth Clubhouse

7:05pm Meeting Called

Attendance: 31 total

Not in Attendance: Edge, Salish and 2 new Jr teams

Terri from SBBC not in attendance but email from her read out by Amber:

-Provincial Dates:

Sr C/D Hyacinth Park July 21-23

Sr A/B Richmond July 28-30

No host or dates for Jr as of yet

-New Minor Coordinator: Lisa Parkes email: minorcoordinator@gmail.com

-Reminder: no minor player shall practice or play in our league until the Minor Consent is signed by coordinator

Message from Jo for Finances (not in attendance)

-Fees: rough guess this season will be \$1700 a team, no changes but could based on numbers/field usage

-Report unavailable at present time but will update league

Approval of 2017 Agenda

-Approved Kris O and second Kat M

-Addition Marty from Crush at end

2017 Dates/Season

March 22: 1st Team Rep meeting

\$50 non refundable for intent due (will be taken off fees if committed)

March 29: Last day of Intent

April 8-9: TENTATIVE Ice Breaker at SV

1st portion of league fees due

April 11: Tentative League Start

May 16: Reminder to Update Rosters

June 1: SBBC online Registration

Final portion league fees

Val: -strong implementation of Teams Responsibility to update Rosters, have SBBC registration done ASAP as we (league) were behind again last season and SBBC hounded Terri and Terri to us.

-Executive is here to help; keep us in the loop and don't hide; there is paperwork and ways around roster changes we just need to be aware

-if things are not in by due dates, reminder Exec can forfeit teams right to play in playoffs/continue to play

Teams

Total possibly 14	-2 New JR teams; one from VR, one from Langford	
1 Crush	6 Storm	11 Stingers
2 Pitches	7 Langford Fusion	12 Wild
3 Young Guns	8 Knockouts/Sooke	13 ? Jr VR
4 Panthers	9 CB Edge	14 ? Jr Langford
5 Sliders	10 Salish	

Fields

- all permits in for fields, potential new field is Haywood as that league has folded
- potentially another from Langford
- trying for Topaz again as we gave away

Season

- Amber brought forward more teams means more nights, this season an earlier start date to accommodate
- total nights we have 21 IF start later April, need more if we don't want double headers AND to play each team twice; lose out on April 17 and May 22 due to stats
- from floor: number of double headers, ice breaker, options etc
 - discussion on can league get fields earlier and Amber has confirmation with permits; talk about extending into Aug with 14 teams would mean ending mid Aug then Sue B, that would mean no double headers and all teams twice; using Ice Breaker again on Sunday for league games; playing on all stat Mondays now; possible Fri/Sun double header days randomly in season
- Amber proposal as not enough for quorum, she will email all the Team Reps with all the possible options for the season, from those options the Reps will contact their team members and give their top 3 favorites, once options are emailed out then teams have a week to respond; all at meeting in agreement this
- if 14 teams mention that Playoffs will go Top 6

Balls

- brought forward any issues with balls and to use same, no issues brought forward; a lot felt better batch last season; Kirbys will be notified same ball and how many teams this season

Addition: Marty

- brought forward idea for the Exec and league to look/think about maybe adjusting the format of playoffs and Sue B weekend; incorporate the two, make Sue B weekend more competitive
- their team feels playoffs in the bottom not competitive like the top and "what's the point" when no incentive
- not looking for decisions just discussion as the league is growing and are 6 nights of playoffs needed or why playoffs anyway, why not just end the season with top season then go into a SB weekend

Addition: Andy

- last minute announcement of a May long weekend tournament at SV
- Andy has confirmed fields and umpires and is trying to organize something here in Victoria as there hasn't been a cash prize tournament for a long time
- more info TBA

Elections

- as usual reminder that all executive positions are up each year and anyone can step up
 - Jo has stepped down as Finances; Lindsay Kinear nominated and voted in
- Meeting Adjourned 7:41pm