

2018 AGM Minutes – Hyacinth Club House- Jan 25, 2018 7pm

Attendance – Players from wild, panthers, pitches, lakehill, stingers, sliders, crush, envy, fusion and storm. Missing salish, Langford JR, and Front street pictures.

Updates from SBBC – World Masters in Japan 2020. Also Minor ball associations are looking for help.

Approval of 2017 minutes – Kat and Alia

Approval of 2018 AGM agenda – Alia and Chelsey

Dates

Ice Breaker at Strawberry Vale April 14-15

First portion of league fees due April 14

League starts April 16

Update Rosters May 16

June 1 Rosters due and second half of league fees, SBBC insurance and provincial intent to be paid

Sue B dates and location tba

Provincials “AB” July 27-29? And “CD” Aug 10-12?

Teams – Looking at 13. No Young Guns. New Lakehill

Fields – all Fields from last season. New ambassador Park for one night and getting Bullen back

Financial – League fees same as last season (1200.00 per team)

Election – New Chelsey oman – Secretary and Christine Gamble – Registrar.

NEW discussion/info

-Look at moving AGM into February for possible better turn out

-Main form of league communication will be through email to designated reps

-Re-define Quorum to have better odds for Voting (maybe make it mandatory for 5 players per team to be present at AGM)

-Need a break down of current constitution into constitution and operating rules

-Team Rep meeting set for March 15 at the View Royal Club House.

