

2019 AGM Minutes – Hyacinth Club House- Jan 24, 2019 7pm

Meeting start time 7:02pm

Attendance – 24 people present. Reps from 10 different teams signed attendance sheet (sliders, wild, envy, salish, front st, lang jr, mikes(new), sooke(new), lang jr (new), Blazers) Also had the storm present but not signed in.

Updates from SBBC – Amber read email update from Terri. Points of interest...Congrats to storm for gold in D provincials. Rosters for C and D now hold 20 members. Online registration now has more search criteria options for looking up membership numbers. Victoria looking to host womens A and B western Canadians.

Approval of 2018 minutes – Kat and Alia **Approval of 2018 financial record** – Jo and Val

Dates tentative

Team rep meeting Mar 12 location TBA-Teams must come with 50.00 as intent to play which will come off their fees. Any outstanding bond fines from current season also due.

Ice Breaker at Strawberry Vale April 13-14

First portion of league **fees due** April 14

League starts April 15

Update Rosters May 16

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

Sue B at Strawberry Vale July 20-21 or July 27-28 dependent on teams that may go to provincials

Provincials “B” July 26-28 And “CD” Aug 9-11

Teams – Looking at 11 based on meeting attendance record – won’t know for sure until team rep meeting and intent deadline of march 12.

Fields – not completely determined at this time. Trying for the same fields. Also have central and bullen as back ups options

Financial – League is currently holding a surplus in the account. Planning to drop fees from 1200 to 1000. League also offering to purchase balls for the teams.

Election – president remains Andy, Vice Pres remains Amber, NEW treasurer Jen Spencer, Stats Remains Dawn, Registrar remains Christine, NEW Tournament director Salish, NEW secretary Jillian Webb, NEW awards coordinator Bailey S. (Storm)

NEW discussion/info-Discussion of new “spares” roster. The spare roster would be and undetermined amount of people looking to play sometimes but cannot commit to a specific amount of games or to any specific team. These players would pay their 30.00 SBBC fee. They would be available to all teams in the league as pich ups in the event they are short on players on any given night. The members at the meeting were receptive to the idea. Chelsey will get further “rules” and info together for the team rep meeting .

-Insurance update and info from Jo. Jo wanted to make all members aware that we do not have any substancial insurance coverage if we get injured playing ball. We discussed the possibility of moving the pitcher mound back to 43 feet from 40 to increase safety. No decision made either way. Jo, Lindsay and Chelsey are all going to gather a bit on info on “private” insurance and discuss at the team rep meeting.

-Umps- There are not very many of them available and they do not have and assigned allocater. Val and Andy will work with Frank to hopefully find a solution to make sure that we have umpers for the season at all of the games.

Close of meeting 8:22.