

VBA Meeting Minutes

Date	Monday, November 20, 2023
Time	7:00pm
Location	Alexander's Pub & Virtual Zoom Meeting
Attendees	Michael Sanfilippo, Jeff Stevenson, Cheryl Stevenson, Issy Steen, Terista Mazu, Matt Davyduke, Stephanie Davyduke, Jason Coulter, Janet Coulter , Ryan Nowakowski, Clorissa Herman, Jason Gilbert , Jennifer Brown, Daryl DeKlerk, Carl Vardon, Dan Braddick, Shannon Sanfilippo Grant Wilson, Jack Curry, Matt Brown, Chad Lloyd

1. Welcome

7:05 Meeting commenced. Thank you to the board for all the extraordinary efforts for the year we completed. Thank you to guests who have joined to get involved and join tonight.

2. Thank you to Sponsors

A thank you to Steph who worked hard to find opportunities to bring dollars in with sponsors this year and help keep expenses as low as possible for families. Full list of sponsors listed in AGM document.

3. Minutes of the last AGM - Recommendation that the Minutes of the November 22, 2022 AGM be adopted as circulated

Motion to adopt minutes of 2022 AGM. Jeff Stevenson motioned, supported by Daryl Deklerk. Adopted.

4. Consideration of the Financial Statements – Treasurer's Report - Recommendation that the Financial Statements be accepted as circulated

Another successful year. Registrations were up and expenses held.

Motion 1 by Dan Braddick. All in favor.

"To internally restrict \$15,000 for Diamond #1 - Lakeview Park Resurfacing as previously accepted at the VBA board meeting on October 16,2022"

Motion 2 by Terista Mazu. All in favor.

"To internally restrict \$15,000 for Diamond #2 - Lakeview Park Resurfacing as previously accepted at the VBA board meeting on October 1,2023"

Motion to adoption financials – Jeff Stevenson. All in favor.

5. President's Report

- Slight uptick in overall registration with 351 participants.
- T-ball solid with 70 participants
- Tadpole solid with 86 participants including a summer group to develop further.
- Mosquito 72 participants with a very impressive provincials tournament as host
- PeeWee – 58 participants including a provincial berth
- Bantam – 39 participants with a local interlock with a summer team. A provincial berth.
- Midget – 26 participants with interlock schedule. Summer team won a provincial berth.
- All teams for second straight season went to provincials. Great development year!

6. Executive Reports:

- Vice-President
- Registrar
- Equipment Manager
- Field Manager
- Uniform Manager
- Tournament Director
- Communications Director
- Umpire-In-Chief
- T-Ball Director
- Tadpole Director
- Mosquito Director
- Pee Wee Director
- Bantam Director
- Midget Director

Open to questions for any executive reports. No questions.

7. Questions from the Floor

- Applications for all summer team head coaches across all divisions. No conflicting applications.
- BC Baseball AGM recently took place. Rule changes of note:
 - No longer using 'Tier' but moving to A, AA, AAA and 10U for the 11U division.
 - 13U AA, 18U AA coaches will have to send NCCP certification files ahead of when rosters are due.
 - International rule will now follow MLB rule with last completed plate appearance on last inning will be placed on second base. Provincials, zones, tournaments is only place where we will play out a tie in this scenario.
 - More structure to conflict resolution policy to have more framework to support those associations without an existing policy to address these situations.

8. Nominations and Election of Officers

- President – Michael Sanfilippo will stand again.
- Vice-President – Jeff Stevenson will stand again.
- Registrar – Shannon Sanfilippo will stand again.
- Secretary – Cheryl Stevenson will stand again.
- Treasurer – Jason will stand again. Consider succession planning.
- Umpire Coordinator – Clorissa Herman will stand again.
- Equipment Manager – Jason Coulter will stand again.
- Field Manager – Matt Davyduke will stand again.
- Sponsorship Director – Steph Davyduke will stand again.
- Uniform Manager – Janet will not stand again. Clorissa Herman will stand. All in favor.
- Tournament Director – Terista Mazu will stand again.
- Communications Director – Jen Brown will stand again.
- Umpire-In-Chief – Issy Steen will stand again.
- T-Ball Director – Open position.
- Tadpole Director – Ryan Novakowski will stand again.
- Mosquito Director – Dan Braddick will stand again.
- Pee Wee Director – Grant Wilson nominated to stand. All in favor.
- Bantam Director – Daryl Deklerk will stand again.
- Midget Director – Dan Braddick will stand again.
- Program Director – NEW POSITION – Motion to create this new position. The purpose of this position is to manage clinics related to coaching and players. Carl Vardon nominated. All in favor.

9. Adjournment

Motion to adjourn meeting at 7:47pm.

Next Meeting

December 10, 7pm at Alexander's Pub.

Prior to meeting action items:

- Michael to talk to City of Vernon regarding recreation user fees based on geography.
- Michael and Clorissa to review uniform pricing and implications to registration costs.
- Michael to speak with Ryan Novakowski on potential sponsor for uniforms.