

# Annual General Meeting

## November 2, 2022

### 7:00pm

### Days Inn

➤ Call Meeting to Order Rod Mclean, Dave LaCasse, Liz Hoodicoff, Jordan Patterson, Colin Stevely, Kirstin Palmer, Temam Himour, Christine Garrett, Paul Mrazek, David Peters in attendance. Stacey Weber sends regrets Meeting called to order at 7:01 pm

➤ Minutes from October 20, 2021 AGM

- Liz Motioned to accept the minutes Dave 2<sup>nd</sup>. Voted all in favour carried

➤ Financial Report

- Jordan motioned to pass the financials Paul 2<sup>nd</sup> all in favour carried.

➤ President's Report – Rod Mclean

- Opening Day Celebration

The 2022 season kicked off with our first annual Opening Day Celebration and festivities. Players and coaches paraded on to the field, The Hunter and Daloise families were in attendance as we unveiled the commemoration of the Little League Fields in their names, and the day was topped off by games being played in each of the Junior, Major and Minor divisions. All in all a very rewarding day and we look forward to kicking off 2023 with our 2<sup>nd</sup> Annual Opening Day Celebration.

- Minor Ball Registrations

We saw a slight increase in registration numbers this past season. With a total of 268 players versus 244 the year prior in 2021. The baseball numbers were down by 3 however the softball figures were up by 27 girls! For the second straight season, we were unable to offer a Challenger program, this will be a focus for the 2023 season.

	2017	2018	2019	2020	2021	2022
Baseball	198	205	211	102	185	182
Softball	56	64	69	2	59	86
Challenger	0	18	22	6	0	0

- Annual House League Tournaments

This year had each of Invermere, Kimberley, and Cranbrook host our annual house league tournaments. The Minor Tournament was hosted in Kimberley, Major Tournament in Cranbrook and Junior Tournament in Invermere. Each association did a terrific job hosting these events and by all accounts very much a success in each community. A bright spot was the attendance of Nelson and Kaslo in the Major tournament.

- Bandit All-Stars

The Bandit All-Star program completed its 7<sup>th</sup> season in 2022. We were able to field 4 teams; 1 x 10U, 2 x 12U, and 1 x 14U. Each team did a very good job at managing their schedules and were able to get anywhere between 20-35 games during the summer season. The coaching staff was very dedicated, and they did a great job of developing the players which resulted in successful competition. Travel throughout Alberta, BC and USA was possible this past season, which afforded each team the opportunity to get more games than the previous year. The 12U A team competed against Trail in the District playdowns and unfortunately were unsuccessful at qualifying for LL Provincials after losing 2 closely contested games.

- Facility Upgrade – Update

Unfortunately, we ran into some unexpected challenges when attempting to progress with the installation of the scoreboards. We are currently working through engineered drawings, electrical planning, and purchasing an electrical/scorekeepers shed in our efforts to have the scoreboards installed in the spring of 2023.

All in all, I am very happy with the progress that was made in 2022 after coming off a very challenging 2021 season. I would like to thank all of the players, parents/guardians, volunteers, coaches, and board members and the outlying associations for their contributions this past season and I look forward to 2023 being an even better season.

➤ Board Members Reports

- Dave Lacasse Director of Baseball and Softball

- Camps went really well, having a pre planned program is great. Having the inside Dome makes it so much nice to get outside.
- Main Season: easier to get coaches for the younger divisions and build on from there
- Make it cohesive for all divisions

- Paul Mrazek, Player Coach Development

- Worked closely with Dave,udos to Dave for all his efforts
- Time practice/ game what ratio for each division kids are improving because of this
- Set out the practice plans for the indoor camps and get them ready for the outside play
- Question what do you do with the kids that didn't participate in the indoor sessions.

- How long do you run the sessions.
  - Produced a video library Need to post on website
  - Camp brought in the coaches from out of town
  - Big league experience. Kids went to it
  - Main Season: liked what was happening. Played more games in house league
- Jordan Patterson, Umpire in Chief
  - Learning curve,
  - Trained a lot of umpires but didn't see a lot of the ones trained.
  - A lot didn't show up when they said they would.
  - Attendance was the biggest challenge
  - The upcoming year will be easier.
  - Look into the more avid umpires getting a level 2.
  - Gear look at new gear
- Paul Mrazek, Director of Rep Teams
  - Went really well
  - Parent and coach concerns. Hard to do during the season.
  - Board did playing time expectations. Would be good to move it into house as well.
  - Communication is key with coaches responsibilities and parent expectations
- Election of 2022/23 Board of Directors
  - President: Rod Mclean
    - Dave nominated Liz 2<sup>nd</sup> Acclamation
  - Vice President : Dave Lacasse
  - Rod nominated Paul 2<sup>nd</sup> Acclamation
  - Director of Baseball: Dave Lacasse
    - Colin nominated Jordan 2<sup>nd</sup> Acclamation
  - Director of Softball vacant
  - Secretary/ Treasurer: Liz Hoodicoff
    - Christine nominated Paul 2<sup>nd</sup> Acclamation
  - Umpire in Chief Jordan Patterson
    - Rod nominated Christine 2<sup>nds</sup> Acclamation
  - Director of Player & Coach Development: Paul Mrazek
    - Dave nominated Liz 2<sup>nd</sup> Acclamation
  - Director for Sponsorship: Kirstin Palmer
    - nominated by Temam 2<sup>nd</sup> by Colin Acclamation
  - Director of Media: Stacey Weber Rod nominated Dave 2<sup>nd</sup> Acclamation
  - Director for Rep Teams: Paul Mrazek
    - Dave nominated Jordan 2<sup>nd</sup> Acclamation
  - Director for Challenger Division vacant
  - Director for Uniform/ Equipment Softball and Baseball: Liz Hoodicoff
    - Dave nominated Paul 2<sup>nds</sup> acclamation

➤ Other Business

- Read zettel email
- Temam
  - Rep teams out of town games and tournaments scheduled more in advance. Temam will start digging to see if can find a more cohesive leagues eg Alberta, BC etc
  - All star is not a league its exhibition.
  - Neil Patterson who is in charge of the rules and making sure they are followed at the tournaments. Next year more specific rules for Slugfest.
  - Year end tournament is actually the annual house tournament
  - Smaller pants for umpires.
  - Uniforms on rep teams

➤ Rod motioned to adjourn the meeting. Dave 2<sup>nd</sup> passed. Meeting adjourned at 8:49 pm

We acknowledge the support of the Province of British Columbia