

Langford Fastball AGM

Meeting Minutes

Tuesday, June 25, 2024– 7:00 p.m. – Olympic View Golf Course Ballroom

Meeting facilitator: Kris Walushka, President

1. Call to order - 7:08 pm
2. Approval of Agenda - Jody Robertson, Tabitha Fong - carried unanimously
3. Approval of Minutes from previous AGM held on June 19, 2023 - Mark Plant, Shannon Plant - carried unanimously
4. Treasurer's Report and presentation of Financial Statements - year end July 31st so some expenses such as umpire fees still coming in, concession did well, cook costs came out of the volunteer opt out fees
5. President's Report - 342 total players, 4 teams going to Provincials and 5 teams going to Canada Cup. Big thank you to Olympic View for giving us this venue for our AGM free of charge, and to a few of our other sponsors. Kris also thanked the retiring executive members: Shawn, Jody, Sylvia and Mark. Kris thanked all of the coaches for all of their work and said next year they won't have to do a volunteer shift. Thanks also to Matt for doing uniforms and Ralph and Justin for all their work on the fields. Thanks to secretary for getting concession at the beginning of the year. Reminder of all the jobs that are available - if you have an interest in doing something, let us know and we'd love to have you on board.
6. Directors' Reports
 - a. UIC - had 146 exhibition and league games and another 135 tournament games - 281 total. Had 15 umpires, 6 brand new. Brought in 22 outside umpires to help out and managed to cover pretty much every game. Shawn is stepping down after 10 years and feels we need someone to step in with some new ideas. The new person needs to have organizational skills and ability to support the young umpires, some umpiring background, and liaison between umpires and the club etc.
 - b. Learn to Play - U7 almost 50 players, U9 almost 100 on 9 teams, couldn't have done it without support from parents. Had a fun day for the kids and everyone enjoyed the season.
 - c. U11 - had 4 teams - non-competitive, have 2 U11C teams and 2 U11B teams made up of returning players. U11B and U11C teams both had year end tourneys and our two U11C teams were the strongest ones there, were pitching strikes etc. One of the U11C teams traveled to Squamish this past weekend and won it! Our Supermites team is still playing and goes to Burnaby this weekend
 - d. U13 - had 5 teams: 2 C and 3 B. Some great development on the C teams. All three B teams competed well and one is going to Provincials. Looking for people to help with summer and fall ball.
 - e. U15 - Only had about 14 kids at B tryout and only about 5 kids registered at the C level at the beginning. Had 4 brand new players on 15C and carried 14 players. U15B team did quite well - finished 4th at Districts after two games went to International rules and had walkoffs -

one in their favour, one against. The U15B tournament went really well, hosting 16 teams with help from View Royal and lots of compliments on the field.

f. U17 - C team had a good year, the three B teams finished 1,2,3 at Districts and two are going to Provincials, all three are going to Canada Cup.

g. U19 - B team lost at Districts but are going to Provincials. A team is going to Canada Cup and will be the defending champion at Nationals in Saskatoon in August.

7. Discussion from the floor - question about Kirby's coupons - Kris advised that Kirby's hasn't done this since Covid

- question about porta potties during tourneys - could do
- question about our current amount of cash - we still have tens of thousands of dollars in bills coming in, and the requirement for gaming is having less uncommitted cash on hand than $\frac{1}{2}$ of our annual operating expenses at the end of our fiscal year
- would be good to have a scorekeeping/gamechanger night to train people that don't know how to do these things
- also a suggestion from a parent earlier this year that we do a video of how to set up the field and put a QR code in the blue boxes that link to this
- as a relatively new parent it would be nice to have info about what can we do for fundraising, social media etc. - kind of a manager's manual

8. Nominations/Elections to Executive Positions and Invitation to Committee Positions:

- a. 1st VP - Scott Rimek - nominated by Lisa Parkes, Tabitha Fong - acclaimed
- b. Registrar - Brandi Patterson - nominated by Chris Scott, Danielle Bligh - acclaimed
- c. UIC - no nominations
- d. Secretary - Lisa Parkes - nominated by Kris Walushka, Tabitha Fong - acclaimed
- e. LTP Director - Jacky Bayles - nominated by Josh Byers, Chris Scott - acclaimed
- f. U11 Director - Kris Bligh - nominated by Chris Scott, Danielle Bligh - acclaimed
- g. U13 Director - Jodi Robertson - nominated by Tabitha Fong, Ralph Morhmann - acclaimed
- h. U15 Director - Tabitha Fong - nominated by Josh Chenowith, Chris Brown - acclaimed
- i. U17/19 Director - Jeremy Wilson - nominated by Brad Blatchford, Nadine Mitchell - acclaimed

9. Committees (no elections, volunteer only):

- a. Uniforms - Matt Phillips
- b. Field - Justin, Ralph, Nick Morton,
- c. Tournaments - Tracy Nguyen, Shannon Plant
- d. Concession Committee -
- e. Player Development - Scott Rimek (chair), Dave Joynson, Kris Bligh
- f. Equipment - Scott Rimek, Dave Joynson
- g. Sponsorship - Chris Scott
- h. Website/Social Media - Chris Scott
- i. Fundraising -

10. Draw for Free 2025 Registration - Tracy Nguyen wins the free registration

11. Adjournment - Moved by Buck Ford, Shawn Brant - 8:10 pm