



Annual General Meeting

Oct 19, 2024

Four Points by Sheraton Kelowna Airport, Kelowna, BC

1. Land Acknowledgment

Lisa Parkes provided a brief land acknowledgement, recognizing the traditional, ancestral, and unceded tm̓x̓wúlaʔx̓w (land) of the syilx / Okanagan people who have resided here since time immemorial.

2. Opening Remarks, Roll Call and Confirmation of Quorum

L. Parkes introduced the Board of Directors

- Kevin Langley
- Rachel Allan
- Chad Bryden
- Al Groff
- Lavaughn Larson
- Jason Ranchoux
- Scott Wheatley

She thanked Christine Ford and Curtis Helgesen for agreeing to be the Parliamentarians for the meeting.

3. Meeting Procedure

L. Parkes announced that Diane St-Denis would function as the recording secretary for the meeting.

She confirmed that fifty-four (54) delegates (Appendix A) had registered for the meeting which sets our quorum at eighteen (18). All fifty-four (54) registered delegates were in the room for the meeting, so quorum was present.

4. Approval of Agenda

Moved by T. Allen, seconded by D. Mackenzie to approve the agenda as circulated.

CARRIED

5. Approval of 2023 Annual General Meeting Minutes

Moved by S. Parker, seconded by S. Wheatly to approve the 2023 AGM minutes.

CARRIED

6. Business arising from the Minutes

None

7. Director Reports

Moved by K. Langley, seconded by L. Larson to receive the Director Reports.

CARRIED



8. Financial Report

a. Auditor's Report

R. Allan provided an overview of the association's financials in her PowerPoint presentation.

- Statement of Financial Statements
 - New item: Restricted Cash - \$90,698
 - Gordon MacDonald & Margo Thomas Memorial Fund - \$36,045
 - Minor Development Fund - \$41,851
 - Umpire Development Fund - \$12,802
 - Line of credit \$nil for fourth year in a row
 - We did have to use during the year
 - Paid off CEBA Loan January 10, 2024
 - Forgiveness of \$20K of \$60K loan
- Statement of Operations
 - Net Income of \$50,817 up from \$(152,190), higher than budgeted \$(154,812)
 - Revenues \$1,189,192 up from \$1,078,646 (10.2%)
 - Direct Expenses (includes Clinics & Tournaments) \$596,341 up from \$556,991 (7%)
 - General and Administrative Expenses (Meetings, Memberships, Professional Fees, Salaries/Benefits, etc.) \$542,034 down from \$673,845 (19.6%)
- F2024 Overview
 - Grant revenue \$72,390 greater than budget **(29.4%)**
 - Via Sport one-time grant \$67,864.58
 - Direct expenses \$56,628 greater than budget **(10.6%)**
 - Championships & IT expenses (RAMP)
 - G&A \$133,059 less than budget **(20%)**
 - savings came from drastic cuts in staffing and non-essential expenses
- Financial -What is Ahead
 - Expect fee increase in 2026 for Minor
 - Potential fee increase in 2025 for Adult
 - Looking to diversify revenue streams
 - Grants/funding available
 - Sponsorship agreements
 - Growing membership through new programs/affiliations
 - Potential merger with SPN
 - 2025 Budget process will start in December

D. Mackenzie inquired about the need to continue contributing to the Gordon/Thoms Fund if we are only giving out \$1,000 to \$3,000 per year. R. Allan confirm that she is working with J. Ranchoux on tactics to reduce the size of funds currently in the Gordon/Thoms which includes investing funds in a GIC which can create a sustainable source of annual income to support the scholarship program and eliminate the need for annual contributions from the umpire membership fees.

Moved by J. Ranchoux, seconded by T. Allan to receive the VP Finance's Report.

CARRIED

b. Appointment of Auditors

R. Allan announced that the office is currently securing quotes from various companies who offer auditing services to ensure we are receiving the best service and price.



Moved by R. Allan, seconded by K. Langley, to allow the Board to appoint the auditors for the fiscal year ending April 30, 2025, by February 28, 2025.

CARRIED

9. Election of Directors

L. Parkes asked C. Helgesen to take over as chair of the meeting to oversee the election of directors.

C. Helgesen confirmed that

- members should be electing seven (7) Directors
 - The two nominees with the most votes shall be elected to a three (3) year term.
 - The next two highest vote recipients to a two (2) year term.
 - The next three highest vote recipients to a one (1) year term.
 - Should there be a tie amongst the top 7 vote recipients, a tie breaking vote shall be held between the tied nominees in sequential order.
- Nominations come from the floor

Nominations:

- | | | |
|------------------|----------------------|------------------|
| • Ryan Akiyama | • Lindsay Gabelhouse | • Lisa Parkes |
| • Rachel Allan | • Al Groff | • Jason Ranchoux |
| • Terri Boizard | • Kevin Langley | • Scott Wheatley |
| • Baukje Edamura | • Lavaughn Larson | |

Candidates were offered an opportunity to address the delegation.

C. Helgesen instructed delegates to cast their votes by writing the names of seven (7) nominees or less on their ballot. Illegible ballots or ballots with 8 or more names would be considered a spoiled ballot.

Election Outcome:

3-year term:	Rachel Allan	1-year term:	Baukje Edamura
	Lisa Parkes		Lavaughn Larson
2-year term:	Terri Boizard		Jason Ranchoux
	Scott Wheatley		

Move by K. Edward, seconded by H. Wiens to destroy the ballots.

CARRIED

10. Adjournment

L. Parkes concluded the meeting with a few closing statements, highlighting the success from the past year, congratulating the newly elected directors, thanking Al Groff, Chad Bryden and Kevin Langley for their service on the Board as well as committee volunteers for their contributions to the association. She also thanked the staff for their work in organizing the Congress, EGM and AGM, with special recognition going to Rick Benson for agreeing to come out of retirement to assist with the search for and transition of a new Executive Director.

Move by J. Ranchoux, seconded by R. Allan to adjourn the meeting.

CARRIED



APPENDIX A

Registered Voting Delegates

Voting Delegate Position	District Represented	First Name	Last Name
Umpire-in-Chief	1	Theresa	Allen
Minor Coordinator	1	Bill	Hawkins
Girls Rep	1	Lori	Zehr
Umpire-in-Chief	2	Shawn	Brant
Men's and Women's Coord	3	Lisa	Hayton
Girls Rep	3	Kirk	Routledge
Minor Coordinator	4	Houtan	Maleki
Girls Rep	4	James	Lawson
Minor Coordinator	5	Baukje	Edamura
Men's and Women's Coord	5	Barry	Riva
Girls Rep	5	David	Yam
Men's and Women's Coord	6	Suzy	Parker
Minor Coordinator	6	Elizabeth	Lee
Umpire-in-Chief	6	Tyler	Warren
Boys Rep	6	Jennifer	McCulloch
Girls Rep	6	Darcy	MacKenzie
Men's and Women's Coord	7	Tracey	Oye
Minor Coordinator	7	Shannon	Maion
Umpire in Chief	7	Jeff	Vanzella
Boys Rep	7	Cory	Ashby
Girls Rep	7	Kim	Proctor
Men's Slo-Pitch Rep	7	Greg	Timm
Women's Fastpitch	7	Kelly	Daugherty
Men's and Women's Coord	8	Harv	Wiens
Minor Coordinator	8	Kathy	Weston
Umpire-in-Chief	8	Paul	Muirhead
Boys Rep	8	Darren	Simpson
Girls Rep	8	Jeff	Clegg
Minor Coordinator	9	Chris	Topping
Umpire-in-Chief	9	Lucas	Crosby
Girls Rep	9	Michelle	Kirkbright
Women's Fastpitch	9	Jake	Dewitt
Men's and Women's Coord	10	Derek	Hipwell
Minor Coordinator	10	Margaret	MacDonald
Girls Rep	10	Jacquie	Huser



Umpire-in-Chief	11	Kaleb	Hutchinson
Boys Rep	11	Amy	Douthwright
Minor Coordinator	12	Andy	Ferguson
Umpire-in-Chief	12	Ken	Edwards
Boys Rep (exception)	13	Les	Kutenics
Minor Coordinator	14	Chris	Young
Umpire-in-Chief	14	Bill	Kazulin
Boys Rep	14	Galen	Van Der Mey
Girls Rep	14	Kate	Doucette
Men's and Women's Coord	15	Amanda	Kennedy
Minor Coordinator	15	Gord	Johnson
Umpire-in-Chief	15	Calvin	Holman
Coaching Director	Board	Chad	Bryden
Director at Large	Board	Scott	Wheatley
Minor Director	Board	Lavaughn	Larson
President	Board	Lisa	Parkes
Provincial UIC	Board	Jason	Ranchoux
Senior Director	Board	Al	Groff
Vice President	Board	Kevin	Langley
VP Finance	Board	Rachel	Charles