



## BCASA Annual General Meeting Minutes 2023

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October 21, 2023

Coast Tsawwassen Inn, Tsawwassen, BC

Attendees list is in Appendix A

Call to Order

Meeting called to order at 3:05pm on Saturday October 21, 2023

Lisa Parkes welcomed the voting delegates and asked for the voting strength. 59 delegates were confirmed.

**Motion** to accept the agenda (Teresa Allen /Suzy Parker ) **Carried**

**Motion** to approve the minutes of the 2022 AGM on October 21, 2023 (S. Strafford/K. Dennedy) **Carried**

### **No Business Arising from 2022 Minutes**

**Motion** to accept the Director's Reports for 2023 (Kevin Langley /Scott Wheatley) **Carried**

**Motion:** to review the fiscal 2023 financial report (Jason Ranchoux/ Al Groff) **Carried**

Director Rachel Charles reviewed the Financial Report

**Tray Sherlock – What is the timeline of the budget? – Rachel explained the 2022 auditor from the 2022 fiscal year to explain the timeline.**

**Kyle – What is the deadline? Rachel explained the deadline is extended for 18 days**

**Houtan – What is the 154,000 loss? Rachel explained the loss is from Softball BC's insurance**

**Houtan – Can we change the date of our fiscal year? Rachel explained the board is looking into it**

**Motion** to accept the 2023 Finance Report (accepted) **Carried**

Notice of Motion:

None

Chair Lisa Parkes acknowledged the following Award Recipients:

### **50 Years of Service**

Suzy Parker

Pins: 5,10,15,20,25

5 Years:

Geoff Bowering, District 4 DUIC

Laura MacMillan, PODC

Nicholas Allen, PODC

Tracy Sherlock, District 5 Men's & Women's Coordinator

Liz Lee, District 6 Minor Coordinator

Lisa Parkes, President



10 Years:

Margaret McDonald, D10 Minor Coordinator

Al Charlesworth, D2 Minor Coordinator

Lavaughn Larson, Minor Director

Scott Wheatley, Director at Large

20 years:

Diane MacPherson, D14 Men's and Women's Coordinator

25 Years:

Chris Young, D14 Minor Coordinator

#### **VOLUNTEER AWARDS**

Minor Coordinator of the Year Al Charlesworth

Men's and Women's Coordinator of the Year Tracey Oye

#### **AWARD RECIPIENTS**

**Brian Joe Award - Sportsperson/Builder**

**Bryan Sask Coach of the Year Award**

**Community Coach of the Year**

**Community Minor Athlete of the Year**

**Indigenous Athlete of the Year**

**Indigenous Minor Athlete of the Year - Boys**

**Indigenous Minor Athlete of the Year - Girls**

**Masters Athlete of the Year**

**Men's and Women's Fastpitch Team of the Year**

**Men's and Women's Service Award**

**Men's and/or Women's Athlete of the Year**

**Men's Slo-Pitch Athlete of the Year**

**Women's Slo-Pitch Athlete of the Year**

**Mike Cownden and Family**

**Celine Yarwood**

**Kristin Sedore**

**Andrea Adan**

**Jessica Strandlund**

**Bruce Jackson**

**Hayleigh Mae Watts**

**Kyle Minnabarriett**

**Surrey Storm**

**Tracy Sherlock**

**Hillary Strelau**

**Connor Prentice**

**Marnie Scow**



<b>Women's Slo-Pitch Team of the Year</b>	<b>SIS Adrenaline</b>
<b>Men's Slo-Pitch Team of the Year</b>	<b>Busdrivers</b>
<b>Minor Service Award</b>	<b>Baukje Edamura</b>
<b>Minor Team of the Year</b>	<b>Richmond Islanders 09B</b>
<b>MVP Association of the Year - Large (greater than 200 members)</b>	<b>Abbotsford Minor Softball</b>
<b>MVP Association of the Year - Small (less than 200 members)</b>	<b>Westside Minor Fastball Association</b>
<b>Official of the Year</b>	<b>Kiera Hamm</b>
<b>Rep Minor Athlete of the Year</b>	<b>Nic Neid</b>
<b>Rep Minor Athlete of the Year</b>	<b>Morgan Reimer</b>
<b>Rising Star (Umpire)</b>	<b>Mackenzie Legg</b>
<b>Umpire Service Award</b>	<b>Rick Sedola</b>
<b>Unsung Hero</b>	<b>Benny Anthony</b>
<b>Zeone Andrijaszyn Volunteer of the Year</b>	<b>Dallin Ziemer</b>

**Retirement of Board Member:**  
Susan Strafford

**Election for Directors and Officers**  
Kevin Langley (two year term)  
Rachel Charles (two year term)  
Jason Ranchoux (Provincial UIC)  
(Elected by acclamation)

Closing remarks by Lisa Parkes – thanking those who attended and mentioned all areas have shown increases and that the energy in the room feels great and the future looks good.

The meeting adjourned at 2:45pm (Susan Strafford/Rachel Charles) **Carried**



## APPENDIX A - ATTENDEE LIST

### Voting Delegates

Teresa Allen, D1 Umpire-in-Chief  
Tina Baker, D1 Boys Representative  
Al Charlesworth, D1 Minor Coordinator  
Bill Hawkins, D1 Minor Coordinator  
Lori Zehr, D1 Girls Representative

Shawn Brant, D2 Umpire-in-Chief

Lisa Hayton, D3 Men's & Women's Coordinator

Sammi Bradford-Niemi, D4 Umpire-in-Chief  
Houtan Maleki, D4 Minor Coordinator

Baukje Edamura, D5 Minor Coordinator  
David Maandag, D5 Umpire-in-Chief  
Barry Riva, D5 Women's Representative  
Tracy Sherlock, D5 Men's & Women's Coordinator  
Lori-Ann Wilchek, D5 Girls Representative

Sue Cosh, D6 Boys Representative  
Krista Hirvonen, D5 Slo-Pitch Coordinator  
Elizabeth Lee, D6 Minor Coordinator  
Shalyn Linklater, D6 Girls Representative  
Suzy Parker, D6 Men's & Women's Coordinator  
Deb Tidy, D6 Womens' Representative

Cory Ashby, D7 Men's Representative  
Kelly Daugherty, D7 Women's Representative  
Kyle Dennedy, D7 Umpire-in-Chief  
Shannon Mainon, D7 Minor Coordinator  
Shaun Nicholson, D7 Slo-Pitch Coordinator  
Tracey Oye, D7 Men's & Women's Coordinator  
Kim Proctor, D7 Girls Representative

Emily Anderson, D8 Boys Representative  
Jeff Clegg, D8 Girls Representative  
Bobbie-Joe Delorme, D8 Slo-Pitch Coordinator &  
D8 Minor Coordinator  
Paul Muirhead, D8 Umpire-in-Chief  
Kathy Weston, D8 Minor Coordinator  
Harv Wiens, D8 Men's & Women's Coordinator

Treena Carson-Piva, D9 Boys Representative  
Lucas Crosby, D9 Men's Representative  
Michelle Kirkbright, D9 Girls Representative  
Jason Ranchoux, D9 Umpire-in-Chief  
Taylor Toppin, D9 Women's Representative  
Chris Topping, D9 Minor Coordinator

Derek Hipwell, D10 Men's & Women's Coordinator  
Jacquie Huser, D10 Girls Representative  
Margaret MacDonald, D10 Minor Coordinator

Yvonne Dmyterko, D11 Minor Coordinator

Kenneth Edwards, D12 Umpire-in-Chief

Geoff Watt, D13 Umpire-in-Chief

Kate Doucette, D14 Boys Representative  
Galen Van Der Mey, D14 Girls Representative  
Chris Young, D14 Minor Coordinator

Gord Johnson, D15 Minor Coordinator  
Mindi Kennedy, D15 Men's & Women's  
Coordinator

Lisa Parkes, President  
Kevin Langley, Vice-President  
Rachle Charles, Vice-President of Finance  
Chad Bryden, Director of Coaching  
Al Groff, Men's & Women's Director  
Lavaughn Larson, Minor Director  
Susan Strafford, Provincial Umpire-in-Chief  
Scott Wheatley, Director-at-large

### Non-Voting Attendess & Guests

Rick Benson, Executive Director  
Haili Pettifer, Administration Manager  
Jennifer He, Finance Manager  
Laura MacMillan, Provincial Official Development  
Committee  
Nicholas Allen, Provincial Official Development  
Committee