



VSWSA Meeting Minutes

Annual General Meeting

January 31, 2017

7:00 p.m.

Hyacinth Park

In Attendance

Executive: President: Janna Little, Vice President: Mel Caton, Secretary: Sarah Gonzalez, Treasurer: Colleen Sparrow, Player Rep.: Tracy Peterson

Opening Remarks

Meeting was called to order at 7:00pm by Janna Little.
Acceptance of 2016 AGM minutes postponed to coaches and managers meeting.

Around the Park

- Wind blew the roof off the home dugout on diamond 1. To be put back on once the field is dry enough
- We will be getting new dirt on all diamonds
- Look into raising base pegs
- We will continue looking into best way to get power to diamond 1
- We will ask Saanich about trimming back the blackberry bushes near diamond 2. If not, we will trim them ourselves at park cleanup

New Business

Sponsorship Letter:

- Treasurer has drafted a sponsorship letter for teams to provide their potential sponsors. Letter will be provided at Coaches & Manager's meeting and electronically
- Each sponsorship will be \$500.00 per season with the sponsor's banner to be displayed at the park for the season
- Particulars ie. dimensions of the banner will be confirmed by the Coaches & Managers meeting
- Each team must provide at least one sponsor per season

Compliance Deposits:

Motion (Emma):

With league fees, each team is to provide 4 cheques for \$50.00. 1 cheque will be cashed each time a team:

- a. misses park cleanup
- b. misses their park duty
- c. doesn't complete their volunteer duty while hosting provincials
- d. cancels a game on the day-of

Motion Carried

Game Cancellation Policy:

Motion (Emma):

If a team cancels a game with less than 24 hours notice, one of their \$50.00 compliance deposit cheques will be cashed. After that, the team must pay \$50.00 for each cancelled game to cover the umpire and concession expenses.

Motion Carried

-A firm game cancellation policy and procedure will be discussed and implemented at Coaches & Managers meeting

Hosting Senior C/D Provincials at Hyacinth July 21-23, 2017:

- All teams are expected to help out
- A tournament committee consisting of at least 1 representative per team will be elected at the Coaches & Managers meeting

Special Olympics at Hyacinth May 27, 2017

- U18 Devils will be responsible for helping out with the Special Olympics
- Additional volunteers welcome!

Concession Punch Cards

- We will look into having punch cards/gift cards made up for the concession

Kirby's Discount

- We will look into having Kirby's give a discount for players in our association

Merging Men's and Women's Leagues

Motion (Nick):

To merge the Men's and Women's leagues and add another Vice President to the executive

Counter-Motion (Emma):

Permission of the members for the executive to negotiate a merger with the men's league

Counter-Motion Carried

Elections and Nominations

-Marie stepping down from her position

Election (Tracy):

Elects Julie Sparrow for the IT and Umpire liaison position

Janna Seconds - Election Carried

Meeting adjourned at 7:35pm