



North Delta Baseball Association
Annual General Meeting
Location: Mackie Clubhouse
Date: June 08, 2011
Time: 8:00 PM

1. Motion to adopt AGM minutes of June 09, 2010 by Jeff Burkmar Seconded Wendy Hupe

Motion Passed

2. NDBA – President’s Report – June 08, 2011

As the 2011 spring season winds down I’d like to thank the NDBA Executive, the Team Managers, Coaches, Team Mom’s, players, fans and the Umpires alike for their support and much appreciated time so far this season.

Special thanks go out to the outgoing executive members; your valuable time, input and experience have been greatly appreciated. As there are going to be a number of open spots on the executive this coming year and we look forward to some fresh faces, ideas and enthusiasm.

Highlights this year included:

- North Delta co-hosting the BC Minor John Main Peewee AA tournament with Newton and won by Vancouver this year. Thank you Peewee AA team volunteers.
- A successful Jeff Francis Mosquito Tournament won by the North Delta Reds. Thank you Mosquito team volunteers.
- The inaugural season for the Challenger Division, special thanks go out to Jana Prasad for spearheading the start up and running of the division, NDBA and the community thank you.
- The Casino Night social event put on by Jeff Burkmar and the Social Committee. Thank you, we can’t wait until next year, what a great time!

Looking forward, North Delta is hosting the Provincial A Mosquito Championships again this year from July 28 – Aug 1. Games will be at Gunderson, Opening Ceremonies will be held at Bob Bunnett Field in Annieville Park where the teams will be piped in by Delta Police Bag Pipe Band members.

I would like thank your outgoing Vice President, Rick Antoniak, for his dedication and unwavering attention in supporting North Delta Baseball, its coaches, players and board members. Thankfully Rick will be staying on as our Publicity Director. Thank you, Rick, to you and your family.

I would also like to thank Anne Hayes, my wife, for her support while I’ve been busy with work this spring in helping out with certain presidential duties and keeping me up to date with the goings on. Thank you.

Looking inward, I’d like to say that while most everything went as usual this year there a number of concerns that need to be addressed by your new board and the rest of the membership of NDBA.

NDBA, have been in a steady decline in enrollment these past 4 years and with North Delta not being a growing community like Abbotsford and Cloverdale we face a number of challenges in the coming years. These include but are not limited to the following:

- Funding. We have applied to BC Gaming and are hopeful that we will get the same level of support we've had in the past. We'll know in August where we have to go with our registration fees.
- Fundraising. We did little fundraising this year as this position on the board was vacant for most of the year. Subject to the Gaming funds we'll have to find a way to fundraise to keep our fees on par with the rest of the Associations and keep North Delta players on the field. I feel the issue here is that we've not felt the need to fundraise due to the Gaming funds. We need to fund raise as it will not only help out financially but will engrain NDBA in the community presence.
- Volunteer Participation: With large Associations of any kind you always seem to find enough people who are willing to give their time to local groups and community associations. With small groups, like ours, that number is less and greatly magnifies the roles and duties those who step up are asked to take on. With respect to the NDBA Board most of the members like me have been involved in one way or another for at least 10 years and in some cases many more. Simply put, we're on our way out, our time has come and gone for the most part and it's time for the younger members of the Association to step up and keep NDBA alive and kicking for future players and fans, without your participation NDBA will not continue.
- Level of Competition: Again, our Association being small does not provide a deep enough pool of players to allow for successful higher level competition such as AA and AAA.
- Level of Coaching: Again, due to the small pool the level of coaching suffers and without the coaching the retention of players at all levels becomes difficult.
- Criminal Records Checks and other liabilities: As with most youth sporting organizations our most valued commodity are our players. NDBA began a CRC program a number of years ago to add a sense of security and transparency to its members and have pursued those in our Association who are in direct contact with our players to be part of the program. I can report to you that for the most part we have been successful in these regards with a 80% level of participation. Hopefully we can get that number up and continue to offer a safe and enjoyable place for our children to participate in youth sport.

On the bright side though, we've endured one of the wettest springs on record, and summer is almost here. Good luck to all the Summer Ball teams and to our Mosquito A Provincial Host Team.

Grant Butler, President NDBA

3. Executive Reports:

Vice President:

I would like to thank all of the Executive members that worked hard to make this season a success. In particular I would like to mention a few people who have made my job easier this year.

John Delasoda spent a lot of time this year learning the job of Tournament Director and pitching in at the fields to make our tournaments a success. It was great to see the ND Reds finally put an ND name on our Jeff Francis Mosquito trophy.

Steve Boychuk, for all of the time he has spent mostly without being seen working on our fields, in particular Annieville and Sunbury to make them look great for our tournaments. He also spent several hours working on the scoreboard at Annieville along with Lou Cordeiro to get it working.

Brad Woof has done a lot of work with the umpires, including a mentoring program to help develop them. I received several compliments about the quality of our umpires this season. Our staff of umpires is one of the strongest in the area both in numbers and quality.

We've had a strong group of Division Reps this year and it was a pleasure working with Paul, Brent, Wayne, Les, Terry, and Joe. They will help make the Association stronger in years to come.

Our experiment merging the spring teams at the Midget level with Tsawwassen this year turned out to be a success. Both teams are enjoying a good season and this is an example of how we can cooperate with other local associations to keep more kids playing ball and build stronger teams.

Wayne Carter has agreed to step up as Vice President this coming year. He is an experienced, dedicated member of this Executive and I'm sure he will do a terrific job over the next years. I will remain available to Wayne as he learns the ins and outs of being VP.

Finally I would like to thank Grant Butler and Anne Hayes for their ongoing and seemingly endless work providing leadership to the Executive and working with Margaret to keep our finances in order. Next year is the 50th anniversary of the NDBA and I look forward to being part of the celebration.

Rick Antoniak

Treasurer

North Delta Baseball Association

Balance Sheet As at 10/31/2010

ASSET

Current Assets

DCU - General	95,789.22	
DCU - TBill	62.04	
DCU - Gaming Account	53.85	
DCU - Plan 24	62.44	
DCU - Shares	54.46	
DCU - Shares	22.21	
Petty Cash	274.67	
DCU - Shares Gaming Account	26.63	
Total Delta Credit Union		96,345.52
Concession Deposits		0.00
Concession Floats		423.02
Concession Umpire Prepay		0.00
Total Current Assets		96,768.54

Fixed Accounts

Office Equipment		0.00
Total Fixed Assets		0.00

TOTAL ASSET 96,768.54

LIABILITY

Liabilities

Prepaid Registration		0.00
Total Liabilities		0.00

TOTAL LIABILITY 0.00

EQUITY

Funds

Fund Balances Carryover		76,412.05
Fund Balance		20,356.49
Total Funds		96,768.54

TOTAL EQUITY 96,768.54

LIABILITIES AND EQUITY 96,768.54

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North Delta Baseball Association Income Statement 11/01/2009 to 10/31/2010

REVENUE

Receipts

All Star Fees	2,778.00	
Concession Income	36,055.55	
Gaming Revenue - Raffle Tickets	10,790.17	
Registration Fees	53,535.00	
Sponsorship & Advertising	0.00	
Tournament Income	6,677.00	
Umpire Clinic Revenue	1,430.00	
Total Operating Income		111,265.72
Clothing Sales		367.50
Dance Income		2,525.20
Direct Access Gaming Revenue		29,220.00
Fundraising		4,601.00
Interest Revenue		71.92
Miscellaneous Revenue		630.00
Advertising		0.00
Total Receipts		<u>148,681.34</u>

TOTAL REVENUE 148,681.34

EXPENSE

Disbursements

Coaches Appreciation Night	0.00	
Closing Ceremonies	132.09	
Clothing Expense T-shirts	3,983.17	
Coaching Clinics	1,197.45	
Concession Advance Not Paid	0.00	
Concession Costs	20,653.21	
Crests & Medals	4,226.99	
Dance Expenses	4,693.35	
Direct All Star Expenses	6,708.73	
Equipment & Uniforms	29,386.63	
Field Maintenance	6,018.29	
Insurance	2,195.00	
League Fees	8,696.00	
Official Roster - Year Book	0.00	
Photographs	1,443.18	
Raffle Expenses	4,404.02	
Registration Costs	1,492.87	
Tournament Costs	7,871.79	
Umpire Clinic Expenses	2,244.84	
Umpire Fees	18,456.75	
Total Operating Expenses		123,804.36
Administration	779.62	
Advertising	0.00	
Bad Debts	0.00	
BC Minor AGM Expenses	150.00	
Donations (Dry Grad)	100.00	
Fundraising	2,943.17	

Registrar:

This year registration was down by 36 players.

We held 3 open registration sessions. (Thanks to those who helped)

We handed out Property of North Delta T-shirts again, with the colour scheme changed to original colours of black, white & yellow.

Advertising was done in The Leader Newspaper and on both Reader Boards.

Here is the numbers by division of our registration:

	2011	2010	
	Registrations	Registrations	Difference
Blastball	30	28	+2
Teeball	63	75	-12
Tadpole	56	70	-14
Mosquito	57	55	+2
Peewee	26	39	-13
Bantam	50	39	+11
Midget	11	24	-13
Premier	31	31	0
Jr Mens	9	16	-7
<u>Challenger</u>	8	0	+8
	341	377	-36

Our expenses for this season were:

Advertising	
Stationary, Postage, Copies, Ink Etc	\$800.20
Subtotal	\$
T Shirts	\$3099.13
Total	\$

I look forward to continuing my position as Registrar next season, as well as Challenger Division coordinator for children with special needs...

Sincerely,
Jana Prasad
Registrar

Blastball:

When it rains it pours and unfortunately our 2011 Blastball season got off to a soggy start. So halfway through the season we had only completed half of the scheduled games. Once the sun came out the children, parents and coaches all had a BLAST!

We had 30 children participate this season on five teams, The Beavers, The Dragons, The Falcons, The Jaguars and The Firehawks. Oddly enough it was a very tight race for first place this season and I'm happy to report that we had a five way tie for first.

Our little ball players also participated in the Rally Cap Program; this endorses the growth and education of children to have a fun understanding of the game while earning a merit badge or in this case many different coloured baseball caps. (I suggest that perhaps the program should think of adding something different each week instead of ball caps.)

It is with great pleasure that I observed kids being able to have fun,fun,fun. Whether it was all the kids on the field trying to field a hit all at the same time or just seeing that big smile when they hit the ball and ran with all their heart to a base, maybe not the right base at first, but by mid-season each little baseball player knew which way to go and how to have fun doing it. I thought that the hour spent on the field was just so short because all we did was laugh, smile and have lots of fun.

I would like to thank all the coaches and parents for helping make it a special season and most of all A BIG THANK YOU to all the little baseball players that made me smile and remember how much fun this game is and should be.

Thank you and make it a great day.
Paul

T-Ball



AGM Tball report
2011.jpg

Tadpole:



AGM Tadpole
report.jpg

Mosquito Division:



Mosquito Division
Report.pdf

Pee Wee:

Bantam:

Midget AA:



AGM Midget
report.jpg

Gunderson Concession:



AGM Report
Gunderson.jpg

Annieville Concession:

2011 has been a very wet season. We have had quite a few cancellations this year. Hopefully the sun will continue to shine for the rest of the playoffs and the Summer Season.

We ran two very successful tournaments this year at Annieville. The first one was the Jeff Francis Mosquito tournament over the May long weekend. This tournament brought in just over \$1,800.00 in sales. Thanks go to Laurel Miller for stepping up to open and close the concession for me during the tournament. Thanks also to all the parents of the Mosquito teams that helped make it a very successful time.

The second tournament was the John Main Peewee AA tournament. This is a tournament that was played in two of our parks, Annieville and Sunbury on the weekend following the May long weekend. This tournament brought in about \$1,500.00 in sales. Thanks to all of the parents of the Peewee AA team that worked so hard covering almost all of the duties of this very large tournament. Thanks also to the executive members that came out and helped. The tournament was a great success.

Since the Spring Season runs into the Summer Season, the Income Statement is still ongoing. June 8, 2011 Annieville has a bank balance of \$6,064.71.

Sales to Date	\$7,363.85
Concession Purchases	\$4,850.69
Umpire Fees Paid	\$1,621.00
Total Expenses	\$6,471.69
Estimated Net Income	\$892.16

The Summer Season should bring in a significant amount of income and final amounts will be available in the fall.

Anne Hayes

Mackie Concession:

Umpire-In-Chief:



Annual General
Meeting Report 2011

Field Manager:

The coldest wettest spring in memory caused some difficulties for our fields early and often this year. Most notably Bunnett park, where issues standing water and all- round poor conditions made for many rainouts.

Inconsistent and often non-existent field grooming efforts by user teams continue to be a problem at some of our parks

Coaches and parents must place more emphasis on proper field grooming. The field should always be left in better shape than when you arrived.

Thanks to the division reps; Wayne, Brent and Les for getting the word out for fence set-ups.

This is my final season as field manager of ND Baseball. As with all positions on the executive, it can be challenging at times. But it has been a rewarding and fulfilling 7 years. Hopefully someone will soon step-up and take on this important position. I will provide my time, equipment, contacts, and experience to the next field manager to provide a smooth transition.

In closing I would like to extend a special thank – you to Rick Antoniak, who, over the years, was always there to lend a hand or provide advice.

Expenses to date

Cash advance Mar. 2011.....\$1000.00
- Purchases (Rakes,locks,keys,lime,etc).....\$536.19
- Cash remaining\$463.81

Steve Boychuk

Social Director

AGM Social Director Report

Executive Christmas Dinner

Estimated Cost	\$500 - \$550.00	
Actual Cost		\$512.45

NDBA Social Casino

Estimated Cost		\$5,400.00
Actual Cost		\$5,497.96
Funds Raised		\$3,618.50
Loss		\$1,879.46

1st Year of the Social Casino Night may not have been profitable this year but has potential to be profitable in the years to come, as a first year having it I think it was a success....

Estimated Cost		\$350.00
Actual Cost		\$319.13

Left over Alcohol from Social Night used at Coaches night

Coaching Director:

4. Election of Officers:

President: Grant Butler (2 year of a 2term)
VP: Wayne Carter
Secretary: Wendy Hupe (2 year of a 2term)
Treasurer: **VACANT**
Registrar: Jana Prasad
Umpire-In-Chief: Brad Woof
Field Manager: **VACANT**
Fundraising Director: **VACANT**
Marketing Director: **VACANT**
Yearbook: Paul Rankin
Equipment (Pee Wee and below): Jaret Burkmar
Uniform (Pee Wee and below): Trudy Macdonald
Equipment/Uniform (Bantam/Midget): Jaret Burkmar
T-Ball: Stan Cherok
Tadpole: Brent Dingsdale
Mosquito: Sue Deane
Pee Wee: Les Suzuki
Bantam: Terry Nugent
Midget: Craig White
Gunderson: **VACANT**
Annieville: **VACANT**
Westview: **VACANT**
Mackie: Bob Burkmar
Publicity: **VACANT**
Social: Jeff Burkmar
Tournament: John Delasoda
Coaching: Bob Burkmar
Director At Large: Ryan Harmer
Director At Large: Mike Marzalik
Director At Large (Challenger): Jana Prasad
Director At Large (Blastball): **VACANT**

5. Motion to adjourn by Wayne Carter Seconded by Jeff Burkmar Motion Passed