

North Delta Baseball Association
Annual General Meeting
Location: Mackie Clubhouse
Date: June 09, 2010
Time: 8:00 PM

1. Motion to adopt AGM minutes of June 10, 2009 by Jeff Burkmar Seconded Wayne Carter

Motion Passed

2. NDBA – President’s Report – June 06, 2010.

With the 2010 spring season is winding down and the summer season starting up I'd like to thank the NDBA Executive, the Team Managers, Coaches, Team Mom's 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.

The Jeff Francis Mosquito Tournament was a great success, congratulations to the teams and volunteers for the great play and work over the May long weekend. Mike and Joanne Francis not only brought signed memorabilia to accompany the most outstanding player awards, they were thrilled to be able to present a signed bat to one of our own ND Mosquito players.

North Delta will be hosting the following Tournaments, so if you haven't had enough baseball come on out to;

- The Bunnet Cup, a AA Mosquito Tournament in early July
- The Provincial A Mosquito Championship, July 29 – Aug 2, Gunderson & Bunnet Fields
- The Junior Blue Jays Provincial Championship, July 16 – 18, Mackie Field.

We'll be bringing back the Meat sales again next year, introducing an Event Orientated Evening that will be replacing the Dance as well as some new fundraising ideas.

Keep an eye on our Web site for information and notices regarding noted Tournaments, summer season tryouts, registration etc. If you need any other baseball information please use the Web Sites "Links" to BC Minor, Baseball BC and the like.

We're looking forward to a successful summer season, good luck to all the players, coaches and parents.

Grant Butler, President NDBA

3. Executive Reports:

Past President:

As I close out my association with North Delta Baseball I find myself asking the same question I asked when I joined almost a decade ago, what do we stand for? Are we trying to win or do we want the kids to have fun? To my mind we have never answered the question. There will be opportunities to merge with other associations as numbers continue to decline if we are looking to develop winning programs. If we are looking to "have fun" then I believe that our association is in danger of dying. The people that are adamant about sport are those that are adamant about winning. If we go the way of the "everyone gets a participation medal" group I can see us being in danger of folding. This is only my opinion.

The other concerns that face us are monetary and participatory. How do we pay for it and how do we attract new people.

It is my belief that it is vital that the various Sports Associations must band together as a political group to wield the clout that only a big group of voters can wield. If we do not, the Municipalities will be asking us for fees per player in the very near future. This group will also be able to get the government agencies to allow us to put up permanent advertising and have the fees come to us and not the government. We will also be able to request permanent markers on the various fields to help commemorate past triumphs. Right now it is almost impossible to get the approval to get anything permanent put up on a field without an Engineer's report, paid for by the Sports Association of course.

Attracting new people will require aggressive advertising and running a program in conjunction with the School District. If we do not do something soon we may become irrelevant as an Association. While there are many dark clouds out there, I have also had many very good times as a member of this group. In no particular order I would like to thank Rick Antoniak, Dev Grewal, the Deegs, Bob Burkmar, Fred Wells, Steve Boychuk, Wendy Bunnnett and my wife Petra for the all the help and guidance they have provided over the years. There are many others that deserve a mention also but as I grow older my memory becomes weaker.

I would also like to thank Grant and Anne for returning to the Association and putting so much time and effort into the group.

Norm van Vooght

Vice President:

I would like to thank all the division reps for making sure everything ran smoothly. I would also like to thank Rick Antoniak and Wayne Carter for all their work during the May long weekend tournaments. And finally I would like to thank John Delasoda and Shane Anderson for helping me with Picture Day.

Anne Hayes

Treasurer:

**North Delta Baseball Association
Income Statement 11/01/2008 to 10/31/2009**

REVENUE		
Receipts		
All Star Fees	5,395.00	
Concession Income	34,525.09	
Gaming Revenue - Raffle Tickets	11,994.00	
Registration Fees	61,876.00	
Sponsorship & Advertising	0.00	
Tournament Income	1,000.00	
Umpire Clinic Revenue	455.00	
Total Operating Income		115,245.09
Clothing Sales		405.00
Dance Income		2,059.73
Direct Access Gaming Revenue		29,220.00
Fundraising		4,510.00
Interest Revenue		74.28
Miscellaneous Revenue		1,000.00
Advertising		0.00
Total Receipts		152,514.10
TOTAL REVENUE		152,514.10
EXPENSE		
Disbursements		
Coaches Appreciation Night	500.00	
Closing Ceremonies	517.53	
Clothing Expense T-shirts	4,177.04	
Coaching Clinics	420.57	
Concession Advance Not Paid	-44.39	
Concession Costs	24,645.25	
Crests & Medals	5,366.75	
Dance Expenses	1,739.51	
Direct All Star Expenses	4,325.00	
Equipment & Uniforms	43,573.50	
Field Maintenance	5,486.03	

Insurance	2,478.00	
League Fees	7,769.00	
Official Roster - Year Book	1,256.64	
Photographs	1,896.90	
Raffle Expenses	4,920.26	
Registration Costs	825.92	
Tournament Costs	7,230.15	
Umpire Clinic Expenses	4,576.55	
Umpire Fees	15,925.00	
Total Operating Expenses		137,585.21
Administration	2,049.19	
Advertising	521.30	
Bad Debts	5.00	
BC Minor AGM Expenses	1,000.00	
Donations (Dry Grad)	500.00	
Fundraising	3,439.00	
Meeting Supplies	486.23	
Miscellaneous Expenses	133.50	
Website Costs	0.00	
Total Administration Expenses		8,134.22
Total Disbursements		145,719.43
TOTAL EXPENSE		145,719.43
NET INCOME		6,794.67
Generated On: 06/08/2010		

North Delta Baseball Association
Balance Sheet As at 10/31/2009

ASSET		
Current Assets		
DCU - General	75,594.05	
DCU - TBill	60.78	
DCU - Gaming Account	40.65	
DCU - Plan 24	62.44	
DCU - Shares	53.25	
DCU - Shares	21.69	
Petty Cash	130.14	
DCU - Shares Gaming Account	26.03	
Total Delta Credit Union		75,989.03
Concession Deposits		0.00
Concession Floats		423.02
Concession Umpire Prepay		0.00
Total Current Assets		76,412.05
Fixed Accounts		
Office Equipment		0.00
Total Fixed Assets		0.00
TOTAL ASSET		76,412.05
LIABILITY		
Liabilities		
Prepaid Registration		0.00
Total Liabilities		0.00
TOTAL LIABILITY		0.00
EQUITY		
Funds		
Fund Balances Carryover		69,617.38
Fund Balance		6,794.67
Total Funds		76,412.05

TOTAL EQUITY		76,412.05
LIABILITIES AND EQUITY		76,412.05
Generated On: 06/08/2010		

Our expenses for this season were:

Advertising	\$311.84
Stationary, Postage, Copies, Ink Etc	\$1276.86
Subtotal	\$1588.66
T Shirts	\$3503.31
Total	\$5091.97

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

Sincerely,
Jana Prasad
Registrar

Blastball:

The Blastball division had 28 kids registered this year, making 4 teams of 7 in total. We had 9 weeks of ball (April 21, 2010 to June 16, 2010). We played 1 game per week and all teams played very well and had fun.

I'd like to thank all of the Coaches and Parents for volunteering their time to help out and to make it a very successful season. Hope to see you all next year.

Jennifer Roe Emery
Blastball Rep.

Tadpole:

This year the division was quite competitive with parity among the teams. The final game will determine 1st, 2nd, 3rd and 4th place. The playoffs will be very interesting.

There will be quite a few good players moving up to the Mosquito division next year.

Thanks to all who made this a terrific year.

Wayne Carter

Mosquito Division:

The Mosquito Division is wrapping up a successful regular season despite all the challenges of the unseasonable spring weather. The five teams completed in a full interlock schedule with Newton. Playoffs to commence the week of June 7.

NDBA hosted another successful Jeff Francis tournament on the May long weekend. Ladner won the final over Cloverdale.

NDBA will be fielding both a Mosquito "AA" and Mosquito "A" team for summer play. NDBA is hosting the Provincial Mosquito "A" Tournament July 29 -August 2. All volunteers are welcome.

A special thanks to all coaches and parents for all their hard work throughout the season

thanks

Craig White

Mosquito Coordinator

Pee Wee:

The Pee Wee division numbers were down this year with only 40 kids registered. There was 1 AA and 2 A teams.

There are 14 teams in the AA spring interlock season this year, which was broken up into two divisions. The ND team was placed in "Group West" the stronger of the two divisions, to play Coquitlam/Moody (2 teams), Burnaby, Vancouver Minor, Vancouver Community (Dunbar) and Richmond each twice and the other pool once.

The AA Red Sox started out slow, however kept working hard and have battled their way back into respectability by season's end. This season has been a good challenge with some adversity, which in the end has made them a better ball team.

They are looking forward to some redemption during the summer ball season.

They have also played in 2 tournaments this year, Cloverdale's Rodeo tournament and the John Main, although not making the final round played well in both.

The 2 A teams were interlocked with 15 other teams from Cloverdale, Newton and Surrey. The Rockies had a great start to the season, winning 5 of their first 6 games but since have leveled off and are playing around .500 baseball.

The Mariners had a slow start but stuck it out, worked hard and won a few games late to improve their record.

From the games I have seen, by all accounts, the kids are all enjoying their seasons.

The 2 ND teams will play one another at season's end for bragging rights in the annual North Delta championship game (formally Annieville Days).

There will be an AA summer ball team this year and if we can find coaches to commit, hopefully a single A as well.

I would like to thank all the coaches for stepping up, as we could not continue as an association without your commitment and the volunteering of your time.

I would also like to thank all the parents out there for all your hard work with concession duties and field preparation; your assistance is greatly appreciated.

I hope you all have a great summer and look forward to seeing you all again next season.

Terry Nugent

Pee Wee Coordinator

People ask me what I do in winter when there's no baseball. I'll tell you what I do. I stare out the window and wait for spring.

Bantam:

We ran an AAA, AA and an A team this year. All teams have done well and there have been relatively few problems considering that it is Bantam ball.

I would like to thank Len Kamensek for taking the AA team and John Delasoda for taking the A team.

The Bantam AAA team is a single season team that will run through the summer.

The Bantam AA team will not run a Summer Ball team but there is interest from other Associations in our players if they have desire to play on.

At the time of writing this report, John is considering running an A Summer program.

Norm van Vooght

Midget AA:

Midget AA consisted of 25 players which comprised the two teams (Dodgers and Rockies). They played an interlock schedule of 20 games. Due to the weather not co operating there were 4-5 rain out games per team this year. Both teams were competitive during the regular season and are looking forward to the playoffs starting the week of June 7th.

This year there will be 10 players moving on from midget and I wish them all of the best in whatever form their baseball journey takes them.

I would like to thank Bob Burkmar for all of his help with the field and Debbie Burkmar for all of her help with the concession and Brad Woof for ensuring there were umpires for each and every game.

Joe Lanouette

Gunderson Concession:

The weather has not cooperated this year as we have had quite a few rainouts. Hopefully, it will be better for Summerball and the Mosquito Provincials.

The following is of June 1st 2010

Gunderson Concession

Starting balance in current account from 2009..... \$ 100.00

INCOME FOR 2010

Advance from NDBA.....\$ 3,000.00

Gross Sales.....\$ 7,928.55

Empty bottle returns.....\$ 60.50

Total Income.....\$ 10,989.05

EXPENSES FOR 2010

Purchases of stock and supplies.....\$ 4,877.19

Umpire fees paid out.....\$ 2,548.00

Bank fees for 2010.....\$ 60.00

Total Expenses..... \$7,485.19

Cash in Bank account..... \$ 3503.86

Annieville Concession:

2010 has been a busy year. We have been lucky in that although we haven't seen very much sun we have had very few cancelled games.

Since the Spring Season runs into the Summer Season, the Income Statement is still ongoing.

June 7, 2010 Annieville has a bank balance of \$3,603.71.

Sales to Date	\$10,532.89
Concession Purchases	\$5,178.60
Umpire Fees Paid	\$2,040.00
Total Expenses	\$7,218.60
Estimated Net Income	\$3,314.29

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

Anne Hayes
Karen Deeg

Mackie Concession:

Concession Financial Statement as of June 07 2010			
Starting balance in current account 2010			\$100.00
Income			
Advance		\$3,000.00	
Umpire Advance		\$3,000.00	
Sales		\$2,078.10	
Total Income			\$8,178.10
Expenses			
Purchases		tbd	
Umpire Fees		tbd	
Bank Fees		tbd	
Total Expenses			\$4,982.29
Cash on Hand			\$3,195.81

Westview Concession

Concession Financial Statement as of June 07 2010			
Starting balance in current account 2009			\$344.05
Income			
Advance		\$4,000.00	
Umpire Advance		\$0.00	
Sales		\$1,801.63	
Total Income			\$6,145.68
Expenses			
Purchases		\$859.52	
Umpire Fees		\$1,728.00	
Bank Fees		\$19.80	
Total Expenses			\$2,607.32
Cash on Hand			\$3,538.36

Umpire-In-Chief:

The North Delta Baseball Association Umpire Development Program ran for another successful year, in 2010, with several achievements. Overseen by Brad Woof, Umpire-In-Chief the program was supported by 35 Official Umpires and 6 Staff Umpires, 2 Allocators, and the North Delta Baseball Association Executive.

The Level 1 and 2 Umpire Clinic took place at Annieville Park/Bob Bunnett Field & Meeting Room on Saturday 27 March 2009 running from 09:00-16:00, instructed by: Brad Woof, George Smith, Rick Antoniak & Mitchell Petersen. With continued emphasis in on field development, and practical application of the rules and procedures in an on field setting, half the clinic was spent in the classroom and the other half on the field. In addition, the British Columbia Baseball Umpires Association (BCBUA) offered 2 senior clinics this year: the Advanced Clinic for Level 3 attended by 2 of our Umpires, and the National Clinic for Level 4 attended by 1 of our Umpires.

Allocation began April 3, assisted by: Rick Antoniak for Tadpole, Mosquito and PeeWee, and Brad Woof for PeeWee, Bantam and Midget. Allocation efforts were above average primarily due to the new Scheduler.ca. The Scheduler.ca allocation program is working very well and greatly aiding in our administration abilities. An interesting usage stat is that to date since APR-03 211 games have been allocated in NDBA UDP meaning 422 total umpire allocations for our local crew all very seamlessly with only Rick and myself as administrators; as opposed to last year with 4 umpire allocators and much less accountability etc. There was only very minimal one man umpiring, no shows or lates primarily because of the Scheduler.ca allocation program: its accessibility and auto-reminders.

Some e-mails and phone calls were received throughout the year in regards to the Umpires: some complaints, some compliments, some ejections but no protests. All correspondence was dealt with internally; suspensions in regards to ejections were served. Some rules clarifications also arose throughout the season and explanations were provided.

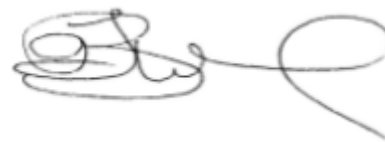
The NDBA UDP Account is in good standing, minimum expenses were incurred primarily relating to equipment purchases, most of which were offset by sales or held over in inventory value.

Umpire Awards are pending, to be awarded at Closing Ceremonies to the most proficient Umpire for Level 1 and Level 2 along with certificates for Honorable Mention.

The Mentoring/Shadowing program is beginning to take shape and may be in place by the Summer Season, the Umpire Mail out has been replaced by electronic communication, which is cheaper, more feasible and allows for faster correspondence.

Overall, another positive year with a positive outcome, next year's outlook is also positive with continued focused growth in Umpire enrollment at the older levels, the upgrading of several senior Umpires to Level 3 and the development of the younger Umpires. If more information is required, or if you have any questions or comments, feel free to call me at; (778) 786-4083, or e-mail me at rasher0123@hotmail.com.

Yours truly,



-Brad Woof, Umpire-In-Chief –
North Delta Baseball Association Umpire Development Program

Field Manager:

The Corporation of Delta started a much needed infield leveling and seeding at both Gunderson parks in the fall 09.

Spring 2010 saw the parks crews put the finishing touches on the mounds and cut-outs. The fields look fantastic and should provide an excellent playing experience for the kids. ND Baseball and the Mosquito division will showcase these newly renovated fields for the upcoming single A Mosquito provincials in late July.

Thanks to division coordinators; Alana (T-ball), Wayne (Tadpole), Craig (Mosquito), and Norm (Bantam) for making sure we had a good turnout for all of our temp. fence set-ups. With the exception of rain for t-ball, these fences went up as well as could be expected.

Thanks to everyone who came out to help, and to those who can help out with takedown.

Efforts need to be improved in the area of field preparing, and especially post game field grooming. Volunteers, parents and coaches need to pay more attention to this important task. Ultimately, poor field prep. can lead to injury. For next season my plan is to give a brief clinic on proper field grooming on fence set-up days. Any feedback on this issue is welcome

Expenses to date:

Cash advance	\$1000.00
Purchases (Rakes, locks,keys,lime,etc).....	\$595.00
remaining cash.....	\$405.00

Steve Boychuk
ND Baseball Field manager

Coaching Director:

This year we have had six coaches take the regional coaching certification or attend coaching clinics to upgrade their knowledge on the fundamentals of the game. We also combined with Ladner to host the three NCCP regional coaching clinics that BC Baseball is putting on. The next session is June 15th at Mackie Park and there are 17 coaches now signed up from all over the lower mainland.

Summer ball teams wishing help in any aspect of the game will also receive it. Once the team manager's are picked we will contact them and we will arrange a qualified coach to attend practices for their teams or have them out to our practices so they can be involved and learn.

Finally, Bob from the Blue Jays is putting on two different player clinics for our Mosquito and Pee Wee players to see how the turnout is. If this is successful, we should add these clinics into our schedule next year on a regular basis, which other associations are now doing and have had some success at.

The divisional reps have done a great job this year of informing their coaches so thank you very much for all their help.

Dev Grewal
Coaching Director

4. Election of Officers:

President: Grant Butler (2 year term)
VP: Rick Antoniak (1 year term)
Secretary: Wendy Hupe (2 year term)
Treasurer: Margaret Kushnerik (year 2 of 2)
Registrar: Jana Prasad
Umpire-In-Chief: Brad Woof
Field Manager: Steve Boychuk
Fundraising Director: Jessica Neuman
Marketing Director: **VACANT**
Yearbook: **VACANT**
Equipment (Pee Wee and below): Jaret Burkmar
Uniform (Pee Wee and below): Trudy Macdonald
Equipment/Uniform (Bantam/Midget): Jaret Burkmar
T-Ball: **VACANT**
Tadpole: Wayne Carter
Mosquito: **VACANT**
Pee Wee: **VACANT**
Bantam: Terry Nugent
Midget: **VACANT**
Gunderson: Anne Hayes
Annieville: Giovanna Carter
Westview: **VACANT**
Mackie: Bob Burkmar
Publicity: **VACANT**
Social: Jeff Burkmar
Tournament: John Delasoda
Coaching: Craig White
Director At Large: Laurel Miller
Director At Large: Steve Thorne
Director At Large: **VACANT**
Director At Large (Blastball): **VACANT**

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