

NORTH DELTA BASEBALL ASSOCIATION

Building Champions Since 1962



NDBA AGM Agenda

June 27, 2018 7:00pm at the Mackie Clubhouse

Present: Brent Dingsdale, Karen Voykin, Michelle Miller, Kathy McDougall, Cary Boyce, Shawn Ashton, Sherrie Ayre, Clayton Gosnell, Kristina Winter, Jayme Campbell, Debbie McMurray, Pierre Robichaud, Brad Woof, Carey Dingsdale, Leah Benabo, Jen Bernabe, James Putt, & Nick Hamilton

Not Present: Jose Perez, Chris Adams, Jagdeep Billing, Brent Crowther, Jana McGuire

Motion to adopt the minutes of the June 2017 NDBA AGM. Moved by Kristina Winter and second by Carey Dingsdale. Motion carried.

1. Correspondence

2. Old Business

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3. Executive reports

<u>POSITION</u>	<u>NAME</u>	
President	Brent Dingsdale	<p><i>Read Report</i></p> <p><i>College Prep</i></p> <ul style="list-style-type: none"> • <i>Mike Sarai from BCMBA has added pressure to have a College Prep Program</i> <ul style="list-style-type: none"> ○ <i>Tsawwassen & Ladner will run a College Prep Program without the support of North Delta</i> ○ <i>North Delta will continue to support the AAA Delta Tigers Program</i> <ul style="list-style-type: none"> ▪ <i>AAA Delta Tigers will not have use of Mackie Field for Fall Ball</i> <p><i>Blue Jays</i></p> <ul style="list-style-type: none"> • <i>Keep the communications & doors open</i> • <i>Propose to have the Blue Jays more integrated in NDBA grassroots levels</i> • <i>Invite Gerry White to a NDBA Executive Meeting</i>

Vice President	Jose Perez	<i>Not in attendance & report not submitted</i> <ul style="list-style-type: none"> • Jose has lots going on, if someone is interested in the VP role, he is willing to step down.
Secretary	Karen Voykin	<i>Read Report</i>
Treasurer	Michelle Miller	<i>Read Report</i>
Past President		
Registrar	Kathy McDougall	<i>Read Report</i>
Field Manager	Vacant	<ul style="list-style-type: none"> • Maintain & upgrade equipment & fields
Publicity Director	Jagdeep Billing	<i>Not In Attendance & Report Not Submitted</i> <ul style="list-style-type: none"> • Got the new system going, had help from Cary Boyce, issued out refunds
Umpire-In-Chief	Brad Woof	<i>Report Not Submitted</i> <ul style="list-style-type: none"> • No umpires have not been paid in May and June. Payments will be issued out July 1.
Coaching Director	Brent Crowther	<i>Not In Attendance, Read Report</i> <ul style="list-style-type: none"> • Consider reinstating & hosting a NCCP clinic through our club. The club will pay the fee for the coaches.
Fundraising Director	Vacant	
Marketing Director	Jose Perez	<i>Not In Attendance & Report Not Submitted</i>
Yearbook Director	Vacant	<ul style="list-style-type: none"> • Thank you, Rhonda Krushel, for putting together yet another great yearbook.
Equipment	Shawn Ashton	<i>Read Report</i>
Uniform	Karen Voykin	<i>Read Report</i>
Concession Manager	Carey Dingsdale	<i>Read Report</i>
Social Director	Pierre Robichaud	<i>Report Not Submitted</i> <i>Family BBQ</i> <ul style="list-style-type: none"> • Regrettably the Family Day BBQ did not happen this year. A late start to organize, and the Lions were already too busy. <i>Coaches Night</i> <ul style="list-style-type: none"> • Received well, had a good turnout at the Lion
Scheduler	Cary Boyce	<i>Read Report</i>
Marketing Director	Jose Perez	<i>Not In Attendance & Report Not Submitted</i>

Tournament Director	Vacant	
5U Representative	Sherrie Ayre	<i>Read Report</i>
7U Representative	Clayton Gosnell	<i>Read Report</i>
9U Representative	Chris Adams	<i>Not In Attendance, Read Report</i>
11U Representative	Kristina Winter	<i>Read Report</i>
13U Representative	Jayne Campbell	<i>Read Report</i>
15U Representative	Debbie McMurray	<i>Read Report</i>
18U Representative	Pierre Robichaud	<p><i>Report Not Submitted</i></p> <p><i>AA Midget</i></p> <ul style="list-style-type: none"> • <i>19 players registered</i> <ul style="list-style-type: none"> ○ <i>2 went to Newton,</i> ○ <i>1 injured</i> ○ <i>1 registered late for injured player</i> • <i>Had one win this season</i> • <i>Overall better than last year</i> • <i>Young team, mostly grade 10 players</i> <p><i>South Fraser Giants</i></p> <ul style="list-style-type: none"> • <i>6 North Delta player made the team</i> • <i>Having a good season</i> • <i>Play against College Prep Teams</i> • <i>Gone on to compete in the playoffs</i>
Director At Large (Challenger)	Jana McGuire	<i>Not in attendance, Read Report</i>

President's Report- Brent Dingsdale

As the 2018 Spring season starts to wind down it is a perfect time to reflect and thank all the people that made baseball in North Delta possible and accessible for our youth. That list of people includes the members of the NDBA executive, members of the BC baseball executive, coaches, team parents, umpires and our sponsors.

Overview of the season:

In the offseason we migrated our web-site to the Sports Engine platform. The on-line registration component alone was a huge improvement over our previous platform. Cary Boyce put in a lot of effort getting the interlocks and divisions set up on our web-site to track scores, standings, etc.

The historically bad drainage at the Bob Bunnett field was addressed by the City in the offseason. Turned into a much bigger project than the City expected. We are grateful to the City for allocating the required resources to fix this field.

Our May long-weekend tournaments (15th annual) Jeff Francis & (35th annual) Victoria Day Tadpole were possible through the efforts of our 9U coordinator Chris Adams and 11U coordinator Kristina Winter. Both tournaments were very well run this year.

The Vancouver Canadians night was extremely received with over 200 of members attending. Thank you, Carey Dingsdale and Rhonda Krushel, for putting this event together.

We entered the North Delta Family Day parade for the 1st time in a couple years. This event allows our Association to give back and connect with our community. Helps promote baseball to the younger demographic too.

A feather in our cap to field an all North Delta Bantam AA team. Happy to report the team is in the hunt to make the Provincials. Lots of leadership shown by the team's head coach Jose Perez.

We ran 2 interlocks, Fraser Delta Peewee A and Peewee AA from our web-site with Cary Boyce acting as scheduler and myself acting as coordinator. These interlocks provide a benefit to our parents as they really cut down on travel time as the Associations involved were limited to White Rock, Tsawwassen, Ladner, North Delta, Richmond. Some issues with scheduling for a few teams but nothing that improved for next season.

Brent Crowther joining our executive and bring his baseball experience and background to the Coaching Director position was one of the best things that happened on our Executive this season.

The in-fighting that has gone on in the Baseball community in this Province arrived at our doorstep this year. The field permits we've held at Mackie park were broken down and redistributed separately to the North Delta Blue Jays and the NDBA. The City was forcing change and hadn't thought through all the ramifications. Field allocation at Mackie park has always been difficult. Frankly the NDBA has suppressed its Midget and Jr Men's programming in large part because of a lack of field time on Mackie. Requiring separate field permits has brought the challenges at Mackie to a different level requiring hours of overhead between the 2 parties and the City.

After weeks of discussions, negotiations and debate no agreement was reached between the 3 Delta BC (Minor) Baseball Assocs. (Tsawwassen, Ladner and North) and the PBL North Delta Blue Jays to manage the Blue Jays roll out of a Bantam Prep team out of Richmond. Lots of pressure and outside influence on all parties. Starting in the Fall of 2018 the Blue Jays will field a Bantam Prep team that'll compete for same players that make up the Bantam AAA Delta Tigers. The Tigers program will field a Midget College Prep team that'll compete for players from the Blue Jays Junior and Senior Teams. The North Delta Baseball Association executive voted to NOT join the Tiger's Midget College Prep team. The NDBA will continue to be a part of the Bantam AAA Tigers program. I suspect the drama and distraction we've seen this season with all the PBL/BC Baseball fighting will continue into next year.

Looking towards 2019.

- The constitution needs updating (mid 1990s?) plus through changes to the Society act we must update.
- We need a more dynamic approach to drive registration at the lower divisions. For example, other Spring sports direct marketed (via Canada Post) to North Delta homes this season. We can't be nonchalant when it comes to registration.
- As a board we need to find ways to better engage our Blast Ball, T Ball and Challenger divisions. We are seeing low turn-outs in those divisions on Opening Day, Closing Day, Coaches Appreciation Night, and the ND Family Day parade.

- Continue to develop and improve our volunteer coaches.
- As board we need to better communicate with our parents. Having a dedicated person on the board responsible for communication is key.

In closing I wish to thank those members of the executive who won't be returning, for their tireless efforts and support of North Delta Baseball. My term as President is up and after 3 years it's time for me to take a secondary role. I look forward to returning next season in the role of 'Past President', coordinating the Fraser Delta interlocks and perhaps taking on any open positions on the board.

Brent Dingsdale
President, North Delta Baseball Assoc.

Vice President Report – Jose Perez

Secretary Report – Karen Voykin

I have served as the NDBA secretary for 1 term which is 2 years. Although I found this role very rewarding, I will not be returning for another term in this position. For me, taking on too many roles on the NDBA Executive has posed very challenging trying to balance family, fulltime job, volunteer time, and a peace of mind. I welcome and will support the candidate who transitions as the new Secretary. I hope other members will step up, have a voice, and fill the necessary vacant Executive roles. Let's work together and make the 2019 season a positive one!

I will continue on as the NDBA Uniform Manager for the 2018/2019 baseball seasons.

I propose to not schedule any games or practices on the first Wednesday of every month during the Spring season so every Executive member be able to attend the monthly Executive meetings and be on time.

I propose to make field schedules available to all NDBA Executives and members.

I may not always share the same point of view as some of the executive members, and we may have different approaches, but we do manage to come together and work towards the same goal. I am very appreciative and thankful for all the tireless hours and hard work each Executive member has volunteered this 2017/2018 Season. My deepest gratitude also goes to all the volunteer coaches, assistant coaches, team parents, parents, and the players. "There is no I in team".

I will always continue to support and advocate for NDBA to provide a fair, respectful, and safe institution for all children to have fun learning to play baseball. Also, I would like to point out that all house teams be seen as priority, as grass roots are the bones of any Association for continued growth and success.

Thank you for this opportunity,
Karen Voykin
NDBA Secretary

Treasurer Report – Michelle Miller

The year end for NDBA is October 31, 2018. Being in the middle of the reporting period, no figures for the year end have been finalized.

The bank account has been reconciled to May 31, 2018. The bank account has a balance of \$111,677.

Registration for spring is pretty much as budgeted. However, it is too early to report on expenses for spring as there are still a lot of invoices to be received and paid for. There is also the summer and fall ball seasons to take place before the year is complete.

I will present the final figures for the year at a future meeting.

Michelle Miller
NDBA Treasurer

Balance Sheet Statement as of 31 October 2017

	<u>31 Oct 17</u>	<u>31 Oct 16</u>
ASSETS		
• <i>Current Assets</i>		
○ <i>Chequing/Savings</i>		
▪ <i>Clearing Acct Umpire Fees</i>	-440.00	0.00
▪ <i>Concession Float</i>	0.00	150.00
▪ <i>Envision Concession Account</i>	2.81	0.00
▪ <i>Envision General Account</i>	100,306.34	105,455.96
▪ <i>Envision General Diff op bal</i>	-1,973.69	-1,973.69
▪ <i>Envision - Gaming Account</i>	5,786.80	4,586.89
▪ <i>Paypal</i>	4,951.54	4,338.02
○ <i>Total Chequing/Savings</i>	108,633.80	112,557.18
○ <i>Other Current Assets</i>		
▪ <i>Inventory Hoodies</i>	630.00	0.00
○ <i>Total Other Current Assets</i>	630.00	0.00
• <i>Total Current Assets</i>	109,263.80	112,557.18
TOTAL ASSETS	<u>109,263.80</u>	<u>112,557.18</u>
LIABILITIES & EQUITY		
• <i>Liabilities</i>		
○ <i>Current Liabilities</i>		
▪ <i>Accounts Payable</i>		
▪ <i>Accounts Payable</i>	287.94	0.00
○ <i>Total Accounts Payable</i>	287.94	0.00
○ <i>Other Current Liabilities</i>		
▪ <i>Accrued Liabilities</i>	0.00	464.00
○ <i>Total Other Current Liabilities</i>	0.00	464.00
○ <i>Total Current Liabilities</i>	287.94	464.00
• <i>Total Liabilities</i>	287.94	464.00
• Equity		
○ <i>Retained Earnings</i>	112,093.18	97,967.41
○ <i>Net Income</i>	-3,117.32	14,125.77
• <i>Total Equity</i>	108,975.86	112,093.18
TOTAL LIABILITIES & EQUITY	<u>109,263.80</u>	<u>112,557.18</u>

Profit & Loss Statement from November 2017 to October 2017

	Nov '16 - Oct '17	Nov '15 – Oct '16
Ordinary Income/Expense		
• Income		
○ 50/50 revenue	591.40	1,498.50
○ BBQ Revenue	2,235.00	4,999.00
○ Board Raffle	605.00	0.00
○ Canadians Game	637.00	0.00
○ Concession Revenue	22,639.21	18,610.09
○ Donation Received	261.80	305.00
○ Equipment Sales	239.80	50.00
○ Fall Registration	3,160.00	2,340.00
○ Hoodies	30.37	0.00
○ Miscellaneous Rev	0.00	300.00
○ Registration	80,249.75	66,937.20
○ Sponsorship	0.00	2,500.00
○ Summer Ball Rev	14,175.00	14,125.00
○ Tournament Revenue	3,000.00	2,100.00
○ Winter Training	0.00	8,390.00
○		
Total Income	127,824.33	122,154.79
Gross Profit	127,824.33	122,154.79
• Expense		
○ Administration	269.09	0.00
○ Advertising and Promotion	269.86	190.82
○ Bank Service Charges	3,527.48	3,027.72
○ Coaches Appreciation	534.00	60.54
○ Coaches Meeting	0.00	150.44
○ Coaching Clinics	2,704.80	2,096.60
○ Computer and Internet Expenses	161.18	708.75
○ Concession Adv	0.00	9,500.00
○ Concession Exp	11,404.83	225.00
○ Donation	0.00	150.00
○ Dues and Subscriptions	7,422.06	6,353.50
○ Equipment	15,092.14	12,251.80
○ Evaluation Expense	0.00	569.39
○ Fall Ball Expenses	2,157.21	0.00
○ Family BBQ	3,899.38	5,843.82
○ Field Costs	10,695.92	4,206.86
○ Gym Rentals	1,242.12	0.00
○ Insurance Expense	3,188.00	3,106.00
○ League Fees	1,250.00	761.81
○ Licence	2,087.40	0.00
○ Medals and Trophies	4,937.38	2,502.71
○ Meeting Supplies	0.00	101.83
○ Miscellaneous Exp	0.00	0.00
○ Office Supplies	294.19	689.57
○ Opening Day	462.56	575.35
○ Park fees	0.00	2,087.40
○ Photographs	1,036.88	978.15
○ Raffle Exp	3,283.67	3,569.20
○ Registration Exp	326.08	0.00
○ Repairs and Maintenance	150.00	1,152.28
○ Summer Ball Exp	0.00	2,287.71
○ Tadpole Clinic	0.00	0.00

○ <i>Tournament Exp</i>	0.00	141.04
○ <i>Tournaments</i>	4,388.18	4,966.74
○ <i>Travel Expense</i>	800.00	0.00
○ <i>Umpire Clothing exp</i>	1,441.40	0.00
○ <i>Umpire Exp</i>	263.20	293.81
○ <i>Umpire Fees</i>	19,660.00	16,602.11
○ <i>Uniforms</i>	26,664.67	13,275.05
○ <i>Website</i>	0.00	173.11
○ <i>Winter Clinic Exp</i>	0.00	8,442.99
○ <i>Yearbook</i>	1,441.41	1,085.28
● Total Expense	131,055.09	108,127.38
●		
● <i>Net Ordinary Income</i>	-3,230.76	14,027.41
● <i>Other Income/Expense</i>		
○ <i>Other Income Interest Income</i>	113.44	98.36
○ <i>Total Other Income</i>	113.44	98.36
● <i>Net Other Income</i>	113.44	98.36
● Net Income	<u>-3,117.32</u>	<u>14,125.77</u>

Registrar Report – Kathy McDougall

I joined as registrar just before the end of 2017 and I am still working to fully learn my role. So sorry, no fancy charts or graphs, this year. We switched over to using Sports Engine for our Spring registration. The system went live in December and thanks to many hours of transporting information, troubleshooting, and learning how the system can be used to its best advantage by Brent and Jag, spring registration went off with very few issues.

2017 Fall Ball

- Registration was up 52 players vs 36 the year before. (found this info. in Calen's old reports)

2018 Winter training

- Most of these training sessions were registered before the new online system was up and running. I was unable to track down the actual numbers. Feedback was positive at all levels. Winter training was offered to T Ball, Tadpole, Mosquito, Peewee, and Bantam players

2018 Spring Registration

- 439 players registered. This number is slightly down from last year's figure of 458
- PBL: 36 (-1)
- Challenger: 12 (+2)
- 25U: 15 (+1)
- 18U: 23 (+2)
- 15U: 41 (+7)
- 13U: 49 (=)
- 11U: 84 (+12)
- 9U: 67 (-17)
- 7U: 87 (-9)
- 5U: 20 (-11)

NDBA Night at the Nat

- Last year I believe we had 150 tickets available, and this year we bettered our ticket sales to 200. A huge thanks to Rhonda Krushel and Carey Dingsdale for organizing the event and distributing the tickets. Everyone seemed to really enjoy the evening.

2018 Summer Registration

- Summer registration came in at 84 participants, one more than last year.

From the increase in numbers, (however small), in the old age groups it's nice to see we're keeping baseball relevant in era of Fortnite mania, we need to focus more on boosting our younger age groups. We had to contend this year with ball hockey offering free registration to new players, we may have lost some numbers to this sport. Hopefully these numbers will bounce back. Maybe by focusing on promoting our association in the Delta Leisure Guide, which we missed the deadline in 2017, more posters/pamphlets put out through the elementary schools and preschools, will help these numbers improve. Cary did a great job of putting our registration up at Sungod, and we were supposed to be featured on the electronic information sign outside the library, but then it broke. Thanks to everyone who helped me try to figure out what I need to do as registrar.

Kathy McDougall
NDBA Registrar

Field Manager Report – Vacant

Publicity Director Report – Jagdeep Billing

Umpire-in-Chief Report – Brad Woof

Coaching Director Report – Brent Crowther

- Winter Clinics went well and had good success would like to expand those in those in 2018 possibly with larger venue and coordinate with Soccer. I know U8-U10 practice on Mondays
- Coaching clinics x2 were excellent but would also would like bigger venue in 2018 and a return to NCCP coaching certification especially with the call that National Sport Organizations have to be responsible in terms of reporting for Coaching issues
- In Season coaching clinic at Tadpole went really well, parents expressed value and would love to expand that further into Tadpole and Mosquito
- In 2018 would like to make sure all Summer ball coaches are picked before May long weekend tournaments so that the tournaments can be used as selection rather than interrupting season near playoffs.

Proposal

- President to handle disputes that VP can't handle and responsibility with BC Minor Meetings etc.
- Would like to add another VP to the executive
- Should be 2 VP's
 - 1 in charge of grassroots (Blast Ball/T ball/Tadpole)
 - 1 in charge of mosquito/peewee and bantam

Equipment Manager Report – Shawn Ashton

Hi everyone,

After last year's purging and organizing, this year was much less stressful. Like last year, I tried to increase coaching aids for all coaches to try to ensure a more even playing field for all kids in the association.

- Added tanner tees for all coaches for 11U and up
- Added bow-nets to all NDBA fields
- Supplied used balls and buckets to all teams

I hope to continue building these initiatives and looking into adding additional aids in the new year.

Shawn Ashton
NDBA Equipment Manager

Uniform Manager Report – Karen Voykin

This is my 2nd year as the NDBA Uniform Manager. I had an approved 2018 Budget of \$32700 and managed to go over by \$12.56. But with uniform income from shirt, socks & belt sales, brought the budget under by \$551.18.

2018 uniform expenses included the addition of 2 new sets of Mosquito Blue Jays & Giants returnable jerseys & belts, and 1 new set of AA Bantam Rays jerseys & belts. Extra stock of hats, registration sign up shirts, summer t shirts & pants, and fall gear will be used in future seasons. In addition to the 2019 uniform budget, NDBA will be purchasing another new set of AA Midget returnable jerseys & belts, and some replacement jerseys in Tadpole, and Peewee.

I was very thrilled and honored to have handed out sign up t shirts to the Challenger Division for the first time this Spring. "All for one and one for all"! I hope to continue this every year.

I am happy to have taken part and to have NDBA players hand out about 60 t shirts on Sunday June 24th in the 2018 Family Day Parade. This gives back to the community, put some smiles on children's faces, all the while, eliminating some old stock from 3-4 years ago which I tried to sell for the last 2 years. I would like to say a big thank you to Brent Dingsdale and Rhonda Krushel for setting things up very last minute for the NDBA to take part this year.

2018 Uniform pick up and returns went tremendously well, with the wonderful help by Sherrie Ayre, Jayme Campbell, Kristina Winter, Carey Dingsdale, Debbie McMurray, Clayton Gosnell, Chris Adams, Roshael Slezash, and Nick Hamilton. I thank you from the bottom of my heart, I couldn't have done it without all of you. I am very proud that we worked together as a team. I allotted one final uniform date for Monday June 25 from 6p-7p for the 11U Cardinals who went on to compete in the Delta Cup on Sunday June 24, and for the outstanding 24 uniforms that were not returned on the June 18th & 20. The outcome of last Monday proved less than expected, the entire Cardinals team forgot about this date but 16 members from other teams managed to return their uniform. 23 players have yet to do returns. Notification has gone to those members either by me or the Div. Reps. for instruction to return tonight during the NDBA AGM.

Future Proposals:

- NDBA provide nonreturnable pants for Blast Ball, T Ball, and Tadpole. This may result in higher fees for those divisions but will ease the uniform process.
- NDBA provide pants for all the coaches & 11u players & up in the Spring season or at least a certain \$ amount off pants.
- NDBA provide the cost for socks as part of the Summer uniform.
- NDBA provide the cost for the player's & coaches' number on all the summer teams.
- Summer teams are determined about 2-3 weeks earlier than in the past years, for everyone to be more prepared.

I look forward to the 2019 Season,
Karen Voykin

Concession Manager Report – Carey Dingsdale

The 2018 season netted another successful year in the concession. To date we have approx. \$14,000 in the concession fund. I realize this is not the final number but it is a good start. Hopefully the 6 summer ball teams will pull in some good revenue to end the season.

Compared to last year we had exceptional weather. We had very little rain outs or make up games to reschedule; therefore, no concession shifts were missed. Nor did we have to run any games out of Sunbury.

This year we decided to run **all** 11U and 9U games out of Gunderson – making it a very busy park. It was operational 6 days a week most weeks in the Spring. This was amazing for the park and season; however, the concession building at Gunderson is small. The extra games and added pressure made it challenging to keep the concession stocked as there is little to no storage in the building. Thanks to Chris Adams and Brent Dingsdale for switching the freezers from Annieville to Gunderson. This allowed us more freezer space and helped store extra stock.

The schedule worked well for the most part with sharing G1 and concession duties between 9U and 11U. The decision to have set days who played at G1 for each division was a great suggestion, as was the rotation of weekends. The only challenge I saw with the schedule is when 9U is playing at G1 and 11U playing at G2 – the 9U families had to stick around for the 11U game to end. This mostly occurred on weekends and this was because the 11U games typically play longer than 9U...something to consider for next year.

Our Div. reps Chris Addams and Kristin Winter hosted yet another successful VDTT and JFT. There was little to no issues in either concession those weekends. Thank you to both Chris and Kristina for your help in making these successful. Thank-you to Brent Dingsdale and Clayton Gosnell in helping to move a fridge to Gunderson after our current one died. After a tournament weekend I am sure that was the last thing they wanted to do, but they made it happen. Very appreciative for your assistance in getting that done.

A huge shout out to Erin Adams for her help in keeping me sane and being an extra hand with the shopping, organization, and helping me keep these concessions operational. She was given a key and was able to help pick up a few things here and there when my schedule did not allow. It is very helpful to have someone else to assist as it is a big job for 1 person.

Recommendations for next year

Both the BBQ at Annieville and Gunderson as on their last legs. I would like to purchase 2 new BBQ's (one for each concession) and would like to do this end of season to get a good deal.

Gunderson needs more storage and we need to spend some time and money making the shelving useful.

Purchase folding tables for each concession. They take up less room and are easy to carry and set up or take down.

Price increase for the hotdogs and burgers. Everything is going up in price; propane, buns, condiments, lettuce and tomatoes. I would like to implement a price increase (very small) for the concessions next year.

It has been suggested to me to carry veggie burgers. I am not interested in this option as my supplier does not carry them. In order for me to have these it would be a Costco purchase. We do not have a separate means of coming them so

they would be cooked on the same grill as the meat. I am not opposed to trying it for next year but I would have to do a cost analysis to see if it is worth carrying.

Increase the volunteer cheques from \$100 -\$200 at the 9U, 11U, and 13U divisions. I have heard of people not doing concessions (not many but some) and they figure “just cashing the check” gives them a break. We have planned to cash 2 cheques for families who have not fulfilled their volunteer duties this year. This is not something we want to do. We want everyone to volunteer their time to make the games enjoyable for all. My hope in increasing it at these divisions is that people will do the concession and not be so quick to say “cash the cheque!”

I will have one more year as concession manager but it will be my last. I have enjoyed having money dropped into my mail slot each night; however, it will be time to pass it along to someone else.

The NDBA has been a large part of our family life for the last 9-10 years. We enjoy watching our kids play, we enjoy meeting all the wonderful coaches and executive members – some of which have become great friends. As always, I appreciate everyone’s time, effort, energy, and support in the concession and on the executive members. I appreciate all the hours Brent Dingsdale has put in at the helm of NDBA; however, I am looking forward to having him more present in our home. Thank-you Brent for all the hours you have given NDBA as our President. No one will know exactly how much you have given unless you are the president or are married to one.

To the outgoing Executive members – thank-you for your time. Some days it is hard to make it all happen, but hopefully it is always worth the efforts. To those that are remaining I look forward to another year together and I hope we can continue to make positive changes to our association, which enables the children to have fond and proud memories playing the sport they love.

Sincerely,

Carey Dingsdale

Social Director Report – Pierre Robichaud

Scheduler Report – Cary Boyce

- Our new website was initiated and most of the info is entered.
- NDBA assumed the responsibility of coordinating the Peewee Interlock.
- Bugs were worked out.
- Feedback is needed by the Div. Reps re: scheduling using SportsEngine for U11 and up.
- Field Scheduling for ND seemed to be smooth. Field information is now private for ND members as the interlock introduces other teams onto our website. Also, since the Field Permits have been split for Mackie Field it was also advisable to limit The City of Delta Access.
- Scheduling for Peewee A Interlock needed some corrections. Next year we may use a scheduling program to try to eliminate duplicate field allocations and game conflicts.

Marketing Director Report – Jose Perez

5U Division Representative Report - Sherrie Ayre

We had 30 kids this year, only 5 times, last year we had 6 teams.

We had a good year, started a week later than expected because of rain. Brent Crowther did a session with all the coaches, parents and kids that first week. No cancellations that I am aware of, except the last week when there was thunder and flooding in parts of Delta/Surrey. They finished up the following week and medals were given out to their kids. No complaints were mentioned to me, so from what I understand, all went well. I was unable to make it to their game nights because of other sport commitments with my kids.

Sherrie Ayre
NDBA Blast Ball Representative

7U Division Representative Report

Spring 2018 had 90+ 7U registered. We had 9 teams of 9-11 players on each team. Teams had 13-16 games played. Practically, we had no rain outs. There were about 5 coaches that were coaching two teams and the schedule was made around those coaches.

This past Spring had the introduction of Saturday games on Upper Annieville. This went well, and games were played at 12p, 2p, and 4p.

It was noted that there were some teams that had more second years than others. If any, maybe we can design this better next year.

It is always a challenge to coach teams and run a division. I feel that I did alright. I will be passing the torch and would like to nominate Leah Benabo.

Clayton Gosnell
NDBA T Ball Representative

9U Division Representative Report – Chris Adams

Our Tadpole Spring Season featured 6 teams with 11 players each. Teams practiced once a week with games every Saturday plus 1 on either Wednesday or Friday at Gunderson Park. We used the pitching arm for 6 innings in the games. Umpires were introduced in our Victoria Day Tadpole tournament and playoff knock out stage. The tournament was a success featuring great weather, music, announcing and a skills competition. The Angels took the tournament title and the Mariners were runners up. The Wednesday following the tournament featured a Tadpole group training session at Gunderson park headed up by our Coaching Director Brent Crowther with assistance from our Division coaches and members of the PBL Blue Jays. The session was a refreshing change up for all and the players got some specific instruction at stations featuring pitching, catching, baserunning, hitting, flyballs and soft-toss/shovel-toss with fielding. I feel the Tadpole division should incorporate more sessions like this next season. Our spring season closed with the playoff championship game at Bob Bunnett. The Blue Jays prevailed over the Athletics in a thrilling final game. Our division will field a 8U and 9U Summer Ball team again this season. Practices are already underway. Best of luck to both teams and lots of fun along the way.

It has been a pleasure to serve as Tadpole Coordinator for the past two seasons and it is time to move on. I tried my best to make the ballpark a welcoming place for all the players, know all of their names and to elevate the tournament experience for them. It's a great feeling to be out at Gunderson Park on a sunny weeknight and see two games going, siblings playing all around and even players who are not playing that night, at the park anyway playing cherry, hotbox or a little soccer game behind the lacrosse box. Baseball is a great way to connect our community and keep kids outside. May the ballpark always be a welcoming place for all NDBA members, even if your child is not playing in the game that

night.

See you all on the diamond next year!

Chris Adams

T Ball Rep. 2017-2018 season

11U Division Representative Report-Kristina Winter

This year Mosquito has had more than its share of drama. We had 84 kids registered and I had hoped for 8 teams. Instead, I could only get 7 coaches so I closed the registration and we played 7 even teams. We lost one child half way because his mom couldn't get him to games.

We stepped away from the interlock with Tsawwassen and Ladner because the interlock grew too big with 20 teams and we wouldn't be playing each other. Tsawwassen also still refuses to travel during the week so an interlock where you only play on Saturdays isn't the best. Scheduling 7 teams was easier than I expected, ha, ya right, but it was doable. Ensuring everyone had the same # of home games and away games proved a bit more difficult because one of my teams, the Mariners, couldn't play games on Tuesdays. The coach was doing double duty with a peewee team and I gave him Tuesdays off of Mosquito to be able to have a practice day with his Peewee team.

We played all our games on Gunderson 1 and 2. Tuesdays and Thursdays were all Mosquito and Saturdays we alternated every week between G1 and G2 with Tadpole. Games were at 12pm, 3pm, & 6pm and every other week, Mosquito had concession. This kept concession duties down which team parents, and parents alike really appreciated.

The regular season had 16 games. Everyone played each other at least twice. Mother Nature blessed us this season with only 5 days of rain outs that needed to be rescheduled to practice days. Practice days were not as easy with 7 teams but the coaches made it work.

The Jeff Francis Tournament ran on the May long weekend and I allowed a very nice team, the Surrey Mariners, to join our motley 7. The weather was way less heated than the tempers between some of the coaches. With eight teams, I had two pools of four and both pools ended in a 3-way tie that had to be broken with runs against vs. defensive innings played. It was a tough way to decide but I only copied what my predecessor started. How I miss Igor? 14 hours at Bob Bunnett on Saturday, the same hours spent on Sunday and just over 12 on the holiday Monday were tough on me and my family. I really hope we have a tournament director next year because I know I can't do that again. The final was ND White Sox vs ND Cardinals with the Sox taking it in 6 innings. All the kids played with heart and I was proud of all them.

Our regular season ended on June 9th with a week of playoffs that ended on closing day at Bob Bunnett between the Mariners and Cardinals. The Cardinals took the victory and will represent North Delta at Winskill Park in Tsawwassen for the Delta Cup. Good luck Cardinals.

This year has had many issues. There have been so many times where coaches were upset with coaches. I've heard players and coaches refusing to shake umpire's hands. There have been parents yelling at coaches and complaints that have received the disciplinary committee. One team even left without taking their last bats because the head coach decided they wouldn't play the last half of the inning. I believe many of the issues could have been solved with proper dialogue however tempers get heated with the warm weather and things are said or done that cannot be taken back. I believe I have mended fences for most of the regular season issues. A positive note is we had 18 first time umpires and I didn't receive the same complaints from them or the coaches that I did last year. The Mosquito coaches are getting much better in that regards and I was proud of them.

Summer ball has had issues this year. We had our evaluations on June 9th and 10th. 34 kids evaluated and 2 kids received evaluations via their coaches. It was evaluated by other division coaches and went really well. We were supposed to have 40+ kids but some backed out due to long weekend commitments.

I had 3 coaches set to coach three teams. All families were informed of uniform pick up day and that they would be notified by June 17th, closing day. All families knew there were 3 teams. The AAA team was picked first and all kids accepted in a timely manner. I was notified of the team on June 14th. The team will be coached by Brent Dingsdale. The other two teams were supposed to be coached by Norm Rydings and Shawn Ashton. With two AA teams, a committee needed to decide who would be the 1st coach and who would be the 2nd coach. The committee decided Shawn was 1st and Norm was 2nd. The two coaches got together with myself on Saturday morning, June 16th and picked teams. The first coach would contact his team that day and when they all accepted, the second coach would contact his. Norm and I even contacted Tsawwassen because they had a few second years that didn't make the AAA team and he wanted to give as many kids a chance to play ball. He said he'd even carry extra kids to give them a chance. Issues arose with contacting the teams and on June 18th, Norm pulled out of coaching for personal reasons. The lone AA team was picked however I was not informed of who was on the team. I had parents emailing and calling me Tuesday night to find out why they hadn't been contacted, since uniform pick up had already happened. As a parent, my son found out he wasn't on the team by his schoolmates Wednesday morning. That is not ok. As the rep, I was informed of the AA roster by the uniform manager the day after uniform pick up, not the AA coach. Thankfully, Newton and Surrey Canadians had openings. Four kids of the 12 are playing with either Newton or Surrey. I have talked to the other 8 families. Most of those were not good talks and I will not be put in that position again. This stress has almost made me step down as Mosquito rep numerous times in the past week. I won't because I care about the kids. I do understand summer ball is competitive. Next year this will be handled differently.

This was not a good end to my third term as Mosquito rep.

The only saving grace is Pierre, our midget rep. At uniform return, he offered to coach a team with the leftover kids, no matter who they were. I am so thankful for him. If Newton and Surrey hadn't had openings, I would have taken him up on that offer.

Spring season 2018 is over.

Good luck to the summer ball teams.

Kristina Winter

Mosquito Rep

North Delta Baseball

13U Division Representative Report – Jayme Campbell

This year our Pee wee A division had 3 teams and 1 AA team. Thanks to the coaches Tony Deane, Sean Pomeroy, Christian Deane, Norm Winter, Brad Kuznik, Garrett Brennan, Taylor Scherk, Shawn Ashton, Bryan Hall and Marco Sallinen for stepping up to coach. Our Pee wee AA coaches were Tim Fehr, Steve Clarke and Paul Goumans.

The division was mostly 1st year (b.2006) players.

The home park for our Pee wee teams was Bob Bunnett again this year. The new drainage installed before the season started made a big difference in field playability from previous years.

NDBA took on the management of our interlock this season (Fraser Delta Interlock). Managed By the President Brent Dingsdale and Scheduler Cary Boyce. The interlock consisted of 8 AA teams (Ladner, North Delta, Tsawwassen, Richmond (2) and White Rock (3)). The Ladner Red Sox took home the big win in the end. There were 13 teams in the A

interlock Ladner (3), North Delta (3), Richmond (2) and Tsawwassen (4). Two North Delta teams made it to the final. The final game was the ND Athletics vs The ND Cubs. The Cubs took home the win in a 16-14 victory.

The season started off very rocky with parent and player challenges. There was a large amount of discord in the division which was stressful at times. There were many parents who were vocal over the selection of the AA team. This was hard to manage at times but started to level out about half way through the season. Once the season started scheduling became a fairly consistent issue. There were some frustrations amongst the teams over a late schedule roll out and inconsistencies with different times and locations for games. The Ladner Angels were particularly frustrated with their schedule and Andrew (Team Manager) emailed his concerns about this on May 14th in a lengthy letter to the club. The Ladner Angels had 6 doubleheaders scheduled out of an 18-game season. So, they would go a week without playing (letter included here).

"Hi all,

I am the coach of the Ladner Angels. I am writing to simply offer some feedback about the experience that the players and families on our team have had thus far this season. As you may or may not know, our team was originally scheduled to play 6 double headers, that is 12 of our 18 games being played back to back. Our Assistant Coach was able to reschedule 2 games and we have now finished with our 4 doubleheaders.

There is a strong feeling that our team has been treated very unfairly by the scheduling. No other team has a schedule even close to ours. For grade 6/7 boys' focus and attention, their skill development, time pressure on families, etc. it has been a season that has been endured, at times, rather than enjoyed so far.

Case in point: yesterday we had a very difficult first game vs Tsawwassen #3 where we got down 20 - 0 through 3.5 innings. As you can imagine our boys were pretty demoralized as were their parents. Instead of being able to say: "Tough day guys, let's go enjoy Mother's Day, forget about this one and comeback midweek for the next game". . . we had to finish that one off, wait around for ump's and find the grit to play again, not a lot of fun. To their credit, the team gutted it out and lost another tough one. Obviously, games go sideways and this is an extreme example, but part of our issue is that we go 7 days between games all the time where other teams have a nice mix of weekend and mid-week games.

I think it is reasonable for our team to receive some explanation as to why our schedule so imbalanced, relative to everyone else. Quote from a parent, "If double headers are so great, why are all the teams not playing them all the time?"

At the very least, I sincerely hope that in the future this doesn't happen to another team in our Fraser Delta Interlock.

Regards,

*Andrew Ferguson
Head Coach, Ladner Peewee Angels"*

Aside from the issues above the season was fairly fluid for Peewee. I would suggest a couple of things going forward:

- For the AA tryouts
 - To be managed by the Rep or the Association with the coach running the actual tryouts.
 - This year I was in attendance for the first tryout but not the other two and neither were the same evaluators. This makes it tricky in being able to support parents request for information. I think being more open in the process may help prevent issues going forward.
- For all Tryouts & Evaluations
 - Using coaches from other divisions.

- I tried it both ways this year and I think this is the most successful and honest way of doing things.
- Have the Association to look into paying for a scheduling system.
- Not have the executives make changes to Sports Engine without notification to the teams.
- Setting a blackout day for the Bar-B-Q so that you can hold a Peewee All-star game and have the players available.
 - It would probably also help in the planning process to know at the start of the season.

Overall this year has been challenging but also educational. I have learned a lot and I am appreciative of that and all that the executives do for this organization. I look forward to seeing what next year has in store.

Jayne Campbell
Peewee Rep, North Delta Baseball Association

15U Division Representative Report – Debbie McMurray

Hi, my name is Debbie McMurray and this year I am the Bantam Rep.

I just want to express, that I personally am very grateful for all that everyone has ever put into this association at the executive level, to the coaching and to the volunteers

I thank Brent, Jose and all other executive members who have welcomed me warmly and have helped me along this journey, it sure is a learning curve, but a Fun One

Now for the Recap of Bantam Level 2018:

38 players registered at the beginning of the season, and one late registrar, 2 registered late after being offered a spot-on AA (total of 41 players at Bantam Level)

11 players chosen for AA, however 2 declined, an offer was sent to another player who accepted, Jose evaluated 2 other players from other associations who were then offered a spot on the team and accepted (a roster of 12)

8 players were chosen to Play for Delta Tigers at either Tier 1 or Tier 2

1 Bantam Single A team with 10 players, and the other one with 11 players

A

At the time of tryouts, we only had Dave Woodson as the only Head coach to volunteer, with one parent Assistant coach, however, we were very fortunate to have Chris Adams agree to take on the Head Coach title for another team, and 2 other parents were willing to help out in the role of Assistant Coach, so that we could allow the opportunity for all players registered to play.

Single A had tryouts and drafts were held which went really smoothly as we only had 20 players and the coaches were great to work with.

2 Bantam A teams with low numbers, was challenging, as there were MANY games that both bantam teams needed call-ups for. With the help of the Peewee Div. Rep and many phone calls to parents and coach's, we were fortunate to have pee-wee players come out for most games, and from responses from Coach's and parents, all the kids have had a great experience playing up and enjoyed doing so and were a great addition to the team roster, so we truly appreciated all those boys who were willing to play up, and the parents allowing them to.

Single A were sitting in the middle of their standing going into Playoffs and the Giants went on to play in the Semifinals however lost in an Extra Inning to White Rock Denton

AA

In the Fall we discussed the offering of an AA program in North Delta, and this was approved.

A committee was formed to plan and implement how this would work. Coach's applications were received and a Head Coach was named alongside an Assistant.

Continuous meetings were held with the committee to get the program running, a parent info night was presented, which was well attended.

In November we held a conditioning clinic for any Bantam player who wanted to come out and get ready for tryouts, most nights we had 12 players in attendance.

In January we offered more clinics/evaluations sessions which were also well attended and in February we held tryouts and 17 players came out.

A team was formed and training began immediately

Unfortunately, the head coach Pierre had to step down, and Coach Jose took on the role and 2 of the AA players parents offered to help out assisting.

They have entered one tournament, looking forward to playing in one more over the July Long Weekend, played up in the interior and are having a good season

At the time of writing:

-- Sitting in the 10th place out of 21 teams,

Wishing them all the best as they continue to develop and play well to possibly advance to play in the Provincial which will take place August 1-5

AAA

Delta Tigers program began their winter training evaluations in November and quite a few of the North Delta boys registered

AAA was tiered this season

At the time of writing:

Tier 1 team-- Orange is sitting first in the standings (8 teams at this tier)

Tier 2--Blue is sitting 3rd in the standing (7 teams at this tier)

Wishing them all the best as they continue to play and possibly advance to play in the Provincials which will be held August 3-7

Summer Ball

Summer Ball will be starting and the team has their first game June 26, Igor Curak, Paul Gillette, and Nick Albrino are the coaches, with 11 players (2 are from the Ladner Association and 1 from the Surrey Association). Hope they have a great summer and enjoy the games they play, they will be heading to the Kamloops to play and have entered 1 tournament.

Thank you for allowing me to represent the Bantam Coach's, Players and Parents. I hope everyone had a good season.



All the best

Debbie

Challenger Division Representative Report – Jana McGuire

For next year I am taking a step back from Challenger. I will do the book work but Sheryl Gray will take over the team. I'm going behind the scenes now as I'm just too busy. I will still be the Director at large, but Sheryl will be doing the coaching.

Thanks Jana

2019 Director At Large for Challenger

- *Sheryl Gray nominated herself to be the new Director at Large for the Challenger Division*
- *Vote for position for Jana McGuire or Sheryl Gray*
 - *Sheryl Gray has been voted in as the new Director At Large for Challenger by a majority vote*

Tournament Director Report – VACANT

Year Book Director Report - VACANT

4. New Business

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5. New 2018/2019 Executive Voting

<u>POSITION</u>	<u>CANDIATE</u>	<u>TERM</u>
President	VACANT	2018-2020
Vice President	Jose Perez	2017-2019
Secretary	Jen Bernabe	2018-2020
Treasurer	Michelle Miller	2017-2019
Past President	Brent Dingsdale	2018-2019
Registrar	Kathy Mcdougall	2018-2019
Field Manager	VACANT	2018-2019

Fundraising Director	VACANT	2018-2019
Marketing Director	VACANT	2018-2019
Yearbook Director	VACANT	2018-2019
Equipment Manager	Shawn Ashton	2018-2019
Uniform Manager	Karen Voykin	2018-2019
5U Representative	VACANT	2018-2019
7U Representative	Leah Benabo	2018-2019
9U Representative	Clayton Gosnell	2018-2019
11U Representative	Kristina Winter	2018-2019
13U Representative	Jayme Campbell	2018-2019
15U Representative	Debbie McMurray	2018-2019
18U Representative	Pierre Robichaud	2018-2019
Umpire-In-Chief	Brad Woof	2018-2019
Concession Manager	Carey Dingsdale	2018-2019
Publicity Director	Jagdeep Billing	2018-2019
Social Director	Pierre Robichaud	2018-2019
Tournament Director	Chris Adams	2018-2019
Coaching Director	Brent Cowther	2018-2019
Scheduler	Cary Boyce	2018-2019

Director At Large (Challenger)	Sheryl Gray	2018-2019
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6. **Motion to adjourn:** Michelle Miller, seconded by Cary Boyce, meeting adjourned.

Next AGM meeting Wednesday June 26, 2019 @ 7pm @ the Mackie Clubhouse

Next 2017-2018 Executive meeting Wednesday September 5, 2018 @ 7pm @ the Mackie Clubhouse

Next 2018-2019 Executive meeting Wednesday September 5, 2018 @ 8pm @ the Mackie Clubhouse