



AGM Meeting Minutes

Attendees

See screenshots at end

Call to Order – 7:01 pm

Introductions of RGSA Board	Barry, Michelle, Kelly, Nadia , Bill, Bronwen, Dave Lexier, Emi, Spencer, Stacey, Karen, Tracy
Additions to the Agenda	Motion made to approve Barry Seconded by Michelle – None opposed Approved
Approval of the Minutes	Motion made to approve minutes Emi Seconded by Spencer – None opposed Approved
Scholarship Awards Michelle Akizuki	Ashley Mercer at UBC in Sociology Rebecca Wosk at UBC Poly Sci Aika Wang at UBC in Science Kayla Mathot at UBC in Arts Jenna Bains at UBC in Arts Jenelle Dee at UBC in Business Vanessa Chan at UBC in Arts
President’s Summary Report David Yam	Thank you volunteers, executives, coaches, parents Nadia and Bill not returning as executives (registrar and U5/7 coordinator) – thank you for all your years of service Thank you AI for all your work To Barry and Michelle your work is so appreciated Karen – excellent details on accounts and runs concession with military precision To everyone else – thank you for all your efforts Fall ball successful More coaching development Enlisting more volunteers 94% of women in leadership roles have a background in sports



Location: Zoom



Date: October 23, 2024



Time: 7:00

<p>1st Vice President Report Barry Riva</p>	<p>5 ice breakers, 8 tournaments, 22 teams from outside LM, hosted districts SoftballBC AGM – asked to bid on 2025 tournaments Kelly and Greg – coordinated U19 teams U13B Chelsea – softball London concession – electronic roll shutters, new fridge McNair concession – fryer and grill down the road Fence capping at London Golf carts repairs at London, McNair golf cars will be serviced</p>
<p>Financial Report Karen Campbell</p>	<p>Sept 1 2023 to August 31 2024 Total current assets: 104,510.20 Gross profits: 338,332.93 Total expenses: 337,718.33 Profit: 615.05 Email Karen if you would like a copy Motion made to approve Karen Seconded by Tracy – None opposed Approved</p>
<p>Executive Director Report Al Groff</p>	<p>Thanks to Baukje Edamura, Tracy Sherlock and David Maandag for district playdowns Sagert and Tse Family, Che Takeo, Ashely Mercer for field crew Winter clinics and umpire training Saturday outdoor pitching Fall ball led by Megan Man and Caitlin Bradley-Tse Fall skills for pitching and skills Hitting on Thursday and Monday Rep pitching – Saturday Thanks to Bronwen and Nadia Marchant for webmaster and communications Grants: Cat Wheatley and U13 Provincials \$2800 BC Fairs and events \$2000 Gaming grant: \$27,000, 50/50 \$7,460 Sponsorship from Sandman \$3000 Gyms allocated to islander teams for fall</p>
<p>Name Change David Yam</p>	<p>From Richmond Girls Softball Association to Richmond Softball Association Opportunity for boys to play (U5-7) and be inclusive of all Direction from SoftballBC, most associations dropped 'girls'</p>



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	<p>What exactly does this look like – what does this mean</p> <p>Any gender is welcome to play sports</p> <p>Changing name doesn't change make up of the team</p> <p>No shift in rules towards boys/girls inclusive of trans kids</p> <p>No strictly just for girls</p> <p>Motion made to approve name change Spencer</p> <p>Seconded by Emi – None opposed Approved</p> <p>From SoftballBC, 2 male players up to 13C</p> <p>Is gender neutral included – gender and non-binary inclusion</p> <p>See SoftballBC Policy</p>
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Election of Executives and Volunteers

1 st Vice President	Barry Riva (by acclimation)
Secretary	Stacey Mathot (by acclimation)
Registrar	<p>TBD</p> <p>Setting up registrations for fall ball, clinics and season</p> <p>Registrations for RGSA tournaments and provincials</p> <p>Responding to questions, working with coordinators</p> <p>May/June – deadline of registrations sent to SoftballBC</p>
U5/7 Coordinator	Stephanie Clain
U9 Coordinator (1 year)	TBD
U11 Coordinator	Spencer Cook (by acclimation)
Equipment Manager	Adam Cyr (by acclimation)
Rep Chair (1 year)	Kelly Sagert (by acclimation)

RGSA Non-Voting Volunteer Positions

Tournament Director	Committee (Al, Barry, Michelle, Dave, Kelly, Bill, Nadia)
1 st Member – Fields	Kelly Sagert and Adam Cyr
2 nd Member – Ball Throw/Photos	Chris Back



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3 rd Member – Trophies	Tom Watt
Field Scheduler	Greg Dee
Gym Allocator	Al Groff
Scheduler	Barry Riva (and David Yam)
Uniform Coordinator	Stacey Mathot
Spirit Wear Coordinator	Emi Dyck (and Spencer Cook)
House Committee Chair	Dave Lexier
Communications Director / Social Media	Jasmine Marchant
Webmaster	Bronwen Marchant
Umpire in Chief	David Bailey (and Bronwen Marchant)
Rep Committee	Kelly Sagert

Meeting Close – 8:46

Adjournment	Motion made to Adjourn Nadia Seconded by Kelly - Approved
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- S** Stacey (Me)
-  Barry Riva (Host)
- DY** David Yam
- SH** Shawn Halperin
- A** Adam
- AG** Al Groff
- AM** ashley mercer
- B&** Bill & Pauline Yeung
- BN** Bill, Nadia, Bronwen Marchant
-  Bobby Nishi
- BM** Brett Maude
- C** Chaki728
- CA** Chelsea and Steaphan
- CA** Chris Ainge
- CB** Chris Back (2011 Islanders)
- CS** Conor Speiran
- DM** Dan Mansoor
- DL** Dave Lexier

-  **E** Emi ⋮
-  **GF** Grant Frostad (2011 Islanders) 🔇 🔊
-  **GD** Greg Dee 🔇 🔊
-  **I** Imran 🔇 🔊
-  **I** iPhone 🔇 🔊
-  **J** Jack 🔇 🔊
-  **JM** Jasmine Marchant 🔇 🔊
-  **K** Karen 🔇 🔊
-  **KC** karen campbell 🔇 🔊
-  **K** kellysagert 🔇 🔊
-  **KH** Kyle Hunt 🔇 🔊
-  **MA** Michelle Akizuki 🔇 🔊
-  **SB** Sarah Beglaw 🔇 🔊
-  **SH** Shawn Halperin 🔇 🔊
-  **SC** Spencer Cook 🔇 🔊
-  **TW** Tom Watt 🔇 🔊
-   Tracy Sherlock 🔇 🔊