



SCBA AGM MEETING MINUTES

Via Zoom

Wednesday October 26, 2022

Present:

Attendance/Registration: See Attached List

1) Meeting brought to Order Online Meeting Guidelines discussed. Quorum is present 23 members.

2) Motion to adopt the Agenda:

Motion to accept by Alan and seconded by Kimmie. All in Favour.

3) Motion to adopt minutes of previous AGM:

Motion to accept by Rob Masson, seconded by Karminder. All in Favour.

4) Old Business:

None

5) Presentation of Financial Report

- Silvana presented the financial report and discussed a comparison to 2021.
- Questions with respect to Board Clean Up Costs and Benevity Volunteer Donation – Silvana explained both of these expenses.
- Question with respect to a Loss on the Financials – how we manage. Silvana explained that we have a capital account for situations such as this.
- Capital expense this year was a new tractor.
- No July Tournament so loss of income.

Motion to accept the report by Rick and seconded by Rob Masson. All in favour

David: Craig on the call. Saddened when we lost our former registrar Caroline link in the agenda, legacy page for Caroline and will remain live for us to use as an organization to raise funds in the community, tax receipts to whoever makes that donation. Two funds set up and one has been taken down from the website, we initially set up to give around the time of Caroline's funeral and raised \$10k that sits in a fund that we can use to purchase an asset that would benefit the baseball organization, two pots managed by Surrey Cares foundation, \$10k will make a decision with Craig to determine what special production that will utilize to honour Caroline's memory. The legacy fund that has about \$1700 in that account will be managed by Surrey Cares and we can make application to that fund to contribute to some project as a legacy but for any other. Link will remain active, it was named Lionel Courchene Legacy Fund, going forward for whatever we wanted to raise funds for. Proud and excited to worked with Craig and Kyle over the course of the winter and next year. Approach the city to match those funds to whatever project we decide upon.

Craig – not too much Care wanted this and appreciate your help getting this set up.

David: No decisions being made but apart from the money Silvana manages, know we have over \$10k being managed by Surrey Cares foundation for park use.

6) Presentation of Registrar's Report

Spring, 2022

Blastball	Rallycap	Tadpole	Mosquito	Peewee A	Peewee AA	Bantam	Bantam AA	Midget AA	Total
17	17	20	24	12	4	25	10	28	157

Summer, 2022

Blastball	Rallycap	Tadpole	Mosquito	Peewee A	Peewee AA	Bantam	Bantam AA	Midget AA	Total
		16	8	6	4	12	10	13	69

Fall, 2022

Blastball	Rallycap	Tadpole	Mosquito	Peewee A	Peewee AA	Bantam	Bantam AA	Midget AA	Total
			14	2		13		15	42

Motion to accept by Allan and seconded by Craig. All in Favour.

7) Presentation of President's report:

Dan Michaud presented the report.

- 2022 was first real post covid year and it was slow to start but by the end of the year it was back to normal.
- Registration numbers to compare with other years, had pretty good Blastball, Rally Cap, two Midget teams excellent. Lower levels, Tadpole 2 and Mosquito 2, we need to focus on replenishing these levels.
- Thankfully at Blastball and Rally Cap, we have something going on. Katelyn was hired to run these programs, kids loved her.
- Mosquito and Peewee even though difficult years result wise, we were able to put teams together and did not have enough players and had to get out of catchment players. Mosquito – Rob McKay was coach, went to provincials and had fun.
- Peewee A provincials were successful, the team was able to win a few games. In the end programs ended up well.
- Bantam A, do we have a team going to finals in the spring – just Midget. We had two teams on bantam A and both teams made the call. Bantam A – Midget A made it to the finals, however in the summer did not make to the Provincials, it was success as far as attendance.
- There was a single season AAA which diluted the Peewee AA pool, had a team with a merge program with Newton. Our recruitment we have been doing this since 2017. We also have Midget AAA some surrey reps, and two got bursaries for graduating Midget age. Next year, there

is a college prep, don't know if we are going to be part of that partnership at that level anyone can play for that, something we need to discuss.

- Alan did a good job getting sponsors, revenue is critical, Dawn did an awesome job, very successful so thank her and everyone involved. Umpires we had a good year was a little hard to get umps for higher age, but when we raised the wages, it was easier. IT Rob did a great job, switching team snap which makes it easier for communication. Events with Tanya, great opening day, great event and it was nice to have all the people. Thank you, Tanya. For volunteers, Maria did a good job, little harder for concession shifts but we can pay people, Rick and Silvana did a great job. David did a little renovation of Blastball /Rally Cap field and great job from coordinators; everyone did a great job. We need your involvement. We need more volunteers and more players in the younger ages, very important. Thank everyone in the executive, Tyler Lawson, Bruce's son, he has been hired by Tritons in White Rock. Opening ceremony his dad's name on the Peewee field.

8) Resolutions & Notices to be Voted Upon Special Resolution to Amend the Bylaws:

Motion by David Leavers: To amend the Bylaws to reduce the notice period for submitting resolutions notice period reduced from 30 days to 14 days, Seconded by Silvana. All in Favour.

9) Call for nominations for 2022 SCBA Executive- Election of New Board

Raj Puri is Past-President. Dan Michaud is President

Position	Nominated	Nominated By	Seconded by	Accept/Decline
1 st VP – Alan McKenney	Alan Mc	David	Silvana	Yes
2 nd VP – David leavers	David	Silvana	Alan	Yes
Secretary – Lani Burden	Lani Burden	Karminder	Rob McKay	Accept
Treasurer -Silvana Dodd	Silvana	Karminder	Kimmmie	Accept
Registrar - Kimmie	Kimmmie	Silvana	Rick	Accept
Director of Coach Development – Rick Hunter	Rick Hunter	Silvana	Alan	Accept
Director of Player Development 1 Vacant	VACANT			
U.I.C. Alan McKinney	Dawn Nelson Alan	Gina Alan	Rick Rick	Decline Accept

JR Men's	VACANT			
Midget Coordinator – Chris Holtz	Chris Holtz	David	Rob McKay	Accept
Bantam Coordinator – Rob McKay	Rob McKay	Jason Wilson	Silvana	Accept
Peewee Coordinator - vacant	Craig Joncas	Silvana	Rick	Decline
Mosquito Coordinator – Rowena Gallardo	Rowena Gallardo	Silvana	Rob	Accept
Tadpole Coordinator	VACANT			
Rally Cap / Blastball Coordinator – Katelyn Foubert	Katelyn Foubert	Rob McKay	Donalesa	Accept
IT Coordinator – Ralph Gallardo	Rob Masson Ralph Gallardo	Silvana Rowena	Rick Lani Burden	Accept Accept
Volunteer Coordinator Maria Allen	Maria Allen	Silvana	Rob Masson	Accept
Fundraising Coordinator Erin Kemp	Dawn Nelson Laurreen Erin	Rick David Kimmie	Maria Allen Jason Wilson Maria	Decline Decline Accept
Equipment Coordinator Sara Bergen	Sara Bergen	Silvana	Maria	Accept
Uniform Coordinator Sara Bergen	Sara Bergen	Kimmie	Maria	Accept
Tournament Coordinator Celina McKay	Celina McKay	Karminder	Rick	Accept
Events Coordinator VACANT	Tanya Rob Masson Gina Dhillon Julie Rosen	Maria Allen Rob McKay Dan Michaud Karminder	Silvana Rick Rick Maria	Decline Decline Decline Decline

10) DRAWS FOR 2022 REGISTRATION

MOTION by Dan Michaud: To have the draws for each division \$100 off Mosquito, Bantam and

Midget at the next board meeting. Craig seconded. All in favour.

Midget:	Bantam:	Pee Wee:
		Bergen
Mosquito:	Tadpole:	Rally Cap:
	NA	NA

11) Round Table:

Laureen: A big incentive to stay in Surrey with AAA South Fraser Giants.

Dan: It is just we were pushed out of any decision making.

Laureen: It is a big loss you fought for us to be on there.

Dan: We had no say in things. Players can still go play there.

Laureen: It does make a difference, players have nowhere to go after Bantam and build there rather than stay in Surrey. Benefit to be part of it.

Rob McKay: It is really nice to see a bunch of new people on the executive nice to see new people involved.

David – welcome to the new members, agree with Rob great to get new people involved. Not able to bring the organization back without new families. Excited to have new people. Thanks to Rob Masson. Thanks to Karminder for helping.

Vacant Positions to be filled:

- Director of Player Development
- Peewee Coordinator
- Tadpole Coordinator
- Events Coordinator
- JR Men's Coordinator

Encourage other people to volunteer.

12) MOTION TO ADJOURN by Kimmie seconded by Silvana.

Meeting adjourned at 9:01 p.m.

AGM ATTENDEES:

NAME	Division of Player
David Leavers	Bantam / Midget
Rob Masson	Board
Kimmie Olares	Bantam
Alan McKearney	Executive
Dan Michaud	Executive
Silvana Dodd	Executive
Rick Hunter	Life-Time Member
Karminder Virk	Life-Time Member
Ralph Gallardo	Mosquito
Lani Burden	Mosquito
Erin Kemp	Mosquito
Celina & Rob McKay	Midget / Bantam
Julie Rosen	Bantam
Chris Holtz	Midget
Cristina James	Midget
Jason Wilson	Bantam
Jon and Sarah Bergen	Bantam / Pewee

Craig Joncas	Bantam
Maria Allen	Midget
Tanya Bussiere	Midget
Dawn Nelson	Midget
Brendan Gerbert	
Kately Foubert	
Giuseppe Mincieli	
Laurreen Dhaliwal	Bantam
Gina Dhillon	Midget