



North Delta Baseball Association  
Annual General Meeting  
Location: Mackie Clubhouse  
Date: June 06, 2012  
Time: 8:00 PM

**1. Motion to adopt AGM minutes of June 08, 2011**

**2. NDBA – President’s Report**

As Baseball seasons come and go, so do team mates, friends and challenges, thankfully memories last past the 9<sup>th</sup> inning. I remember my first draft day, there were 14 Mosquito teams and I had to rely on the evaluations since I didn’t know any players except my son. It seemed that every player I drafted was a monumental mistake to the rest of the coaches, nonetheless, my now longtime friend Coach Craig and I took that team as far as the semi-finals. While I don’t remember any of the scores, I do remember the Greek kid that always had a smile on his face, that game we played on Mother’s Day morning (it snowed!) and that my son Graham pitched nothing but a slider, “it works” he said. I remember making the provincials finals 3 times, taking Gold twice and going 5-17 in Bantam two years in a row, ouch! I remember going to the Westerns with the ’03 Peewee AAA team and the first game, a 1-0 win, the run being scored by the lead-off hitter in the first inning. I remember going to the Western’s in Alberta with the ’08 Midget AA team and the great “last dinner” us parents had together. I remember players getting their first hit, laying down a sacrifice bunt, turning a double-play or stealing their first base. I remember my son Taylor not being able to stand up after being hit by a pitch, catching in Midget with his Mosquito catcher’s glove and hitting a walk off homerun. I remember the girl who hit in the winning run at Annieville Days. I remember being on the field with my gang, flipping burgers, lining fields, not wanting to call the practice in the dog days of summer.

None of this would have been possible without the support and trust of the parents and player’s I’ve had the pleasure to share the field with and to whom I am truly humbled, the executive and the selflessness shown to get the job done and most importantly, the support of my wife, Anne Hayes, a NDBA executive member of 14 years. I’d like to extend a special thank you to Rick Antoniak, Bob Burkmar and Trudy MacDonald.

Now, as the season winds down, I find myself stepping aside as President to make way for the next group of Executive, coaches and volunteers wanting to make North Delta Baseball their own. I wish all of you only the best and trust that your efforts will leave you with the same feeling of accomplishment and great memories.

Yours truly,

Grant Butler, President  
North Delta Baseball

Ps: What will you remember? Watching or doing? Volunteer, you will never regret it.

### **3. Executive Reports:**

#### **Vice President:**

It was an interesting first year as vice president and I would like to thank all of the executive members that have worked so hard to make this 50th anniversary season such a success.

In particular, the help and guidance that I have received from Rick Antoniak has made the transition into the VP role very easy. His unending knowledge and experience in this role has helped me immeasurably. He continues in the background with helpful hints and ideas to keep things running smoothly.

I would like to thank Mark Hope for stepping up as Treasurer this year. His financial knowledge is a huge bonus to this association and we will benefit greatly from his participation on the executive.

I would like to thank Grant Butler for his tireless work as President and now that his term is ending, we will miss his humour and experience on the executive and hope he doesn't disappear from the baseball scene.

I would also like to thank Anne Hayes for once again stepping up and managing the concessions this year. This is an area that we must have more parent participation and involvement in the years to come.

We had a few new division reps this year so it was a learning curve for all and I believe they all handled it quite nicely and with experience this will make the association stronger for years to come.

Once again, thanks to all who have stepped up to make this a terrific season for all the kids involved. After all, that is who we are doing this for.

Wayne Carter

# Treasurer

## North Delta Baseball Association Balance Sheet As at 10/31/2011

### ASSET

#### Current Assets

DCU - General	103,442.04	
DCU - Tbill	62.04	
DCU - Gaming Account	57.74	
DCU - Plan	62.44	
DCU - Shares	55.85	
DCU - Shares	22.88	
Petty Cash	284.33	
DCU - Shares Gaming Account	27.46	
Total Delta Credit Union		104,014.78
Concession Deposits		0.00
Concession Floats		432.02
Concession Umpire Prepay		0.00

**Total Current Assets** 104,437.80

#### Fixed Accounts

Office Equipment	0.00
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**Total Fixed Assets** 0.00

**TOTAL ASSET** 104,437.80

### LIABILITY

#### Liabilities

Prepaid Registration	0.00
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**Total Liabilities** 0.00

**TOTAL LIABILITY** 0.00

### EQUITY

#### Funds

Fund Balances Carryover	96,768.54
Fund Balance	7,669.26

**Total Funds** 104,437.80

**TOTAL EQUITY** 104,437.80

**LIABILITIES AND EQUITY** 104,437.80

# North Delta Baseball Association

## Income Statement 11/01/2010 to 10/31/2011

### REVENUE

#### Receipts

All Star Fees	5,175.00	
Concession Income	29,182.54	
Gaming Revenue - Raffle Tickets		
10,555.00	10,555.00	
Registration Fees	50,345.00	
Sponsorship & Advertising	200.00	
Tournament Income	6,632.00	
Umpire Clinic Revenue	255.00	
Total Operating Income		102,344.54
Clothing Sales		-
Dance Income		3,528.50
Direct Access Gaming Revenue		11,310.00
Fundraising		2,525.00
Interest Revenue		95.10
Miscellaneous Revenue		1,187.69
Advertising		-
Total Receipts		<u>120,993.83</u>
<b>TOTAL REVENUE</b>		<u>120,993.83</u>

### EXPENSE

#### Disbursements

Coaches Appreciation Night	317.01	
Closing Ceremonies	153.73	
Clothing Expense T-shirts	3,099.13	
Coaching Clinics	2,009.65	
Concession Advance Not Paid	0.00	
Concession Costs	20,755.08	
Crests & Medals	6,800.14	
Dance Expenses	5,658.06	
Direct All Star Expenses	3,582.04	
Equipment & Uniforms	20,656.04	
Field Maintenance	3,587.63	
Insurance	2,195.00	
League Fees	8,755.00	
Official Roster - Year Book	0.00	
Photographs	1,179.53	
Raffle Expenses	4,479.13	
Registration Costs	886.60	
Tournament Costs	7,786.49	
Umpire Clinic Expenses	4,482.68	
Umpire Fees	13,027.00	
Total Operating Expenses		109,406.94
Administration	1,155.95	
Advertising	519.40	
Bad Debts	0.00	
BC Minor AGM Expenses	0.00	
Donations (Dry Grad)	100.00	

Fundraising	1,915.28	
Meeting Supplies	0.00	
Miscellaneous Expenses	0.00	
Website Costs	224.00	
Total Administration Expenses		3,914.63
Total Disbursements		113,321.57
<b>TOTAL EXPENSE</b>		<b>113,321.57</b>
<b>NET INCOME</b>		<b>7,669.26</b>

### Registrar:

This year registration was down by 3 players.

We held 5 open registration sessions, this year we went to Scottsdale Mall and Sungod. (Thanks to those who helped). Online registration started.

T-shirts are handled by 50<sup>th</sup> anniversary and not registrar for this season only.

Advertising was done on reader boards and posters that were put up around the community.

Here is the numbers by division of our registration:

	2012	2011	
	Registrations	Registrations	Difference
Blastball	58	30	+28
Tee ball	59	63	-4
Tadpole	56	56	0
Mosquito	56	57	-1
Peewee	26	26	0
Bantam	13	50	-37
Midget	25	11	+14
Premier	37	31	+6
Challenger	8	8	0

Total	338	341	-3
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Our expenses for this season were:

Stationary, Postage, Copies, Ink Etc			
	Subtotal	\$ 855.34	
T Shirts	Not included		
	Total	\$855.34	

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

Sincerely,  
 Jana Prasad  
 Registrar

**Blastball:**

This season North Delta Baseball had 56 brand new Blastball players join our club. These young players, their parents, and a number of new volunteers celebrated our 50th Anniversary by coming out in strong numbers to our Opening Ceremonies. Our Wednesday games at Annieville filled both school fields and greatly showcased our Association to passersby's and neighbours. We held four games every game night with breakout sessions for the Baseball Canada Rally Cap Program. With only one rainout, the kids got to play a lot of baseball.

The Athletics, Blue Jays, Giants, Padres, Pirates, Red Sox, Rockies, and Yankees all had 7 players with two coaches. Two of our coaches also coach older divisions; the other 14 were brand new to the club. Thank you all! As many of our Blastball volunteers are new to the league; including me, it would be helpful to have stronger mentoring from some of the older divisions. Perhaps even a central contact in the form of a Division Rep Coordinator.

We were fortunate to have our Blastball uniforms sponsored by Pediatric Dental Group. They also showed up for our Opening Ceremonies with fun handouts and lots of entertainment for our kids. Thank you everyone for supporting Blastball and helping to welcome all of these new players into North Delta Baseball. Our 50th Season was one to remember.

Katie Harmer  
 Blastball Division Representative

## **T-Ball**

This year, we had sixty players register and six teams in total. Being new to the role, it was a difficult task ensuring all registration requests were granted, but, in the end, it seemed like a great mix within all of the teams.

Special thanks go out to Ryan Harmer and Brent Dingsdale. Both provided valuable advice and guidance through each important milestone. Ryan was particularly helpful in helping me create the schedule.

This was my first experience as not only an NDBA executive but coach as well. The work involved in helping to organize the teams, team parents, and coach the great kids on the Blue Jays pales in comparison to the pride I feel being involved in the community that grew up in and have chosen to raise my family. Special thanks go out to all of the team parents and volunteers that helped to set up fences, fundraise and help on and off the field.

I am very much looking forward to next season in my role as Director at Large and as assistant coach for my son's T-Ball team.

Regards,  
Stan Cherak  
T-Ball Division Representative 2012

## **Tadpole:**

### **Mosquito Division:**

Pre-season the Mosquito division held players clinic for 8 weeks and coaches/pitching clinics for 3 weeks. The clinics were well received, yet parent felt that the clinics needed to be directed more for players of a younger age group

Although the season started out wet and cold the players are now all out enjoying playing in the warmer weather. This year's division had 56 players registered for Mosquito. Fielding Five teams, North Delta interlocked with both Newton and Surrey. Our North Delta Teams have held strong this year with 4/5 teams finishing in the top 7 spots. The winner of this Year's Jeff Francis Tournament is the North Delta Reds, who defeated the North Delta White Sox in a hard fought final game. As always all the teams in the tournament played some great baseball. With interlock play offs beginning June 3rd and the North Delta playoffs starting after June 13th, we are looking at more great baseball from the players. Our Mosquito summer ball coaches have been chosen for the 2012 season and will begin tryouts once the playoffs are officially over.

I would like to thank North Delta for the opportunity to have held the position of Mosquito Coordinator it was a great eye opening experience. There is a lot of great talent in the younger age division that will be the future of North Delta, we as a group need to provide opportunity and growth to these youngsters to keep North Delta baseball strong.

Thank you  
Sue Deane

## **Pee Wee:**

The Peewee division this year started out with expectations of fielding 2 single 'A' teams and 1 AA team. The registration #'s early on gave us all the optimism of accomplishing this goal. However, as the season drew closer it became a little less optimistic and we were wavering on 2 single a teams of ten and 1 AA team of twelve. By the time evaluations were finished it was decided that we would only realistically be able to field 1 A team of 14 and 1 AA team of 12. My concern was the placing 3 kids on a waiting list.

My hope is that we can get all the kids playing baseball moving forward. I have heard nothing but positive feedback coming from both teams and have been told that even though the A team is struggling with the wins, they are having a "successful season" because the coaches are making it a fun learning process for the kids. Way to go guys!!

The Peewee AA team co-hosted the John Main tournament with Newton for the 2nd consecutive year. The team held their own and should be proud as this is truly a Peewee 'AAA' tournament. The parents were absolutely wonderful and stood up to the plate all tournament long and for that I am extremely grateful, as running Annieville as well as Sunbury simultaneously for a single teams parents is a huge undertaking.

I would also like to thank all the other volunteers that stepped up with either field prep, scorekeeping/pitch count as well as concession duty because without your help this would have been an extremely difficult feat. So "parents" and "volunteers" I thank you from the bottom of my heart. I want to thank all the managers, coaches and team moms for doing a great job all season long and wish you the best of luck at playoff time. Both teams have shown an interest in Summerball this year and we will do our best to get as many kids playing ball during the summer as possible. I look forward to next year and wish everyone a safe and Baseball filled summer!!

Sincerely,  
Tony Deane  
North Delta Peewee Coordinator

## **Bantam:**

This year the Bantam division was comprised of 14 players. North Delta fielded one "A" teams during the spring league play. While our numbers make it hard for us to win against the bigger associations we did compete and even managed to win a few games. Playoff's for bantam is now underway good luck to the players, and coaches.

The Manager of the team was Steve Thorpe and I would like to thank him for stepping up this year and taking the team. I would also like to thank all the parents who came out for this team and helped with the fields and concession.

We hope to see you all come back next year for another year of ball.

Anne Hayes  
Bantam Division Rep. (acting)

## Midget

ND fielded 2 Midget AA teams this year (24 players) this is the first time in a few years ND has had this many Midget age players.

Both teams are very young with only 2 17yr old players in total and only 4 returning players. The remainder are all first year players including 3 players that are actually Bantam age (14). There were 17 teams in the Lower Mainland Division. There are also teams in Abbotsford, Chilliwack, Aldergrove, Ridge Meadows and Tri-Cities (Coquitlam).

Both teams have been enthusiastic, competitive and have enjoyed their seasons.

The regular season will be concluding June 3/12, with the playoffs to begin the following week. The playoffs will be tiered it would appear at the time of writing that one of the ND teams will be in the top tier which is a good accomplishment.

Overall everything has run smoothly, weather was not perfect but was an improvement over last year. We started the year with an inter squad game between the two teams followed by a BBQ. There have been no issues with the umpiring. Unfortunately we did have an incident that resulted in an ND player receiving a BC Minor suspension. The player did prepare a letter of apology.

ND will be fielding a Midget AA team for play this summer.

A special thanks to all the players, coaches and parents who have helped to make this a successful season.

Thanks

Craig White. Midget Director

## **Annieville (including Gunderson, Sunbury & Westview) Concession:**

2012 has been one of my busiest seasons in all the time I have been with North Delta Baseball. I ended up running 3 of the 4 concessions. We had very 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 \$1,400.00 in sales. Thanks go to Sue Deane for stepping up to open and close the concession for me during the tournament while I was away. 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 \$1,700.00 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 and parents from other teams that came out and helped. The tournament was a great success.

We also ran a tournament at Gunderson on the May long weekend. This tournament brought in \$1,400.00 in sales. Thanks go to all the parents of the Tadpole teams that helped make it a very successful and fun tournament. Too bad the weather would not cooperate.

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

Sales to Date	\$15,144.89
Concession Purchases	\$9,452.96
Umpire Fees Paid	\$3,726.00
Total Expenses	\$13,178.96
Estimated Net Income	\$1,965.73

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

As this is my last year with North Delta Baseball I would like to take the time to thank some people that have made my job easier in the last couple of years, Laurel Miller, Sue Deane and Cathy Thorpe. Without their help I would not have been able to run the 3 concessions. I would also like to thank all the parents that come into the concession and work their shifts. It has been a pleasure to meet you all. Finally I would like to thank Grant Butler, president of North Delta Baseball. He stepped up this year, while I was out of town for 2 weeks and made sure my concessions were stocked. We will probably see you around the parks as you cannot keep Grant and I away from watching baseball for too long.

Anne Hayes



## Field Manager:

Our 50<sup>th</sup> season was full of celebrations, tournaments and great games at all five of our community baseball parks. Our Executive, Player and Parent volunteers helped to ensure each park was ready to go no matter the size of event. Delta Parks and Recreation (DPR) was always there to help, as were Steve Boychuk, our previous Field Manager of several years, and Bob Burkmar, an honoured member of our Association. Thanks to each of you, and the rest of the executive, for your support and patience throughout my first year as Field Manager.

We accomplished many tasks this year; ranging from field maintenance through new processes.

- Locks were changed on all equipment boxes, batting cage and Annieville Clubhouse.
- New home plates were installed at Gunderson, temporary fences were put up at Annieville, Gunderson and Westview, and Sunbury was revitalized for our co-hosted John Main Classic Tournament.
- Using our new website, we were able to centralize our field calendars, making it easy for everyone to see times available for makeup games and practices. At the beginning of the season, coaches were asked to provide their desired practice times. Teams on each division were given priority to the fields they play on. After a few weeks had passed, any openings were given to any team who put in a request. Coaches were then able to quickly reschedule games and check the online calendar for an opening that worked.
- Delta Parks and Recreation was given an accurate list of our field usage information. They have been asking for this for many years but we didn't have a tracking system that would facilitate their request.
- And most importantly, we filled field vacancies at our major parks resulting in the Associations resources not being spread thin over numerous, infrequently used fields.

There were a few minor challenges this season due to weather, budget constraints and new processes.

- Bob Bunnett Field and Sunbury Field do not drain well during heavy periods of rain. Their usage should be minimized during the first month of baseball season. This will require better coordination between the Field Manager and related Divisional Reps.
- Perceived budget shortfalls eliminated the purchasing of field paint. Instead, we switched to filed chalk in order to reduce costs. While there appears to be some minor savings with the switch, the amount of work increased dramatically. Our equipment rooms and boxes are even messier than they were before, materials were used much faster than anticipated, and transporting materials from the vendor and between fields was cumbersome and slow. I recommend going back to paint for marking grass, and continuing to use chalk to mark the infield dirt.
- Field allocation by division has caused some minor disagreements. Past practice and the coach's preferences seem to be the root of these issues. I recommend fixing the backstop at Sunbury and have it setup for Mosquito and Peewee dimensions. This will allow more game/practice options for our association.

I feel very confident in the things we were able to accomplish during this busy 50<sup>th</sup> Anniversary season. I look forward to assisting with further improvements to our fields and maintaining a safe, enjoyable playing environment for all of our children.

Kind Regards,  
Ryan Harmer  
NDBA Field Manager

## Social Director

The 2011/2012 Christmas Dinner was the start of the Social Directors duties this year, and everyone that attended enjoyed a nice Greek dinner, with a few cold beverages. All the feedback that I have received from that night was very positive. The Cost was \$629.70

The Team Parent Meeting was the second duty that I had on the go this year, I believe there are 30 teams or so in the league and we only had about 16 or 17 Team parents actually show up to the meeting, but all in all it was a fast and productive meeting where new parents and old parents got the information they needed from the league about upcoming events.

The Social Night was the third event/ duty, this year we were moved up into the upper room down at the North Delta Rec Center, which was probably a better setting for the event because it was a little bit smaller and allowed people a better chance to talk to each other. The event itself was a fun night,

The amount we paid for the night was	- \$6786.24
The amount we brought in was	<u>- \$4320.00</u>
So our total loss of the night was	- \$2466.24

I think the Social Event has the potential to be a successful event if more there were more sponsors. The Coaches Appreciation Night was the final event of the year for my duties, Pizza cost \$138.00, and the booze was left over from the social night, there were many coaches and executive members out this year and the night was very enjoyable.

This is my last year with North Delta Baseball, I had a lot of fun over the years but I am unable to return for the 2012/2013 season, so I wish all the members of the executive members and the executive members the best of luck in the 2012/2013 season

Thanks

Jeff Burkmar

#### 4. Election of Officers:

President: TONY DEANE

VP: Wayne Carter (year 2 of 2)

Secretary: WENDY

Treasurer: Mark Hope (year 2 of 2)

21 Registrar: MERIGILL

Umpire-In-Chief: BRAD

Field Manager: RYAN

\* Fundraising Director:

Marketing Director: SUE

\* Yearbook:

23 Equipment (Pee Wee and below): TOM

Uniform (Pee Wee and below): TRUDY

Equipment/Uniform (Bantam/Midget): JARET

T-Ball: PAUL G.

Tadpole: BRENT

Mosquito: MIKE SPENCER

Pee Wee: SCOTT

\* Bantam:

Midget: CRAIG

Gunderson: KATIE HARMER

Annieville: DARYL HARMER

\* Westview:

Mackie: BOB

Publicity: RYAN

Social: RHONDA QUINN 778-218-2428

Tournament: JOHN

Coaching: BOB

Director At Large: STAN

Director At Large: JASON TRAGASIKAS

Director at Large (Challenger): ANA

\* Director at Large (Blastball):

~~WESTVIEW~~

\* SUNBURY

ADJOURN. Wendy Ryan.