

Howe Sound Minor Ball Association
Annual General Meeting Minutes
October 23, 2019

Attendance – 13 members (including executive)

1. Welcome
2. Acknowledgement of Executive
3. 2019 Annual General Meeting of the Howe Sound Minor Ball Association called to order at 7:30pm at Brennan Park Recreation Center.
 - *Motion to open meeting – Chris Hill*
 - *Seconded – Rob Proudfoot*
 - *All in favour*
4. Motion to Adopt Agenda – John Hawkings
 - *Seconded – Kevin Read*
 - *All in favour*
5. Report from President (Chris Hill)
 - Volunteerism is critical to our league and we are concerned we do not have enough support from volunteers.
 - Two members of our executive are stepping down this year. Chris Vaillancourt is stepping down as Director of Baseball Development, John Hawkings is stepping down as Past President.
 - Enrollment was relatively steady, may have been down by 30 kids.
6. Report from Vice President and President of Softball.
 - Another successful year for softball
 - Incorporated the youngest age group back into softball
 - Successful at other age groups despite having to play them against each other. Lots of girls switching teams to make the games work.
 - Bantam played one tournament, lots of fun

- 4 teams went to the North Shore tournament, one team was just short of semi-finals

7. Financial Report (see attached statement)

- Revenue- \$51,577
- Expenses- \$40,876
- Profit- \$10,701
- Balance- \$36,390
- Term deposit - \$24,000
- Balance - \$60,390

- Registration revenue was slightly up, equipment costs slightly down

8. Plans for 20/20

a. Fields and Facilities

- Exec met with DOS to discuss various aspects of field repairs and plans for 2020
- Discussion included repairs to infields on fields 1 and 2.
- DOS has added to workplan, considering field resurfacing
- Infields need new base plugs and posts
- Discussion of league purchasing equipment for dragging field
- Discussion about process for putting roof on batting cage
- Repair/replacement of field sheds on fields 1-3.

b. Rebranding

- Continuing to work on new logo and colour/branding scheme
- HS on caps, web presence

c. League Structure Changes, opening opportunities for older players

- Discussed moving over to BC Minor completely, but concluded this would take opportunities away from kids
- Recommendation is to register 11U in HSMB, 13U registers NSBB play out of Squamish as NSBB. Would give the most opportunities for boys that are older.
- General discussion re re-organization of league at 12 yr olds
- Need to switch to calendar year.
- This will likely be the first decision of a new executive

9. Election of new Executive

- President, no nominations
- Vice President- **Kevin Read** nominated by Rob Proudfoot, seconded by Chris Hill, all in favour

- Secretary- **Chris Ferris** nominated by Rob Proudfoot, seconded by John Hawkings, all in favour
- Treasurer- **Rob Proudfoot** nominated by Jarred Babuin, seconded by Chris Vaillancourt, all in favour
- Registrar- **Shelby Lundstrom** nominated by Nicole Babuin, seconded by John Hawkings, all in favour
- Director of Baseball Player Development-**David Corrente** nominated by John Hawkings, seconded by Chris Vaillancourt, all in favour
- Director of Softball Player Development – **Carrie Asseltine** nominated by Kevin Read, seconded by John Hawkings, all in favour
- Sponsorship Director – **Nicole Babuin** nominated by Chris Green, seconded by Chris Hill, all in favour
- Director at Large – **Chris Vaillancourt** nominated by Chris Hill, seconded by Rob Proudfoot, all in favour.
- Past President – **Chris Hill** will remain on executive in role of past president

10. Next meeting for November 13th

11. Motion to conclude AGM- John H.

Seconded by: Chris Hill

All in favour

12. AGM Concluded

