

VWFL 2010 AGM Minutes

Executive in Attendance:

- Val Przybysz
- Liane Cownden
- Dawn Evans
- Brenda Parke
- Teresa Bubela
- Theresa Hardy

Meeting began at 7:15 at Cordova Bay Club House

There were 11 teams represented in total. Brew3rs were not in attendance. New team "Mt Newton Shadow" was in attendance.

2009 Overview

- Congratulations to all teams that participated in the 2009 C and D Provincials

Approval of the Agenda

- Mike Cownden
- Michelle Smith

Approval of the 2009 AGM minutes

- Donna S
- Chelsea O

Additions to the 2010 AGM Minutes

- Michelle Smith- pitching distance

2009 Financials Review

- 2009 lost \$\$
- 2 teams over paid in 2009 by \$50 and \$13 Brenda to credit this toward 2010 fees
- Approved by Kat
- Seconded by Floyd

New Business

- 2010 Dates
 - Intent to Play March 5th
 - Ice Breaker April 17th & 18th Location TBA
 - League starts April 19th
 - Sue B July 24th & 25th Location TBA
 - Provincials July 30th-Aug 1st (C's & D's at Softball BC, Whiterock)
- Fields
 - Hoping to see some maintenance, please pass on concerns of field quality to Teresa Bubela
 - CB Fields- we get these field for free on the trade off that the CB Panthers work the concession on the Easter Long Weekend every year. CB Panthers would now like to have participation from the entire league. We will try

asking for volunteers for 2010, with the possible adaption of a set schedule for 2011.

- Vic West- Concern with slow pitch playing on the same nights as us. Teresa B has filed a complaint, but as fields are limited shes doesn't think we will see a change for 2010.
- Teams
 - Lorna and Floyd have said they have a new team, with 13 committed players. The name will be the Mt. Newton Shadow
 - No correspondence was received from the Brew3ers, and no one is in attendance to represent the team.
 - Several teams are in need of players, including CB Panthers, VR Heat and Wild
 - Lori will pass on all player leads to Val
 - **Once your team has designated a team rep please email Val with your contact information**
- Umpires
 - Tom unable to attend
 - Fees are increasing this year from \$33 to \$35
 - We will see another increase in fees in 2011 from \$35 to \$36
 - **FOR 2010 PLEASE CALL VAL IF YOU DO NOT HAVE AN UMPIRE SHOW UP FOR A GAME 250-686-2666**
- Softball BC
 - Fees not increasing
 - Lori Skinner is our representative
 - As per SBBC rules, Storm will have to move to Senior "C" Provincials for 2010
 - In 2012 the age groups will be changing- 17-18 Midget and 19-21 Junior
 - Provincial format
 - 2 game round robin
 - Then double knockout
 - Guaranteeing each team 4 games
 - 2010 Provincials for senior "C" and "D" to be held on the same week at Soft Ball City
 - Lori has asked that if you would like a rule changed please contact her
 - Lori informed us that an employee at SBBC stole \$400,000 from their back up funds
 - Michele from DiamondFusion wanted to know if the league was willing to adjust our pitching distance from 40ft to 43ft as the majority of Provincials uses 43ft. As per Lori, the pitching distance of 40ft is used for Senior Provincial C and D level. It is level A, B and Masters that pitch from 43ft. Lori left the distance up to the league to decide. Consensus to leave at 40ft
 - SBBC fees are due June 1st, please press hard when filling out forms, as there are 4 pages to go through
 - Please contact SBBC if you do not have all of the membership #s for your players
- League Fees
 - Brenda has put forward proposal for fees to increase to \$825
 - Vote and motion
 - Michelle moves to increase and Floyd seconds this
 - Vote take- ALL MEMBERS VOTE "YES"

- Approved- for 2010 league fee will be \$825
- We will allow split payments of \$375 by Ice Breaker and \$450 by June 1st

- Golf Tournament
 - Will not be having this for 2010, Kat and Jo from Storm who took this on last year will pass this year and instead they are proposing to put together an "Amazing Race" League Social
 - A number of members mentioned they would like to see the League have a more social aspect incorporated to bring members together more

- GTKY Tournament
 - End of season has shown low interest
 - 2010 we will not have this tournament

- Trophy Changes
 - Dawn Evans has motioned to change the Ice Breakers Trophy
 - this was motioned by Jo and seconded by Loni
 - Dawn had proposed that the trophy be modified so that a team can nominate a person, not limited to players (team coach, scorekeeper, fan) and the Exec votes based on the nomination and reasoning why
 - Vote to change to "Presidents Choice Trophy"
 - ALL VOTED "YES"

- Elections
 - Tournament Director - SV Unit Sami Fernandez
 - Statistician & VP - will stay as Dawn Evans and Teresa Bubela
 - Registrar - Storm Loni Nightingale
 - Confirmation all positions are claimed

- Meeting ended at 8:45