



**Vancouver Minor Baseball Association's
Annual General Meeting
June 24, 2015**

Coffee/ Social time 7:30pm, Hall Open.
Scheduled Meeting Start Time: 8:00pm
Location: Victoria Drive Community Hall (E 43rd & Victoria Dr)

Meeting called to order: 7:30PM

Minutes: Lisa Robertson

ATTENDANCE: 21

1) Motion to accept 2014 AGM Meeting Minutes
No Errors or Omissions
Motion: Lisa Pinoni
Seconded: Angela Ellis
Motion Carried

2) President gave Address (Mary McCann)

Introduction of the Present 2014/2015 Board

President: Mary McCann
Vice President: Tony Borean
Treasurer: Kathy Meehan
Registrar: Laura Woo
Secretary: Lisa Robertson
Program Director and Pee Wee Director: Steve McCann
Mosquito Director: Sanjay Prasad (absent)
Bantam Director: Robert Goldblatt
Midget Director: Donny Provenzano (absent)
Blastball Director: Nadia Borean
Tadpole Director and Fundraiser: Shila Stewart
Rally Cap Director: Brian Tomei (absent)
Equipment Manager: Kevin Christianson
Umpire Coordinator: Bob Wickett (absent)
Web Master: Tony Yee
Past President: Tom Griffiths

3) Treasurer Gave her Report (Kathy Meehan)

4) Registrar gave her Report (Laura Woo)

5) Directors Reports

- Directors submitted and read their reports.
- Mary read the reports of those who were absent.
 1. Program Director (Steve McCann) – Gave Report
 2. Blast Ball (Nadia Borean)– Gave Report
 3. Rally Cap (Brian Tomei) – Absent, Sent Report in.
 4. Tadpole (Shila Stewart)– Gave Report
 5. Mosquito (Sanjay Prasad)– Gave Report
 6. Pee Wee (Steve McCann)– Gave Report
 7. Bantam (Robert Goldblatt)– Gave Report
 8. Midget (Danny Provenzano)– Absent. Sent Report in.
 9. Park Board Liaison (Mary McCann)– Gave Report

Questions from the floor:

Q. Are there plans for a Bantam AAA team next year?

A. Steve McCann: Next year VMBA will take steps to ensure we have a Bantam AAA

Q. Are there plans for a Midget AAA team?

A. Steve McCann: Needs more discussion, commitment from parents and coaches, but difficult because there are no boundaries.

ACTION: Add discussion about Midget AAA team to board meeting agenda.

6)Managers Reports

1. Concession Coordinator (Mary McCann) – See attached
2. Equipment Manager (Kevin Christianson) – See attached
3. Park Maintenance (Tony Borean) – See attached
4. Umpire Coordinator (Bob Wickett) – Absent. No report submitted.
5. Fundraising Coordinator (Shila Stewart) – See attached

7) 2015 Motions

1. Part A) Motion from Kathy Meehan: "Revise the Treasurer Duties as detailed in the attached part a)"
Seconded: Lisa Pinoni
Part B) Motion from Kathy Meehan: "Revise the Treasurer Duties as detailed in the attached part b)"
Seconded: Kevin Christianson
2. Motion from Laura Woo: "Revise the Registrar Duties as detailed in the attached"
Seconded: Tony Yee

8) Elections For VMBA Executives that have terms up

1. Vice-President - 2 Year Term

Tom Griffiths **Nomination of Tony Borean**

Seconded: Steven Kuan

Nomination Accepted.

2. Treasurer- 2 Year Term

Nadia Borean **Nomination of Kathy Meehan**

Seconded: Lisa Pinoni

Nomination Accepted.

3. Program Director - 2 year Term

Shila Stewart **Nomination of Steve McCann**

Seconded: Kevin Christianson

Nomination Accepted.

4. Blastball Director

Tony Yee **Nomination of Nadia Borean**

Seconded: Kathy Meehan

Nomination Accepted.

5. Rally Cap Director

No nominations. This position will remain vacant. The board will appoint.

6. Tad Pole

Jim Stewart Nomination Shila Stewart

Seconded: Nadia Borean.

Nomination Rejected. This position will remain vacant. The board will appoint.

7. Mosquito Director

- Steve McCann Nomination of Shila Stewart

Seconded: Kevin Christianson

Nomination Rejected. This position will remain vacant. The board will appoint.

-Kevin Christianson **Nomination of Steve McCann**

Seconded: Kathy Meehan

Nomination Accepted

8. Bantam Director

-Angela Ellis Nomination Robert Goldblatt

Seconded: Kevin

Nomination Rejected. This position will remain vacant. The board will appoint.

-Steve Kuan **Nomination of Jim Stewart**

Seconded: Angela Ellis

Nomination Accepted

9. Midget Director

-Tony Yee **Nomination of Robert Goldblatt**

Seconded: Angela Ellis

Nomination Accepted.

10. Co-Equipment Manager

-Robert Goldblatt **Nomination of Kevin Christianson**

Seconded: Jim Stewart

Nomination Accepted

-Nadia Borean **Nomination of Nadir Pinoni**

Seconded: Angela Ellis

Nomination Accepted

11. Umpire Coordinator

-Nadia Borean Nomination of Steve Kuan

Seconded: Kevin Christianson

Nomination Rejected.

-Steve McCann Nomination of Tom Griffiths

Seconded: Kathy Meehan

Nomination Rejected.

-Jim Stewart **Nomination of Jim Stewart**

Seconded: Robert Goldblatt

Nomination Accepted.

12. Field Manager

-Tony Yee Nomination of Tony Borean

Seconded: Laura woo

Nominations Rejected.

-Steve McCann Nomination of Kenton Marr

Seconded: Shila Stewart

Nominations Rejected. This position will remain vacant. The new board will appoint.

13. Concession Manager

-Jim Stewart Nomination of Vicky Fong

Seconded: Steven Kuan

Nomination Rejected.

-Steve McCann Nomination of Heather Symons

Seconded: Vicky Fong

Nomination Rejected.

-Nadia Borean Nomination of Mary McCann

Seconded: Kathy Meehan

Nomination Rejected.

-Kevin Christianson **Nomination of Lisa Pinoni**

Seconded: Laura Woo

Nomination Accepted.

14. Fundraiser Coordinator

-Nadia Borean **Nomination of Shila Stewart**

Seconded: Steve McCann

Nomination Accepted.

15. Webmaster

-Kevin Christianson **Nomination of Tony Yee**

Seconded: Jim Stewart

Nomination Accepted.

9) Motion to close elections and destroy all voting ballots (if any)

Motion: Lisa Pinoni

Seconded: Nadir Pinoni

Motion Carried.

10) Any recommendations for the 2014-15 VMBA Executives from the floor

1. Recommend use of Team Snap – an app for team coordinators (Cost per team: \$7.99/mo basic or \$12.99/mo premium)
2. Consider a Junior Men's league (19Yrs +)
3. All Bantam practices at Killarney (field is in better shape)
4. Remove/reconsider alternative to concession bond:
 - Fall ball pays \$100 on top of fees
 - Create a Volunteer Bond

- Tack it on to registration and give parents the option of working at the concession to earn some money.

- Appoint a Volunteer Coordinator

5. Add "occupation" to our registration

6. Switch back to plastic Ziploc bags for candy bags (currently using paper bags – candy is stale and you can't see what you're getting)

7. Contact media to announce our events during their community events announcements

8. Contact media (local news) to record our kids playing like they do for Little League

9. New score board

11) Motion to Adjourn AGM meeting

Motion: Lisa Pinoni

Seconded: Kathy Meehan

Motion Carried. Meeting Adjourned at 10:19PM