

Victoria Saanich Women's Softball Association

2023 Annual General Meeting

Hyacinth Park Clubhouse - Upstairs

February 1st, 2023 @ 7:00 pm

6:45 pm **Sign In**

In Attendance was- Zoe Kinakin, Ashley Vukovic, Gorana Wilson, Johann Cherry, Paddy Strandlund, Sherri Gudjonson, Lori Zehr, Tammy Austin, Richard Graham, Tyler Bennett, Allie Pellizzaro, Tracy Peterson, Rachelle Little.

6:55 pm **Call to Order & Introductions**

Introductions

- Treasurer Rachelle Introduction
- Past Acting President Tracy

7:03 pm **Adoption of 2022 AGM Meetings**

- Business Arising from the 2022 AGM Minutes
 - o No AGM minutes from previous as no secretary

7:04 pm **Executive Reports 2023**

- President's Report 2022
 - o No presidents report from previous years
- Treasurer's Report 2022
 - o Last year registration fees were lowered because there was an excess amount in the bank.
 - o Total Revenue \$12,200.00
 - o Total Expenses Exceed revenue.
 - o Overall Loss of \$3,900.00
- Tracy comments – last year was the first year full functioning after covid excited to continue moving forward, fees this year will increase to help with much needed updates to the park.

7:20 pm **Discussion of items resulting from Executive Reports**

Changes to the Park

- o Clubhouse painting
- o All toilets in bathrooms are getting replaced (already ordered)
- o Mens room privacy divider

All items hoping to be done by season or early fall

- o These projects will drive up costs.

7:25 pm **Old Business (General)**

- o Tracy, regarding Saanich, feels as if no park permit fees should be paid as no junior teams are in the league, Certain Saanich rules to be followed. Permit fees for men unfortunately will be stuck

with that fee. For the women that fee should not occur. Paddy and Tracy plan to meet with Saanich to discuss.

7:05 pm **New Business**

- **Father's Day Women's Invitational Softball Tournament**
 - June 17th – 18th was proposed however it is not available due to the Cassandra memorial tournament that weekend (Richmond to host this)
 - Other dates considered were May 12th-14th, June 23-25th.
 - **June 23 – 25th** Was preferred by the crowd.
Entrance fee – \$475 per team, 8 teams,
- **Tournament Committee (4 people)**
 - Umpire liaison
 - 50/50, scorekeeping, field maintenance
 - Beer garden
 - Awards and Etc

Paddy and Tracy to head the committee, looking for more helpers...

 - Hosting we would ask each hosting team for help with field maintenance etc.
- **League/Park Projects**
 - Clubhouse, Score Shacks & D2 Dugouts – Repair & Repaint
 - Replace toilets in Ladies & Men's
 - Privacy Wall in Men's Washroom
- **Our League fees**
 - **Cost**
 - Mens \$1,800.00 each
 - Womens \$1950.00 Each
 - Juniors \$1500.00 Each
 - **Payments**
 - \$500 deposit Today
 - \$500 coaches meeting (Feb 28th at 7:00 PM)
 - Remaining no later than **park clean up day. April 22nd at 9:00 AM bring your tools 5 for each team, sign in sheet at concession (weed whackers encouraged).**
 - ETransfer is acceptable – VSWsoftballassociation@gmail.com
- 4 x \$50.00 Good Behavior cheques (and or cash in a sealed envelope)– for general cleaning and or last minute canceling of games. If games are canceled under 24hrs we are still charged for umpires.
 - **Due park cleanup date (April 22nd)**
- **League to start April 30th**
 - To end July 13th with a playoff weekend July 15th 16th. Sundays open for makeup. No games on weekends except for makeups or exhibitions.

7:00 pm **Elections (Moved to beginning.)**

- President
 - Nomination Paddy

- o Second by – Sherri
- o Unopposed
- Vice-President
 - o Nomination for Tracy (Accepted)
 - o Seconded by Zoe Kinakin
 - o Unopposed
- Treasurer
 - o Rachele Little
- Secretary
 - o Nomination Zoe
 - o Seconded by Paddy
 - o Unopposed
- Directors (3) (hopefully one from each team as a point of contact)
 - o None stepped forward as of yet.
- Announcement of 2023 VSWSA Executive Committee & Board of Directors

7:30 pm Round Table Discussion – General Comments

- o Game Changer ipads this year
 - o One for each field to keep track of the game and stats and schedule to be uploaded to website
- o Website – google form to be sent out for members to fill.
- o Concession open 5 nights a week
- o Slowpitch starts on the 21st
- o New lime machines this year
- o 2 umpires for every game
 - o Umpire Shortage, clinics available if anyone is interested.
- o Softball BC Rep – Ashley,
 - o Normally Ashley is the registrar, and Chris is the men's registrar.
 - o Ashley is willing to continue if everyone helps and does it properly. Due in June.
 - o Minors only one team U19A team. They need approval from softball BC to play in a women's league.
 - o Any minor pick ups need Ashley and Bill Hawkins signatures before the game in order to play. (could have problems) If a player is on another roster they can only be registered for pick up, Each game needs signatures.
 - o Softball BC Fees have not changed.
 - o Provincials and Nationals dates posted on website [Softball BC : Website by RAMP InterActive](#)
- o Paddy oversees Scheduling please send him any scheduling restrictions/Conflicts. Must have by Coaches Meeting (February 28th)
 - o Paddystrandlund@shaw.ca

Questions –

In the meeting with Saanich to please ask for mens park fees to be waived?

Who to call regarding Canceling games? – to call/ contact vinny, notify concession, and other teams playing.

The Dugout benches on D1 the wood is falling apart. If it is possible to flip or have Saanich help replace?

7:46 pm Meeting Adjourned

Motion to adjourned 7:46PM

ACTION ITEMS:

- Pay fees (next \$500 deposit due at Coaches Meeting)
- Each team needs a member on the executive board
- Fill out google form once sent out.
- Attend coaches meeting on Tuesday February 23rd at 7:00 PM.

Upcoming Meetings

- **Next: Board of Directors Meeting – Thursday, February 23rd at 7:00 pm, Hyacinth Park ClubHouse**
- **NEXT: Coaches Meetings - Tuesday February 28th, 7:00 PM Hyacinth Park.**
- **Future: Park Cleanup Day – Saturday April 22nd, 9:00 AM Hyacinth Park.**