

AGM Minutes: October 6/13

Present: Jordan, Krista, Tracey, Vince, Stacey, Mike, Catherine, Andrew, Mark.

6:15 Jordan calls meeting to order.

-Approve AGM minutes from 2012: Proposed by Jordan, 2nd by Krista; previous minutes passed.

-Budget:

Keep in the \$20,000 range.

Review of the budget: no large expenditures.

Concession showed a profit.

Sponsorship has gone up.

Approve financials from last year; Tracey 2nds. Motion carried

New uniforms budget for next year to include a gaming grant for \$14,000

-Victoria district is looking for a representative from our league. Rep must attend district meeting and primarily be in contact via emails and monthly meetings.

-Nomination for 2014 Executive:

Registrar: Angela C

Secretary: Krista J

Treasurer: Catherine D

VP facilities: Mark C

VACANT POSITIONS:

50/ 50 Coordinator; Umpire in Chief; VP of players/ coaches; President; Division Coordinators

-Constitution revision for voting: 6-8 full quorum. Andrew puts forth motion, Mike 2nds. Approved.1

OPEN:

Mark: Tues and Thurs at Bayside School for pre-season clinics. 7-9 pm. (During Jan, Feb, and 2 weeks in March prior to spring break.)

Stacey: Concession during 2013 season went well

Vince: Equipment is on budget.

Mike D: Minor coordinator; 2013 season went well

Andrew: Player agent position on executive is now VACANT. (Tracey to help out with position for next season.)

7:30 Meeting closed.