



MEETING: Annual General Meeting
DATE: Wednesday November 13, 2019
TIME: 7:00pm
LOCATION: Clubhouse, Ambassador Park
Attendees: Amy Carr, Diane Lianga, Carmel Louie, Angela Sawyer, Bob Gill, Brad Dovey, Tiffany Gates, Chris Rathbone, Michelle Cowan, Vince Greco, Sandy Huisman, Mark Huisman, Andrew Gillan, Michael Marson, Michael Brown, Annette Brown, Sasa Petrovic, Jamie Talbot, Wayne Cannon, Pat Fletcher, Roger Young, Rob Lidston, Nick Grant, Ginny Elash, Michael Higgins, Lisa Higgins.

Welcome, Introductions, meeting was called to order at 7:08 pm by Michael Higgins. Quorum was confirmed.

1. Adoption of Agenda (Chris Rathbone, Brad Dovey, passed)
2. Approval of 2018 Annual General Meeting Minutes (Vince Greco, Tiffany Gates, passed)
3. Summary of passing of Bylaws that was done last year to make us compliant with Society Act.
4. Director Reports – sent an Annual Report to members outlining the past year.
 - a. VP Admin Review – Michael Higgins
 - i. New website – Thank you Andrew Gillan
 - ii. Looking for person to handle communications role for the park.
 - iii. Registration down from 2018 but on track with averages over past several years.
 - iv. Sponsorship was up – Thank you Kent Castonguay
 - b. VP Operations – Bob Gill
 - i. Concession upgrades, inspections
 - ii. Bathrooms upgraded toilets, hand dryers, door locks
 - iii. Scoped plumbing services
 - iv. Worked with Saanich Parks Dept.
 - v. Groundskeeper position – Thank you David Gates for doing this in 2019.
 - c. VP Baseball – Brad Dovey
 - i. Mini T-ball had strong number of participants
 1. Looking for Coordinator for next year
 - ii. Return of Rookie Minors
 - iii. Continuation of Development Nights for minors and majors
 - iv. Feedback from other ballparks: LH coaching staff tend to be most respected in District and handle themselves with class.
 - d. Softball – Amy Carr
 - i. See Annual report
 - ii. Participation numbers have dramatically increased



- e. Umpire in Chief Baseball – Pat Fletcher
 - i. Stepping down from this position after being at our park for at least 10 years.
 - ii. Umpire retention is difficult.
 - iii. Suggestion to schedule the games on weekends to maximize umpire time.
 - iv. District umpire focus is on Layritz for the national championship in 2020.
 - f. Umpire in Chief Softball – Wayne Cannon
 - i. 12 registered youth umpires
 - ii. 3 adults registered out of LH
 - iii. Suggest making sure there are 2 umpires for each game.
 - iv. Still a problem with Umpire harassment especially younger levels.
 - g. Umpire Scheduler noted the need for communication between umpire scheduler, teams, and field scheduler for things to run smoothly.
 - h. Treasurer – Tiffany Gates
 - i. Motion to approve financial information via the statements that were presented to the Board and accepted with the proviso that year end statements be completed, presented to the new board and approved at the next executive meeting. (Tiffany Gates, Chris Rathbone, passed)
5. Election: Michael Higgins presided
- 1. President – no nominations from floor, position declared VACANT.
 - 2. VP Administration – no nominations from floor, position declared VACANT.
 - 3. VP Operations – Bob Gill, acclaimed.
 - 4. VP Baseball – Brad Dovey, acclaimed.
 - 5. VP Softball – no nominations from floor, position declared VACANT.
 - 6. Secretary – no nominations from floor, position declared VACANT.
 - 7. Treasurer – Chris Rathbone, acclaimed.
 - 8. Player Agent – Jessica Nazar, acclaimed.
 - 9. UIC Baseball – to be filled by district representative
 - 10. UIC Softball – Vince Greco, acclaimed.
 - 11. Past President – Michael Higgins, acclaimed.
6. Non-voting positions:
- a. **Volunteer Coordinator – VACANT**
 - b. Web Manager – Andrew Gillan
 - c. Registration Manager – Dianne Lianga
 - d. Uniform Manager – Netta Brown
 - e. Uniform Assistant Manager – Michelle Cowan
 - f. **Sponsorship and Fundraising Coordinator – VACANT**
 - g. Equipment Manager – Brad Reay
 - h. **Baseball Scheduler - VACANT**
 - i. Softball Scheduler – Sandy Huisman
 - j. **Umpire Coordinator – baseball and softball VACANT**
 - k. Safety Officer – candidate: Amy Carr



- l. Grounds Manager VACANT**
- m. Tournament Director VACANT**
- n. Baseball Director of Development – Nick Nazar
- o. Baseball Coordinators - Vacant**
- p. Softball Technical Director – Amy Carr
- q. Softball U10 Coordinator – Vacant**
- r. Softball Coach Coordinator – Vacant**
- s. Junior/Senior Coordinator – Lori Zehr
- t. Governance and Policy Director – Vacant

Prize Draw:

Both winners for free registrations for 2020 season chose to donate to 2 families for free registration at the park's discretion.

- 7. Adjournment 8:01 pm (Netta Brown, Bob Gill, passed)