



Vancouver Minor Baseball Association's
Annual General Meeting Minutes
Victoria Drive Community Hall
2026 E 43rd Ave

15 September 2017

ATTENDANCE: ~26

Minutes: Robert Goldblatt

Meeting start: 7:30 pm.

1) Introduction

Suzanne Anton was recognized as an advocate and fundraiser for VMB.

Rackets and Runners was recognized as an important sponsor of VMB.

Laura Woo was recognized for her important contribution as registrar and long time volunteer with VMB.

The current members of the Executive were introduced to the audience.

2) Motion to accept the minutes from the June 5, 2016 AGM and the September 13, 2017 Special Meeting

Errors or omissions noted by anybody? None.

Motioned by Kevin C.; Seconded by Lisa P.; Motion Carried.

3) President's Address

Mary M. noted some of the highlights of 2017 Spring, Summer and Fallball seasons.

4) Review of Executive Reports

Printed reports from each of the Executive were provided to each person attending the AGM. Attendees had time to read these reports before the meeting. Only the Treasurer's report was put to a vote for acceptance. Attendees were given the opportunity to comment or ask questions regarding the other reports.

Treasurer's report. Any questions regarding the written report? None. Motion to accept treasurer's report. Motioned by Steven Sapriken. Seconded by Steve McCann. Motion carried.

Registrar's report. Any questions regarding written report? None.

Park Liaison report. In addition to the printed report, Mary M. noted that a refund from the Park's Board was received today for prepaid field time that was not used. Any questions? None.

Equipment Manager. Any questions regarding written report? None.

Umpire Coordinator. Any questions regarding written report? None.

Fundraising Coordinator. No report provided. Mary M. noted that the Toonie Toss raised approximately \$3400.

Program Director. Any questions regarding written report? None

U25 Junior Director. Any questions regarding written report? None

Midget Director position was not filled in 2017; therefore, no report was provided.

Bantam Director. Any questions regarding written report? None

Peewee Director. Any questions regarding written report? None

Mosquito (unofficial) Director. Any questions regarding written report? None

Tadpole Director. Any questions regarding written report? None

Rallycap Director. Any questions regarding written report? None

Blastball Director. Any questions regarding written report? None

Concession Manager. Any questions regarding written report? None

5) Motions

5.1 Motion 1: Create the position of Junior Director as a 1 year term.

The duties of Junior Director will be

- [a] Manage and support the teams and players in this division.
- [b] Work with the program director in development of this division.
- [c] Conduct meetings with the team managers on matters pertaining to this division.
- [d] Look after all matters within this division subject to Board approval.
- [e] Work directly with the league registrar in regard to players in this division.
- [f] Work with the league registrar in making up teams.
- [g] Collect all coaching applications and forward to the Registrar.
- [h] Be responsible for administration of a divisional tournament, if possible.

If this motion is passed by the membership it will become Article 7 Section 16 of the constitution and all subsequent sections will be renumbered accordingly.

Motioned by Kevin Christensen. Seconded by Nadia Borean. Motion Carried.

6) Appointment of 2 vote counters from members in attendance

Vote counters are needed for the election of Executive members, when more than one person has been nominated for a position and a vote is taken. Nadia Borean and Lisa Pinoni volunteered.

7) Elections

Vice-President

Tony Borean was nominate by Nadia Borean. Seconded by Tony Yee.

Any other nominations? No.

Tony accepted the position.

Secretary

Secretary is a 2 year term that is elected in even years. The previously elected Secretary stepped down. The Secretary elected at this year's AGM will finish the term of previously elected Secretary; therefore, the term will be for 1 year.

Nominations from the floor? Robert Goldblatt was nominated by Tom Griffiths. Seconded by Kevin Christensen.

Any other nominations? No.

Robert accepted the position.

Treasurer

Nominations from the floor? Jennifer Lee was nominated by Kevin Christensen. Seconded by Mary McCann.

Any other nominations? No.

Jennifer accepted the position.

Registrar

Nominations from the floor? Anne-Marie Lookman was nominated by Tom Griffiths. Seconded by Jennifer Lee.

Any other nominations? No.

Anne-Marie accepted the position.

Program Director.

Steve McCann was nominated by Mary McCann. Seconded by Nadia Borean.

Any other nominations? No.

Steve accepted the position.

Junior Director.

Tony Yee was nominated by Tom Griffiths. Seconded by Kevin Christensen.

Any other nominations? No.

Tony accepted the position.

Midget Director

Joseph O’Krafka was nominated by Luke Yam. Seconded by Steve McCann.

Any other nominations? No.

Joseph accepted the position.

Bantam Director.

Luke Yam was nominated by Joseph O’krafka. Seconded by Jennifer Li.

Any other nominations? No.

Luke accepted the position.

Peewee Director.

Steve McCann was nominated by Nadia Borean. Seconded by Steve Sapriken.

Any other nominations? No.

Steve McCann accepted the position.

Mosquito Director.

Geoff Leung was nominated by Tony Yee and seconded by Jennifer Li.

Any other nominations? No.

Geoff accepted the position.

Tadpole Director.

Steve Sapriken was nominated by Nadia Borean and Steve McCann.

Steve S. respectfully declined.

Any other nominations? No. Position is vacant.

Rallycap Director

Carol Sapriken was nominated by Steve Sapriken and seconded by Laura Woo.

Any other nominations? No.

Carol accepted the position.

Blastball Director.

Nadia Borean was nominated by Mary McCann and seconded Tom Griffiths.

Any other nominations? No.

Nadia accepted the position.

Equipment.

Kevin Christensen was nominated by Jennifer Li and seconded by Tony Yee.

Any other nominations? No.

Kevin accepted the position and requested Nadir Pinoni be his a Co-Equipment Manager. It was noted that Kevin and Nadir will only have one vote at Board meetings.

Umpire Coordinator

Tom Griffiths was nominated by Kevin Chistensen and seconded Lisa Pinoni.

Any other nominations? No.

Tom accepted the position and requested Wayne Mackenzie be co-coordinator. It was noted that Tom and Wayne will only have one vote at Board meetings.

Field Manager.

Any nominations from the floor?

Lisa Pinoni asked if she could nominate Todd Jung, but he was not at the meeting and could not be contacted to accept or reject the nomination.

Tony Borean was nominated by Tony Yee and seconded by Steve Sapriken.

Any other nominations? No.

Tony B. declined. The position is vacant.

Concession Manager.

Lisa Pinoni was nominated by Tony Yee and seconded by Steve Sapriken.

Any other nominations? No.

Lisa respectfully declined. The position is vacant.

Fundraiser Coordinator.

Any nominations from the floor? None. The position is vacant.

Webmaster

Laura Woo was nominated by Tony Yee and seconded by Anne-Marie Lookman.

Tony Yee was nominated by Robert Goldblatt and seconded by Laura Woo.

Any nominations from the floor? None.

Laura respectfully declined.

Tony accepted the position.

Volunteer Coordinator.

Volunteer coordinator is not an Executive member and does not have the obligations to attend Board meetings that Executive members have. The role is to organize volunteers when needed.

Any nominations from the floor? None. The position is vacant.

Risk Manager.

Risk Manager is not an Executive member and does not have the obligations to attend Board meetings that Executive members have. The role is to ensure that volunteers working with kids have submitted their police checks.

Any nominations from the floor? None. The position is vacant.

Park Management Committee Leader

Any nominations from the floor? None. The position is vacant.

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

Not required since there were no votes this year.

9) Any recommendations from the floor for next year's VMBA Executives.

- Some parents would like to have VMB hats. Tom Griffiths noted the summer hats were very popular at the Nationals in Montreal.
- There was a suggestion that a travel fund be started that will help teams travel to out of town tournaments such as Provincials, Westerns, or Nationals.

10) Motion to Adjourn AGM meeting.

Motioned by Tony Borean and seconded by Anne-Marie Lookman.
Meeting ended at 20:45.