**Cloverdale** **Minor** **Baseball** **Association**

**AGM** **June** **27,** **2021** – **Minutes**

**In** **attendance** – **Board** **Members** - John Braaten, Trevor Harms, Wendi Bordelay, Corrie White, Matthew Klaponski, Scott Zulyniak, Mike Dance, Breanne Bird, Robyn Kopelman, Debi Leith, Tobe Leney, Erin Harvey, Michael Yamaguchi, Chris Semek.

**Members** – Ryan Rodford, Brad Jones, Michelle Jones, Dave Gilfillan, Ryan Neufeld, Sarah Stansfield, Angela Lord, Brady Parker, Keri Hozle, Tina Torodovic, Saroop Nagra, Daryl Wolanski, Kristy Elliot, Kim Walker, Kiran Nagra, Samantha Parker, Raven Kopelman, Hardeep Thind, Taejong Kim, Mike Gray, Rene Heimlicher, Cory Schofield, David Kibsey, Alyssa Wolanski, Nick Ferguson, Heath Ferguson, Jeff Sandes, Vinny Dumas, Brock Grin, Jeff Richards, Alita Christsson, Bree Massey, Mike Eskildsen, Denise Grin, Steph Dumas, Jeonwang Kim, Allison Chicorli, Steven Powell, Trevor Massey, Evan Pasceri, Steve Wegwitz, Todd Wilkinson, Mark Lavery, Chris Hannah, Dave Jones.

Meeting called to order at 6:30

Addition to the agenda – Trevor wanted to add Kim Walker to our membership. Welcome Kim!

John motioned that we adopt the agenda, 2nd by Robyn, MSC

Minutes of the last AGM Sept 21, 2020 – John motioned that we accept the minutes as distributed, 2nd by Corrie MSC

**Executive** **Reports**

**Vice** **President** **Report** – John – wanted to thank the board for all their hard work over this past season with all the setbacks due to covid protocols etc. It was a real learning experience for everyone. He wanted to acknowledge all the hard work that Charlie put in over the past years as equipment manager. He was pleased with the coach clinics and player clinics that were held. The Grass Roots Program is up and running. Thank you to the parents and coaches for abiding by the rules to keep our program going for the kids. With practice only for most of the season – the May 25 relaxing of the protocols saw the kids playing games, which was good news to all.

**2nd** **Vice** **President** **Report** – Tobe – pretty much the same as John, but wanted to give a heartfelt thank you to all the coaches, parents, umpires and players for the pivot to game play. A big thank you to the board for all their hard work this past season as well.

**Treasurers** **Report** moved to after all reports while Trevor worked on the codes for the voting process.

**Staff** **Coordinator** – Erin – wanted to thank the work by the board for this most interesting year, it was very appreciated Robyn has the concession up and running. She worked with the city to have the roof leak repaired in the concession. Also, Robyn has been working diligently with Fraser Health making sure the concession follows their guidelines for reopening. Erin has extended the dibs program into July for parents wishing to fulfil their commitment, as the season didn’t allow for enough spots to work. She is hopeful that the July 1 restriction relaxation will include that we can finally have the bbq running. We have 2 workers in the concession and 1 outside doing the contact tracing. It has been challenging to pay the umpires with cash from the concession as it hasn’t generated enough cash so they have been paid by cheque.

**Equipment** **Manager** – Rob is at a game so Corrie gave the report – he took over a few weeks ago. Charlie did all the purchasing for the season and Rob wanted to thank him for that. We had to buy more catchers equipment so there was no sharing of equipment especially in the younger divisions. The room has been totally cleaned and organized.

**Registrars** **Report** – Corrie – wanted to thank the board for all their hard work with meetings and tons of emails. We have 686 registered players – down 74 from the previous year, but that was expected due to covid, put she was pleased with the overall numbers. There were 300 deferrals done which was a lot of work, but thankfully all finished. Blastball had 51 players, TeeBall – 77, Super Tee – 104, Tadpole – 155. Summer ball has an 8U and 9U team.

**Registrars Report -** Breanne – Mosquito has 108 players, PeeWee – 62, Midget – 1 AAA and 1 AA team. She wanted to thank the board for all their hard work this past year as well.

**Treasurers** **Report** – Trevor – He wanted to thank the board for the tremendous amount of work that they did. Especially John who worked hard with the City of Surrey, regarding field improvements and their protocols due to Covid. He met with them on numerous occasions to go over their concerns which eventually allowed the kids to play. On the financial side we are healthy despite Covid and we were able to stay afloat. Our overall revenue was down $45,000 but we held lots of player development clinics both in the fall, winter and spring and he thanked John Parker for running those. He was disappointed that we could not hold any tournaments which help bring in revenue, but looks forward to the 8U and 9U upcoming tournaments. We also collect a $10 fee for tryouts which help offset facility fees. The financials were sent out to the board ahead of the meeting and he put them as well as the balance sheet on the screen for all to see. Went over it line by line and explained each item. A few questions from the floor were answered by Trevor and he also reminded everyone that the Associations year end is Sept 30, 2021 and final financials will be distributed then. Trevor motioned that we accept the financials as presented, 2nd by Robyn MSC.

**Coach**/**Player** **Development** **Coordinator** **Report** – Chris – 22 coach clinics were held, 51 player clinics held. The Grass Roots Program was implemented in the player clinics. There are 9 coaches going for their NCCP Coaching Certification.

**Division** **Coordinator** **Reports**

**Blast Ball –** Corrie – 51 kids registered so 6 teams. She only had 4 head coaches but 8 assistant coaches so it took some work but the parents stepped up to help make the season run smoothly. They implemented the Grass Roots Program which was well received.

**TBall** – Scott – 76 kids registered so there were 8 teams. He had 7 coaches and 7 assistant coaches signed up and again the parents stepped up to help out the team needing coaches. The season saw no real issues and the kids had a great time. They had a few rainouts. As his first year on the board, he thanked the coaches and the parents for helping him in his new position.

**Super** **Tee** – Breanne – had 13 teams. She wanted to thank the parents as they were fantastic in following the protocols. It was hard for them to drop their kids off at the park and not be able to watch them.

**Tadpole** – Matthew – 13 teams with 155 players. With only 5 head coaches signed up he had to find 9 coaches but after many emails he was able to outfit each team with coaches. He appreciated the board holding coaches’ clinics to help the new coaches in their development. Two teams are interested in continuing to play summer ball. Mike drafted 20 players in the 9U category.

**Mosquito** – Robyn – 9 teams with 108 players. She had no issues with coaches but is losing one who is moving. It went as well as it could with the Covid protocols. The kids were really excited when the restrictions were lifted and they could start playing actual games. There were 48 kids trying out for summer ball and the tryouts went smoothly.

**Pee Wee** – Erin – 84 kids, so there were 5 A teams and 2 AA teams. It was hard finding coaches and she appreciated those that stepped up. She found it a challenge with getting umpires for their games but understood the complications with the protocols. Everything went smoothly nonetheless.

**Bantam** – Tobe – 62 kids registered. No interest in summer ball from this age group.

**Midget** – Michael – 1 AAA and 1 AA. There was no interest in summer ball from this group. Four players have signed on to play college ball – 1 NAIA and 3 in BC.

**Challenger** **Program** – Jeff – very disappointed that this program did not run this year. It means so much to the kids and their families. He finds this hard to convey to parents who don’t have a child in the program. The buddy program is the main aspect of Challenger and without them it couldn’t work. John replied to Jeff saying that he sincerely apologized that the program couldn’t go ahead, but it was out of our control when the City of Surrey protocols overruled the ones from ViaSport.

**Elections** – Mike Dance – each member was given a code to vote privately on a link sent out for each position once the candidates were verified. Thank you Trevor for doing all the work to make the voting process private.

**President** – 1 year term – we had three nominations – John Braaten accepted, Vinny Dumas accepted and Tobe Leney who declined. No nominations from the floor. Vinny Dumas is the new president.

**1st** **Vice** **President** – 2 year term – four nominations – John Braaten accepted, Ryan Rodford accepted, Trevor Harms declined, Vinny Dumas declined. No nominations from the floor. Ryan Rodford is the new 1st VP.

**Treasurer** – 2 year term – 2 nominations Corrie White accepted, Trevor Harms who graciously declined due to work commitments and with no nominations from the floor, no vote was needed – Corrie White is the new treasurer.

**Registrar** – Blast Ball to Tadpole - 2 year term – 4 nominations – Corrie White – as the new treasurer she declined, Trevor Harms declined, Scott Zulyniak accepted, Ryan Rodford – the new 1st VP he declined. With no nominations from the floor Scott Zulyniak is your new registrar for Blast Ball to Tadpole.

**Equipment** **Manager** – 2 year term – 2 nominations – Rob White accepted and Mike Gray declined and with no nominations from the floor no vote needed Rob White is the new equipment manager.

**Staff** **Coordinator** – 2 year term – 5 nominations – Kim Walker accepted, Mike Gray accepted, Trevor Harms declined, Erin Harvie declined, Rob White – declined – no nominations from the floor. With the first two votes ending with a tie a third vote was taken. Mike Gray is the new Staff Coordinator.

**Coach**/**Player** **Development** **Coordinator** – 4 nominations – Brady Parker accepted, Chris Semek declined, Vinny Dumas declined, Matthew Klaponski declined – no nominations from the floor no vote needed Brady Parker is the new Coach/Player Development Coordinator.

**Board** **of** **Directors** – 6 positions for a 1 year term 9 nominations – Matthew Klaponski accepted, Sarah Jones accepted, Saroop Nagra accepted, Trevor Harms accepted, Mike Eskildsen accepted, Corey Schofield accepted, Brad Jones accepted, Robyn Kopelman accepted, John Braaten accepted, after the votes the 6 positions were filled by Brad Jones, Corey Schofield, Trevor Harms, Saroop Nagra, Matthew Klaponski, and Mike Eskildsen

**Open** **Discussion** – there were no questions from the floor.

**Registration** **Draw** was held with Alyssa Wolanski winning free registration for her youngest child.

John motioned to adjourn the meeting at 9:15, 2nd by Matthew

The new board stayed on with the old board to decide on a date for the next meeting. It was also noted that the new board will take on their roles October 1, 2021 after the September 30 fiscal year end.

Next meeting in person in the cage Sunday July 4 at 6:30