

DUNBAR BASEBALL Annual General Meeting – November 2, 2016  
Dunbar Lawn Bowling Club

ATTENDEES

David Berrington  
Heidi MacLean  
Tom Sadleir  
Hareesh Sara  
Maryse Lalonde  
Meredith Cushing  
Sarkis Teghararian  
Pat Elliot  
Simon Jaques  
Don Currie  
Ross Bailey  
Duncan Roberston  
Michelle Drysdale  
Jim Cole

Called to order: 7:35 p.m.

MOTION put forward by Heidi MacLean, seconded by Pat Elliot, to approve November 5, 2015 AGM MINUTES as distributed and posted on DLL Website – CARRIED.

2016 Year in Review

- 474 players
- 43 teams
- Good social activities and community engagement
- Strong continued volunteerism
- Tournament wins for 8s, 9s, 11s and STONG's!
- 9/10 team won district and advanced to provincial semi-final

2017 Season Outlook

- 60th Anniversary of DLL
- Estimating 500 players, 40+ teams
- Targeted marketing campaign at T-Ball age
- Continue social/community activity legacy
- Engage and develop our players, coaches & volunteers
- Tournaments - not hosting District, but will host May Long Weekend and Post-Season Events
- Field and facility improvements – Batting Cage Roof Score boards
- 2017 is the final year of the previous age system, wherein most players leave in grade 7
- 2018 a large cohort of players will leave, most of them in grade 6

## 2015/16 Financials

- Preliminary review. Detailed review and 2016/17 budget to be discussed at next board meeting.

## Board Nominees for 2016/17 Season

- David Berrington, President
- Hareesh Sara, Vice President
- Julie Prutton, Treasurer
- Meredith Cushing, Registrar
- Tom Sadleir, Corporate Secretary
- Heidi MacLean, Concession
- Tyson Taylor, Facilities & Park Board
- Maryse Lalonde, Marketing and Sponsorship
- Patrick Elliott, Majors Coordinator
- Jim Cole, Player and Coach Development

MOTION put forward by Duncan Robertson, seconded by Sarkis Teghararian, to elect Board nominees – CARRIED

The Chicago Cubs won the World Series for the first time in 108 years.

Meeting adjourned: 9:05 p.m.

Next meeting: Wednesday, November 23, 2016