

DUNBAR LITTLE LEAGUE Annual General Meeting – November 1, 2017
Dunbar Lawn Bowling Club

ATTENDEES

David Berrington	Pat Chin	Meredith Cushing
Heidi MacLean	Joyce Gillespie	Pat Elliott
Tom Sadleir	Luc Hamel	Dan Jacques
Hareesh Sara	Don Currie	Frank Turnbull
Mark Neill	Glen Chernen	Andy Lowther
Craig Lindsay	Wendy Epp	Julie Prutton
Marie Chernen	Bob Jackson	Jim Cole
Dave Clements	Ross Bailey	
Nigel Liang	Maryse Lalonde	

GUEST

Steve Gustavson – BC Little League, District 1 Administrator

Called to order: 7:35 p.m.

MOTION put forward by Pat Elliott, seconded by Hareesh Sara, to approve November 2, 2016 AGM MINUTES as distributed and posted on DLL Website – CARRIED.

2017 Year in Review

- 459 players
- 41 teams
- Continued community gaming grants
- Social activities and community engagement
 - 60th Anniversary (1958-2017) with successful alumni event
 - Strong volunteerism
 - Marketing
- 1st year of Buddy System (Majors-Minor B)
- League Champions
 - Minor B Jr Cabello Salon & Spa
 - Minor B Sr Blights Home Hardware
 - Minor A Jr Taylor's Tigers Remax Realty
 - Minor A Sr Citifund Capital
 - Majors Amherst Vets
- Tournament Success
- Cool Air Rentals finalist in Stongs' tourney
- 9/10's and Majors All-stars reached D1 finals
- 11's Selects won TD Invitational and finalist at Drew Henderson Tourney

2018 Season Outlook

- 450-475 players, 40+ teams
- Continue targeted marketing campaign at T-Ball age
- Continue social/community activity legacy
- Expand development of our players, coaches & volunteers
- 2018 Tournaments - hosting Majors District 1, as well as May Long Weekend and possible other Post-Season Tournaments
- 10-week schedule
- 2018 is the final year of the old age system
- Potential registration issues expected for Majors and Minor A Sr
- T Ball registration slumping will have impact in future years
- DLL will host Districts or Provincials in 5 of next 6 seasons
- Field and facility improvements

District 1 Update

Steve Gustavson, District 1 Administrator provided an update on the state of Little League in BC and District 1, including age change implications, Little Mountain, Hastings and BC Baseball.

2018 Marketing Campaign

- Large banners with Dunbar St. exposure
- Direct contact with schools (public & private)
- Multi-lingual messaging
- Target T-Ball-age players (5 & 6 year olds)
- Dunbar Theatre and Dunbar Life Magazine advertising
- Commence marketing late November 2017

2018 Key Dates

- Registration opens Dec 1 and closes Jan 31
- 8 years + Player Assessments UBC February 25
- Majors Draft March 2
- Teams formed by March 9
- Spring Break March 10-25 (inclusive)
- Work Day April 7
- Opening Day April 14
- May 19-21 Weekend Tournaments
- Closing Day June 23
- DLL will host District 1 Majors Tournament July Dates TBA
- Possibly host Post-Season 9, 10 or 11 Year Old Tournaments

2017 Treasurer's Report

- 2017 Financial Statements were presented
- The league is operating with a healthy surplus heading into the 2018 season

Board Nominees for 2017/18 Season

- Hareesh Sara, President
- David Berrington, Past-President
- Julie Prutton, Treasurer
- Meredith Cushing, Registrar
- Heidi MacLean, Concession
- Dan Jacques, Facilities and Park Board
- Maryse Lalonde, Marketing and Sponsorship
- Patrick Elliott, Majors Coordinator
- Jim Cole, Player and Coach Development
- Joyce Gillespie
- Patrick Chin
- Mark Neill

MOTION put forward by Glen Chernen, seconded by Craig Lindsay, to elect Board nominees for 2017/18 season – CARRIED

Meeting adjourned: 9:05 p.m.

Next AGM: November 2018