

Dunbar Little League Annual General Meeting

November 1, 2018

Location: Dunbar Lawn Bowling Club

In attendance: Hareesh Sara, Joyce Gillespie, Don Currie, Dave Issar, Pat Chin, Frank Turnbull, Mark Neill, Stephanie Yorath, Julie Prutton, Maryse Lalonde, Shawna Lee, Kim Werker, Heidi Maclean

7:10 PM Call to Order: Hareesh Sara

MOTION put forward by Heidi MacLean to approve the 2017 AGM minutes, seconded by Frank Turnbull. All approved. Carried.

Overview of the 2018 season

- 437 Players, down from 459 season
- 40 Teams, 1 less than last year
 - Declining numbers in Tball, which is consistent and will present issues for the Major's program in 3 or so years.
 - Amherst Vets were the Major's league champions.
- District 1 numbers update
 - Boundary redistribution committee has been established with Michelle Lim representing Dunbar Little League.
- Treasurer's Report by Julie Prutton
 - Review of 2018 financials
 - The league is operating at a surplus heading into the 2019 season, with the majority of funds earned through concession sales.

2019 Marketing Campaign

- Increased advertising aimed at the T-ball levels in order to hopefully increase the T-ball enrollment number.
- Large banners with Dunbar Street exposure
- Direct advertising campaign with multi-lingual messaging in both public and private schools.

2019 Season Outlook and Key Dates

- 420+ players
- December 1, 2018: registration opens and closes on January 31, 2019
- February 1, 2019: Late registration until full.
- February 8, 2019: Last day to register for Major and Minor A (Sr/Jr)
- February 10, 2019: Mandatory evaluations at UBC for all players aged 8+

- April 6, 2019: Work Day
- April 13, 2019: Opening Day
- June 22, 2019: Closing Day

MOTION put forward by Maryse Lalonde to accept the slate for the 2019 Board, which included Frank Turnbull, Stephanie (Yorath) Clements, Chris Donaldson and Shawna Lee Slogocki. Seconded by Julie Prutton. All approved. Carried.

2019 Board of Directors will be as follows:

- Hareesh Sara: President
- Joyce Gillespie: Secretary
- Julie Prutton: Treasurer
- Shawna Slogocki: Registrar
- Stephanie (Yorath) Clements: Marketing and Sponsorship
- Dan Jacques: Fields and Facilities
- Heidi MacLean: Concession
- Jim Cole: Majors Coordinator
- Pat Chin: Player and Coach Development
- Mark Neill: Member at Large
- Frank Turnbull: Member at Large
- Chris Donaldson: Member at Large

Meeting adjourned: 8:10 PM

Next AGM, November, 2019