

Dunbar Little League Annual General Meeting

November 6, 2019

Location: Dunbar Lawn Bowling Club

Call to order at 7:03 PM by Joyce Gillespie

In attendance: Chris Donaldson, Frank Turnbull, Don Currie, Heidi McLean, Julie Prutton, Steve Gustafson, Mark Vanry, Dan Jacques, Christina Taylor, Karen Panahi, Sarah Jagger, Chris Randozza, Lisa Ternowski, Stephanie Clements, Hareesh Sara, Joyce Gillespie

Motion by Hareesh Sara to approve the 2018 AGM Meeting Minutes, first approval by Frank Turnbull, seconded by Heidi McLean, all approved.

- 2019 season recap and 2020 preview
- 2019 fiscal Treasurer's Report
- Society's Act transition
- 2020 season Board of Directors
- AGM adjournment
- Board meeting

2019 Season overview:

- 426 players, 39 teams for our 62nd season.
- Operational budget continued with the assistance of the Community Gaming Grant.
- We continued with the same social activities and focused on increased community engagement.
- Focused on continuing volunteerism, which saw an increase in new volunteers.
- Utilized youth coaches at the Tball level.

- 2019 League Champions:
 - Minor B Jr: Earth Wind & Fire
 - Minor B Sr: Kerr Brothers Painting
 - Minor A Jr: Expedia Cruiseship Center
 - Minor A Sr: GH Street Developments
 - Majors: McDermott's Body Shop
- 2019 Tournament success:
 - 11/12s won the Districts and were in the Semi-finals for the Provincials.
 - McDermott's won the Stong's tournament

2019 Registration Overview:

- Trend of decreasing registration numbers continued with 426 players overall compared with 440 in the 2018 season:
 - Majors remained full with 6 teams, 12 players per team for a total of 72 players
 - Minor A Sr had 6 teams with a total of 68 players for 78 potential spots. 87% full.
 - Minor A Jr had 5 teams with a total of 58 players for 65 available spots. 89% full.
 - Minor B Sr had 6 teams with a total of 70 players for 78 available spots. 90% full.
 - Minor B Jr had 5 teams with a total of with 65 players for 65 available spots. 100% full.
 - Tball Sr had 6 teams with a total of 51 players for 60 available spots. 85% full.
 - Tball Jr had 5 teams with 42 players for 50 available spots. 84% full.
- We need to focus more efforts on recruiting Tball level players in order to sustain the League.

District 1 Update:

- District 1 consists of Little Mountain, Kerrisdale, Dunbar and Jericho
- KLL is working on a new program to increase their number of Tball players in their league.
- No resolution with the committee that was established two years ago to look at redistributing the District 1 boundaries. The committee is essentially defunct at this point.
- There is still a consensus to keep 4 leagues within the district rather than merge two together.
- Registration numbers from the other Leagues:
 - LMB 800
 - JLL 533
 - KLL 284
 - DLL 426

2019 Financials: Treasurer's Report by Julie Prutton:

- Concession sales were lower this season due to a number of rain outs.
- Maintenance fees were higher in the concession.
- We did not receive any anticipated funding from UBC.
- League operated at a modest \$6,378 surplus heading into the 2020 season.

Motion by Hareesh Sara to approve the 2019 Financial Statements, first approval by Chris Donaldson, seconded by Frank Turnbull. All approved

2020 Season Outlook:

- Anticipating 420 players to compose 40+ teams
- Targeted marketing campaign at the Tball and Minor B ages.
- Working with the Canadians to implement "Intro to Baseball" courses in targeted schools.
- Revamping the DLL website and continue documentation process.
- Completed a thorough inventory of all equipment in order to look at a number of new purchases.

- Applying for a number of grants to assist in a number of capital projects for the fields and facilities.
- Hosting the Stongs and DQ 8s tournaments over the May long weekend.
- Proud to be hosting the 9/10s Provincials July 18-25th, chaired by Stephanie Clements. We have secured a 10k grant from the City of Vancouver to go directly towards the operating costs of the tournament.

2020 Season Key Dates:

- November 15: Registration Opens
- January 31: Registration Closes
- February 2 & 9: Player Evaluations
- February 27: Major's Draft
- April 4: Work Day
- April 18: Opening Day
- April 25: Photo Day
- May 11: Mother's Day Brunch in the Park
- May 15-18 Dairy Queen 8's Tournament and the Stongs 11/12's Tournament
- May 31: Pancake Breakfast and Skills Competition for the 12's
- June 6: Coaches Game
- June 19: 12 year old Game
- June 20: Closing Day Parade and Ceremonies and Championship game for all divisions
- July 18-25th 9/10 Provincials

New Board of Director's appointments:

- Joyce Gillespie as President
- Sarah Jagger as Secretary
- Lisa Ternowski as Registrar

2020 List of Board of Directors:

- Joyce Gillespie, President

- Hareesh Sara, Past President
- Jim Cole, Majors Coordinator
- Julie Prutton, Treasurer
- Lisa Ternowski, Registrar
- Dan Jacques, Facilities & Park Board
- Stephanie Clements, Sponsorship and Uniforms
- Frank Turnbull, Minor A Coordinator
- Chris Donaldson, Community Relations
- Sarah Jagger, Secretary

Motion by Hareesh Sara to approve the new of Board Directors for the 2020 season including Joyce Gillespie as President, Sarah Jagger as Secretary and Lisa Ternowski at Registrar, first approval by Heidi McLean, seconded by Stephanie Clements. All approved.

Meeting adjourned at 7:45 PM

Next AGM: November, 2020