



DLL AGM November 4th, 2020 **Zoom Meeting**

In Attendance:

Joyce Gillespie, Sarah Jagger, Chris Donaldson, Stephanie Yorath, Hareesh Sara, Lisa Ternowski, Jim Cole

Sandra Eghbal, Chris Randazzo, Ken Ecker, Michael Pettifer, Doug Grant, Nader Eghbal, John Siegenthaler, Jon Walker, Pippa Morgan, Paige Leggat, Tony Lam, Chris Cooper, Stuart Breen, Stuart Rolland, Ted Bell, Bob Jackson, Stephen Jagger, Cindy Lou, Stacey Handley

Call to order at 7:03PM by Joyce Gillespie

1.0 2020 Season Recap - Joyce Gillespie

- Our 63rd season.
- We had a slight increase in player registration with 435 in total.
- The 2020 season was initially cancelled due to the pandemic.
- We were scheduled to host the 9/10s Provincial Tournament, which was canceled by the Provincial Health Authority. Dunbar reserves the right to host the tournament in the 2021 season.
- Received the BC Gaming grant again of just under \$32 K, however we have been told to not expect the same amount next year due to a decrease in gaming revenue as a result of the pandemic.
- We were awarded the Canadians and Cape Group Field improvement grant of \$50k. The funds must be utilized by January 2021.
- We were awarded a 10k Grant by the City of Vancouver to offset the cost of hosting the 9/10 Provincial tournament.
- Due to the COVID19 pandemic we were able to offer a modified season for the month of July under the guidelines and protocols set forth by Viasport and the Provincial Health Authority.
- Modified summer season had strong engagement with 163 players.
 - We were able to hire Alumni players to help run the skills sessions for the registered players. Community engagement was very strong and well received both by players and parents alike.
 - Costs were kept intentionally low with the goal of breaking even, which we accomplished.

- DLL is humbled by the community support and continued sponsorship despite the modified season.
- Still managed to celebrate graduating 12s and make their last little league year special.

2.0 2021 Preview - Joyce Gillespie

- DLL is making plans to proceed with hopefully a normal 2021 season.
- Adjustments will be made to conform with health and safety regulation as required by Viasport and the Provincial Health Authority.
- Registration for the 2021 season will open on November 15, 2020.
 - Assessments will be mandatory for all Major's players, Minor A and Minor B SR and any players requesting to play up a division.
 - Assessment dates will be announced as soon as they are provided by UBC.
- New for this upcoming season is an advertised T-ball schedule. Registrants will be able to choose the date and time of their participation.
- We are scheduled to host the 9/10 year old Provincial Tournament. Dates will be confirmed by the District but we are anticipating in and around the 17-24th of July
- Marketing efforts will be focused on increasing the number of females to DLL. 18% of registrants for 2020 were female.

3.0 Financials Presentation - Hareesh Sara

- DLL Fiscal year end is September 30th
- Assets have been strong over the last few years.
- Due to member and sponsor donations, the Pandemic has not hurt financials for the 2020 season.
- Inventory purchased for the 2020 season and not used, will be utilized for the 2021 season:
 - Includes all new catcher's gear and new balls.
 - Possibly need to purchase more catcher's gear to comply with any PHO safety protocols if the pandemic is still an issue.
- Outlining of DLL's financial access protocols:
 - 3 Bank accounts are maintained at Vancity.
 - All transactions must have 2 authorizations both through email and through the bank.
 - 3 current signatories are Joyce Gillespie, Hareesh Sara and Sarah Jagger. Any expenses incurred by an individual signatory, must be approved by the other 2. No one signatory can approve their own expenses.
- A few sponsors choose to have their money credited towards the 2021 season rather than donating it for the 2020 season.
- 3 Grants were received in the 2020 year:
 - 50K from Vancouver Canadians received in July.

- 10k from the City of Vancouver to be utilized towards hosting costs of the 9/10 Provincial Tournament.
- Usual BC Gaming Grant just under 32k.
- Very small concession income this year, only one day where slushies and hotdogs were sold.
- Many DLL members generously donated fees in lieu of a refund.
- Some sponsors also generously donated their sponsorship funds, and didn't want a refund. Incredible community support.
- McDermotts sponsorship is not continuing as they have closed their business, the new DLL Board will determine if another sponsor will be required to replace them.

4.0 Election of DLL Board of Directors

- Joyce introduced proposed new members and outlined their experience and areas of contribution they can bring to DLL.
- Joyce asked attendees if there is anyone else who would like to put their name forward for a board position. No one came forward.
- Proposed Board member with positions:

Joyce Gillespie (President)

Hareesh Sara (Treasurer)

Sarah Jagger (Secretary)

Lisa Ternowski (Registrar)

Stephanie Yorath (Sponsorship and Uniforms)

Frank Turnbull (Majors and Minor A Coordinator)

Chris Donaldson (Community Relations)

Jim Cole (Member at large)

Michael Pettifer (Tournament Coordinator) - new

Chris Randazzo (Facilities and Park Board) - new

Ken Ecker (Player and Coach Development)- new

Sandra Eghball (Concession) - new

Motion by Joyce Gillespie to approve the presented slate of names for the 2021 DLL Board. Sarah Jagger Seconded . All approved.

Jim Cole Abstained

5.0 Approval of 2019 AGM Minutes

Motion by Joyce Gillespie to adopt the minutes from the 2019 AGM.

Hareesh Sara Seconded . All approved.

Stuart Breen and Stuart Rolland Abstained

Motion by Joyce to adjourn the meeting at 7:40pm