



DLL AGM November 3, 2021 **Zoom Meeting**

In attendance: Joyce Gillespie, Hareesh Sara, Lisa Ternowski, Sandra Eghbal, CJ Mireault, Ken Ecker, Dave Issar, Brian Chiu, Dennis Lee, Peter Kim, Frank Turnbull, Chin Sun, Jamil Sader, Stephanie Yorath, John Siegenthaler, Hannah Piper, Terry Neill, Aaron Adkins, Stuart Breen, Scott Durham, Michael Pettifer, Chris Donaldson, Joanne Chen, Heather Brundt, Anita Chan, Christine Willingston, Moncrief,

Call to order at 7:05pm

- 1.0 Welcome and call to order at 7:05pm
Motion by Joyce Gillespie to accept 2020 AGM Minutes
Sandra Eghbal seconded. All approved.

2.0 2021 Season Recap – Joyce Gillespie

- It was our 63rd season
- Abbreviated season due to COVID
- DLL was the first little league in district 1 to move ahead with games
- Increase in our registration with 462 players, which constituted of 50 teams
 - Bulk of registration from T-ball, largest number of t-ball players in recent history
- We had to collapse 1 Majors team from 6-5 teams
 - Didn't have enough players in that age level
- Continued with our community gaming grant
- Did not have traditional social events for parents and volunteers
 - Able to host 12s skills competition and pancake breakfast
- League Champions
 - Minor B Jr – In My Kitchen
 - Minor B Sr – Dunbar Eye Care
 - Minor A Jr – Dunbar Dairy Queen
 - Minor A Sr – Dunbar Hardwoods
 - Majors – Citifund

- Dunbar only league to have grown their numbers even though we have the smallest geographical area
 - 18% females last year and 22% in 2021 Season
- Confirmed to be the 9/10 Provincial host for 2022 Season and Whalley will be 11/12 Provincial hosts
- Tournament Team Updates
 - Dunbar hosted 3 tournaments, 9/10 provincials, 9's tournament and 11's tournament
 - Dunbar had 5 post-season teams:
 - 12's All-Star Team
 - 11's Selects Team
 - 10's All-Star Team
 - 9's Selects Team
 - 8's Selects Team

Canadians & The Cape Group "The Change Up" Grant by Chris Donaldson

- Able to secure the Canadians & The Cape Group, "The Change up" Grant of \$50,000
- Canadians Grant to improve our facilities, work is completed, see below for Field & Facilities Improvements;
 - New roof for the Minor A Dugouts
 - New cubbies in all the dugouts
 - New Sound system and speakers for the score shed
 - Logo'd windscreen wrapping for the batting cage and all dugouts
 - New backstop padding for the Major's diamond
 - New backstop padding for the pitching mound warm up area
 - New pitching mound for the Minor A diamond
 - New pitching machine for the batting cage
 - Lighting for the batting cage
 - New netting, pitching matt and wrap for the overhead beams in batting cage
 - New storage container bin by the batting cage & moved the white container bin to the Minor A diamond
 - Improvements to the Minor A scorer's bench
 - Recut base paths and rebuilt pitching mound on the Major's diamond
 - New infield tarp to cover the Major's diamond in rainy weather
 - New fence capping for the Major's diamond
 - New pitching machine
- We have been tagged twice with graffiti on the shed, dugouts, pitching warm up pads, concession and score shed
 - Go Fund Me campaign has raised over \$7600 but we are still a little short as it has come to \$12-13K for repairs
- 2020 Ongoing Field and Facility Improvements we still want to undertake
 - Construct a cement lock block bin to hold the redshale used on the Minor A and Major's diamond

- City has approved the location and the dimensions and has provided a quote for them to construct a bin, but the quote is too high for our budget. We are asking the City to help contribute to the cost of construction.
- Extensive graffiti damage to our facilities, especially in areas that are poorly lit. Have been requesting for additional lighting from the Parks Board for over 2 years.
 - DLL has obtained a quote for the additional lighting. Asking the Parks Board for approval to install or to see if, given the police reports now on file, they will install additional lighting.

3.0 2022 Season Outlook by Joyce Gillespie

- Anticipating 475 players to compose of 45+ teams
- Targeting marketing campaign at the T-ball and Minor B ages
- Looking to host a new event for the Alumni for BBQ and game weekend
- Continue to work with the City to improve security of our facilities
- Will be applying for the BC gaming grant but we are expecting a decreased grant due to COVID
- Hosting the Stong's Grocery 12's and DQ 8 tournament over the May long weekend and the 9's and 11's in early July
- Proud to be hosting the 9/10's provincials in July 2022
 - DLL has secured \$10K grant from the City of Vancouver which will directly go towards the operational costs of the tournament
- 2022 Marketing Campaign
 - Surveyed incoming membership to see how they heard about DLL and overwhelming response was word of mouth
 - Lawn signs to be placed throughout the neighborhood
 - Postcard campaign to all the elementary schools in our catchment and at Stong's groceries
 - Signs on fences at schools and parks
- 2022 Key Dates
 - October 1, 2021: Registration opens
 - January 15, 2022: Registration closes
 - February (TBD): Player evaluations
 - March 3, 2022: Major's Draft
 - April 2, 2022: Work Day
 - April 9, 2022: Opening Day Ceremony
 - May 8, 2022: Mother's Day Brunch at the Park
 - May 21-23: Dairy Queen 8's Tournament and the Stong's 11/12's Tournament
 - Early June (TBD): Coaches Game
 - Early June (TBD): 12-Year-old Game
 - June 18, 2022: Closing Day Parade and Ceremonies and Championship Game for All divisions
 - Early July (TBD): Dunbar 9s and 11's Tournament

- Mid July (TBD): 9/10 Provincials

4.0 2021 Treasurer's Fiscal Report – Hareesh Sara

- Results of our operations 2021 Season
 - 2021 Concession income was \$26.6K in revenue and the profit was \$12.5K
 - Historically, \$50K in revenue with \$8-10K in profit
- Private donation made by a family
- Gaming income of \$31,450, identical to what was received in the prior year and fortunate to get it this year
- We have a healthy balance in our account so we can use for field improvements

5.0 Election of 2022 Season's Board of Directors

- Joyce Gillespie, President
- Hareesh Sara, Treasurer
- Karen Tsumura, Secretary
- Michael Pettifer, Tournament Coordinator
- Lisa Ternowski, Registrar
- Stephanie Yorath, Sponsorship and Uniforms
- Chris Donaldson, Community Relations
- Sandra Eghbal, Concession
- Ken Ecker, Player and Coach Development

Motion by Joyce Gillespie to accept 2022 Season's Board of Directors, Ken Ecker seconded. All approved.

Motion by Joyce to adjourn the meeting at 7:43pm