



DLL AGM November 16, 2022 **Dunbar Lawn Bowling Club**

In attendance: Nader Eghbal, Tony Lam, Sandra Eghbal, Chris Donaldson, Karen Tsumura, Joyce Gillespie, Stephanie Yorath, Glenn Saqui, Derek Wong, Stuart Breen, Ken Ecker, Karen Panahi, Hareesh Sara, Michael Pettifer, Ted Bell, Chris Randazzo, Emily Roch, Sam Lee, Gareth Brown, Ray Ng, Brian Chiu, Andrew Kirker, Dan Jordan, Gill Jordan, Lisa Yeung, Chris Hall, Cory Wright, Mike Hill, Kevin Zhang, Trish Kurkiewicz, CJ Mireuall, Cynthia Liu, Soni Pari, Gursharn Johnson, Bill Johnson, Pippa Morgan, Erin Ding, Heather Brunt, George Isac, Brent Johnson, Heather Finlayson, William Henderson, Terry Joyce, Paul Yeung, Ryan Brown, Susan Sung, Lisa Ternowski

1.0 Welcome and call to order at 7:05pm

Motion by Joyce Gillespie to accept 2021 AGM Minutes seconded. All approved.

2.0 2022 Season Recap – Joyce Gillespie

- 64th Season (est. 1958)
- First full regular season since the pandemic
- 520 players
- 50 teams
 - 5 Majors Teams
 - 7 Minor A Sr
 - 4 Minor A Jr
 - 5 Minor B Sr
 - 7 Minor B Jr
 - 22 T-ball Jr & Sr Combined
 - We retained historic number of T-ball players
 - Continued Community Gaming Grants
 - Able to host 12's skills competition and pancake breakfast, which is an event that DLL has been hosting to say goodbye to our graduating players

- o Tournament team Updates
 - Dunbar hosted 5 tournaments
 - The May Long Weekend – Stongs Majors & Westside Realty 8's
 - 9/10 Provincials
 - 9's Tournament
 - 11's Tournament
- o Dunbar had 5 post season teams
 - 11/12 All Star Team
 - 11's Selects
 - 9/10 All Start Team
 - 9's Selects
 - 8's Selects
- o 2022 9/10 Provincial Tournament
 - DLL is incredibly grateful to the parents, sponsors, alumni, committee members and general membership who helped us host such an incredible tournament
 - Tournament Title Sponsors
 - Christina Anthony of Odlum Brown
 - Outback Goldfields, TinOne Resources & Vizsla Copper Corp.
 - Tournament Sponsors
 - Bill Maclagan LLP
 - Canadians Baseball
 - Payroll Guardian
- o 2022 Go Fund Me and Concession Flood
 - Our park sustained significant damage in the winter season
 - Our pipe burst in the concession which damaged all our walls and equipment. Fortunately, we were insured and were able to secure Onside Restoration to help reconstruct the concession.
 - Our park also suffered a lot of graffiti on the buildings and windscreens
 - Go Fund Me was set up and raised \$13,500 which helped to offset the cost of the graffiti removal, replacement of the windscreens and the addition of extra lighting for our facilities
 - DLL donated \$2000 to help the Dunbar Lawn Bowling Club with their repairs from the same sustained damaged

3.0 2023 Season Preview by Joyce Gillespie

- Anticipating 525 players to compose 55+ teams
- Targeting marketing campaign at the T-ball and Minor B ages
- Looking to host a new Alumni BBQ & Game weekend
- Continue to work with the city to improve the security of our facilities
- Will be applying the BC gaming grant again, as well as other grants that may be available
- Hosting the Stongs Grocery 12's and Westside Realty 8's tournaments over the May long weekend and the 9's& 11's early July
- 2023 Marketing Campaign
 - Surveyed incoming members as to how they heard about DLL and the 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 Stongs groceries
 - Signs on fences at schools and parks
- Key Dates – Subject to the approval by the incoming Board
 - November 17 – Registration Opens
 - January 16 – Registration Closes
 - January 21 – Player Evaluations at UBC
 - March 8 – Major's Draft
 - April 1 – Work Day
 - April 15 – Opening Day Ceremony
 - May 14 – Mother's Day Brunch in the Park
 - May 20-22 – Westside Realty 8's Tournament and the Stongs 11/12's Tournament
 - Early June (TBD) – Pancake Breakfast and Skills Competition for the 12's
 - Early June (TBD) – Coaches Game
 - Early June (TBD) – 12-year-old game
 - June 17 – Closing Day Parade and Ceremonies and Championship game for all divisions
 - Early July (TBD)

4.0 **2022 Treasurer's Fiscal Report – Hareesh Sara**

- Year end is September 30th

- We are still waiting for \$2500 from the City of Vancouver to complete the \$10,000 grant we received to host the 9/10 Provincials
- Made a profit of \$14,000 in profit from Concession sales in 2022
- Purchased a lawn mower this summer which was \$7000
- See attached, Balance Sheet and P&L

5.0 Election of 2023 Season's Board of Directors

- Stephanie Yorath, President
- Ray Ng, Treasurer
- Ryan Brown, Secretary
- Cory Wright, Tournament Coordinator
- Lisa Ternowski, Registrar
- Andrew Kirker, Postseason Coordinator
- Gareth Brown, Division Coordinator
- Sandra Eghbal, Concession
- Brian Chiu, Fields
- Player Development
 - Emily Roch
 - Dan Jordan
- Past President, Joyce Gillespie

Motion by Joyce Gillespie to accept 2023 Season's Board of Directors, seconded. All approved.

Motion by Joyce to adjourn the meeting at 8:30pm