



Dunbar Little League AGM October 4, 2023

Location: Dunbar Lawn Bowling Club

In attendance: Sandra Eghbal, Stephanie Yorath, Ryan Brown, Neal Stratton, David Ricci, Mike Hill, Ted Bell, Jeanette Jung, Mia Zhang, Emily Roch, Derek Chan, Chris Brumwell, Bruce Ford, Chris Fordyce, Danny Young, Peter Kim, Sam Lee, Ray Ng, Brian Chiu, Andrew Kirker, Chris Sung, Dan Jordan, Lisa Yeung, Chris Hall, Cory Wright.

1.0 Welcome and call to order at 6:06 pm

Motion by Stephanie Yorath to approve the 2022 AGM Minutes seconded. All approved.

2.0 2023 Season Recap – Stephanie Yorath

- 65th Season (est. 1958)
- 517 players (520 ~ 2022)
- 45 teams
- 2023 League Champions:
 - Minor B Jr - In My Kitchen
 - Minor B Sr - Thoms Triple Threats
 - Minor A Jr - Trotman Auto Group
 - Minor A Sr - Pink Elephant Cafe
 - Majors - Citifund
- Tournament team Updates
 - Dunbar hosted 3 tournaments
 - The May Long Weekend – Stongs Majors & Westside Realty 8's
 - 9's Tournament
 - 11's Tournament

- Dunbar had 7 post season teams
 - 11/12 All Star team
 - 12's Selects team
 - 11's Selects team
 - 10;s Selects team
 - 9/10 All Start team
 - 9's Selects team
 - 8's Selects team

3.0 2024 Season Preview by Stephanie Yorath

- Anticipating approximately 525 players to compose 45-50 teams
- Continued targeting marketing campaign at the T-ball and Minor B ages
- Will be applying for the BC gaming grant again, as well as other grants that may be available. BC gaming grant 2022/2023 application was not accepted by provincial government.
- 2024 Marketing Campaign
 - Incoming members generally hear bout DLL by word of mouth
 - Leagues efforts will continue to place emphasis on community based marketing initiatives:
 - 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 15 – Registration Opens
 - January 15 – Registration Closes
 - Mid January – Player Evaluations at UBC
 - Mid March – Major's Draft
 - Early April – Work Day
 - Mid April – Opening Day Ceremony
 - Mid May – Mother's Day Brunch in the Park
 - May long – 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

- Mid June – Closing Day Parade and Ceremonies and Championship game for all divisions

4.0 2023 Treasurer’s Fiscal Report – Ray Ng

- Year end is September 30th
- 2023 financial statements presented to the members and approved by the board, include a draft accrual for post season expense charge backs. The final accrual may differ slightly.
- The league continues to remain in a strong cash flow position, despite the loss of the BC Gaming grant for 2022/2023 season.
- Overall, a small projected net loss for year ended September 30, 2023 of approximately \$8,000 (similar to 2022)

5.0 Election of 2023 Season’s Board of Directors

- Sandra Eghbal, President
- Emily Roch, Vice President
- Ray Ng, Treasurer
- Ryan Brown, Secretary
- Chris Fordyce, Safety Officer
- Cory Wright, Registrar
- Andrew Kirker, Director at Large
- Sam Lee, Director at Large
- Brian Chiu, Director at Large
- Ted Bell, Director at Large
- Dan Jordan, Director at Large
- Stephanie Yorath, Past President

Motion by Stephanie Yorath to accept 2023 Season’s Board of Directors, seconded. All approved.

Motion by Stephanie to adjourn meeting at 7:19PM