



Annual General Meeting Package

March 11, 2019

# AGENDA

CR Mixed Slo Pitch

Annual General Meeting

Campbell River Community Centre, Meeting Room 1, March 11, 2019, 7:00pm

---

- 1. Issue Voting Cards**
- 2. Call to Order**
- 3. Confirm quorum**
- 4. Adoption of Agenda**
- 5. Presidents Message**
- 6. Umpire in Charge Message**
- 7. Approve Minutes of Previous meeting March 5, 2018 Annual General Meeting**
- 8. Financial Report**
  - i. Annual Financial report – Treasurer
  - ii. Proposed budget for 2019
- 9. New Business**
  - i. Amendment to the “Alcohol Rule” as described in League Rules. To be amended and replaced with “ During any league sanctioned tournament if any team and /or player is found to be consuming alcohol outside of the fenced off area designated as the ‘Beer Gardens” the team will be removed from the tournament and fined \$500 (to be donated to M.A.D.D) and the player will be given a 1 year suspension from the CR Mixed Slo Pitch league, effective immediately. If the team fails to pay their fine within 30 days the team will be suspended from the league until the fine is paid.”

- ii. Discussion regarding tournaments and volunteer assistance of set up and take down.
- iii. Discussion regarding lack of umpires and number of teams on each night.

#### **10. Resignation and Election of Directors**

- i. Election of Directors roles/responsibilities
- ii. Implementation of Director's meetings and accompanying rules

#### **11. Adjournment**

# MINUTES

CR Mixed Slo Pitch

Annual General Meeting

Campbell River Community Centre, Meeting Room 1, March 11, 2019, 7:00pm

---

## 1. Issue Voting Cards

39 team representatives were issued voting cards

## 2. Call to Order

Meeting called to order at 7:10pm by Chad Braithwaite

## 3. Confirm quorum

Quorum confirmed

## 4. Adoption of Agenda

Motion to adopt the agenda - Brent Cross/Kelsey Creviston, *Motion carried*

## 5. Presidents Message

Chad Braithwaite – A recap of 2018 and a request for members to reach out to their networks to advertise our need for umpires. We will set up an umpire clinic with SPN.

## 6. Umpire in Charge Message

UIC not in attendance

## 7. Approve Minutes of Previous meeting March 5, 2018 Annual General Meeting

Motion to Approve the Minutes of previous meeting - Brent Cross/Steve Zipster,

*Motion Carried*

## 8. Financial Report

- i. Annual Financial report and proposed budget for 2019 – Treasurer’s Report

## 9. New Business

- i. Amendment to the “Alcohol Rule” as described in League Rules. To be amended and replaced with “ During any league sanctioned tournament if any team and /or player is found to be consuming alcohol outside of the fenced off area designated as the ‘Beer Gardens” the team will be removed from the tournament and fined \$500 (to be donated to M.A.D.D) and the player will be given a 1 year suspension from the CR Mixed Slo Pitch league, effective immediately. If the

team fails to pay their fine within 30 days the team will be suspended from the league until the fine is paid.”

- ii. Discussion regarding tournaments and volunteer assistance of set up and take down. The Executive will look into hiring an organization i.e. Carihi Sports Leadership or RCMP youth volunteers.
- iii. Discussion regarding lack of umpires and number of teams on each night.
- iv. Motion to eliminate all umpires on Friday nights - Steve Zipster/Kirk Bittman  
***Motion Carried***
- v. Motion to include the back of the plate as a strike zone. Line would go straight across the top of the mat - Misko Valent/Rob Wright, ***Motion Defeated***
- vi. Motion to ban smoking of any kind within the beer gardens during tournaments - Brittany Bittman/Kirk Bittman, ***Motion Carried***

## **10. Resignation and Election of Directors**

- i. Implementation of Director’s meetings and accompanying rules
- ii. Election of Directors roles/responsibilities
  - i. Chad Braithwaite, accepted
  - ii. Kristie Cross, accepted
  - iii. Maria Addison, accepted
  - iv. Shayla Attfield, accepted
  - v. Curtis Parker, accepted
  - vi. Kathleen Wright, accepted

Motion to elect all members nominated above - Maria Addison/Kristie Cross

***Motion Carried***

## **11. Adjournment**

Meeting Adjourned 8:10pm

Motion to Adjourn - Brent Cross/Brandon McColl, ***Motion Carried***

**Mixed League**

	<b><u>2017 Actuals</u></b>	<b><u>2018 Actuals</u></b>	<b><u>2019 Budget</u></b>
<b><u>Revenue:</u></b>			
Team Registration	32,950.00	40,600.00	31,500.00
New Team Performance Bond \$100	400.00	200.00	200.00
Helmet sales	0.00	625.00	0.00
	<b>33,350.00</b>	<b>40,800.00</b>	<b>31,700.00</b>
<b><u>Expenses:</u></b>			
Insurance (\$95/team)	4,845.00	5,415.00	5,700.00
Balls (\$70/box plus tax)	7,392.00	4,032.00	4,725.00
Umpires (\$30/game=2017 \$32/game=2018)	10,080.00	9,668.00	11,520.00
Fields (\$19.05 plus GST = \$20/hr)	10,310.00	5,900.74	7,296.00
Bank Fees	116.10	173.30	200.00
Tents Rentals/Repairs	679.94	666.40	650.00
Misc Equip (mats, bases)	265.08	999.06	600.00
Meeting Room Rentals	0.00	51.77	220.00
Office Supplies	167.13	335.01	350.00
Professional Services (Legal)	339.52	174.40	200.00
Helmet Purchase	1,100.00	0.00	0.00
Scheduling Software	0.00	0.00	239.00
Cash shortages from registration		650.00	-
<b>Total Expenses:</b>	<b>35,294.77</b>	<b>28,065.68</b>	<b>31,700.00</b>
	<b>-1,944.77</b>	<b>12,734.32</b>	<b>0.00</b>

# of Teams	58.00	60.00
Team Registration Fee	700.00	525.00

March 1st Bank Balance	\$ 294.94	\$ 16,678.45
------------------------	-----------	--------------

## Mixed League Tournament

### Revenue:

	<u>2017</u>	<u>2018</u>	<u>2019 Budget</u>
Team Registration	8,400.00	10,400.00	9,600.00
Beer Gardens	8,621.49	9,134.00	8,600.00

	<b>17,021.49</b>	<b>19,534.00</b>	<b>18,200.00</b>
--	------------------	------------------	------------------

### Expenses:

Umpires	2,880.00	1,952.00	1,984.00
Party Shop	741.22	377.44	750.00
Liquor License	462.11	1,280.00	1,280.00
Liquor Purchase	4,033.85	4,672.13	4,650.00
Cash Prize payouts	5,600.00	3,800.00	6,000.00
Storage Room Rental	162.00	129.02	150.00
Security	300.00	100.00	0.00
Supplies	125.44	132.28	150.00
Insurance	150.00	0.00	150.00
Field User Fees (\$0.00 if Charity)	0.00	0.00	0.00

### Total Expenses:

	<b>14,454.62</b>	<b>12,442.87</b>	<b>15,114.00</b>
--	------------------	------------------	------------------

Proceeds (to be donated)

	2,566.87	7,091.13	3,086.00
--	----------	----------	----------

### Donations to local charities:

<i>John Howard Society</i>	-1,667.00		
<i>NI Transition Society (Rose Harbour)</i>		-1,000.00	
<i>CR Food Bank</i>		-1,000.00	
<i>Citizens on Patrol</i>		-1,000.00	
<i>Grass Roots Kind Hearts</i>		-2,000.00	
<i>CR Women's Resource Centre</i>		-2,000.00	

899.87

91.13

**Mens/Ladies League & Tournament****Revenue:**

Team Registration (10 Mens, 12 Ladies)  
Tournament Fee  
Tournament Beer Gardens

**2018**

*\$700/team*  
15,400.00  
  
4,145.00

**2019 Budget**

*\$550/team*  
12,100.00  
4,000.00  
4,200.00

**19,545.00****20,300.00****Expenses:**

Umpires - Ladies league  
Umpires - Tournament  
Insurance SPN (separate in 2019)  
Party Shop  
Liquor License  
Liquor Purchase  
Cash Prize payouts  
SPN Prizes  
Storage Room Rental  
Security (Citizens on Patrol - volunteer)  
Supplies  
Insurance for tourney/beer gardens  
Field User Fees - Men's League  
Field User Fees - Ladies League  
Field User Fees - Tournament Sept  
Balls

1,596.00  
1,600.00  
0.00  
666.40  
502.06  
2,075.67  
1,800.00  
3,000.00  
0.00  
0.00  
114.80  
150.00  
1,280.16  
1,600.20  
1,340.00  
770.00

1,620.00  
1,620.00  
2,090.00  
750.00  
750.00  
2,200.00  
2,600.00  
3,000.00  
150.00  
0.00  
170.00  
150.00  
1,300.00  
1,600.00  
1,400.00  
900.00

**Total Expenses:****16,495.29****20,300.00**

3,049.71

0.00