

VPSSA Annual General Meeting Minutes

Monday, March 11, 2024 @ 9:00 a.m.

CALL TO ORDER — President Larry Gibbs called the meeting to order at 9:00 am.
In attendance: 17 players and 4 Board members

MINUTES — Moved by Blaine Fritsche to accept. 2nd by Kris Kolochen. **Carried**

FINANCIAL REPORT — Moved by Brian Acton to accept as reported. 2nd by Gord Moore. **Carried**

PRESIDENT REPORT - Larry Gibbs

Thank you all for electing me initially. It has been a great 3 years.

Larry Gibbs thanked all the VPSSA volunteers for a successful year.

- Executive Board
- Managers and Coaches
- Operations Manager: Tim Carson
- Field Maintenance Crew: James Anderson and his team.
- Selection Committee: Dwayne Waisman along with Doug Bella and Tom Godfrey. Dwayne Waisman will be stepping down at the end of 2024-2025 year.
- Umpires: Don Burton assisted by Joe Mehrens and Bob Pinel. Don Burton will be stepping down at the end of 2024-2025 season.
- Kitchen Manager: Doug Mawer
- Mens In-Park: Doug Thayer, Roses, Women's In Park: Brenda Miller
- Volunteers who work in the kitchen, announcers, scorekeepers, scoreboard operators

Improvements this year were the scoreboard. Thank you to Mike Atlas for taking on this project.

Future VPSSA projects: batting cage, poles and netting for outfield and waiting for a proposal on radiant heaters.

Thank you everyone!

Alexis Mawer presented the Presidents' plaque to Larry Gibbs.

OLD BUSINESS

1. No items.

NEW BUSINESS

1. Mike Atlas reviewed the 2024-2025 Selection Order. Coin flips were required as there were ties between two teams in division 3 and division 4. Discussion that the Bandidos receive first pick of all potential team members after division 1 & 2 picks.

Division 1: Amigos
Division 2: Diablos, Chaparrals, Viewers
Division 3: Bandidos, Hombres, Comancheros
Division 4: Falcons, Desperados, Saguaros

2. Items from the Floor

- Alexis Mawer spoke to our stand up freezer not working; Tom Lundin will have a look at it to see if it can be repaired. **Tom recommended, based on the age of the freezer, replacement as repair would be costly.**
- April 8, 2024, roof will be replaced. **ACTION:** Field will need to be closed previous to this date. All tables, awnings, netting, etc., will have to be removed from around the building.
- Fall Division 2 and 3 tournament scheduled for November 22-24.
- Spring league - **Tabled for November 18 Board Meeting.**
- Ball purchase .52 vs .44 - **Tabled for November 18 Board Meeting.**
- Glenn Hickie brought up instead of heaters, possibly changing the canopy to mesh instead. **Tabled for November 18 Board Meeting.**
- Members of Selection Committee for 2024-2025 season will be Dwayne Waisman, Randy Francis, Larry Gibbs and Rick Norgaard. Utilization of a Selection form will put the onus on players and Managers to fill out for clear communication amongst all.

Next Board Meeting - Monday, November 18, 2024, 10:00 a.m.

Next Manager's Meeting - Monday, November 25, 2024, 4:00 p.m

Close AGM portion of the meeting

ELECTION OF OFFICERS: Ethics Committee Members

Thanks to Gord Moore, Diana Emshey and Wayne Clarke for handling the elections.

President

Mike Atlas — No nominations from the floor, acclaimed as President

Vice-President

Brian Acton — No other nominations from the floor, Wayne Clarke motion to vote Brian Acton as Vice-President, 2nd by Dennis Smith. **Carried**

Treasurer

Alexis Mawer — No nomination from the floor, acclaimed as Treasurer

Secretary

Angie Scriba — No nomination from the floor, acclaimed as Secretary

ADJOURN — Motion to adjourn, Gord Moore. 2nd Larry Gibbs. **Carried**