

**Minutes of the Annual General Meeting
of
Jericho Little League Baseball Association
November 6, 2016, 7:00pm
UEL Community Room
#300 - 5755 Dalhousie Road, Vancouver, BC**

President Stephen Molnar welcomed and thanked all those attending and with everyone's consent, appointed Patty Rennecker to be secretary of the meeting.

Patty took note of the attendance roll and noted with 18 members in attendance in person or by proxy, quorum has been met and that have been given in due course, the meeting is capable of conducting business.

A motion was made by Brett Maude and seconded by Terry Sharman to open the meeting. With unanimous approval, Stephen declared the meeting open.

1. Stephen asked for a quick introduction of those in attendance and thanked everyone again for their contributions to JLL.
2. The meeting agenda was reviewed and by a motion by Paul Langley and seconded by Patty Rennecker, the motion was unanimously approved and the meeting agenda was adopted.
3. Stephen gave a report of the previous season: Highlights include
 - a. Fields and facility improvement: Field House upgrades including, umpire changing stalls, benches, uniform storage racks, notice boards and television. Special thanks to Tim Dow.
 - b. Noted upgrades to Carnarvon facilities included a new outfield fence for Carnarvon NE and lighting in the batting cage. Looking ahead, potential improvements to Carnarvon Park were identified as installing a permanent scoreboard, conduit down the right field line and the use of the Carnarvon West field for mini-minors and a new field in Carnarvon SE for Minors. For Trimble, improving both Trimble SW and SE diamond and needed storage at Nobel Park.
 - c. There was continued strong community building efforts through extra training sessions, Opening Day, Jericho Fun Day, the Victoria Day weekend tournaments at Carnarvon, the Mariners road trip, and Championship Day.
4. Registration was up from 522 from 511 children. The Minors Division and Majors division experienced large growth. Majors went to a record 15 teams for 2016.
5. Cathy Young presented the financial statements for the fiscal year ended August 31, 2016. Overall the league had a very good year with an operating surplus of \$41,000. There are funds available for capital improvements for Carnarvon, Trimble and Jericho.

On a motion was made by Paul Langley and seconded by Igor Djeckic the financial statements and report were unanimously approved.

6. Stephen opened the floor for Nominations for the board Directors for 2016-2017 year. The following individuals were nominated as candidates and their respected positions.

Stephen Molnar - President
Paul Langley – Vice-President
Cathy Young - Treasurer
Patty Renneckar - Secretary
Murray Manson - Player Agent
Jim Salzman - Safety

Robert Orr, Kristin McDougall, Terry Sharman, Ken Anderson and Dean Murray will be “Members at Large”

There being no further nominations, Stephen declared the nominations closed.

John Fang made a motion to approve the slate of Directors which was seconded by Mike Zeitlin which passed unanimously.

7. Stephen asked if there was any new business. There being none, Cathy Young moved and seconded by Patty Renneckar, the meeting was adjourned by unanimous consent.