

Zone 1 Hustlers AGM, Silverspring School

Meeting Date: September 8th, 2011, 7:00 pm

Chair: Kelly Peevers

Minutes: Karen Sokoloski

Attendees: Stacy Dybvig, Lynn Szuba, Greg Meier, Shelly Meier, Rob Saunders, Byron Davyduke, Rhonda Tuomi, Maurice Roberge, Mark Rebeyka, Rhea Moat, Trevis Thomasgard, Neil Anderson

Kelly called the meeting to order at 6:36

Greg Meier moved the minutes from the 2010 AGM be adopted as read. Lynn Szuba seconded. Carried

Reports

1. Reports from coaches/team representatives were given by Stacy, Mark, Neil, Lynn, Greg/Rob, and Kelly
 - a. Good seasons were reported with at all levels, with special note of Pee Wee A girls provincial title and attendance at Westerns; great parental support for Squirt and Bantam C girls teams reported
 - b. Concerns: numbers for boys teams a concern for next year, need to look at doing something city wide; bantam girls put in a pool with 2 midget teams, this shouldn't have happened and should never happen again, pitching is a missing piece; re-pooling half way through season didn't happen and it should have; like the standards the Hustlers hold for matching hats, sweaters, etc, but could use new uniforms for Squirt C girls.
 - c. Special thanks to Neil for coaching even though he has no children in the zone.
2. Skill Clinics Report, tabled by Kelly - Barry Randall absent
 - a. Catherine Guenther will be leading clinics hopefully starting in October on Sundays again. Cost will be higher to pay clinic leaders. All players need to be encouraged to attend pitching clinics at squirt level. An email will go out with information.
 - b. Stacey has tentatively booked the Field House for skills camps and tryouts.
3. Website Report, tabled by Kelly – Todd Lahti absent
 - a. Lots of great information on our website and Todd always keeps it up to date. Encourage members to use it.
4. Secretaries Report, tabled by Karen Sokoloski
 - a. See hard copy submitted

5. Apparel Report tabled by Rhonda Tuomi.
 - a. Nothing purchased for apparel this year
 - b. Al Anderson night was very successful.
 - c. Squirt players looked for the T-Shirt fundraiser. Need to look at making this available next year to the squirts at least, maybe through Al Anderson night.
 - d. Sold about 55 t-shirts at the tournament

6. Equipment Report
 - a. James is stepping down
 - b. Currently 1 shed for equipment, 1 for uniforms, both have been moved to a more accessible location and inventory has been taken with checklists going to coaches so they know what needs to be returned
 - c. First aid kits in equipment bags need to be updated
 - d. Pitching machines are still with the community coordinators
 - e. 12 huge bags of equipment were donated to northern communities through LAMP and it enabled a new ball league to start, alleviating vandalism in these communities as well.

7. Diamond Maintenance Report, tabled by Mark Rebeyka.
 - a. Stuff going missing from lock boxes. All diamond markers had been removed; need money to replace hammers, digout tools, nails, etc. Mark will determine what is needed and purchase then submit bill to Maurice
 - b. Lakewood 1 is in good shape, Forest Park 1 & 2 need shale

8. Community Coordinators Report, tabled by Rhea Moat.
 - a. Numbers are down, especially males
 - b. East College Park is back on board with coordinator
 - c. 3 teams used the Hustlers jerseys
 - d. Were provided with pitching machines but many teams didn't use them, because they preferred parents pitching
 - e. Coordinators were asked to submit contact information to zone

9. Treasurer's Report, tabled by Maurice Roberge
 - a. See hard copy of report submitted
 - b. Cash Calendars were financially successful, easy to administrate, received good feedback. Members saw it as cost of registering
 - c. Equipment expense is up this year; includes 50% reimbursement to parents
 - d. Budget projection for next season of \$6000 for shale, \$1000 for out of province travel and \$1500 for uniforms

10. Tournament Report tabled by Maurice Roberge
 - a. See hard copy submitted
 - b. Very successful, umpires will be issue going forward
 - c. Changes for next year include draw format
 - d. Maurice suggests a committee including past executive to generate ideas for a capital project to make use of the revenue from tournament
 - e. Concern – two coaches were ejected from the tournament, both were from the Hustler zone

Discussion – Stacy: need more volunteers. Suggest rolling out expectations at coaches meeting, sending emails with specific duties and times as opposed to general emails requesting assistance, sharing information at registration night in regards to tournament and benefits to zone members
11. Coordinators Report tabled by Stacy Dybvig
 - a. Booking gym times was a challenge, got bumped lots
 - b. Will continue to use Mother Teresa and possibly Father Rob as well
 - c. Tournaments went smoothly, Westerns was fabulous
12. Commissioner's Report table by Kelly Peevers
 - a. See hard copy submitted
 - b. Girls numbers steady, boys numbers down
 - c. Supported 15 teams this year, brought in boys from Raiders zone
 - d. Thanks to SMSL and the coaches
 - e. Zone By-law amendment changes were reviewed. Mark moved changes be adopted, Maurice seconded, carried.
13. Executive Member Elections
 - a. Commissioner – Kelly will let his name stand
 - i. Vote taken. Carried
 - b. Secretary –Karen Sokoloski stepping down
 - i. Nominations requested from the floor, Stacy nominated Lynn Szuba. Lynn let her name stand. Vote taken. Carried
 - c. Equipment Manager – James Enns stepping down
 - i. Nominations requested from the floor, Lynn nominated Byron Davyduke. Byron let his name stand. Vote taken. Carried
 - d. Community Coordinator –Rhea Moat stepping down
 - i. Nominations requested from the floor. None received. Please bring names of interested parties forward
 - e. Uniform Coordinator – Kathy Fairweather stepping down
 - i. Nominations requested from the floor. None received. Please bring names of interested parties forward

- f. Hustler Tournament Coordinator – Stacey nominated Maurice. Maurice let his name stand for 1 year. Vote taken. Carried.
 - g. Members at large
 - i. Kelly nominated Greg Meier. Greg let his name stand. Carried
 - ii. Mark nominated Rob Saunders. Rob let his name stand. Carried
14. Open Forum
- a. Maurice – compliments to Stacy and Kelly for all the hours they put in at tournaments
 - b. Evaluations
 - i. Who should be evaluating players – Husky players, fastball academy students, parents, midget players, special phys ed students looking for Christian Ethics hours? Playing skills don't necessarily mean you can evaluate. Executive membership doesn't mean you are qualified to evaluate.
 - c. Greg – plug for umpires
 - i. \$30 course, then earn \$30 per game. Senior umps treat the junior umps really well
15. Next meeting - an email will go out with the 1st executive meeting date in October
16. Kelly adjourned the meeting at 9:40.