

October 13, 2005

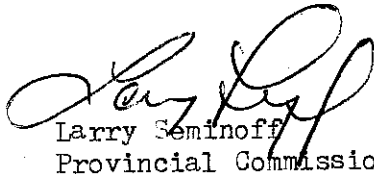
M E M O R E : 2005 AGM MINUTES

Please find enclosed copies of minutes from the 2005 Annual General Meeting.

Regarding the "Slide or Avoid" motion, I will reach a decision early in the new year.

Thanks to all for a most enjoyable season of baseball.

Sincerely,



Larry Seminoff  
Provincial Commissioner

Provincial  
Commissioner  
Larry Seminoff  
7541 - 20th Street  
Grand Forks, B.C.  
V0H 1H2

Assistant  
Commissioners  
David Laing  
2447 Warrenton Dr.  
Coquitlam, B.C.  
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Bruce McKenzie  
2324 6th Ave,  
Castlegar, B.C.  
V1N 3L1

Treasurer  
Dave Kirk  
505-5652  
Patterson Ave.  
Burnaby, B.C.  
V5H 4C8

Secretary  
Jim Maniago  
615 Isabella Cresc.  
Trail, B.C.  
V1R 1T1

Affiliate

Baseball  
BC

## 2005 BC Senior Annual General Meeting

Present: Larry Seminoff, Commissioner  
Mark Wilson, Nanaimo  
Dave Kirk, Treasurer  
David Laing, Vice President  
Ken Walcott, Kamloops  
Scott Thompson, Victoria  
David Halliwell, Nanaimo  
Tim Fehr, Burnaby  
Howard Chapman, Ump. in Chief  
Jim Maniago, Trail  
Jim Swanson, PG  
Dan Ferguson, Coquitlam

1. *Call to Order:* 9:01 pm, Friday July 29, 2005, Robert Burnaby Park

2. *Approval of Agenda:* Larry, 2<sup>nd</sup>, David L.

3. *Minutes from 2004 AGM:* no changes, moved to be accepted, David L., 2<sup>nd</sup>, Mark

4. *Business Arising from Minutes:*

--Jim Swanson discussed new park in PG which will be ready for provincial tournament next year. Looks similar to park in GF.

--Larry looked into sponsorship agreement with Rawlings baseballs but no deal could be reached as it was in conflict with a deal already arranged with Baseball BC. Rawlings couldn't match the price many members get from Pro 9 anyways.

--Trail has no US players at the tournament.

--discussion around the umpires agreement tabled for later.

5. *Tournament Draw:*

--round robin format as chosen by host, Burnaby Bulldogs

--Gm. # 10 moved to 1130am in Coquitlam to accommodate the umpires.

6. *Post Provincial Competition:*

--Nationals in Kamloops Aug 24-29 (Ken reports website is set up, park is finished and looks great, everything is on target, advertising is good, looks to be a success)

--Westerns are in Westlock, AB. #2 seed goes there, flies Van-Edm.

--AAA Westerns cancelled due to Nats in Kamloops; some questions remain around the survival of this championship.

\*\*Note that coaches on the field at Nationals must have NCCP Level 1 certificate and Level 2 Technical.

7. *Umpires Forum:*

--No ground rules to discuss.

--Baseball Rules, no courtesy runners, reentry, etc.

--Discussion around slide or avoid, should we use it? Discussion proceeded around interpretation of this rule and pros and cons... safety of players who have to work the next day, everyone else uses it. However, concerns around the impact of this (ie. breaking up double plays, etc.)

Moved by Scott to change and use it for this year. 2<sup>nd</sup> Jim S. Vote: 2 for, 4 opposed.  
Vote to change and use Slide or avoid for next year. 3 for, 3 opposed. Larry to break the tie...he requested time to research with Baseball Canada first.

--use of tobacco discussed. Howard says the umps won't look for it but if it's obvious player has to be ejected. At Nationals you will be ejected.

--fees for umpires as discussed last year...Larry and David L. met with umpires and agreed upon \$110/game, \$50 for the working supervisor, accommodation at 2/rm., meals \$25/day, vehicles .25/km.

--moved by Larry to increase registration fees to \$350/team (increase of \$20) to help remote areas with umpire costs (PG, Trail, Nanaimo, possibly the Okanagan). 2<sup>nd</sup> by David L. All in favour, approved.

*8. Commissioner's Report:*

--Written and presented by Larry. Moved to be accepted, 2<sup>nd</sup> Mark W. Approved.

*9. Asst. Commissioner's Report:*

--Presented by David L., moved to be accepted, 2<sup>nd</sup> Dan F. Approved

--Bruce Mack. unable to attend so Larry verbally presented Interior Report. Moved to be accepted, 2<sup>nd</sup> Jim S. Approved.

*10. Treasurer's Report:*

--Presented by Dave Kirk. Looks good, we're ok to send team to Nats next year in Quebec provided PWB sponsorship continues. moved to be accepted, 2<sup>nd</sup> Dan F. Approved.

*11. Correspondence: None.*

*12. Membership Reports:*

--Victoria is on an upswing, 7 team competitive house league. Scott T. given recognition for his work and leadership to revive the program in Victoria.

--PG has 8 teams including youth teams and Quesnel.

--Trail doing ok with 3 team house league + 3 Sr. Babe Ruth team. Travel team on weekends.

--Nanaimo continues with successful PMBL interlock. Ladysmith remains the only other Island team with no movement from anywhere else.

--Okanagan has Kamloops and Vernon (struggling young team). Enderby will be back next year and Kelowna is possible.

*13. George Connelly Memorial Award: Will be presented to David L. tomorrow night by Dave K.*

*14. Provincial Host Rotation:*

06-PG (will be round robin format)

07-Victoria

08-Okanagan

09-N. Isl.

10-Trail

11-L. Mainland

*15. 2006 Nats/Western Updates:*

--06 Nationals are in Trois Rivieres Quebec. AAA Westerns in Alberta. AA in Sask.

--Rotation for Westerns

N. Isl. is next (likely 07 AA), then PG, Trail, Vic, Okanagan, L. Mainland. No dates until BC is awarded the tournaments.

16. *Elections of Officers:* Dan Ferguson to run the proceedings.

-Commiss. Larry S. nominated by Jim S. 2<sup>nd</sup> by Dave K. appointed and accepted.

-A/C. David L. nominated by Jim S. 2<sup>nd</sup> by Mark W. appointed and accepted.

-A/C Interior. Bruce nominated by Jim S. 2<sup>nd</sup> by Ken. appointed and accepted.

-Secretary. Jim M. nominated by Jim S. 2<sup>nd</sup> by Dave K. appointed and accepted.

-Treasurer. Dave K. nominated by Jim S. 2<sup>nd</sup> by David L. appointed and accepted.

No other nominations were put forward for any of the positions.

17. *Insurance/Membership fees.*

--next year will be increased by \$20/ team to \$350.

18. *New Business.* None.

19. *Adjournment.* 10:40 pm.