

2023 BC Senior Baseball AGM

Attendance: Jim Maniago- Secretary/Kootenays, Mike Kittleson-Victoria, Tyler Ulrich-Kamloops, Sean Hotzak-Burnaby, Darren Honeysett-Coquitlam, Greg Merritt-Maple Ridge, Joey Sabo-Nanaimo, Tyler –Ladysmith, Jay Huggins-Nanaimo.

1. *Called to Order:* 8:22pm, Zoom. Moved-David L.

2. *Approval of Agenda:* moved to be accepted by Joey, 2nd-Jay

3. *Asst. Commissioners' Report:* Report by David L. Discussion that with the resignation of Steve Peterson, Ryan Friedrich and the looming hole left when Larry Seminoff stepped down the need for new energy and a new leadership team is evident to move the program forward. David would like to take a step back after 25 years on the board.

4. *Treasurer's Report:* Presented by David as Steve was not able to attend. The Association holds 14,545.01 in the account after an \$11,400 payment from Kamloops for their portion of the travel costs to Nationals 2022. While the account is in better shape than at other points, sponsorship and some funding may need to be explored to continue to provide help to teams going to the Nationals.

5. *Post Provincial Competition:*

Nationals: Coquitlam will be heading to Ontario in 2024. 2025 will be in Regina.

WCBA: As teams from this association have not attended in several years the birth in the Westerns has been given to the AA championship which is run by Baseball BC.

6: *Membership Reports:* Victoria continues with their strong house league. Nanaimo has a solid and growing program. Ladysmith may have a change in leadership which hopefully will not have them disband into the nanaimo program. Burnaby and Coquitlam remain strong teams looking to build their schedules in the coming year. Maple Ridge will field a team and is looking to join the existing group of lower mainland/island teams in scheduling. Kamloops is hoping to be back in with their solid mens league. Kelowna has a solid mens league and has been participating in the past few provincials but there has been no response in regards to this AGM. There is potential for Kelowna and Kamloops to combine. Trail has been without a team post covid after the park has become unavailable. There are plans to rejoin in 2024. No word from PG but their mens league remains in operation.

7. *Election of Officers:* nominating committee chair— David L.

Commish- Joey nominates Jay, no other noms. Jay accepted

A/C L/M/Island- Jay nominates Joey, no others, Joey will accept

A/C Int.-Jay nominates Tyler, no others, Tyler accepted

Secr.- Joey nominates Jim M., no others, Jim accepted

Treas.- Joey nominated David, no others, David accepted

8. New Business: Discussion around the goals of the new group to grow the membership and bring it back to where it has been in the past. Plan is to meet again in January to discuss provincial championships, opportunities for a money tournament somewhere, interlocking schedules, and potential sponsorships.

**There is a unanimous agreement that Larry Seminoff be acknowledged for his lifetime of work with BC Senior and to rename the championship trophy after him. Discussion around ways to acknowledge him and hopefully have him present either at the GFI or in Trail in the near future.

Welcome to the new executive!

9. Adjournment: Next meeting set for Jan 9, 8pm. Jay moves to adjourn the meeting at 9:04 pm