

North Delta Baseball Association
Location: Mackie Clubhouse
Date: June 11, 2008
AGM
Time: 8:30 pm

MINUTES

1. President's Opening Remarks –

I would like to thank the Executive of North Delta Baseball for allowing me to be their President for the past two years. It has been my honour to serve with such a dedicated and committed group of volunteers.

As I move aside to make way for the next President I have many people that I need to thank but there are three in particular that I must thank.

My thanks to Bob Burkmar for his guidance advise and support. His help has been invaluable to me.

Another appreciative nod to Wendy Bunnett for keeping me as organized as possible and preparing much of what goes on behind the scenes.

Last, but not least, my thanks go out to Rick Antoniak for his tireless and multifaceted efforts for North Delta Baseball. Rick's input has improved our association and I am not exaggerating when I say that I don't know if we could have continued without his recruiting and helping of the Executive.

On the positive side of the ledger, registration is up by 5-10% this year.

The Blue Jays are back on solid footing and there will be a Baseball Academy beginning this fall at Sand's Secondary.

On the negative side of the ledger we are always looking for Executive Members, Coaches and Umpires. We must all continue to solicit help from friends, colleagues and other parents to ensure that the association continues to grow.

I will be happy to continue on the Executive as the Bantam Division Coordinator and will provide any help I can in the years to come.

Norman van Vooght
President,
North Delta Baseball

We need to be aware that Payment for Field use is coming down the pike. Advertising by us is not allowed on the fields but the Corporation is going to be using the space for advertising. We need to be a Cohesive Group politically.

2. **Motion to adopt minutes** of June 14, 2006 AGM – Moved by Karen Deeg Seconded by Grant Butler

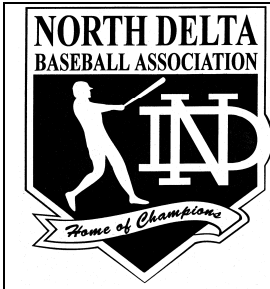
MOTION PASSED.

Motion to adopt minutes of June 13, 2007 AGM - Moved by Janet Tivey Seconded by Dev Grewal

MOTION PASSED.

3. **New Business:** A parent of NDBA brought up their concerns regarding the field conditions at T-Ball Annieville #1 – explained that it was a field that is maintained at the school level and there is not much we can do. Steve Boychuk, field manager, will see what he can do for the 2009 season. Thank you for your input.

4. **Executive reports:**



North Delta Baseball Association
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 Date: June 11, 2008
 AGM
 Time: 8:30 pm

Vice President, Rick Antoniak – Thanks to Wendy for all her tireless work and doing more than her share of work; Steve Boychuk for all of his work with the fields. Steve spends endless hours at the fields getting them into shape for play and all his hard work has paid off. Thanks Steve!

Treasurer; Margaret Kushnerik - Asked for the reports to be adopted. It was decided that the adoption would take place at the next Executive Meeting so we had a chance to read them.

Registrar; Karen Deeg -

This season we were happy to see an increase in our registration even if by a small margin. We had several successful open registration sessions (thanks to all who helped out at the Mackie Clubhouse, and North Delta Rec. Center).

We handed out the “Property or ND Baseball” T shirts again, but took sizes in advance so that our t shirt order was more efficient. We did our group ad in the Leader again, this January with Surrey, Cloverdale and Newton which gave us good exposure. Here is the numbers by division of our registration:

Registration Count for 2008 - to date

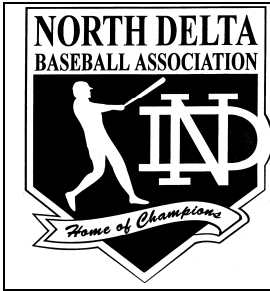
Division	Returning Players	New Players	Waiting Lists	Withdrawals	Total Registrations	2007 Registrations	Diff
Blastball	1	35	1	0	37	36	1
TeeBall	48	65	0	3	110	110	0
Tadpole	64	19	0	3	80	74	6
Mosquito	61	17	0	2	76	85	-9
PeeWee	57	10	1	1	67	52	15
Bantam	31	6	0	3	34	42	-8
Midget	34	7	0	0	41	41	0
Premier	17	23	0	0	40	19	21
	312	182	2	12	484	459	25
						147	5.4%

Thanks again for all of the help.

Karen Deeg
 Registrar

Blastball: absent

T-Ball: No report available



North Delta Baseball Association
Location: Mackie Clubhouse
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Tadpole; Rebecca DaSilva -

The Tadpole division had 84 kids this year, making 7 teams. We played 12 regular season games, which worked out to twice a week. All teams had at least one bye. Each team played a minimum of 3 tournament and 2 playoff games for a total of 17 games.

The Reds, coached by Daniel and Suzanne St Germain won the Victoria Day tournament. Our Skills Competition was held on the final day of the tournament with 5 events including a Base Race competition won by the Mariners.

The Astros finished the regular season in first, with the Reds coached by Daniel and Suzanne St. Germain in second.

I'd like to thank Cindy DiFabio for stepping up to schedule our ump's and Dawn Kelly for once again running the Gunderson concession. The concession is a big part of baseball for the younger boys.

Thanks to all the coaches and parents who put in their time to make it a successful season. See you next year!!

Rebecca DaSilva
Tadpole Rep.

Mosquito; Craig White -

The Mosquito Division had 6 teams this season. This was down 2 teams from 2007. There was a total of 77 players.

The teams played a 20 game regular season which concluded on June 1. In a close race the Reds finished in first place by 1 point over the Indians.

The playoffs start on Wednesday June 4 and finish with the Championship final on June 22.

All 6 teams participated in tournaments on the May long weekend with 3 teams traveling to other fields and 3 teams staying in North Delta to play in our own very successful Jeff Francis Tournament.

Summer teams are currently being formulated with the Summer season set to start the beginning of July. North Delta will again be hosting the Mosquito AAA Bunnett Cup tournament July 17-20 at Bunnett Field at Annville Park. Volunteers are required.

Special thanks to all of the coaches and parents who stepped up to help throughout the season your assistance is greatly appreciated

Craig White
Mosquito Coordinator.

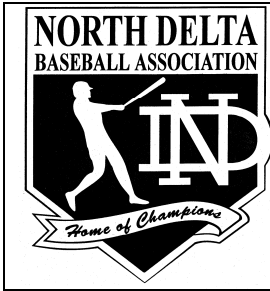
Pee Wee; Rob Deeg -

The PeeWee division had 65 kids this year, 5 teams. There was 1 AA team and 4 A teams.

The AA team had a 21 game interlocking schedule with 8 team total. The AA finished their season with a record of 17-3-1, which placed them second overall.

The 4 A teams played in an interlock league of 24 teams. The Cardinals finished in 7th place with a record of 11-6-1. The Indians finished 8th at 12-7-0. The Cubs finished 14th at 9-8-1 while the Rockies were 22nd at 4-15-1.

The AA Redsox entered three tournaments in May and were competitive in each. They made it to the semi-finals of the Ridge Meadows tournament on the long weekend.



North Delta Baseball Association
Location: Mackie Clubhouse
Date: June 11, 2008
AGM
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The A Indians and A Cubs entered the Surrey Canadian tournament. The Cubs made the semi final, losing to Vancouver, while the Indians made it to the finals and lost to that same Vancouver team. The A Cardinals played in the Newton tournament. The Rockies did not enter a tournament.

The North Delta Peewee division also co-hosted the BC Minor, John Main tournament again, this year. Thank You to all the parents of the AA team who filled their weekend with duties at both Annieville and Sunbury parks.

All Peewee teams are now in playoffs, which this year is a round robin format. Each team is guaranteed 3 playoff games as divisions of 4 teams have been created. (2 AA Divisions and 6 A divisions) There will then be a semi final crossover and resulting championship games.

There will also be a playoff to determine two A teams who will compete in our North Delta Championship game.

We will be having a Peewee AAA team this summer and we are just finalizing coaching for a PeeWee A team. Our hopes are to have enough players tryout to form these two teams.

I would like to thank all of the coaches and parents who stepped up to help throughout the season. Thank You, as well to Janet for scheduling umpires again this year.

Rob Deeg
PeeWee Rep.

Summerball will consist of one AAA team There was not enough interest from players or coaches for A or AA.

Bantam; Andrea Martisca –

The 2008 Bantam division season got off to a rocky start with only coaching staff for the AA team putting their names forward. In addition, with the 'loss' of the Bantam AAA team for the 2008 season, registration dropped and a number of North Delta players had to be released to other associations playing at the Bantam AAA level. A total of 31 kids remained, fielding one AA team and 2 A teams.

The Bantam A Cubs played 21 games finishing with a record of 7 wins, 12 losses and 2 ties. The Bantam A Cardinals played 20 games finishing with a record of 4 wins, 16 losses and no ties. The Bantam AA Athletics have to date completed 16 games with 6 wins, 10 losses and no ties. At the time of this report, both A teams are competing in a round robin playoff schedule being revisited for the 2008 playoff season and the AA team season has yet to conclude.

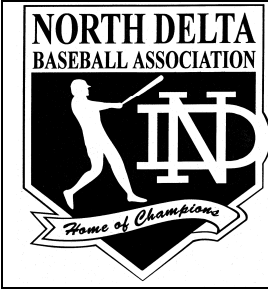
A special thank you goes to Terry Nugent who single handedly coordinating the coaching assignments in order to ensure that our players got a chance to have baseball season and to the rest of the parents who stepped up to help throughout the season.

The Bantam division is historically a 'troubled' division with the introduction of an even higher level of ball played (AAA) and competing sports priorities. The kids in this age group generally tend to pick one sport over another. For the future, North Delta needs to both pursue and support interest in a higher level of ball, securing long-term coaching staff for the AAA level if we want to develop and retain our kids in the long term.

Andrea Martisca
Bantam Division Rep.

Midget; Lou Cordiero -

The Midget AA Division had 41 players this year making up three teams. We played an unbalanced schedule in an 18 team league. All three teams did well, finishing over 500 with the Dodgers (coached by Lou Cordeiro) placing second in the League standings by half a game. Only one team, the Dodgers, entered a tournament in Newton and they made it to the finals losing to Ladner. This year the



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play-off format has been changed to a round robin, splitting the teams into two tiers – the top eight teams in the top tier and the remaining ten in the bottom tier. Two of our teams are playing in the top tier.

I would like to thank Bob Burkmar for lining the fields at Mackie and Debbie Burkmar for opening and closing the concession.

Summer ball is approaching and as of now we do not know how many players are interested.

Thanks to all the coaches and parents who have helped out throughout the season. I look forward to seeing you at the ballpark.

Lou Cordeiro
Midget AA Rep

Annieville; Monica Clark –

As this was my first year running Annieville, it was very interesting and busy. Thanks to Mary Rose for co-managing the concession with me this year. We had no big purchases this year.

Purchases for Concession:	\$ 12,428.66
Umpire Fees til June 9 th :	<u>\$ 2,363.00</u>
Total Expenses:	\$14,806.66
Cash Advance:	<u>\$ 3,000.00</u>
To date Profit:	\$ 1,434.86

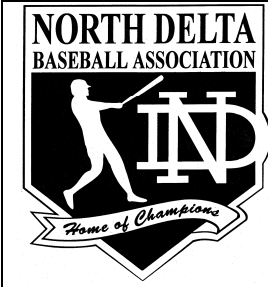
Monica Clark

Annieville Concession Manager

Gunderson; Dawn Kelly –

This year has gone very smoothly at Gunderson. The sales have been good for the weather we have had. My profit is down due to Saturday Games using only one field.

Purchases for Concession:	\$ 5,098.44
Tadpole Umpire Fees til May 31 st :	\$ 1,118.00
Mosquito Umpire Fees til May 31 st :	\$ 1,050.00
Bank Fees:	\$ 43.00
Total Expenses:	<u>\$ 7,309.44</u>



North Delta Baseball Association
Location: Mackie Clubhouse
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Time: 8:30 pm

Cash Advance: \$ 3,000.00

Profit to Date: \$ 874.39

Sunbury: CLOSED for 2008

Westview; Cheryl Murphy -

Concession Financial Statement as of
Westview

Starting Balance in Current Account from 2007 \$0.00

Income

Advance	\$2,500.00
Umpire Advance	\$1,000.00
Sales	\$2,334.73

Total Income \$5,834.73

Expenses

Purchases	\$1,783.52
Umpire Fees	\$1,416.00
Bank Fees	

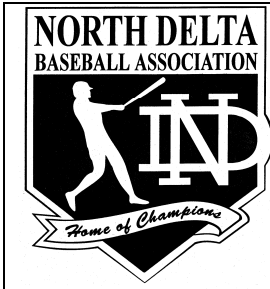
Total Expenses \$3,199.52

Cash on Hand \$2,635.21

Mackie; Bob Burkmar:

There are 5 teams playing out of Mackie Park

ND Blue Jay Premier Team



North Delta Baseball Association
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ND Blue Jay Junior Team

ND AA Rockies

ND AA Dodgers

ND AA Indians

We have had a reasonable start to the season with the cold weather and all. It sure has not felt like ball season. The concession will be going through out the month of July with All Stars and the continuation of the Premier Blue Jay and Junior Blue Jay programs. Hopefully we will open for the Fall Ball season. At the end of September/October a financial statement will be given to the Treasurer for the current year.

Beginning Balance:	\$ 70.00
Advance	\$ 3,000.00
Sales	<u>\$ 2,924.85</u>
Total	\$5,994.85
Less: Expenses	<u>\$ 2,647.99</u>
Cash Balance to Date:	\$3,346.86

We have approximately \$200.00 in stock on hand.

Bob Burkmar

Concession Manager

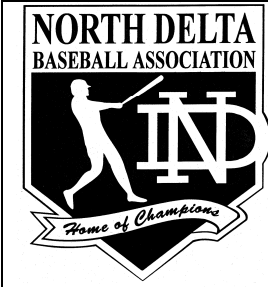
Umpire-In-Chief; Brad Woof –

The North Delta Baseball Association Umpire Development Program ran for another successful year, in 2008, with several achievements. Overseen by Brad Woof – Umpire-In-Chief the program was supported by 38 official umpires, 4 allocators, and the North Delta Baseball Association executive.

The Level 1/2 Umpire Clinic took place at Annieville Park/Bob Bunnett Field & Meeting Room on Saturday 08 March 2008 running from 09:00-16:00, instructed by Mark Bodwell. With continued emphasis in on field development, and practical application of the rules and procedures in an on field setting, half the clinic was spent in the classroom and the other half on the field. Many thanks are given to Rick Antoniak who helped to coordinate the clinic.

Allocation began Saturday 05 April 2008, assisted by Cindy DiFabio for Tadpole, Sheila Murrey-Boychuk for Mosquito, Janet Tivy for PeeWee, and Brad Woof for Bantam and Midget. Allocation ran smoothly although a lack of umpires at the higher levels was identified, due to lack of enrollment or no availability and out of area umpires had to be used to fill games.

Some e-mails and phone calls were received throughout the year in regards to the umpires: some complaints, some compliments, some ejections but no protests. All correspondence was dealt with internally and communicated to the umpires concerned; suspensions in regards to ejections were served.



North Delta Baseball Association
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Date: June 11, 2008
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Three rules clarifications arose throughout the season: the mandatory suspension rule for ejections, refusing to start play, and the game over time limit all of which will be clarified further at next year's Rules Committee Meeting although more importantly at the interlock and BC Minor level.

Umpire Pay Scale was adjusted and the pay procedure for one man umpire crews and staff umpires was adopted however it was identified that the NDBA UDP is one of the lowest paying for umpires of the surrounding areas and the Pay Scale will have to be reviewed again during the fall of this year.

The NDBA UDP Account was not floated this year as minimum expenses were incurred primarily relating to equipment purchases, most of which were offset by sales or held over in inventory value.

Umpire awards are pending, to be awarded at closing ceremonies to the most proficient umpire for Level 1 and Level 2 along with certificates for honorable mention.

Similar to last year a mentoring/shadowing program is being looked into, and the Umpire Mailout will be reinstated.

Overall, a positive year with a positive outcome, next year's outlook is also positive with continued focused growth in umpire enrollment at the older levels, the upgrading of several senior umpires to level 3 and the continuation of development of the younger umpires. If more information is required, or if you have any questions or comments, feel free to call me at; (778) 786-4083, or e-mail me at rasher0123@hotmail.com.

Yours truly,

-Brad Woof, Umpire-In-Chief –
North Delta Baseball Association Umpire Development Program

Field Manager; Steve Boychuk: ABSENT

Coaching Report; Dev Grewal -

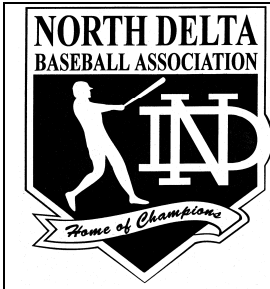
In 2008 the skill set of the coaches and managers continues to improve and we will use the experience of the Blue Jays coaches and the NCCP clinics to address everyone's level and confidence.

North Delta Blue Jays coaching clinic was well attended with 16 coaches there learning skills and drills for catching and pitching.

We had four coaches attend various NCCP coaching levels this year.

There is one more coaching clinic on June 19th at Surrey Canadian for any coaches that need to obtain their levels for this All Star season. As well we are currently scheduling individual clinics for each set of coaches that will have an All Star team for 2008 using John McRae and Bob Burkmar as the instructors.

Important note: All coaches are reminded that they must log on to the BC Minor Website and complete the "Making Ethical Decisions" portion by December 31, 2008, if they want to keep their levels and be grandfathered into the new coaching levels.



North Delta Baseball Association
Location: Mackie Clubhouse
Date: June 11, 2008
AGM
Time: 8:30 pm

For 2009 we will plan to host both levels of the NCCP coaching clinics at the beginning of the season so that all coaches will have the opportunity to attend and get certified prior to the start of the year.

Dev Grewal

Coaching Director

5. **Old Business:** NONE

6. **Election of Officers:**

President: Grant Butler

Past President:

VP: Rick Antoniak

Secretary: Janet Tivy

Treasurer: Margaret Kushnerik

Registrar: Karen Deeg

Umpire-In-Chief: Brad Woof

Field Manager: Steve Boychuk

Fundraising Director: Mary Rose

Marketing Director:

Yearbook: Andrea Martisca

Equipment (Pee Wee and below): Willie Hardie

Uniform (Pee Wee and below): Trudy Macdonald

Equipment/Uniform (Bantam/Midget): Jaret Burkmar

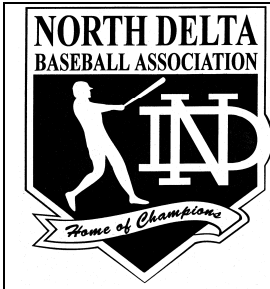
T-Ball:

Tadpole: Rebecca Dasilva

Mosquito:

Pee Wee: Brian Hall

Bantam: Norman Van Vooght



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Location: Mackie Clubhouse
Date: June 11, 2008
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Midget:

Gunderson: Dawn Kelly

Annieville: Sheryl Walker

Sunbury:

Westview:

Mackie: Bob Burkmar

Publicity:

Social: Wendy Bunnett

Tournament: Ryan Galovich

Coaching: Dev Grewal

Director At Large: Terry Nugent

Director At Large: Jeff Burkmar

Director At Large: Rob Deeg

Director At Large: Wayne Carter - Blastball

Closing Remarks: Appreciate all who came tonight. Thanks to all the volunteers on behalf of the kids.

Motion to Adjourn: Moved by: Sheryl Walker Seconded by: Janet Tivy