

RBFA  
EXECUTIVE MINUTES  
WED. OCT. 1<sup>ST</sup>, 2003

PRESENT: BILL, DAVID L., JIM T., RICHARD, AL, JEFF,  
MARSHALL, JIM R. AND DREW.

START TIME: 7:15 P.M.

1- ADOPT MINUTES FROM JULY 16, 2003 EXEC MEETING; AL MOTIONED TO ADOPT, RICHARD SECONDED, ALL IN FAVOR (THIS INCLUDES ADOPTION OF MINUTES FROM JULY 16<sup>TH</sup> & SEPT. 10, 2003)

2- NEW BUSINESS ARISING FROM MINUTES; MARSHALL SUGGESTING THAT RICHMOND HOST MEN'S SENIOR "B" WESTERN CANADIAN'S TOURNAMENT IN AUG., 2004. BOARD CANNOT COMMIT WITHOUT SEEING CONTRACTS AND PETICULARS. THE BOARD IS INTERESTED, AS THIS COULD BE A LARGE FUNDRAISER.

MOTION: WE GIVE MARSHALL PERMISSION TO PURSUE BY INDICATING RBFA INTEREST. MOTIONED BY BILL, SECONDED BY MARTIN. ALL IN FAVOR

- CONTINUE PITCHING CLINICS WITH DARREN STRANG INSTRUCTING BEGINNER AND INTERMEDIATE. WILL LOOK AT DEVELOPING ADVANCED PROGRAM WITH DARREN. TYLER IS ALSO AVAILABLE FOR OLDER KIDS AND CEC. SHOULD BE AVAILABLE AS WELL.

3- FINANCIAL REPORT; FINANCES ARE ALL IN ORDER AND BALANCE WITH THE BANK'S BOOKS.

4- SET AGENDA AND FORMAT INCLUDING MOTION TO EXPAND EXEC TO 12 PLUS 1; REVIEWED AND DISGARDED MOTION TO EXPAND EXEC TO 12 PLUS 1, REASON FOR THIS

IS BECAUSE IT WOULD REQUIRE A CONSTITUTION  
ADMENDMENT.

5- ADJOURNED; 9:20 P.M. MOTIONED BY DAVID AND  
SECONDED BY JIM R.

RICHMOND BOYS FASTBALL  
ANNUAL GENERAL MEETING  
WED. OCT. 8, 2003

PRESENT: BILL, JIM T. MARTIN, DAVID L., PRAVEEN, RICHARD AL, DREW,  
JEFF, MARSHALL & PAUL.

START TIME: 7:08 P.M.

- 1- **PRESIDENT'S OPENING REMARKS:** BILL WELCOMED EVERYONE TO THE AGM AND REMARKED ON A JOB WELL DONE BY THE EXECUTIVE DURING THE PAST SEASON (2003). HE ALSO EXPLAINED HOW WELL THE CONCESSION DID IN MAKING A PROFIT AND THAT THE CFIC IS UNDER CONTROL AND GOING WELL.
- 2- **REVIEW AND ADOPT MINUTES OF 2002 AGM:** BILL READ MINUTES FROM 2002 AGM. PAUL MOTIONED TO ADOPT MINUTES, AL SECONDED, ALL IN FAVOR.
- 3- **BUSINESS ARISING FROM PREVIOUS MINUTES:** NO SMOKING SIGNS ARE UP, WEBSITE HAS BEEN CHANGED REGARDING CONSUMPTION OF ALCOHOL ON PLAYING FIELDS.
- 4- **EXECUTIVE REPORTS:**
  - **TREASURER:** FINANCES IN ORDER, WE MADE APPROX. \$3400.00 PROFIT. FUNDRAISING MADE JUST OVER \$6600.00. RECORDS ARE AVAILABLE FOR THOSE WHO WANT TO SEE THEM.
  - **REGISTRATION:** REGISTRATION WAS UP THIS YEAR, WITH 13 MORE KIDS THAN LAST YEAR. THIS MAKES THE REGISTRATION UP BY 4% OVER 2002. COACH AWARDS: 3 YEAR PINS ARE AWARDED TO: BOB HEFNER, MARSHALL SHIELDS & JOHN REID. 5 YEAR PINS ARE AWARDED TO: MIKE BISHOP & LEE GUILBRANSON
  - **TOURNAMENTS:** THE TOURNAMENTS WENT WELL THIS YEAR, WITH 19 TEAMS PARTICIPATING IN THE MAYMAYHEM TOURNAMENT, 7 TEAMS IN THE MITE SELECT AND 13 TEAMS IN THE PROVINCIALS. MEN'S AND WOMEN'S WESTERN CANADIAN CHAMPIONSHIPS FOR 2004; E-MAIL PEOPLE TO SEE WHO IS AVAILABLE FOR HOSTING HIGH LEVEL TOURNAMENTS AUGUST OF 2004. IT WOULD BE GOOD TO SEE WHAT KIND OF INTEREST IS INVOLVED, AND THERE ARE SEVERAL PACKAGES TO LOOK AT.
  - **UMPIRE IN CHIEF:** EVERYTHING WAS UNDER CONTROL, SCHEDULING WENT WELL. THE MORE EXPERIENCED UMPIRES WERE USED FOR TOURNAMENTS AND THEY KEPT THEIR GAMES UNDER CONTROL. FREDRICK COTE WAS VOTED AS JR. UMP AND BRANDON LORENZ AS SR. UMP.

- **EQUIPMENT:** THERE ARE STILL A FEW UNIFORMS TO BE TURNED IN, OTHERWISE EVERYTHING LOOKS GOOD. RICHARD WILL PURCHASE SOME NEW EQUIPMENT FOR THE 2004 SEASON.
  - **FIELDS:** AS USUAL, AL MENZIES DID AN OUSTANDING JOB KEEPING THE FIELDS IN GOOD ORDER AND GREAT CONDITION. MANY OUT OF TOWN TEAMS HAVE DUBBED THE RBFA PLAYING FIELDS AS "THE FIELD OF DREAMS".
  - **VOLUNTEERS:** JEFF ACKNOWLEDGED THAT VOLUNTEERS DID A GREAT JOB THIS YEAR. EVERYTHING RAN SMOOTHLY, FROM CONCESSION STAND TO 50/50 DRAWS.
- 5- CLOSE NOMINATIONS FOR ELECTIONS: SAME BOARD HAS BEEN NOMINATED FOR 2004 SEASON.
- 6- VOTE FOR TEN ANNUAL MEMBERS: SAME BORAD HAS BEEN VOTED IN, WITH THE EXCEPTIONS THAT DAVE THOMAS AND DREW TABLOTNEY WILL NOT BE RETURNING. 2004 BOARD WILL CONSIST OF 10 MEMBERS; BILL MERRELL AS PRESIDENT (SECOND YEAR), JIM TYRER, MARTIN SAYLE, DAVID LANG, RICHARD PACZEK, PAUL LEIZ, JEFF BYCRAFT, AL MENZIES, JIM RUDEK & PRAVEEN JOHAL.
- 7- NEW BUSINESS AND OPEN DISCUSSION OF MEMBERSHIP:
- **MIKE BISHOP;** CHANGES OF PRE-SEASON PRACTICE AND HAVE PRACTICES EARLIER TO GET THE BOYS READY FOR THE SEASON. COULD ALSO HAVE PITCHING CLINICS. THE NEW BOARD WILL LOOK INTO THIS.
  - **TYLER LORENZ;** POSSIBILITY OF HAVING A SKILLS DEVELOPMENT PROGRAM.
  - **MARSHALL SHIELDS;** HIS TEAM CAN PUT ON CLINIC FOR KIDS.
  - **TYLER LORENZ;** PITCHING NETTING COULD BE USED FOR PROTECTION OF COACHES DURING PRATICES USING PITCHING MACHINE.
  - **JEFF BYCRAFT;** WOULD LIKE TO SCHEDULE REGULAR PARENTS GAMES IN 2004.
- 8- MEETING ADJOURNED: 8:35 P.M. MOTIONED BY DAVID LANG, SECONDED BY DEBBIE MERRELL.