



Richmond Boys Fastball Association

**RICHMOND BOYS FASTBALL ASSOCIATION
ANNUAL GENERAL MEETING
WED. OCT. 19TH, 2005**

START: 7:23 P.M.

PRESENT: BILL, JOE, MARTIN, AL, JEFF, PRAVEEN, LEE & DAVID

PRESIDENT'S OPENING REMARKS:

- BILL MERRELL WELCOMES ATTENDEES TO AGM
- RBFA IS RECOGNIZED AS LARGEST BOYS FASTBALL ORGANIZATION IN B.C.
- RBFA HAD A VERY SUCCESSFUL YEAR.
- THE LOTTERY FOUNDATION GAVE THE RBFA OVER \$19,000.00 THIS YEAR.
- RBFA IS STRIVING TO INCREASE NUMBER OF PLAYERS FOR NEXT SEASON AND WILL CONTINUE TO DO SO FOR YEARS TO COME

REVIEW AND ADOPT MINUTES FROM PREVIOUS MINUTES (2004 AGM):

- JOE GAUDET MOTIONED TO ACCEPT, JANICE JACKSON SECONDED, ALL IN FAVOUR UNAMOUS TO ADOPT MINUTES FROM 2004 AGM.

BUSINESS ARISING FROM PREVIOUS MINUTES (2004 AGM)

- BATTING CAGE:

- RBFA WILL BE USING THE \$12,000.00 PROFIT FROM WESTERNS, AND HAS BUDGETED FOR UP TO \$20,000.00
- JOE GAUDET RECEIVED 2 QUOTES FOR BATTING CAGES, ONE AT \$16,000.00 AND THE SECOND ONE AT \$13,000.00
- POSSIBLY LOCATIONS OF BATTING CAGE; BETWEEN DIAMONDS 1 & 2
- RBFA IS LOOKING AT COMPLETING THE BATTING CAGE BY THE START OF THE 2006 SEASON



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QUESTION FROM JANICE JACKSON:

WILL THE RBFA BE RENTING OUT THE BATTING CAGE?

RESPONSE FROM JOE GADET:

POSSIBLY, THE RBFA WILL BE LOOKING AT RENTING OUT THE BATTING CAGE

LOCATION OF BATTING CAGE:

EVERYONE VOTED TO HAVE BATTING CAGE PLACED BETWEEN DIAMONDS 1 & 2, ALONG 3RD BASE LINE OF DIAMOND #1

EXECUTIVE SUMMARY OF ANNUAL REPORTS, AMENDMENTS AND ADOPTIONS:

TREASURER: (DAVID LANG)

- THE BANK AND QUICKEN STATEMENTS BALANCE, THE RBFA IS IN GOOD FINANCIAL STATE

- DAVID LANG IS LEAVING THE RBFA EXECUTIVE, HE HAD FUN AND THANKED ALL THE MEMBERS FOR THE PAST 4 YEARS OF BEING ON THE BOARD OF THE RBFA

FUNDRAISING: (JEFF BYCRAFT)

- JEFF RECEIVED OVER \$19,000.00 FOR THE RBFA FROM THE LOTTERY FOUNDATION (GAMING FUNDS)
- BALLTHROW REASONABLE RETURN BUT NEED TO GET MORE COMMITMENT FROM PLAYERS AND FAMILIES FOR OUR ONLY PARTICIPATORY FUNDRAISOR

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REGISTRATION: (PRAVEEN JOHAL)

DATABASE FROM 2 YEARS AGO WAS IMPLEMENTED; THESE ARE THE NUMBERS OF REGISTRATION AS FOLLOWS:

- 2003: 310 SIGNED UP
- 2004: 318 SIGNED UP
- 2005: 338 SIGNED UP
- RBFA IS LOOKING AT APPROXIMATELY 350 OR MORE REGISTRATIONS FOR 2006 SEASON

UMPIRE IN CHIEF (UIC): (CHRIS GOLDEN):

- CHRIS COULD NOT MAKE IT DUE TO WORK SCHEDULE, RBFA HAD A GOOD SEASON REGARDING UMPING

TOURNAMENTS: (JOE GAUDET)

- TOURNAMENTS FOR 2005 SEASON WENT VERY SMOOTH AND EVERYONE HAD A GREAT TIME. THESE ARE THE NUMBERS OF TEAMS THAT PARTICIPATED IN THE TOURNAMENTS FOR 2005:
 - MAYMAYHEM: 23 TEAMS
 - MITE SELECT: 5 TEAMS
- CLOSING WEEKEND WENT VERY WELL.
- SIX RBFA TRAVELLING TEAMS RECEIVED UP TO \$100.00 PER TEAM TO ENTER OUTSIDE TOURNAMENTS

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EQUIPMENT: (BRYCE DAVIS)

- EQUIPMENT WENT VERY WELL THIS YEAR, BRYCE KEPT THE EQUIPMENT ROOM IN GOOD CONDITION AND DID VERY WELL WITH SPENDING

CONCESSION: (BILL MERRELL)

- CONCESSION DID WELL THIS YEAR, MONEY MADE WENT TO THE PAYMENT OF UMPIRES. PROFIT \$2400 AFTER POP FRIDGE REPAIR OF \$800.

- TARINA AND STEFANI BOTH DID OUTSTANDING WORK, RUNNING THE CONCESSION.

- VISITING TEAMS CONSISTENTLY COMMENTED (per DAVID) ON HOW EFFICIENT THE CONCESSION WAS RUN

SOFTBALL BC AGM, 2005: (BILL MERRELL)

- ALL BOYS SOFTBALL PROVINCIALS ARE PROPOSED TO BE SCHEDULED FOR THE SAME WEEKEND

CLOSE FOR NOMINATIONS:

THE FOLLOWING PEOPLE HAVE BEEN NOMINATED FOR THE RBFA EXECUTIVE BOARD: (EXCEPT FOR BILL MERRELL AS PRESIDENT, AS HE HAS A 2-YEAR TERM)

- JOE GAUDET
- PRAVEEN JOHAL
- LEE GULBRANSON
- AL MENZIES
- BRYCE DAVIS
- MARSHALL SHIELDS
- CHRIS GOLDEN
- WENDY DOBI (NEW TREASURER)

ALL WERE VOTED IN BY ACCLAMATION.

MEETING ADJOURNED 9PM

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