



2013 AGM Agenda

1. Welcome and Introductions
2. Determine quorum
3. Review and approve AGM agenda
4. 2013 President's Report
5. 2013 Financial Statements
6. Nominations for 2014 Board of Directors
7. Election of 2014 Board of Directors
8. Adjournment



Welcome and Introductions

- Your name
- Player's name and team
- 3 highlights for you for 2013?
- 3 areas for improvement for 2014?
- Which 1 are YOU willing to work on?



Determine Quorum

- According to the BC Society Act a quorum is reached with 3 or more members in attendance.





Review and approve AGM agenda

- Additions?
- Motion to approve the 2013 AGM agenda?
Second?
- Approved?



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2013 President's Report





2013 Accomplishments:

1. Facilities Improvements

- Batting Cage Turf
- Winter Training at WPG CC
- Field Maintenance by the players
- Backstop / Fence Top Cap
- All-Star uniforms

2. Community Building

- Jericho Day Carnival
- Mariners Road Trip
- Championship Day with Mark Donnelly
- Local Business Sponsorship

3. Engagement

- Registration up 10%
- Dedicated core of volunteers
- Open to All
- Hosted 9's Victoria Day Tournament
- 3rd Place in National 10's Tournament in Val-d'Or



2014 Areas for Improvement:

1. Continued Facilities Improvements

- Bleachers
- Scoreboard
- Field House Renovation
- Concessions Program

2. Competitiveness

- Coach Training Program
- Sunday Skills Participation
- Advanced Skills Clinics

3. Succession Planning

- President and Registrar search
- New Board Volunteers
- Blastball / TBall experience



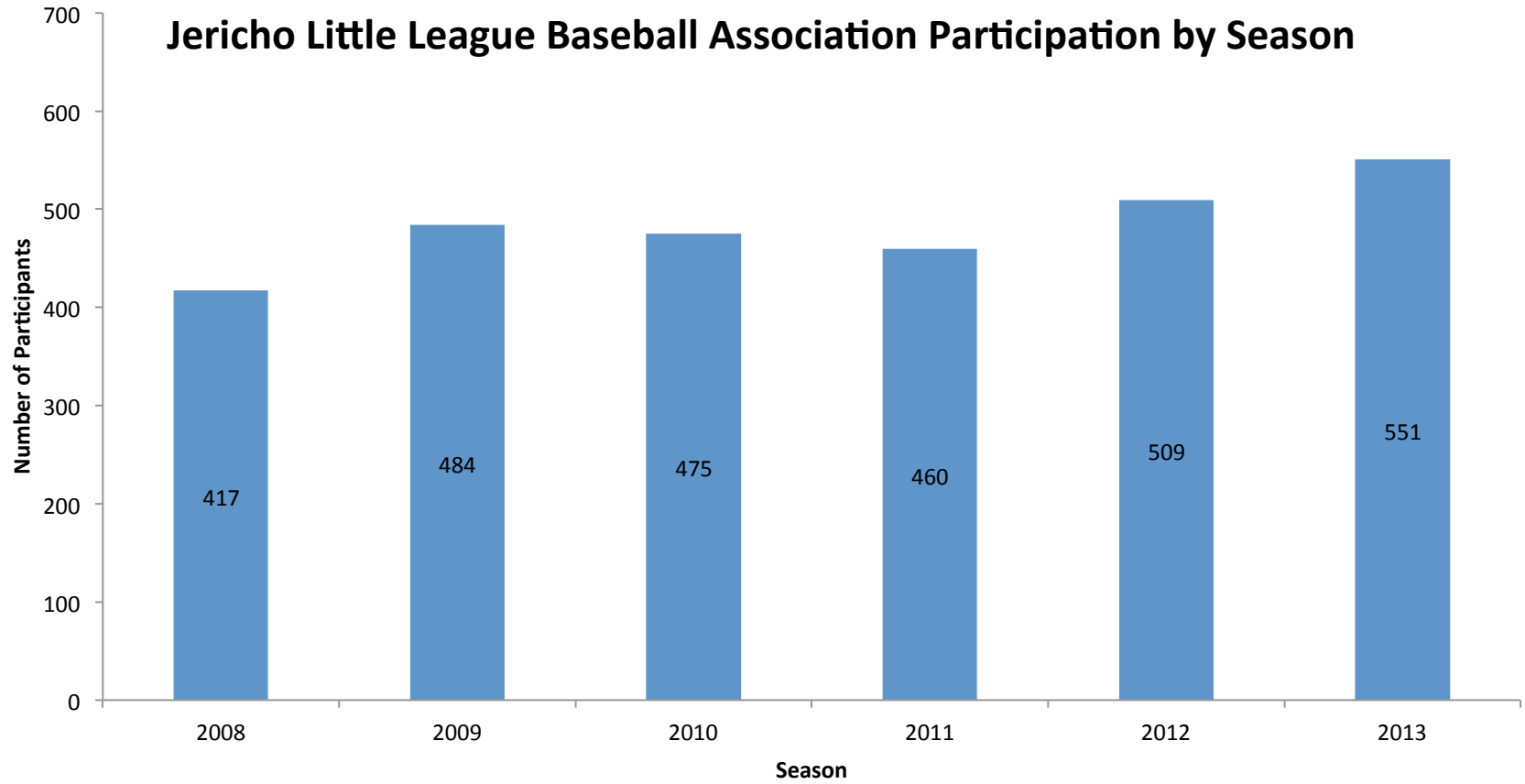
2013 Registrar's Report





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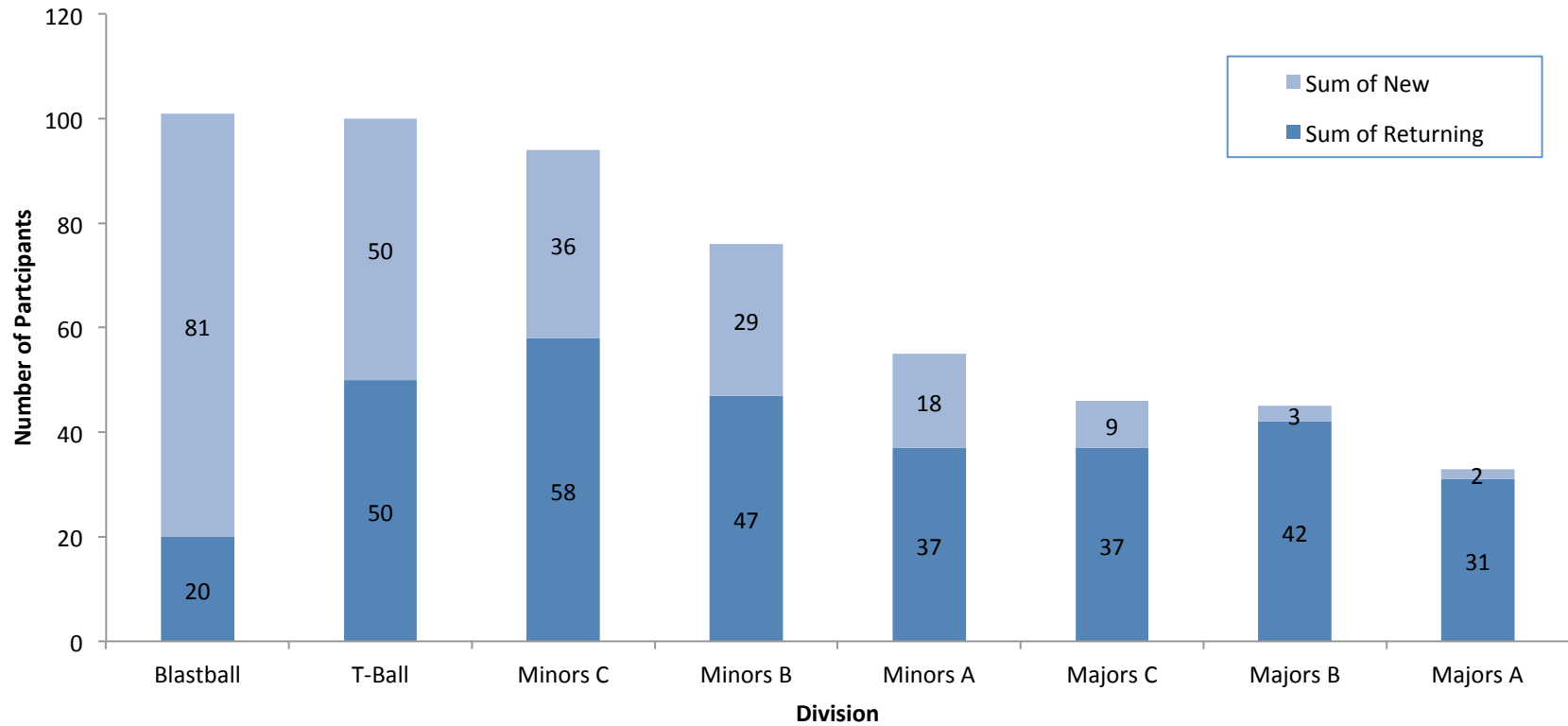




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Jericho Little League Baseball 2013 Participation by Division

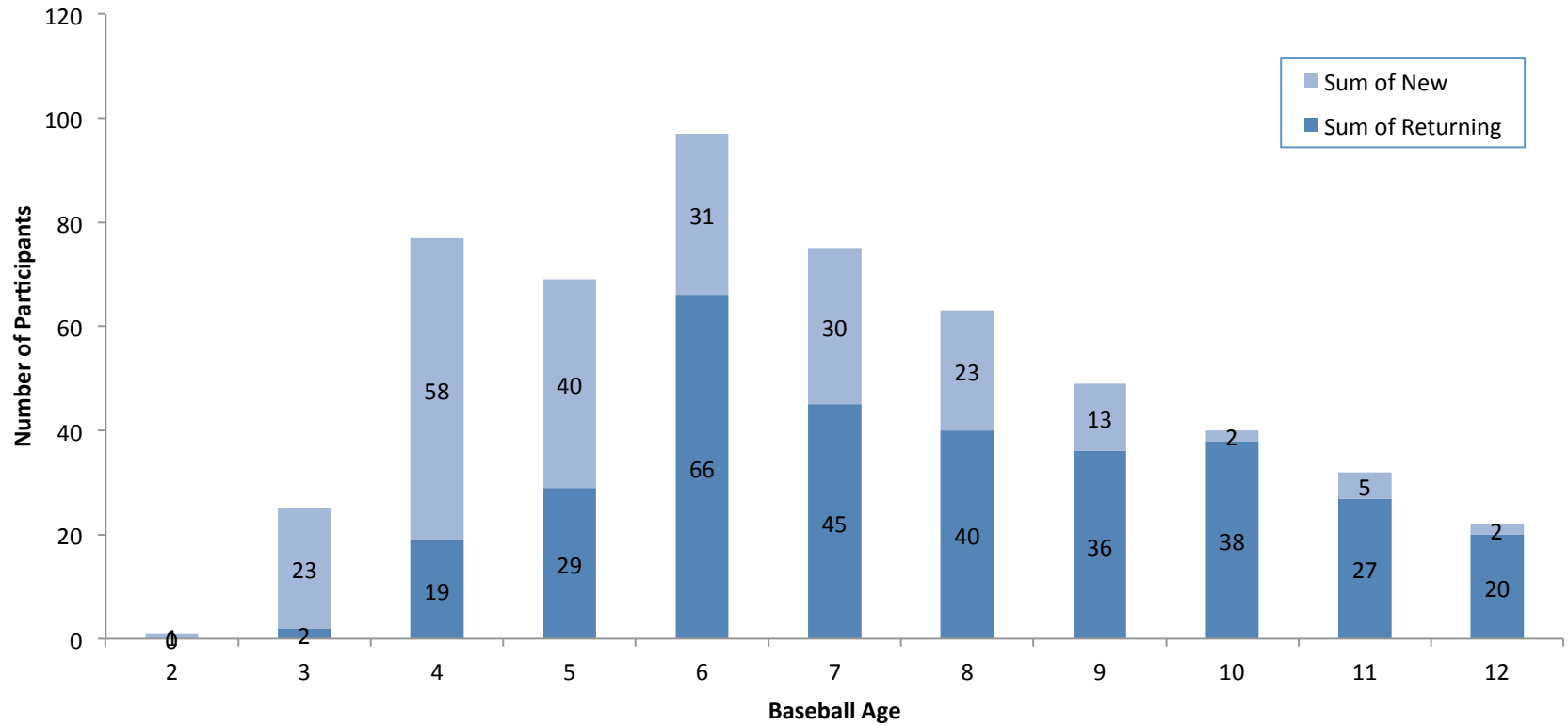




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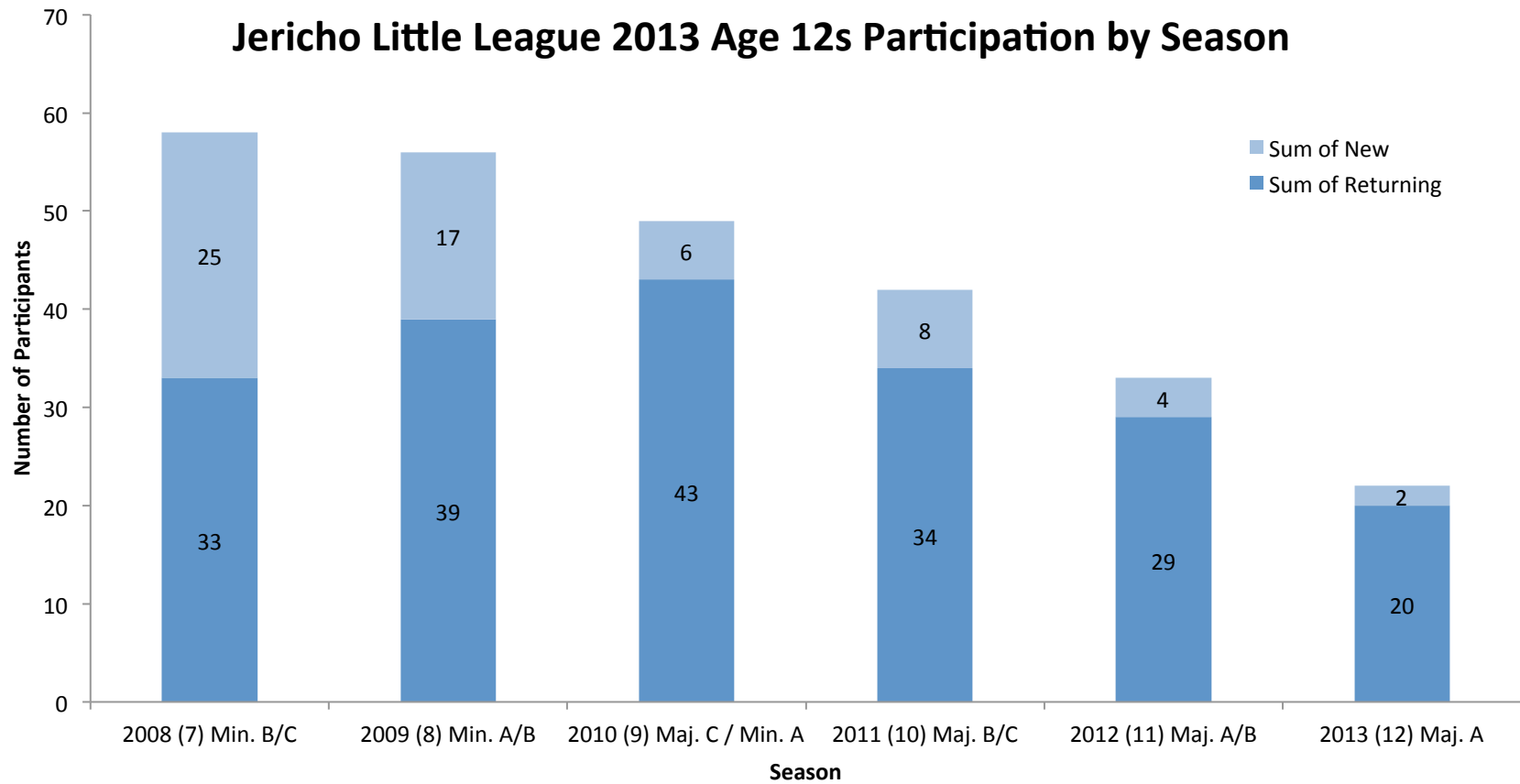
Jericho Little League Baseball 2013 Registration by Age





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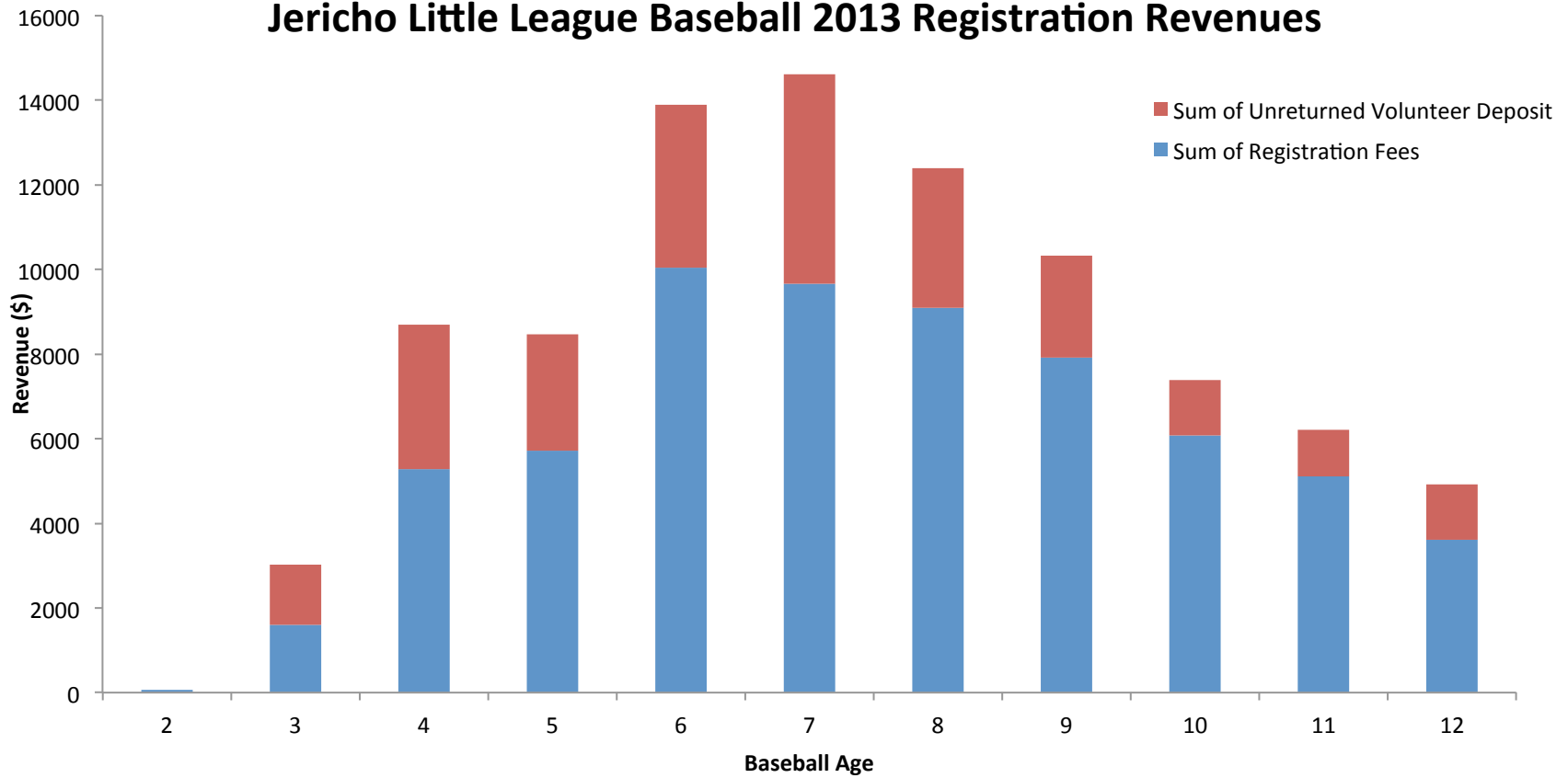




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Jericho Little League Baseball 2013 Registration Revenues





2013 Financial Statements

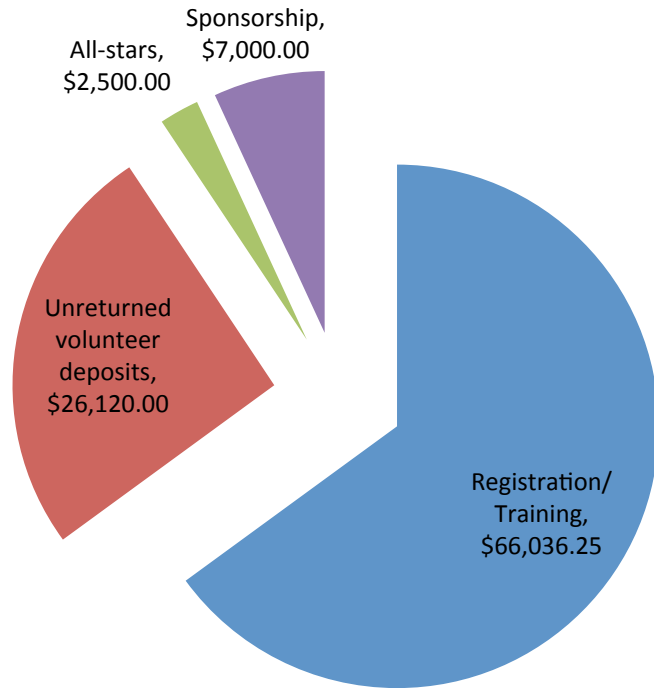




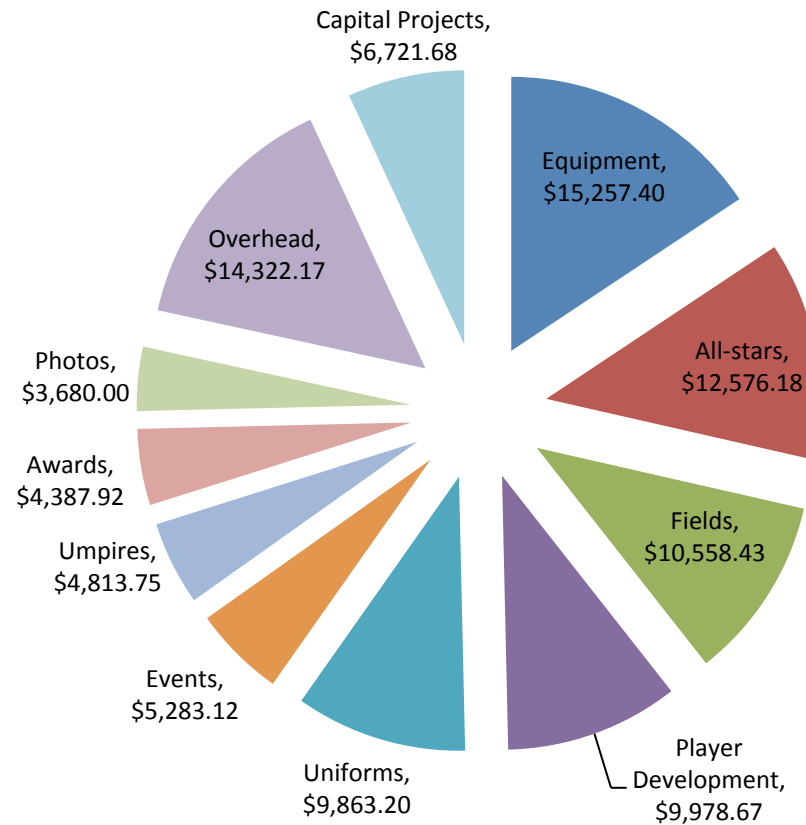
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2013 Revenues = \$101,656.25



2013 Expenses = \$97,442.52





2013 Financial Statements



2013 General
Account



2013 Gaming
Account



Review and approve 2013 Financial Statements

- Questions?
- Motion to approve as presented?
- Second?
- Approved?



Nominations for 2014 Board of Directors





JERIGHO

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Nominees

Tim Dow

Tomalene Evans

Bruce Young

Colin Trotter

Jennifer Lindsay

Sara Yoshida

Carmen Rida

Don Gordon

Cathy Young

Rob McPherson

Patrick Perry

Paul Langley

Stephen Molnar



Election of 2014 Board of Directors

- Additions?
- Motion to elect the slate of nominees in its entirety?
- Second?
- Approved?



Adjournment

