

Minutes of the Meeting of the Board of Directors of

Jericho Little League (“JLL”) held on

December 12, 2017 at Jericho Garrison

4050 West 4<sup>th</sup> Avenue, Vancouver, BC

Brett Made, president of JLL, called the meeting to order at 7:05 pm. On motion by Doug and seconded by Paul, the meeting was opened.

Brett noted the following directors were present: John Stark, Doug Whidden, Cathy Young, Allen Charuhas, Jim Salzman, Trevor Procyshyn, Mike Zeitlin, Brett Maude, Paul Langley, Glen Leader, Stephen Molnar, Gordie Bowles, Vince Klassen, Ken Andersen and Terry Sharman (joined late).

John Fang was present as secretary for JLL.

Brett declared quorum was present and meeting was capable of conducting business.

Brett asked for a motion to approve the agenda for the meeting. On motion by Doug and seconded by Glen, the agenda was approved unanimously.

Brett asked for a motion to approve the minutes from the November 19 AGM. On motion by Paul and seconded by Mike, the minutes were approved unanimously.

At this time, Brett explained the majors tiering proposal. Brett described the basis upon which the matter arose and turned the floor to Paul and Doug to present the tiering report they had prepared for the meeting.

After the presentation and a detailed discussion (at this time Paul Langley departed the meeting), the following motion was made by Doug and seconded by Stephen:

“BE it resolved that JLL adopt for its majors A division a tiered system based on 2 teams in the higher tier consistent with the report as presented to the board.”

By a vote of 10-2 (Stark and Procyshyn against), the motion was approved with Andersen and Salzman abstaining.

John Fang asked that the minutes please reflect that had he been a director, he would have voted against the motion.

Brett asked Cathy to discuss bank signing authority. Cathy explained that the banking for JLL needs to be updated and she moved and seconded by Vince to adopt the following resolution:

“BE it resolved that all current persons with bank signing authority for and on behalf of JLL be and are hereby removed as such signing authority and that Brett Maude, Terry Sharman, Stephen Molnar, Cathy Young, Doug Whidden and John Stark be and are hereby appointed as the bank signing officers of JLL and that Cathy Young is hereby authorized to take all actions necessary to facilitate this matter”

The motion was approved unanimously.

At this time, Brett presented a short report on the progress of JLL since the AGM on November 19 with special acknowledgement to Terry for all the work he has done. Brett also welcomed Nicole Collard who has really helped with the running of JLL. The registration is ready to go under the supervision of John Stark and Nicole and the online swag store is up and running and has been taking orders with success and regularity.

One proposal that has been made to the Parks Board is for another diamond at Carnarvon NE. However, this will take time.

Lastly, Brett reported on some discussions that took place at the District 1 meeting.

At this time, Brett turned the floor over to Doug to present what is happening with the coaching development.

Doug outlined for the meeting the work of the committee to date with the goal and focus of developing better coaches which in turn will lead to better players. Doug also discussed trying to get some sessions in prior to assessments so kids are not rusty. There may be some possibility to use the Garrison subject to availability. A more detailed proposal will be forthcoming before season starts.

Brett presented the draft budget for JLL and noted basically that JLL needs to find some additional projects in order to qualify for charity gaming financial support. One of the goals for the year will be to get that financial support again.

Brett asked if there were any new business and a discussion ensued about possible capital expenditures. These included:

- new bats for the league
- a new batting cage and storage facility at Carnarvon
- repairing the cage at Trimble
- field upgrades at Trimble and Jericho
- underground wires for the scoreboard
- roof for dug out

There being no other new business, the meeting was adjourned at 9:14 pm.