

VDCA Division 2  
AGM 2013 Minutes  
7pm Tuesday 22<sup>nd</sup> October 2013

Attendance:

Robin Scutt – Executive / Stonewallers  
Herman Solomon – Executive / MCC  
Adrian Eaves – Executive / Pigs Trotters  
Graham Smith – Executive / MCC  
Vijay Shah – VDCA Secretary / Colts  
Douglas de la Mare – Sit in secretary / Sticky Wicket  
Jos Bell – Fulham  
Blair Boardman - Metchosin  
Lenore Davis ... - Wicket Maidens  
Kim Coulter - Wicket Maidens  
Sarah Clarke - Wicket Maidens  
Jade Simpson - Metchosin  
James Young - UVIC  
David Norrish – Pigs Trotters  
Jesse Margolus – Sticky Wicket  
Graham Tarling - Spinnakers  
John Wenman – Late / Peninsula COOP  
Prabhat Kumar – Late / Quester Tangent  
Absent teams: PI, Beagle, Fernwood (apologies sent) & Ross Bay

Agenda

1. Call to order
  - Meeting began on time 7pm
2. Minutes of previous AGM – 24<sup>th</sup> October 2012
  - Not read, but agreed to proceed
3. Presidents report by Robin Scutt
4. Treasures report by Adrian Eaves
  - Questions by David Norrish with regards to where the rebates went to
    - i. It was noted that the following teams did not receive due to not qualifying or opting out: Fulham (ran out of time), Colts (did not qualify as they did not pay their dues), Quester (did not qualify due to not been in the league long enough), Ross Bay (opted out)
  - Lenore Davies motioned to carry on, seconded by Graham Smith
5. Secretary's report by Matt Haig (absent)
  - Lenore Davis motioned to carry on, seconded by Graham Smith
6. VDCA report by Graham Smith

- Lenore Davis motioned to carry on, seconded by James Young

## 7. Nominations for Executives

- President
  - i. Robin Scutt nominated by Graham Smith, seconded by Adrian Eaves
    1. Acclaimed
- Vice President
  - i. Herman Solomon nominated by James Young, seconded by Jos Bell
    1. Acclaimed
- Secretary
  - i. Douglas de la Mare nominated by Robin Scutt, seconded by Jesse Margolus
    1. Acclaimed
- Treasurer
  - i. Adrian Eaves nominated by Robin Scutt, seconded by Prabhat Kumar
    1. Acclaimed
- VDCA Representative
  - i. Graham Smith nominated by Robin Scutt, seconded by Adrian Eaves
    1. Acclaimed

## 8. New Business

### a) Midweek Dues

- James Young motions to increase the dues for division 2 teams to the division 2 league to \$500 from \$400
  - Motion not passed (2 for, 8 against, 8 abstained)
- David Norrish asks the vdca division 2 executives to explain the VDCA division 1 increase dues and whether the VDCA division 1 executives have the right to set the dues. David Norrish also asks why we have \$16,000 in the bank if we are a non-profit organization.
- David Norrish motions to keep the same dues, Graham Smith seconds
  - Unanimous pass, all executives abstain
    - Graham Tarling asks for justification on costs of VDCA
- John Wenman presents a potential meeting with the VDCA division 1 executive, James Young seconds; Robin says that already happened
  - Motion to discuss with VDCA on meeting to justify increase on costs
    - Unanimous, David Norrish only one to abstain
- Motion to discuss with VDCA Executive on meeting to justify increase in dues passed at the VDCA, AGM. Agreed that the Mid-Week Executive would discuss on our leagues behalf with VDCA Executive.
- Discussion on Div. 2 Mid-Week rules to be reviewed for future meeting.
  - Graham Smith to check his records and confer with Mike Skene and DB for information on rules, bylaws and constitution.
- Robin Scutt to advise VDCA on our Dues decision

- b) Registration forms and player fees
  - Jade Simpson asks about paying a lot fee for insurance for each team, nothing comes of it. \$25 per person to continue
  - Proposed schedule of procedures given to each team for next seasons registration forms and Player fees to be discussed at next meeting.
- c) Re-instatement of Peninsular(sic) team
  - Unanimous motion to re-instate
  - John Wenman asks if anyone knows of people in Central Saanich who want to play for peninsula coop.
- d) White balls for Knockout tournament
  - Motion by Lenore Davis for the white balls to be funded by the league and teams agree to play with white ball
    - i. Unanimous, Jos Bell abstains
  - The regular season will continue with red balls for next year.
- e) Select games & Oldum Brown tournament
  - Quick discussion takes place stating that the VISAS is happening next summer, and the selects game will be against possibly Calgary and the name may change depending on sponsors
  - Further discussion to take place at the captains meeting
  
  - Lenore Davis asks to play season later in the year and push the knockout cup to later
    - Robin says VISAS is happening and we will lose a week and the darkness during the later summer early fall is difficult to play in
  - James Young leaves at 8:25pm

## 9. Adjournment

- Jos Bell motions to adjourn at 8:27pm, unanimous