**NLDS AGM Minutes**

**Tuesday, September 22, 2020**

**Start Time: 7:00pm Chaired by Chairman of NLDS – Kelly Parker**

**Location: Zoom**

Kelly welcomed all members and thanked current executive members for all their hard work for the season that “was not”.

**Reports** – Presidents’ (softball and baseball) and Treasurer’s reports were posted prior to the meeting on the NLDS website.

As an addition to the Treasurer’s Report, Bill Oulton reported that NLDS has been approved for the $50K community gaming grant for 2021.

Additional funds are also coming from Softball BC for approximately $7500

**Elections**: **2020/2021 Executive**

Softball Executive:

The following people were nominated to the Softball Executive effective October 1st, 2020 for a period of one year; except the President and Registrar who will keep their positions for two years.

President – Trevor Moreno (1st year of 2-year term)

Vice- President #2 – Erin Heutink

Vice President #1– Tammy Kline-Wolfe

Vice President #3– Steve Benton

Secretary –

Registrar – Chae Hynds (2nd of 2 years)

Equipment Manager – Adam Benson

Uniform Manager – Adam Benson

Umpire in Chief –

Field and Safety Manager –

Raffle Coordinator –

Player Development –

Coach Development –

Volunteer Coordinator –

Rep Coordinator –

Webmaster –

Tournament Director –

Baseball Executive:

The following people were nominated to the Baseball Executive effective October r 1st, 2020 for a period of one year; except the President and Registrar who will keep their positions for two years.

President – Ray Clark (1st year of 2-year term)

Registrar – Tanya McLachlan (1st year of 2-year term)

Vice-President #3– Ian Kromm

Vice-President #1- Carrie Booth

Vice-President –#2- Tyler Renwick

Communications Director –

Equipment Manager – Peter Cave

Uniform Manager – Jack Libby

Field Maintenance Manager – Phil Simpson

Umpire in Chief – Jhim Burwell

Umpire Scheduler – Allison Gavin

Volunteer Coordinator –

Tee Ball Coordinator –

6U Coordinator –

7U Coordinator –

9U Coordinator –

11U Coordinator – Sean Petrie

13U Coordinator – Janessa Simpson

15U Coordinator - Nicole Johnson

18U Coordinator – Leah Paleshnuik

Sponsorship Coordinator – Jennifer Smith (2nd of 2-year term)

Concession Coordinator –

Raffle Coordinator –

Challenger Program– Melani Jones-Cook

NLDS Board Members

The following people were elected to the NLDS Board, effective October 1st, 2020 for a 2-year term; except the Assistant Treasurer, which is a one-year term only.

Chairman – Kelly Parker (2nd of 2-year term)

Secretary – Lisa Crone (1st of 2-year term)

Treasurer – Bill Oulton (2nd of 2-year term)

Assistant Treasurer – Sylvia Hudson

President Baseball – Ray Clark (1st of 2-year term)

President Softball – Trevor Moreno (1st of 2-year term)

Registrar Baseball – Tanya McLachlan (2nd of 2-year term)

Registrar Softball – Chae Hynds (2nd of 2 years)

Raffle Coordinators:

Baseball -

Softball -

Web Masters – Marla Clark and Wes Carnegie

Motion to have the winners for free registration carry over from last year for 2021.

Motion passed

Winners: Baseball – Mel Jones-Cook

Softball – Chae Hynds

**New Business (questions/ suggestions )**

Bosu recommended that umpires be reimbursed for umpire memberships for the 2020 season.

- BCBUA has already said that fees will not be reimbursed by BCBUA

- Jhim has requested to find out how many umpires paid fees and how much those fees would total

Adjourned 7:53pm