



North Delta Baseball Association  
Annual General Meeting  
Location: Mackie Clubhouse  
Date: June 10, 2009

Time: 8:30 pm

## 1. NDBA – President’s Report – 2009

I'd like to thank all of the current board members for their tireless work this season as well as the many coaches, team moms and participating parents. Volunteers like yourselves provide the backbone for amateur sports across the country and without you there would be virtually no sporting programs of any kind outside of the local schools. We'll miss those of you who are departing and we look forward to new faces next year.

Without question, a special thanks and respect for a body of work well done must be extended to our outgoing Vice President, Rick Antoniak. Rick has re-defined the Vice President's position these past 3 years and while I'm sure Rick is going to miss us I'm sure he won't miss the drama. But, he hasn't heard the last of us, there are bound to be a few things we'll need to know. We've got big shoes to fill, thanks again Rick.

I would also like to extend my personal thank you to Janet Tivy, our outgoing Secretary and Karen Deeg our outgoing registrar. While we've filled the secretary position we're in need of a computer savvy registrar.

On a personal note, I'd like to take my hat off to the concession manager's. Before this year I had never even stepped into a concession let alone knew the effort and time required to run and manage them, all I did was buy a drink and a hot dog. As some of you might know, my wife, Anne Hayes and I "opened" the Gunderson concession this year, it was probably the most eye popping event in my first term as president I experienced. Thank you, Anne, and thank you Wayne and Gio Carter for stepping up to manage the concession.

New to the board this year was the creation of a Budget Committee including myself, Margaret Kushnerik our Treasurer, Rob Deeg, Director at Large and Wendy Bunnett, our Social Director. We were able to bring the budget together for the December meeting and will continue to manage the budget as a fluid document throughout the year.

Also new this year, is the score board at Mackie Field, which should be functioning before the end of the summer. Thank you to Bob Burkmar for all your work for bringing this into being. Thank you to Coast Capital Savings for your support.

While North Delta Baseball suffered its first decline in registration in the past three years, we were able to manage our costs and look forward to offering the same costs to play next year. This decline was seen no more significantly than in the Mosquito division. My thanks go out to Craig White our Mosquito Director for interlocking the 4 team Mosquito division with the 3 team Newton Mosquito division.

The combination of the Coaches appreciation night and the NDBA annual dance didn't really accomplish what we wanted and we're going to have to look at this again before we combine them but thank you to Wendy, Margaret, Janet and all of the others who helped put on the event.

Finally, we, North Delta Baseball, find ourselves in need of many board positions and look forward to new faces and energy from our younger divisions. Thanks to those of you who have recently signed up for next year's board, I look forward to working with you and the rest of the board next year.

Grant Butler, President

2. Motion to adopt AGM minutes of June 11, 2008. **Moved by: Karen Deeg**  
**Seconded: Wendy Bunnett PASSED**

3. **Executive reports:**

**Vice President**

I would like to thank Grant for stepping up this year. Thanks to all the Division Reps this season. They had a difficult year.

TREASURER

North Delta Baseball Association  
Balance Sheet As at 10/31/2008

ASSETS

Current Assets

DCU - General	69,120.09	
DCU - TBill	58.96	
DCU - Gaming Account	91.10	
DCU - Plan 24	62.44	
DCU - Shares	53.25	
DCU Shares	20.97	
Petty Cash	61.01	
DCU - Shares Gaming Account	25.17	
Total Delta Credit Union		69,492.99
Concession Floats		124.39
concession umpire prepay		0.00
Total Receivable		
Total Current Assets		69,617.38

FIXED ASSETS

TOTAL FIXED ASSETS

TOTAL ASSETS 69,617.38

LIABILITIES

Liabilities

GST Total		
Total Liabilities		0.00

TOTAL LIABILITIES 0.00

EQUITY

Funds

Fund Balances Carryover	46,857.64	
Fund Balance	22,759.74	
Total Funds	69,617.38	

TOTAL EQUITY 69,617.38

LIABILITIES AND EQUITY 69,617.38

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## TREASURER

North Delta Baseball Association  
Income Statement 11/01/2007 to 10/31/2008

### REVENUE

Receipts	
Registration Fees **	67,305.99
Direct Access Gaming Revenue	29,220.00
Concession Income	41,927.71
Gaming Revenue- Raffle Tickets **	16,519.75
Clothing Sales	917.00
All Star Fees	5,025.00
Dance Income **	3,668.70
Sponsorship & Advertising	16,850.00
Tournament Income	2,558.00
Fundraising	2,110.00
Bluejay surcharge	900.00
Registration - Premier **	0.00
Interest Revenue	101.95
Umpire Clinic Revenue **	1,632.00
Miscellaneous Revenue	825.00
TOTAL RECEIPTS	189,561.10
TOTAL REVENUE	189,561.10

### EXPENSE

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Disbursements	
Dance Expenses **	4,616.93
Closing Ceremonies	701.09
Clothing Expense (Registration)**	0.00
Coaching Clinics **	240.00
Raffle Expenses	5,219.19
Crests and Medals	5,876.19
BCMBA Fees	4,267.00
Direct All Star Expenses	5,755.00
Equipment & uniforms - Peewee **	28,223.39
Appreciation Night **	1,880.00
Insurance	2,271.00
Administration	876.49
Photographs	1,712.96
Umpire Clinics & Exp **	1,793.69
Field Maintenance **	32,512.27
bad debt	0.85
Tournament Costs	10,440.04
Fundraising	0.00
Umpire Costs-	16,078.00
Advertising	459.90
Donations (Dry Grad)	500.00
Photocopies	175.59
Registration costs **	4,512.47
Postage	73.37

Website costs	147.00
Meeting Supplies **	0.00
Office Supplies **	20.31
Phone bill	152.47
League Dues	0.00
Bank Charges	241.73
Official Roster - Year Book**	2,046.83
gifts	167.20
Concession purchases (advances) **	22,822.95
BCMB Banquet/AGM exp **	0.00
Blue Jays Team Expense **	13,017.45
Delta Dodgers sponsor	0.00
Equipment & uniforms - Bantam & up	0.00
Total Disbursements	166,801.36
TOTAL EXPENSE	166,801.36
NET INCOME	<u>22,759.74</u>
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## **Treasurer**

Emailed questions:

Misc – Revenue \$825 – is for anything not specific including used pants sale, fundraising without a license, NSF & stale dated fees

Expenses – Pee Wee – equipment & uniforms

Admin expenses - \$876 – security system is paid (50%), telegram to Jeff Francis, December meeting expense, special concession keys for Annieville, PO box rental

Bad Debt – discrepancy of 85 cents

Expenses on phone bill – registrar – two months only – cancelled the line

Bank Charges – our bank accounts have fees. (concessions & regular acct.)

Gifts expenses – purchasing flowers for sympathy bouquets and thank you gifts.

BM Minor banquet – we were not invoiced for the banquet. We paid for last year's and this year's.

Motion to pass the financial statements for 2007/08 NDBA Year.

**Moved by:** Grant Butler **Seconded by:** Jeff Burkmar **PASSED**

## Registrar

This season we saw registration down by 9%

We had several successful open registration sessions. (Thanks to all who helped out at the Mackie Clubhouse)

We handed out the "Property or ND Baseball" T shirts again, but took sizes in advance so that our t shirt order was more efficient, and we changed the color scheme.

We did our group ad in the Leader again, this January with Surrey, Cloverdale and Newton which gave us good exposure.

Here is the numbers by division of our registration:

	<b>2009 Registration s</b>	<b>2008 Registra tions</b>	<b>Diff</b>	<b>Diff</b>
<b>Blastball</b>	<b>29</b>	<b>37</b>	<b>-8</b>	<b>1</b>
<b>TeeBall</b>	<b>111</b>	<b>110</b>	<b>-1</b>	<b>0</b>
<b>Tadpole</b>	<b>81</b>	<b>80</b>	<b>1</b>	<b>6</b>
<b>Mosquito</b>	<b>41</b>	<b>76</b>	<b>-35</b>	<b>-9</b>
<b>PeeWee</b>	<b>66</b>	<b>67</b>	<b>-1</b>	<b>15</b>
<b>Bantam</b>	<b>41</b>	<b>34</b>	<b>7</b>	<b>-8</b>
<b>Midget</b>	<b>31</b>	<b>40</b>	<b>-9</b>	<b>0</b>
Premier	28	40	-12	21
	<b>438</b>	<b>485</b>	<b>-9%</b>	<b>47</b>

Thanks again for all of the help over the past three years. It has been a rewarding but time consuming job. I have to give a special thank you to my assistant Rob, who made all of my reports look good and sat many hours tirelessly inputting data and sorting t shirts in our living room.

I have to say I look forward to handing this task over to the next eager volunteer.

Our expenses for this season were	Advertising	\$ 521.30
	Postage and Stationary	\$ 777.45
	Ink cartridge	<u>\$ 48.47</u>
	Sub-Total	\$1,347.22
	T- Shirts	<u>\$4,177.04</u>
	Total	\$5,524.26

Karen Deeg  
Registrar

## **T-Ball**

The T-Ball division had 110 kids this year, making 10 teams in total. We had 9 weeks of ball, 1 game per week .all teams played very well and showed good sportsmanship.

I would like to give a special thanks to Ken and Cheryl Palazoff for taking on position of Reds coach when no one else would. If it wasn't for them there would be a lot of disappointed kids.

Also Thank you to coach Mike Spencer of the Orioles for taking on 1 extra child, making that team have 12 instead of the usual 11. sorry for the mix up Mike.

Last but not least, thank you to all the Coaches and Parents for volunteering their time to help out and make it a successful season .Hope to see you next year.

Alona Ramsay  
Kelli Dalziel

T-Ball Reps

## **Tadpole**

The season is over and playoffs start June 6th.....  
We have had a good year with competitive games and the teams are all fairly equal in strength.  
The coaches were very good this year as well as the volunteers stepping up to do the concession duties.  
The players had fun and learned a lot. There will be a lot of good players moving up to Mosquito next year.  
Thanks to all and we will see you next year.

Wayne Carter

## **Mosquito Division**

The numbers are down for 2009 with only 4 teams in the Mosquito division. We have had a successful season doing a full interlock regular and playoff season with Newton Minor Baseball. There was a total of 7 teams . The regular season is coming to a close this week June 6 with interlock playoffs to start next week. We will also have our own North Delta playoffs with the top two teams advancing to the Closing Ceremony finals on June 21.

All 4 teams took part in the annual Jeff Francis tournament with a good showing by all teams. The tournament was won by the Newton Dodgers

Summer ball plans are now being formulated. North Delta will be fielding a AA Mosquito team for the summer season

A special thanks to all the coaches and parents who stepped up to help this year. Your assistance is greatly appreciated.

Craig White  
Mosquito Coordinator

## **Pee Wee**

The Pee Wee division had 66 kids this year including the 2 late sign ups, this gave us 5 teams. There was 1 AA and 4 A teams.

We have 11 teams in AA this year culminating in a 20 game season; the AA team had a below average kind of year, finishing at 8 wins 12 losses leaving us at the .400 mark. We have struggled all year with consistency, some days good some days not so good. The boys played 3 tournaments this year and played really well in all three. We lost out on run differential in the Coquitlam tournament, finished in 4<sup>th</sup> place in Ridge Meadows and showed really well in the John Main where we lost out on a spot in the finals due to run differential again. The boys were ecstatic about the final game against Ladner playing spoilers and eliminating them from the tournament. The one sad note to the AA season is there are only 3 of the 13 boys that want to carry on and play All-Star which is very disappointing considering 2 of them are first year players.

There are 18 teams in the A division this year our 4 A teams have shown really well with the Cubs finishing in 3<sup>rd</sup> place, Rockies 7<sup>th</sup>, Mariners 8<sup>th</sup> and Indians 11<sup>th</sup>. This is a great showing for ND Baseball. All teams did well in the tournaments they had entered.

The Ross Tournament (Newton) was won by the ND Cubs with the ND Mariners taking second place, the game was close to the bitter end with the Cubs taking the 1 run victory.

The ND Indians played in the Presidents Cup (Vancouver) and finished 2<sup>nd</sup>, I'm sure there was some emotion in this game, well done to the Indians.

The ND Rockies played in a tournament in Port Coquitlam and also placed 2nd

There was one tragedy in the Pee Wee division this year with the loss of Riley Delaney. Riley was a Pee Wee coach with the ND Indians and played baseball his whole life. When his playing days were done he wanted to give back to the community and the association that gave him the opportunity to play. Riley will be missed and our deepest condolences go out to his family, friends and players of the ND Indians.

Special thanks go out to all the coaches that stepped up to coach and to the parents for your efforts and hard work throughout the season with concession duties and field preparation we cannot do this without you.

I would like to wish you all a safe and happy summer and look forward to seeing you all next year. For the players and coaches going on to do All-Star, I would like to wish you all every success.

Brian Hall  
Pee Wee Coordinator

## **Bantam**

North Delta Bantam baseball consisted of 3 teams, totalling 40 players.

We have a AAA, a AA team and a A team.

I would like to thank Dev Grewal, Rick Antoniak and Calen Slezash for running these teams.

At time of writing the AAA team is in the top third of the standings even with the majority of the team being first year players. We have a mixture of North Delta, Newton, Ladner and Tsawwassen players on the AAA team and that speaks highly as to how other associations view North Delta's program.

The AA team is doing well after a slow start and were the winners of this year's Cloverdale long weekend tournament.

We plan to field a AA Summer team that will be Managed by Rick Antoniak.

The A team was without a Manager until almost the beginning of the season and I am grateful to Calen Slezash for stepping forward. With limited Coaching/Managing experience the team has done well and are competitive in every game they play.

Without Calen's assistance, 12 children would not have been able to play Baseball this year.

My thanks to Brad Woof and Rick Antoniak for scheduling our umpires.

Cheryl Murphy has been a big help in running the Westview concession and her help is appreciated also.

Last but certainly not least, my thanks go out to all of you that have provided your opinions over the past year and those of you that have offered to help.

Norman van Vooght,  
Bantam Coordinator,  
North Delta Baseball

## **Midget AA**

The Midget AA Division had 32 players that made up the two team teams which were the Indians and the Rockies respectively. We had some returning coaches this year, as well as an infusion of former high level players that came through the North Delta Baseball system and stepped up and gave back to ND baseball in the form of coaching. This year we played an unbalanced schedule in a 20 team league. The teams did well with the majority of the games being competitive. The play offs will start this year on June 9th and will be a round robin format, splitting the teams into two tiers.

Once again thanks needs to go out to Bob Burkmar for lining and prepping the field at Mackie and Debbie Burkmar for opening and closing the concession.

Summer ball is approaching and as of now we do not know how many players are interested. With the success of last years summer ball team hopefully there will be enough commitment to put a team forward this year.

I would like to thank all of the coaches, parents and other volunteers who helped out through the season, with out the volunteer base we have the season could not have taken place.

See you at the park!

Joe Lanouette  
Midget AA Rep

## **Gunderson Concession**

As there was no one to run the concession, it was opened late this season. Thank you to Grant and Anne for stocking it and getting it ready.

Since we have had it opened, there have been a few interesting incidents. A couple of different key duty parents did not lock the concession, fortunately nothing was stolen. Some neighbourhood kids tried to burn the place down, but thanks to the quick response time from ND Firefighters it was put out before any real damage occurred. We are still without a men's washroom but there is a port-o-potty there for use.

Candy sales have been strong and we are out of the red and self supporting.

Thanks to all for your help and we will see you again next year.

Wayne Carter

## Gunderson Concession

Starting balance in current account from 2008..... \$ 0.00

### **INCOME FOR 2009**

Advance from NDBA.....\$ 3,000.00

Gross Sales.....\$ 9,997.03

Empty bottle returns.....\$ 30.50

Total Income.....\$ 13,027.53

### **EXPENSES FOR 2009**

Purchases by Grant and Anne.....\$ 2,013.81

Purchases by Wayne and Gio.....\$ 2,703.42

Umpire fees paid out.....\$ 2,556.00

Total Expenses.....\$ 7,273.23

Cash in Bank account.....\$ 5,754.30

Outstanding balance still owing from Annieville..... \$ 96.68

**After the return of the \$ 3,000.00 advance to NDBA, there will be a net profit of \$ 2,850.98 for 2009 at the Gunderson concession.**

**I will need to replace the BBQ as the current one is very shaky and could pose a danger if used again next year. I will bring this up at the next executive meeting and if passed, the net profit will be approximately \$ 200.00 less than reported.**

## **Annieville Concession**

2009 has been a busy year. The weather has cooperated and very few games have been rescheduled.

Since the Spring Season runs right into the Summer Season, the Income Statement is still on going.

June 2, 2009 Annieville has a bank balance of \$5,088.07.

Estimated Income:	\$16,000.00
Concession Purchases:	\$ 7,561.77
Umpire Fees Paid:	<u>\$ 3,218.00</u>
Total Expenses:	\$10,779.77
Less Advance:	\$ 3,000.00
Estimated Net Income	\$ 2,220.23

The Summer Season will bring in a significant amount of income and final amounts will be available in the Fall.

Thank you.

Submitted by:

Sheryl Walker  
Annieville Concession Manager

Concession Financial Statement as of  
Westview

Starting Balance in Current Account from 2007 \$0.00

**Income**

Advance \$3,000.00

Umpire Advance

Sales \$1,600.50

**Total Income \$4,600.50**

**Expenses**

Purchases \$1,379.68

Umpire Fees \$1,488.00

Bank Fees

**Total Expenses \$2,867.68**

**Cash on Hand \$1,732.82**

## **Mackie Concession**

There are 4 teams playing out of Mackie Park

ND Blue Jay Premier team

ND Blue Jay Junior team

ND AA Rockies

ND AA Indians

We have had a good start to the season with few cancellations. The concession will be going through out the month of July with All stars and the continuation of the Premier Blue Jay and Junior Blue Jay programs. Hopefully we will open for the Fall Ball season. At the end of September/October a financial statement will be given in to the treasurer for the current year.

Beginning balance	\$ 12.20
Advance	\$3000.00
Sales	<u>\$2668.25</u>
Total	\$5680.45
Expenses	<u>(\$3930.55)</u>
Total (balance on hand)	\$1749.90

We have approximately \$150.00 in stock on hand.

Bob Burkmar  
Concession Manager

/D. Burkmar

## Umpire-In-Chief

The North Delta Baseball Association Umpire Development Program ran for another successful year, in 2009, with several achievements. Overseen by Brad Woof, Umpire-In-Chief the program was supported by 42 Official Umpires: an increase of 4 from last year, 4 Allocators, and the North Delta Baseball Association Executive.

The Level 1/2 Umpire Clinic took place at Annieville Park/Bob Bunnett Field & Meeting Room on Saturday 07 March 2009 running from 09:00-16:00, instructed by: Danny Huzar, John Pentland & Brad Woof. With continued emphasis in on field development, and practical application of the rules and procedures in an on field setting, half the clinic was spent in the classroom and the other half on the field. Many thanks are given to Rick Antoniak who helped at the clinic. In addition, the British Columbia Baseball Umpires Association (BCBUA) offered several clinics this year: the SuperClinic for Level 3 attended by 8 of our Umpires, the Evaluators clinic attended by 3 of our Umpires, the Instructors clinic attended by 3 of our Umpires, and the National Clinic for Level 4 attended by 3 of our Umpires.

Allocation began Tuesday 07 April 2009, assisted by: Ruth Hawkings for Tadpole, Cindy DiFabio for Mosquito, Gayle McDonald for PeeWee, and Brad Woof for Bantam and Midget. Allocation efforts were average with a lack of Umpires at PeeWee & above identified primarily due to no availability as Official Umpires were either playing on the same nights or working, as a result either one man Umpiring occurred or out of area Umpires had to be used to fill games. There were also some no shows & lates although not a single rain out for Bantam and Midget.

Some e-mails and phone calls were received throughout the year in regards to the Umpires: some complaints, some compliments, some ejections but no protests. All correspondence was dealt with internally; suspensions in regards to ejections were served. Some rules clarifications also arose throughout the season and explanations were provided.

The NDBA UDP Account is in good standing, minimum expenses were incurred primarily relating to equipment purchases, most of which were offset by sales or held over in inventory value.

Umpire Awards are pending, to be Awarded at Closing Ceremonies to the most proficient Umpire for Level 1 and Level 2 along with certificates for Honorable Mention.

The Mentoring/Shadowing program is beginning to take shape and may be in place by playoffs, the Umpire Mailout has been replaced by electronic communication, which is cheaper, more feasible and allows for faster correspondence.

Overall, another positive year with a positive outcome, next year's outlook is also positive with continued focused growth in Umpire enrollment at the older levels, the upgrading of several senior Umpires to Level 3 and the development of the younger Umpires. If more information is required, or if you have any questions or comments, feel free to call me at; (778) 786-4083, or e-mail me at [rasher0123@hotmail.com](mailto:rasher0123@hotmail.com).

Yours truly,



-Brad Woof, Umpire-In-Chief –  
North Delta Baseball Association Umpire Development Program

## Field Manager

A very good start to the season, as an impressive turnout of help was present for all fence setup projects. Well done division coordinators T-ball; Alona and Kelli, Mosquito; Craig White and Tadpole, Wayne Carter. Hope take down goes as well.

To date, fields have seen good playing conditions. Estimates of line marking paint and field whitening usage appear on track and should last until end of summer ball. City staff has been very responsive to my requests for work required

To date expenses:

Cash advance	\$1400.00
Purchases/ receipts	\$1012.79 includes field lime
Remaining cash	\$387.21

Steve Boychuk  
Field Manager NDBA

## Coaching Director

This year is the last opportunity for coaches with "Level 1,2,or 3" certification in the old system to migrate their qualifications into the updated Baseball Canada's "Regional" or "Provincial" Modules. Divisional reps and coaches have all been told to take the on-line Making Ethical Decisions by June 30<sup>th</sup>, 2009 so they do not lose their certification. Rick has kindly also posted it on the website.

We had 15 tadpole and t-ball coaches turn out at the beginning of the season to a coach's clinic led by myself. We reviewed all the basics to running organized and fun practices and answered many questions that the coaches had. Everyone attending the clinic also received a coach's handbook with skills and practice plans that they could use for the season.

We have had three new coaches take the regional coaching certification and are waiting on one more session that BC Baseball is looking to put on which will allow four more coaches to attend and upgrade their certification.

Summer ball teams wishing help in any aspect of the game will also receive it. Once the team manager's are picked I will contact them directly and we will arrange a qualified coach to attend practices for their teams or have them out to our practices so they can be involved and learn.

The divisional reps have done a great job this year of informing their coaches and I look forward to continuing to work with them to improve our skill level for everyone involved.

Dev Grewal  
Coaching Director

***Important Note: All coaches are reminded that they must log on to the BC Minor Website and complete the "Making Ethical Decisions" portion by June 30, 2009, if they want to keep their levels.***

**4. Old Business: Criminal Record Cheques – they are still coming in.**

**5. Election of Officers:**

President: Grant Butler

Past President: Norm Van Vooght

VP:

Secretary: Wendy Hupe

Treasurer: Margaret Kushnerik

Registrar:

Umpire-In-Chief: Brad Woof

Field Manager: Steve Boychuk

Fundraising Director:

Marketing Director:

Yearbook:

Equipment (Pee Wee and below): Willie Hardie

Uniform (Pee Wee and below): Trudy Macdonald

Equipment/Uniform (Bantam/Midget): Jaret Burkmar

T-Ball:

Tadpole: Wayne Carter

Mosquito: Craig White

Pee Wee: Brian Hall

Bantam: Norman Van Vooght

Midget: Joe Lanouette

Gunderson: Gio Carter

Annieville: Karen Deeg & Anne Hayes

Westview:

Mackie: Bob Burkmar

Publicity/Web Site: Rick Antoniak

Social: Jeff Burkmar

Tournament: Ryan Galovich

Coaching: Dev Grewal

Director At Large: Terry Nugent

Director At Large: Shane Anderson

Director At Large: John Delosada

Director At Large (Blastball):

**6. Closing Remarks: Thank you all for coming!**

**Motion to Adjourn by: Jeff Burkmar**

**Seconded by: Rick Antoniak**

**PASSED**