British Columbia Minor Baseball Association
BC's Largest Youth Baseball Organization Since 1963
Rally Cap - 9U - 11U - 13U - 15U - 18U - Junior Mens
Girls Baseball - Challenger Baseball
www.bcminorbaseball.org

BCMBA Annual General Meeting - November 9th, 2025

10:00 AM - Virtual Event

CALL TO ORDER:

ROLL CALL - BCMBA BOARD:

ABSENT: BCMBA BOARD MEMBERS:

EXECUTIVE DIRECTOR: James Raymond

ROLL CALL - ASSOCIATIONS:

ABSENT - ASSOCIATIONS:

GUESTS:

Declaration of Quorum:
Board Members:
Associations:
Guest:

PRESIDENT'S WELCOME: Raj Puri

Land acknowledgement:

Before we begin, I would like to acknowledge that I'm opening this meeting today from Surrey which is located on the traditional lands of the Katzie, Kwantlen, Semiahmoo First Nations and other Coast Salish peoples who have been the stewards of this land since time and immemorial.
I also acknowledge today that our Board members are located on the traditional lands of other First Nation Peoples throughout the province. We thank them for allowing us to meet, play, and learn together on their territory.

ADDITIONS or ADJUSTMENTS TO AGENDA:

Motion to accept agenda for 2025 AGM:

Moved:
Seconder:
M/S/

ADOPTION OF 2024 AGM MINUTES:

Moved:
Seconder:
M/S/

PRESIDENT'S REPORT: Raj Puri

- **See AGM package**

1st Vice President: Ryan Hall

- **See AGM package**

2nd Vice President: Alan McKearney

- **See AGM package**

Treasurer's Report: Anne Hayes

- **See AGM package**

  Motion to accept financials as presented

  Moved:
  Seconder:

  M/S/

Recording Secretary's Report - Kellie Simicak

- **See AGM package**

CORRESPONDENCE:

Incoming:

Outgoing:

Executive Director's Report: James Raymond

- **See AGM package**

Business Arising from 2024 AGM Minutes:

REPORTS

Committee Reports

- Rules Committee - Chair Ryan Hall
    - **See AGM Rules Package**
    - **The proposed rule changes will be done under General Business**
- Player Eligibility Committee - Chair Neal Dhaliwal
    - **See AGM package**
- Discipline Committee - Co Chairs Ryan Hall/David Herrington
    - **See AGM Package**
- Girls Baseball Committee - Chair Al Forman
    - **See AGM package**
- Umpire's Liaison Committee - Chair Alan McKearney
    - **See AGM package**
- High-Performance Committee - Chair Ryan Hall
    - **See AGM package**
- Boundaries and Affiliation Committee - Chair Dan Hodgens
- Coach Development Committee - Chair Alan McKearney
    - **See AGM package**
- NCCP **-** Chair Anne Hayes
    - **See AGM package**
- Marketing Committee - Chair James Raymond
    - **See AGM package**
- Grassroots Committee - Co Chairs Al Forman/Julie Brown
    - **See AGM package**

- Risk Management Committee - Chair Ryan Hall
    - **See AGM package**
- Website Committee - Co Chairs James Raymond/David Herrington
    - **See AGM package**
- Human Resources Committee - Chair Anne Hayes
- Awards Committee - Chair Abigail Wong-de Leon
    - **See AGM Package**
- Scholarship Committee - Chair Abigail Wong-de Leon
    - **See AGM package**
- Tournaments - Chair Abigail Wong-de Leon

Division Reports

26U - Chair Dan Hodgens

- **See AGM package**

18U - Chair Anne Hayes

- **See AGM package**
  18U College Prep - Director Anne Hayes
  18U AAA - Director David La Casse
  18U AA - Director Chad Giesbrecht

15U - Co Chairs Neal Dhaliwal/Anne Hayes

15U AAA - Neal Dhaliwal

- **See AGM package**

15U AA - Abigail Wong-de Leon

- **See AGM package**

15U A - Veronica Vankoughnett

- **See AGM package**

13U - Chair Marty van-der-Loos

13U AAA - Marty van-der-Loos
13U AA - Al Forman
13U A - Jon Aaron Hop Wo

- **See AGM package**

11U - Chair Alan McKearney

- **See AGM package**

9U - Chair Lyndsey Hotell

- **See AGM package**

Island Region - Regional Director Tina Baker Cornett
Island Region - Regional Director Marty Hall
Interior Region - Regional Director Neal Dhaliwal
Interior Region - Regional Director David Herrington
Northern Region - Regional Director Veronica Vankoughnett

GENERAL BUSINESS:

Proposed Rule Changes

- *Constitution and Bylaws: Three Quarters Vote of members present (Article XI)*
- *Playing Rules and Regulations: majority vote (50% +1) of "Affiliated Associations" (Article II Sec 2) and Elected and appointed voting members of the Board of Directors (Article III Sec 2.)*
- *Members being: "Affiliated Associations" per Article III, Section 1*

Breakdown of delegates voting:
Declaration of votes required to pass a Motion:

NEW BUSINESS:

ELECTION OF OFFICERS (Article V Sec 1: Directors)

- Introduction of the Election Committee
- Review of seats available and of the election process.

ELECTION

Island Region Directors:

1 - two-year seat -

Interior Region Directors:

1 - two-year seat -

Kootenay Region Directors:

1 - two-year seat -

North Region Directors:

1 - one-year seat -

Lower Mainland Region Directors:

1 - one-year seat -
5 - two-year seats -

Provincial Region Directors:

1 - one-year seat -
4 - two-year seats -

ELECTION OF EXECUTIVE OFFICERS

President (Years ending in odd numbers)***:**

1st Vice President (Years ending in even numbers)***:**

2nd Vice President (Years ending in even numbers)***:**

Treasurer (Years ending in odd numbers)***:**

Secretary (Years ending in even numbers)***:**

*(The election of Officers shall not exceed the term of their directorship.)

NEW BUSINESS

MEETING ADJOURNMENT: