

HOWE SOUND



Nov 19, 2025

AGM 6:45 pm – 8:00pm

Location: Squamish Curling Club

Agenda

Call to Order: 6:50 pm Kevin

Attendance: Kevin Read, Bea Tob, Carrie Aseltine, Brian Brady, Jeremy Galley, Jhye Hopkins, Anna Le Good, Sara Heidenreich, Katti McLean, Matt Fraser, David Corrente, Julie Atkinson, JJ Atkinson, Michael Urban, Daphne Urban, Kemp Urban, Karen Dennis, Pat Smith, Mark Smith

Approval of 2024 AGM Minutes

- Motion to Approve 2024 Minutes: Sara Heidenreich, Katti McLean. Seconded by: Kevin Read, Bea Tob, Carrie Aseltine

President's Report

- It was a year of fun and development
- # of registrants has grown, even with Whistler kids moving into their own association (550 total)
- 9/11/13 U kids had great winter development lead by Kristi Graham and David Corrente, skill growth and development were apparent in the spring season
- Spring baseball had challenges with 13U and 15U. HSMBA had its first AA 13U team. Since BCMBA regulations require the # of kids registered to play AA in summer, it was decided that we would try our hand at Spring AA13U. Due to the results of the spring team we did not enter a summer ball season as coaching and family commitments did not allow an AA team. Since we could not have an “AA” team, an “A” team was not an option as per BCMBA Executive. The association plead our case, although it was denied.
- 9U Summer Team focused on Development and entered a tournament.
- 11U did not have support or desire for a summer team.
- 15U had more kids than coaches available. Two teams (15UA) entered a Spring Travel season. The overflow of kids from 15U that were not rostered on a team were placed into 13U interlock teams to provide an option to keep the kids playing

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baseball. One 15U team made it to semifinals. Coaching shortage shouldn't be an issue moving into 2026 as coaches from 13U will be in 15U this year.

- 18UAA had mostly first years and did not have a winning season, although they seemed to be in good spirits regardless.
- There has been a significant growth in involvement with the 9U parents. As instructed by BCMBA we are to tier kids at 11U not 9U.
- # of umpires are growing in the association and we have more clinics for Softball umps to get certified slated for the new season.
- We are losing Division Coordinators and need help with 11U and 13U.

Softball Report

- Significant growth for in the younger kids being registered at an early age. Shown in U7, U9 and U11 (4x teams)
- Teams have been made for the 2026 season.
- 29 Coaches Certified
- Softball had a great season in tournaments with varying placements (1st, 6th and 3rd place). They entered 19 tournaments total.
- Looking to do another sea to sky series tournament, although it's based on field availability.
- RAMP Registration in full effect and there will no longer be family discounts as Softball (RAMP) and Baseball (SE) use different systems.
- Softball fees have gone up based on new system and gym rental user fees etc have been rolled in.

Review of 2025 Financials

- Received two grants worth 2k each from Woodfibre LNG. One in Summer and another for Fall. The most recent one is not reflected in meeting financials. (received news 11/14/2025, thanks anna for the submission)
- Sponsorship, Grants were under budget this year.
- Overbudget in financials due to uniforms, equipment and facility rentals.
- \$12,000 still earmarked for batting cage
- There has been a running balance year over year and this year we used it causing the overspend. The costs should be less moving forward as there were many items that needed to be replaced. This was not being spent in years past.
- Equipment was replaced, baseballs were ordered, Tee Ball uniforms were new since they are no longer sponsored by Timbits and facility rentals included evaluations,

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tryouts and training. 13U baseball jerseys ordered for two teams before teams were decided. Summer ball also has higher umpire fees.

- “Capilano University” Camps boosted revenue, although total revenue was less than budget anticipated.
- 15U Parent has requested that Softball line items be separated from Baseball line items to allow transparency of funds being used. This will be something the new treasurer can decide. As a non-profit we require our docs, etc. submitted together as we are under one umbrella.
- Executive team needs to work on 2026 Budget.

Elect 2026 Board

-Many thanks to those that are stepping down in 2026:

Registrar: Mimi Morrissey, 11U Coordinator: Kristi Graham, 13U Coordinator: Sarah Drehler, Treasurer: Rachel Barlas, Baseball Uniform Managers: Kelli Hopkins, Sarah Heidenreich, Katti McLean

2026 Board:

- **President:** Kevin Read remains President
- **VP of Baseball:** David Daniels
- **VP Softball:** Carrie Aseltine
- **Secretary:** **VACANT**
- **Registrar:**
 - Baseball - Bea Tob
 - Softball - Keli, Katti
- **Sponsorship:** Nick Morrissey
- **Treasurer:** Julie Atkinson
- **Directors**
 - **Baseball Development:** Jhye Hopkins
 - **Softball Development:** Mark Smith
 - **Director at Large:** Anna LeGood
 - **Coaching Development:** **VACANT**
 - **Media & Communications:** **VACANT**
- OTHER KEY Year-Round Volunteers:

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- Softball Uniforms: Keli Hopkins, Katti McLean, Sara Heidenreich
- **Baseball Uniforms: VACANT**
- Equipment Manager: David Daniels
- Volunteer Coordinator: Pam Loeppky
- **Field Manager: Mark Smith & VACANT for SB & BB**
- **Scheduler: VACANT**
- Umpire Coordinator: Kevin Read
- Umpire-in-Chief: Kevin Read
- **Event Coordinator: VACANT**
- **13U Coordinator: VACANT**

Motion to Approve 2026 Board: Kevin Read; Seconded by: Carrie Aseltine.

Approved.

Other Business

- DOD has inquired at the possibility of SOP or Manuals being made as a reference tool for members that are coaches or directors.
- DAL has inquired about more communications being sent out on where to return things at end of season.
- (15U Parent) has inquired at the potential for 15UAA team, to which President responded that it is based on the commitments of coaches (with correct qualifications) and families as there will be travelling required to the island and potentially 40+ games.
- Registration fees may increase for Baseball as our association undercharges based on comparable associations.
- How do we get the word out on chances for local businesses to become sponsors. More information required from DOS.
- Softball Tournaments do not make much income as the expenses exceed revenue. Costs from concession stand barely gets them ahead.
- Please spread the word that we need volunteer support, whether a little or a lot it is helpful.

Meeting Adjourned: 8:26 PM. Motion to Adjourn: Kevin Read. Seconded by Bea Tob.

Next AGM: October 2026