

# SSIMBA Annual General Meeting Minutes

Date: December 15, 2025

Time: 6:30 PM

Location: Portlock Park & via Zoom

## 1. Call to Order

The meeting was called to order at 6:36 PM.

Quorum was confirmed with 18 attendees present.

## 2. Attendance

21 total, Quorum confirmed

Krissy Harrison, Will Harrison, Matthew Burgess, Kari Burgess, Eric Beamish, Fred Lizotte, Lisa McLean, Alicia Renaud, Tyson Blume, Corey Johnson, Blaine Johnson, Jaime Taraskiewicz, Jake Taraskiewicz, Tom Boivan, Sarah Bulmer, Breanna Proudfoot, Toby Horbas, Adrienne Horbas, Justin Byron, Kim Beamish

## 3. Annual Reports

### President & Vice Presidents' Report

- No division between baseball and softball operations to ensure cohesive board and Association
- Organization financially sound with strong fundraising
- Spring Baseball 2025: 79 registrations (T-Ball, 9U, 11U, 13U)
- Fall Baseball 2025: 29 registrations
- Fundraising highlights included advertising (\$18,000) and Moby's Fishing Derby (\$15,000)
- Gaming Grant received: \$8,300
- Grand in Aid from CRD received: \$2000
- Ongoing field challenges for Older ages, mergers with Chemainus and possible on island practice field may keep 15U going from 2025 through 2026.
- continuing partnership with Cowichan Valley Mustangs for high performance offerings. A joint agreement between SSI, Chemainus, Duncan, Ladysmith and Lake Cowichan. Offers 13u,15u,18u and 18 College Prep - Stepping stones to Post Secondary Athletic Offerings.

### Softball Report

- 25 registrations for Spring (11U & 13U)
- Focus on grassroots growth and training, young coaches needed to support.
- Hydro Field projected for 2026 construction, 2027 use

#### Financial Report

- Confirmed by Fred Lizotte
- Requesting \$22,500 for 2026 Gaming Grant
- New Island Savings account opened

#### **4. Resolution #1 – Approval of 2024 AGM Minutes**

Motion: Alicia Renaud

Seconded: Corey Johnson

Carried

#### **5. Resolution #2 – Approval of 2024 Financial Reports & 2025 Budget**

Motion: Corey Johnson

Seconded: Sarah Bulmer

Carried

#### **6. Resolution #3 – Election of Board Members**

Vice President: Jaime Taraskiewicz (Elected)

Registrar: Alicia Renaud (Elected)

Treasurer: Open

Directors at Large: Darren Lee, Corey Johnson, Tyson Blume, Sarah Bulmer

#### **7. New Business**

Proposed DBA name for 2026: Salt Spring Island Baseball and Fastpitch Association (SSIBFA)

Infrastructure improvements discussed including batting cage upgrades and training resources.

#### **8. Adjournment**

Motion to Adjourn: Tyson Blume

Meeting adjourned at 7:41 PM