

BAFHA 2003 Annual General Meeting

People in attendance:

Kevin Parker (President)
Harv Dhaliwal (Vice President/Sacramento)
Andreas V. Kadavanich (General Secretary)
Niall Murphy (Treasurer / Marin)
Brett Lee (Umpiring Chair/SF)
Tom Sanders (PAFHC)
Kashmir Dhugga
Daan Hein Alsem (Cal)
Deepak Rajagoopal (Cal)

Minutes (Item numbers correspond to labeling in Agenda):

- I. President's report (attached)
- II. Treasurer's report (see attached balance sheet) Note that balances include carryover from 2003 season for field rental.
- III./VI Budget Discussion: Team Dues were set at \$1,100/team for the 2005 season. A first installment of \$500 will be due the first week of matches. In addition, as decided in the last Executive Council meeting, there will be an additional \$200 conduct deposit due at the same time.

IV. General Secretary's report (attached)

- V. Umpiring Chairperson's report (attached). The proposal for a \$200 fee to opt out of umpiring was passed. Also attached is the BAFHA Survey.

Selections Chairperson's report: This position is currently vacant.

- VII./VIII/IX Election of Officers: The election of officers was postponed by unanimous consent to facilitate participation by all clubs. A special election will be held at the field during the season's first game day. Nominations are due by the end of February.

X. Other business

- 1. The proposal was amended as such: "BAFHA will pay the entry fee to the Club Cup Championships for the designated representative club of BAFHA. The designated representative club shall be the winner of regular league play. If that club is unable to represent BAFHA, the opportunity shall be consecutively passed down to the next club in the rankings until a designate has accepted. Their payment shall be in the form of a reimbursement after attendance."

The amended motion passed.

- 2. The request for field time for the Youth Hockey program was provisionally granted. Specifics are to be determined after field availability is known. The consensus was that this time should be at the end of game day rather than the middle.
- 3. The need for some sort of organized social hockey was reiterated. This could be taking place concurrently with the youth hockey activities (half-field each). It was suggested that the position of Secretary of Social Hockey be created to drive this forward. The position will be up for vote at the special election.

4. Proposals from the floor:

- a) Motion: "Any ban of a player from the league, extending for one season or more shall be reviewed by the Executive Council. " The motion passed.
- b) A turf field facility exists in Hayward. Rental costs are ~\$30/hour, which is considered an

attractive price.

- c) To facilitate the search for expanded facilities, it was suggested that the position of “Secretary for Field Development”, reporting to the Executive Council be created. The position will be listed on the slate for the Special Election.

Meeting was adjourned.