

BAFHA 2005 AGM

Time: Sunday, January 22, 2006, 2 pm

Meeting Minutes

In attendance:

Humayun Khan (Marin/President)

Balram Kumar (Hayward)

Harv Dhaliwal (Hayward/Vice President)

Varun Devanathan (UC Berkeley)

Niall Murphy (Marin/Treasurer)

Brett Lee (SFX/Umpiring Chair)

Tom Sanders (Palo Alto)

Andreas Kadavanich (SFX/General Secretary)

Agenda items:

(i) To receive a report from the President or the Executive Committee.

See attached. There was also a general discussion regarding field space availability.

(ii) To receive and review the Accounts of the Association for the preceding financial year.

See attached

(iii) To approve a budget for the forthcoming year.

The budget was approved by unanimous consent.

(iv) To receive a report from the General Secretary and Secretary for Hockey Development.

See attached for the General Secretary's report. There was also a general discussion regarding issues of liability and what can be done to enforce compliance with USFHA requirements. The idea of a player database was vigorously discussed. Final resolution was deferred to the Executive Committee.

The position of Secretary for Hockey Development is currently vacant.

(v) To receive a report from:

-The Selection and Competitions Committee

No report received.

-The Coaching and Umpires Committee

See attached.

(vi) To determine the scale of affiliation fees,

The affiliation fees were set at \$1,250 per team by unanimous consent. The first installment of \$600 is due on March 1st, 2006. The second installment is due on May 1st.

(vii) To allow for nominations from the floor by any individual or club member in good standing.

(viii) To elect the Officers of the Executive Committee.

The following were elected by unanimous voice vote.

1. President: Humayun Khan

2. Vice-President: Harv Dhaliwal

3. General Secretary/ USFHA Representative: Andreas Kadavanich

4. Treasurer: Niall Murphy

5. Secretary for Hockey Development : No nominations received. Deferred until a later date.

(ix) To elect the Chairpersons of:

-The Selection and Competitions Committee: Deferred until a later date.

-The Discipline/Umpires Committee:

Brett Lee was elected by unanimous voice vote.

(x) To transact any business as raised by the membership.

1. Proposal to elect/appoint the head umpire at the mtg. Perhaps the way this should work is that the head of the umpiring committee selects the person subject to approval by the Exec Comm rather than have this be a directly elected position by a full club vote. Having a full club vote for this position could be time consuming if we need to replace the head umpire mid season.

The following resolution was passed by unanimous consent: The head umpire shall be nominated by the Umpiring Committee. The Executive Committee shall vote upon the nomination.

2. Need to discuss rule 6.(f) of the BAFHA By-Laws: " Each member club must be represented on the Executive Committee. No member club shall have more than two (2) people on the Executive Committee."

The rule has been amended to read: " No member club shall have more than two (2) people on the Executive Committee." Passed by unanimous consent.

3. James Robinson was nominated to the Head Umpire position by the Umpiring Committee. The selection was approved by the Executive Committee.

4. To encourage better attendance at the AGM, a resolution was passed to grant a \$50 discount

in the 2006 season league dues for any team attending this AGM. Passed by unanimous consent.

5. The following resolution passed by unanimous consent: “The discount for attendance at the AGM will be considered again for next year’s dues. The amount is to be discussed at next year’s AGM.”

Action Items:

Tom Sanders to check with Stanford University regarding field availability.

Deepak Rajagoopal to check with UC Berkeley regarding field availability.

Andreas V. Kadavanich to determine who can serve as the single point of contact for scheduling issues (change requests, forfeit notifications, etc)

Humayun Khan to check with David Liu regarding Berkeley High School field availability.

Kanwardeep Sidhu to check on disposition of last year’s BAFHA Cup trophy. To be returned to BAFHA for engraving.

The whereabouts of the league winner plaque are unknown. Need to determine who has it.