

Baseball AGM Minutes - February 13, 2018

Lacombe County Room

I will scan the email addresses to the new secretary of those in attendance. This scan will also be used by the registrar for Baseball Registration Discounts.

Meeting Minutes

1. President Trevor Called the Meeting to order at 7:15 P.M.
2. Cheryl Talma move to accept the minutes from the Feb 13, 2017 meeting, carried
3. President's Report - Trevor provided a president's report (included in the agenda notes)
4. Treasurer's Report - the 2017 budget was reviewed with no questions, the 2018 proposed budget was presented.
Motion: Stacey moved to accept the 2017 year end budget as presented. Seconded and carried.
Motion: Krista moved to accept the proposed 2018 Operating Budget. Seconded and carried.
5. Election of Executive and Operating Committees for 2018
 - a. President - Cheryl Talma
 - b. Vice President - Darcy Warawa
 - c. Past President - Trevor Jevne
 - d. Registrar - Krista Tellier
 - e. Treasurer - Stacey Frook (shadow - Tania Dundas)
 - f. Secretary - Melanie Callihoo
 - g. Fundraising - Veronica Whitbread
 - h. Website - Trish Jevne
 - i. Umpire Coordinator - Sonja Dykslag (shadow Trevor Jevne)
 - j. Equipment Manager - Kevin Bresee and Shawn Rice (shadow Ben Lamoueux)
 - k. Rally Cap Director - OPEN
 - l. Rookie Director - Sarah Johnson and Tamara Noordhof
 - m. Mosquito Director - Jason Bessette
 - n. Pee Wee Director - Tracy Patterson
 - o. Bantam Director - Tracey Grant
 - p. Midget Director - Corey Gish
 - q. Coach Director - Lana Braun
 - r. Community Tournament Directors - Krista Tichowsky and Don Derowin
6. Meeting was Adjourned at 7:50