**Olds Minor Softball SAGM – Oct 23, 2018**

Call to order @ 7:02 pm

Attendance – Brooklyn, Morgan & Sheena Linderman, Pam & Wyatt Fleming, Jordan Cleland, Lindsay Martinson, Mel Robb, Heather Saunders, Unda Pape, Crystal Heppner, Chloe Heppner, Ali Mertens, Gemma Smyth, Sue Smyth, Lesli Kearns, Darcy Cruikshanks, Mike Luft, Troy Byrt, Kyle Craven, Shannon Mertens, Duane Lowe, Maranda Watson, Julie Johnston, RA Wright, Shauna Craven, Kelly Latimer

Motion to approve agenda as presented (added U16/U19 Coordinator to elections) by RA/Kelly 2nd – carried

1. Motion to accept SAGM minutes from March 18, 2018, as presented by Duane/Troy 2nd – carried
2. Kindness Matters presentation introduced by Shauna Craven & Presented by Pam & Wyatt Fleming
   1. Nominees were:
      1. Tyllar Rosenberger
      2. Ava Saunders
      3. Chloe Heppner
      4. Brenna Piggott
      5. Alison Mertens
      6. Gemma Smyth
      7. Morgan Linderman
   2. Award presented to **Chloe Heppner – Congratulations!**
3. Registrar’s report by Kelly Latimer
   1. 145 athletes registered last season
   2. We are seeing a growth of 13-14% year over year
   3. U8 = 19 - 3 teams
   4. U10 = 38 - 3 teams (one of which was a boy’s team – expect 2 next year)
   5. U12 = 24 - 2 teams
   6. U14 = 24 - 2 teams
   7. U16 = 25 - 2 teams
   8. U19 = 15 - 1 team
   9. Projected registration is 165 for 2019
4. Treasurer’s report
   1. Financials handed out –
      1. Assets $15866.91
      2. Income 2018 season - $29990.59
      3. Expenses 2018 season - $27723.25
      4. Cash Calendar was successful.
   2. Motion to accept financials as presented by RS/Lesli 2nd – carried
5. President’s Report
   1. U10 boys won gold at provincials
   2. U12 B girls won bronze
   3. U14 B placed 4th
   4. U16 A, U16 C, and U19 D did not place at provincials
   5. Coach applications will be accepted until Dec. 1, 2018 for competitive teams
   6. We have gym time booked and are waiting on word from Softball Alberta to host pitching and skills clinics.
   7. We will be enforcing volunteer requirements, parents will see the options on the website when registering. Thank you in advance for all the support our parents have given and continue to give.
   8. Kyle Craven will be stepping down as President. We thank him for all he has done. Kyle has coached, served as VP, President, Treasurer, wrote bylaws & policies and helped bring a website to OMSA. We are very grateful for all the years of service and the body of work far to large to list.
   9. Kyle did offer to stay to help run the website. Thank you again!!
6. Elections – all 2 year terms unless noted
   1. President – Rae Anne Wright – acclaimed
   2. VP – Lesli Kearns – acclaimed
   3. Treasurer – Sue Smyth – acclaimed
   4. Secretary – 1 yr term – Jordan Cleland – acclaimed
   5. Registrar – Kelly Latimer – agreed to stay -acclaimed
   6. Equipment Coordinator – Darcy Cruikshanks – agreed to stay – acclaimed
   7. U10 Coordinator – Lindsay Martinson – acclaimed
   8. U12 Coordinator – Mike Luft – agreed to stay – acclaimed
   9. U16/U19 Coordinator – Jody Cleland confirmed absent nomination – acclaimed
   10. Scheduler – Jody Rice confirmed absent nomination – acclaimed
7. Round Table
   1. There may be gov’t funding for some of our athletes to get paid to coach or help coach. – We will continue to investigate.
   2. Boys program was very successful and expect it to grow. May need different uniforms/ team name for boy’s program.
8. **Spring SAGM is tentatively scheduled for March 13, 2019**
9. Motion to adjourn at 7:53 pm by RA/Kyle 2nd - carried