OMSA AGM

Agenda

October 25, 2017

1. Attendance – Jayson Nelson, Troy Byrt, Mike Luft, Angie Logan, Kyle Craven, Shauna Craven, RA Wright, Kelly Latimer, Julie Johnston, Duane Lowe, Krista Assels, Jody Cleland, Darren Brown, Maranda Watson, Pam & Wyatt Fleming, Paige, Geoff & Debbie Thompson
2. Call to order @ 7:01
3. Agenda Approval – motion to approve by Darren / Shauna 2nd
4. Approval of previous AGM minutes – motion to approve by Julie / Mike Luft 2nd
5. Registrar’s Report by Kelly
	1. 130 Athletes last year up from 112 the year before
	2. 3 jamboree teams
	3. 22 U10 – 2 teams
	4. 24 U12 – 2 teams
	5. 38 U14 – 3 teams
	6. 12 U16 – 1 team
	7. 12 U19 – 1 team
6. Treasurer’s report - motion to adopt as presented by Jayson/ Duane 2nd
	1. $12462.43 in the bank
	2. Income = $27517.90
	3. Disbursements = $24663.90
7. Kindness Matters –
	1. Pam Fleming made a thanks to the board for supporting an award that recognizes that there is more to sport.
	2. 7 nominees
	3. Winner of 2017 Kindness Matters Award is **Paige Thompson**
	4. Paige thanked everyone and said she was honoured to be the recipient
8. New Business
	* 1. Update from meeting with the town – specifically diamonds – The town had a meeting to evaluate what kid sport required/wanted at the new athletic park. Discussions of quality of field, hours of play, season, and amenities. All still at the wish list phase.
		2. Registration dates – Registration **deadline** has been moved up for the bulk of athletes to **Jan. 31, 2018**. After which an assessment will be made as to where to cap registration for potential late applicants. Registration forms will be available soon online.
9. Elections

Huge thank you to Aaron Wright and Angie Logan leaving our board this year! We truly appreciate all the great work and ideas you brought.

* + 1. Vice-President –1year term – Duane Lowe nominated by Kyle/ Julie 2nd - acclaimed
		2. Treasurer – Krista Assels nominated by RA/ Kelly 2nd - acclaimed
		3. Secretary – RA to stay
		4. Coach Coordinator – Julie to stay
		5. Apparel Coordinator – left open
		6. Player Development Coordinator – Miranda Watson nominated by Julie/ Kelly 2nd - acclaimed
		7. Jamboree/U10 Co-ordinator – 1year term – Troy Byrt nominated by Kyle/ RA 2nd - acclaimed
		8. U12 Co-ordinator – 1year term – Mike Luft nominated by Kyle/ Duane 2nd - acclaimed
		9. U14 Co-ordinator – Shauna Craven nominated by RA/ Duane 2nd - acclaimed
		10. U16/U19 Co-ordinator – Jayson Nelson nominated by Mike Luft/Troy 2nd - acclaimed
1. President’s report
	* 1. Thanked Angie and Aaron for their years of service to OMSA
		2. The first year of Jamboree was so fun. The athletes developed quickly and seemed to love it.
		3. We had 3 teams in GPLS – came out with 1 silver
		4. We had 6 teams go to provincials – came out with 1 gold, 1 fourth place, 2 lost in the 4th place tie breaker.
		5. Tasks for new board
			1. Work on registration policy, we need to challenge all athletes to improve within our own organization
			2. Pitching clinics are in the organization stages, gym time is always difficult to secure
			3. We’d like to get a beginner pitching clinic going
			4. Will need to look at more new jerseys (smaller sizes)
			5. Coach applications are due Dec 1, 2017
			6. U19 age group changing -no U18 – not sure of requirements at coaching level and or U19 #’s in our organization
			7. Change the fee structure (down in some cases) to reflect OMSA other changes – but want to add an evaluation fee
			8. Want to set up some committees – 1) Appeals committee in which any member may be asked to sit upon should we require & would be chaired by Jody Cleland – 2) Evaluation committee – may be hired as we are grow
		6. New policies regarding Discipline, harassment and social media will be up on the website soon.
2. Round Table
	* 1. Advertising – some asked for us to advertise jumpstart and kid sport for families
		2. Would like to see online registration with online payment
3. Set date for **Spring AGM** – Suggested date **March 13, 2018 @ 7pm**
4. Adjournment – motion to adjourn at 8 pm by RA/Shauna 2nd.- carried