Annual General Meeting November 17, 2017

Meeting Chaired by Marc Teierle

Reocorder: Cindy Lovie, VP of House

1. Meeting called to Order 7:45
2. Proof of notification of Oct 13, 2017, Sherwood Park News
3. Presence of Quorum: Quorum was satisfied, see attached list of members present
4. Ratification of Agenda, motion made by Tammy MacDougall, seconded by Cindy Lovie, Approved Unanimously. MOTION Carried.
5. Approval of 2016 Annual General Meeting Minutes, motion made by Sherri Teierle seconded by Ritchie Mcleod. Approved unanimously. MOTION Carried.
6. Financials reported

Nestor Hrycun and Nancy Burns provided a brief overview of 2016-17 Financial statements . Copies were provided to attendees.

Highlights of the Report: we have a healthy bank account. No anomalies were found. Registrations fees were up considerably from the previous year. Large expenditure for helping the county to pave at Sherwood Heights. Honoriums up considerably.

 Motion made by Mike Ewaskiw, seconded by Lori Matiwosky. Approved unanimously. MOTION carried.

1. Appointment for Auditor 2018. There was a motion to appoint Berkley Pennock, Chartered Accountants as the auditor for Sherwood Park Minor Baseball for 2018 by N. Hrycun, Seconded by Tyler Bourne. Approved Unanimously. MOTION carried
2. Presidents Report see attached slides
3. House League Reoprt See attached slides
4. Rep Program Report see attached slides
5. Nomination and Election of Directors for 2017-2018

Background information that Directors for SPMBA are elected to a two year term and the board can only work with individuals elected at the AGM.

1. The following Directors will be retiring from the board

Real Dechaine

Derek Pollard

Ken Sparks

Kevin Aitkin

Darren Anderson

Dave Carkner

Jen Sharp

Angela Bayduza

Corrie Davies

Cindy Lovie

1. The following Directors were voted in last years AGM and are returning to complete their second year of their first term:

Beverly Killoran

Kevin Clelland

Lorie Matiowsky

DArcy Shade

Sheri Teierle

Paul Pieschke

Andrew MacGillvary

Tara Macdonell

Brittany Watson
Tyler Bourne

The following are board members needing reelection

Marc Teierle (Term 2)

Stephanie Parker (Term 2)

John Fitzgerald (Term 3)

Tammy MacDougall ( Term 3)

1. The membership was asked to approve the following nominations for their first year of their two-year term:

Brian Radmacher

Patty Halter

Darren Sowiak

Mike Ewaskiw

Greg Berger

Tony Shelton

Ed Kucy

Nestor Hrycun (ratified)

 There was a motion by Mike Ewaskiw to accept the above nominations as presented.

 Seconded by Sheri Teirele. Approved Unanimously. Motion Carried

1. Business arising and New Business

 Winner of free registration is Lori Matiowsky

1. Open Forum Question Period

Questions brought up about facility spending, are we planning any upgrades in the future such as score boards. We have a large portion of money in our general account what is it going to be spent on. Reply was that the board once approved will hold a planning meeting where we look at our five pillars and decide where we need money spent.

Question about what are we doing to keep present coaches in place and having coaches in place for next season. Reply was that last years coaches are being spoken with and we hope to have our Bantam and Midget teams coaches secured by the new year.

1. Adjournment Tyler Bourne made motion to Adjourn Seconded by Tammy Macdougall