



TOFIELD MINOR BALL ASSOCIATION 2024-2025 AGM

Date: January 12th, 2025

Chair: James Rennie

Attendees: Adam Hall, Paul Weiss, Pam Webb, , Sam Stefanizyn, TMBA Association Members

Secretary: Trisha Johnston

1. Call to Order: 6:30 pm

2. President's Report:

- Introduction of the 2024-2025 Executives.
- We brought exciting changes to our TMB organization.
- Girls' softball is now part of our Minor Ball Association with teams of 11U, 13U and 15U.
- We setup a website with RAMP Team on our mobile, along with our existing Facebook page, for better communication throughout our Association.
- We now have By-Laws that have been accepted by the Alberta Corporate Registry (will be updated on our website) This gives us opportunities to now get a gaming licence.
- I want to thank Tofield High School for allowing us to practice in the gym through April rent free.
- With 15U & 18U being part of EERBL (Edmonton & Rural Recreational Baseball League). We moved forward to have our 11U & 13U join the Cub League. Unfortunately, the Beaver Hill baseball league was losing teams, they also needed board members to organize. Our 9U team organized their own games that were local and our Rally Cap Players played among themselves as we had 3 teams.
- Having our 2nd annual bottle drive align with picture day was a huge success. Collecting \$3,571 worth of bottles.
- I hope everyone enjoyed our 1st annual wrap-up party that was sponsored by Tofield Packers.
- The Treasurer's report will be reviewed.
- Voting for 2025-2026 Executive Board Members.

3. Treasurer's Report: reviewed treasury report for 2024-2025 Season. Profit made!

4. 2025-2026 Executive Board Member vote for 1 year term:

- **President:** James Rennie
- **Vice President:** Adam Hall

- **Secretary:** Trisha Johnston
- **Treasurer:** Paul Weiss
- **Registrar:** Todd Webb
- **Coach & Player Development:** Craig Neufeld
- **Tournament Coordinator:** Stacey Hawkins
- **Equipment Coordinator:** Jereme Wentzell
- **Umpire & Diamond Coordinator:** Jason Pope
- **Softball Coordinator:** Sam Stefanizyn
- **Special Projects Director:** Pamela Webb

Next Meeting: February 11, 2025 @ 6:30PM

Meeting Adjourned: 7:00 pm