

TOFIELD MINOR BALL
ASSOCIATION –
EXECUTIVE MEETING



Date: June 9, 2024

Chair: James Rennie

Attendees: Adam Hall, Paul Weiss, Pam Webb

Secretary: Trisha Johnston

1. **Call to Order:** 6:38 pm
2. **President's Report:**
 - By-Laws report: We've received recommendations to the By-laws we submitted. The amended by-laws will be due by July 17th, 2024. An email will be sent for an Executive meeting to address the recommended amendments.
 - Picture Day and Bottle Drive was a very successful day. Thank you Pam, for all your hard work.
 - AGM date will be Sunday, September 15, 2024 at 6:30 pm. The date will be posted one month prior on Facebook and website by the Secretary.
 - Season wrap-up: date and time decided. Email will be sent to all registrants and coaches.
 - i. Tofield Packers has agreed to sponsor 450-500 hot dogs for recognition on website and at wrap-up.
 - ii. IGA - will be contacted regarding buns
 - iii. Executive members will serve hot dogs
 - Discussion on next season.
 - i. potential meetings to start in January.
 - ii. discussion on quotes for hats, jerseys.
3. **Treasurer's Report:** reviewed treasury summary to date.

Next Meeting: TBA - for by-law amendments.

Meeting Adjourned: 7:55 pm