



AGM Minutes

May 19th, 2021 – 7:00 PM

Online

1. Call to order: Meeting called to Order at 7:04, and Quorum established.

2. Bylaws

April 7th we didn't have attendance for quorum so we re-posted and re-announced the date. If we don't achieve 25-member quorum, this will become the binding meeting. Any decisions are binding as we made the second attempt.

- We will close attendance at 7:20
 - Motion to approve the above - Mike Beamish
 - Seconded – Richard
 - Carried

3. Approval of agenda:

- Motion to above – Tyler Fancy
- Seconded – Joel Rodgers
- Carried

4. Approval of Minutes from previous AGM.

Minutes were provided previous to last AGM, and have been posted

- a. Motion to approve – Brad
- b. Seconded – Sarah Bowes
- c. Carried

5. Business Arising from the Previous Minutes

No business arising from the previous minutes.

6. Executive and Board Reports

Presidents Report

- Welcome to 2021 Baseball season – looking to get started around July 1st
- Last year we started August long weekend. We did a lot of things right, however there are opportunities to improve. We have processes in place to improve our programming. Looking forward to a ‘normal’ baseball season.
- Update from Brandon – call with Dr. Strang today with sports groups. Discussed daily case counts coming down, and they are looking for lower double digits. Vaccines are factoring in to optimism. We should see outdoor activities returning sooner than we think – we could be on the field mid-June. Update from BNS coming mid-next week.
- Staffing – BG – Chris Lerette is no longer with Baseball NS (working with Soccer NS). Thanks were extended to Chris for his contribution over the last 8 years.
- BG has taken on a lot of Chris’ responsibilities, and Bailey MacDonald is in the office for the summer. Still looking to revisit staffing in the fall.
- Reviewed strategic plan meeting was held in January, when we set some reasonable targets.
- Calendar of events will float depending on how Covid rolls out.

Update from Cory Boutilier

- In second wave of NCCP – did 14 days of NCCP courses. To date we have 70 coaches signed up.
- With high performance teams, things remain shut down. Hopeful we will be able to re-start in a few weeks. 17U trained through winter. 15U was shutdown right after core team was picked. Will have another session before team is picked. 13U will be starting once it re-opens.
- Programming – everything is on pause, anticipating Cory will still be able to fit in the programming over the summer.
- Mentoring program is beginning tonight.

Umpires Report from Joel Rodgers

- New website is up and running.
- 280 umpires registered in the province – won’t be enough, so are working with assignors to recruit. Female training session was last weekend.
- Will be umpiring from behind the pitcher to start (will be revisited after we start season).

Female – Mike Crawford

- Female umpire clinic was held.
- Just getting ready to start 14U / 16U Bluenose was starting when shut down. Will restart and had 6-8 teams in each division.
- Registration looks to be a mix of existing players and new platers (growth opportunity)

Regional Meetings Update

- Dartmouth – Brian Second
 - Working on plan to get back on the field

- Chris Hatchard
 - Quiet – numbers are pretty good
- Bill Laurette
 - Haven't had input from some of the associations
- Cape Breton
 - Some areas have registration done, however other areas aren't ready yet
- Facility Update
 - Prepping fields as if we will be getting going sooner than later

Closure

- Motion to close reports – Mike Crawford
 - Seconded – Joel Rodgers
- Motion to accept board reports – Brian Secord
 - Seconded – Mike Crawford
- Carried

7. Approval of Financial Statements

- Presented by Mike Beamish
- Total revenue of \$269,330 (includes ~\$220K of grants)
- Expenses were \$183,000.
- Surplus of \$85,765 (to be carried over, due to uncertainty)
- Have no receivables, and payables are looked after
- Sitting with comfortable statement of cash / equity as of March 31, 2021
- Mike thanked Chris & Brandon for their assistance with getting set-up this year
- Motion to accept the financial statements as presented – Sarah Bowes
 - Seconded – Joel Rodgers
 - Carried

	<u>Statement of Revenues & Expenses</u>				<u>Balance Sheet</u>	
	<u>Actual</u>	<u>Budget</u>				
Revenue						
Membership Revenue	44,930	173000			ASSETS	
Provincial Championship Fees	-	24000			Investment GIC	58,604.00
Bluenose League Fees	-	18000	grants	220,189	Scotiabank Savings	40,009.68
NCCP Clinic Registration	2,612	5000			Scotiabank Operating	168,050.71
Provincial Grants	87,500	80000			Payroll Bank	13,801.46
Sport Nova Scotia Grants	21,935	35000			Accounts Receivable	760.00
Support 4 Sport COVID Grants	44,979	0			Prepaid Expenses	771.90
Federal Covid Grants	65,775	0			TOTAL ASSETS	281,997.75
Awards Banquet	-	1500				
Merchandise Sales	1,506	1500			TOTAL ASSET	281,997.75
Miscellaneous Revenue	75	13738				
Interest Revenue	17	1350			LIABILITY	
	269,330	353088				

8. Consideration of any new business

- Barry Anderson – inquired about intermediate playoffs / provincial championships
- BG – we are uncertain where public health restrictions will land at the end of the year. If restrictions go back to what they were previous (where we could have tournaments) there is the probability they will happen

9. Election of Executive positions

- Two positions are required at this point
- Joel Rodgers will be supervisor of umpires for next two years
- VP of Operations and VP of Finance are up, and will be appointed due to acclimation, however a vote was held.
 - VP Operations – Tyler Fancy
 - Motion carried
 - VP Finance – Mike Beamish
 - Motion carried

10. Adjournment

- Motion for Adjournment - Brad Stevens
 - Seconded – Richard
 - Carried
- AGM adjourned at 8:00