



**Cold Lake Minor Ball
2025 Annual General Meeting
Monday Feb 10, 2025
7:30 pm Energy Centre – Upstairs Board Room**

1. Call to order

a. Introductions / Welcome

- *The Executive started with introductions, followed by the Board and then the members that were in attendance. 21 people total, please see the attached attendance list*

b. Quorum

- *More than five members and more than half of the board members were present, the meeting can continue as we have a quorum.*

c. Call to Order

- *Meeting called to order at 7:36 PM by Evan Aasen*

2. Action Items

a. Approval of the 2025 AGM Agenda

- *Agenda that was circulated to the membership was reviewed. Lara Bates motion to approve the agenda, seconded by Derrek Michaud.*

b. Approval of the 2024 AGM Minutes

- *Minutes of the 2024 AGM that were circulated to the membership were reviewed at the meeting. Kallie Colhoun motion to approve the minutes of the meeting, seconded by Kendra Toporowski.*

3. Reports

a. Presidents Report

- *The President's report was presented by Evan Aasen.*

b. Directors Reports

- *The Rally Cap and 9U baseball directors report was presented by Kendra Toporowki.*
- *The Umpire Coordinator Report was presented by Derek Michaud*
- *The Equipment and Jersey Coordinator Report was presented by Natalie Hamilton*

c. Treasurer / Financial Report

- *Lara Bates presented the 2024 Financial Statement. Motion to accept the report was made by Kendra Toporowski - Seconded by Daren Sakowich*

4. Order of Business

a. Dues and Registration fees for 2025 (no changes proposed from 2024 fees)

- *Motion was made to accept no changes to the fees by Evan Aasen, Seconded by Lara Bates.*

b. Executive Elections (two year terms)

i. President (odd number years)

*Lara Bates nominated Evan Aasen, no other nominations were made.
Evan Aasen accepted nomination
Acclaimed*

ii. VP (even number years, but election dues to vacancy)

*Natalie Hamilton nominated Darren Sakowich, no other nominations
Daren Sakowich accepted nomination
Acclaimed*

iii. Registrar (even number years, but election dues to vacancy)

*Natalie Hamilton was nominated by Derrek Michaud, no other nominations.
Natalie Hamilton accepted nomination
Acclaimed*

iv. Treasurer (even number years, but election dues to vacancy)

*Kelly Smith was nominated by Kendra Toporowski, no other nominations
Kelly Smith accepted nomination
Acclaimed*

v. Secretary (odd number years)

*Melissa Demmons was nominated by Amy Pilat, no other nominations
Melissa Demmons accepted nomination
Acclaimed*

vi. Division Directors

1. Youth Baseball (odd number years)

No nominations, duties to be distributed to the Board by the Executive

2. Junior Baseball (even number years)

No nominations, duties to be distributed to the Board by the Executive

3. Softball (odd number years)

*Al Brand was nominated by Karissa Gustafson, no other nominations
Al Brand accepted the nomination
Acclaimed*

vii. Fields and Scheduling Director (odd number years)

*Amy Pilat was nominated by Evan Aasen, no other nominations
Amy Pilat accepted the nomination
Acclaimed*

viii. Website, Social Media and E-mail Director (even number years)

No nominations, duties to be distributed to the Board by the Executive

5. Conclusion

a. Adjournment

Motion to adjourn was made 8:58 pm by Evan Aasen, seconded by Natalie Hamilton. All were in favor. Meeting adjourned at 8:58 pm.

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Attendees

Kendra Toporowski
Kyle Toporowski
Kelly Smith
Amy Pilat
Andrew Pilat
Owen Hipkins
Chelsey Hipkins
Melissa Demmons
Al Brand
Valerie Brand
Kiel Gustafson
Karissa Gustafson
Kallie Colhoun
Darren Sakowich
Tristan Seitz
Damian Gagnier
Steve Forster
Derrek Michaud
Lara Bates
Evan Aasen
Natalie Hamilton