



South Edmonton Elite Baseball Association

Annual General Meeting Minutes

December 14, 2021

7:00pm

Via Zoom

### Annual General Meeting Minutes

1. Welcome
  - a. President Chris March welcomed every to the 2021 SEEBA AGM at 7:05pm
2. Adoption of 2021 AGM Agenda
  - a. Adoption of the 2021 AGM agenda was motioned by Len Wattamaniuk and seconded by Lise Cox and carried unanimously.
3. Adoption of Minutes from 2020 AGM
  - a. Adoption of the 2018 AGM Minutes were motioned by Jonathan Lee and seconded by Lisa Gensler and carried unanimously.
4. Receipt of President's Report
  - a. Receipt of Presidents Report was motioned by Len Wattamaniuk and seconded by Lise Cox and carried unanimously.
5. Receipt of Treasurers Report including Financial Statements, outlining the Society's income, disbursements, assets and liabilities
  - a. Receipt of Treasurer's Report was motioned by Gavin Turinek and seconded by Lise Cox and carried unanimously.
6. Election of Officers and Directors

| <b>Position</b> | <b>Candidate</b>             | <b>Member Since</b> |
|-----------------|------------------------------|---------------------|
| President       | Chris March (Final Year)     | 2018                |
| Vice President  | Trevor Suer                  | 2019                |
| Treasurer       | Len Wattamaniuk (Final Year) | 2019                |
| Registrar       | Lisa Gensler                 | 2019                |

|                         |                  |      |
|-------------------------|------------------|------|
| Casino Director         | Lise Cox         | 2019 |
| Secretary               | Joe Boticelli    | 2019 |
| Technical Director      | Jon Lee          | 2017 |
| Communications Director | Melissa Macauley | 2020 |
| Director SJP            | Gavin Turinek    | 2020 |
| Director SJP            | Fabian Ellis     | 2020 |
| Director SWEMBA         | Greg Busch       | 2020 |
| Director SWEMBA         | Brad Harsch      | 2020 |
| Coaching Director       | Randy Christie   | 2019 |
| Equipment Director      | Vacant           |      |
| Past President          | Vacant           |      |

- a. All returning and Board Members and all individuals who put their name forward for vacant Board Positions were accepted by the SE EBA Membership unanimously.
7. Consideration of specific matters as outlined in the 2020 Meeting notes
  - a. There were no specific matters that were brought forward from the 2018 Meeting Notes
8. New business brought forward from 2020 AGM
  - a. There was no new business to be brought forward from the 2018 AGM
9. Adjournment
  - a. Meeting was adjourned at 7:45pm

The 2021 SEEBA Board of Directors is made up of the following:

| <b>Position</b>         | <b>Candidate</b>             | <b>Member Since</b> |
|-------------------------|------------------------------|---------------------|
| President               | Chris March (Final Year)     | 2018                |
| Vice President          | Trevor Suer                  | 2019                |
| Treasurer               | Len Wattamaniuk (Final Year) | 2019                |
| Registrar               | Lisa Gensler                 | 2019                |
| Casino Director         | Lise Cox                     | 2019                |
| Secretary               | Joe Boticelli                | 2019                |
| Technical Director      | Jon Lee                      | 2017                |
| Communications Director | Melissa Macauley             | 2020                |
| Director SJP            | Gavin Turinek                | 2020                |
| Director SJP            | Fabian Ellis                 | 2020                |
| Director SWEMBA         | Greg Busch                   | 2020                |
| Director SWEMBA         | Brad Harsch                  | 2020                |
| Coaching Director       | Randy Christie               | 2019                |
| Equipment Director      | Vacant                       |                     |
| Past President          | Vacant                       |                     |