



South Edmonton Elite Baseball Association Annual General Meeting
December 2, 2024 7:00pm
Via Google Meet

Annual General Meeting Agenda

1. Welcome
Attendance – 30 members
2. Adoption of 2024 AGM Agenda
Lise accept, Cory moser Seconds – all in favor.
3. Adoption of Minutes from 2023 AGM
 - Summary of the minutes
 - Neil motions and Rob seconds
4. Receipt of President's Report
 - See website for report
 - concerns is how to retain elite baseball players for 18U AAA
 - collaboration needed with the Edmonton Zone associations
 - Expos – off-season expanded programs and collaboration with St. Albert's development programs and the Bridge
 - Sunday May 25/26 = casino
 - Thanks to Board members
5. Receipt of Treasurer's Report
 - Good final position – general funds are down but intentional to support the programs
 - Deficit in 2024 – intentional to use operating funds to keep registration fees as is
 - Motion to accept financials – Rob
 - 2nd – Neil Kautz
 - All in favor
6. Election of Officers and Directors:
 - President - Paul Auton (1 year left of 3 year term)
 - Vice President - Rob Daloise (2 years left of 3 year term)
 - Secretary - Joe Botticelli (Term complete) Vacant Position

- Treasurer - Lise Cox (Term complete) Vacant Position
- Registrar - Lisa Gensler (Term complete) Vacant Position
- Technical/Coaching Director - Jon Lee (Year to Year)
- Director at Large SWEMBA - Neil Kautz (Year to Year)
- Director at Large SWEMBA - Brad Harsch (Vacant Position)
- Director at Large SJP - Fabian Ellis (Year to Year)
- Director at Large SJP - Cory Moser (Year to Year)

Nomination – Director at Large (Dave Stebner)

7. Consideration of specific matters as outlined:

- Status of MOU between SEEBA, SWEMBA, & SJP
 - BA wanted an official document that we operate collectively and SEEBA has grassroots.
 - BA no longer requires that MOU to be in place. And MOU is expired (Aug 2024)
 - Still want to work together and pull in the same direction. SEEBA operating AAA for both & NEZ and EABA
 - Neil – working with SEEBA is still important
 - Fabian – agrees, no MOU but still directing to SEEBA for AAA
- *NEW RULE* Non - lateral transfer (AAA to BAEL) 2025 season at 18U
 - *Try-out for any program. (What about 2 year players?)*
 - *BAEL at 15U/13U? Like the flavor of BAEL and considering for 2026 season – top 10 cut-off. SEEBA would have that BAEL license at this age divisions.*
 - *Where athletes coming from will be muddled.*
 - *Zone 6 doesn't have a BAEL team*

8. New business

- Why do we operate independently as three organizations?
 - Benefit is casino and segregate programming for financials
- Coaches announcement within the next two weeks.

9. Adjournment

- 8pm
Motion: Neil Katuz
2nd Rob Daloise
All in favor