



2023-2024 ANNUAL GENERAL MEETING MINUTES

Monday, November 25, 2024
7:00 p.m.

#302, 9821 – 108 St, Fort Saskatchewan

1. Call to Order and Welcome: 7:00 pm

Attendees: Roxanne Klassen, Mickie Boisjoli-Wright, Mickie Farrus Ptashnik, Shannon Haggarty, Jess MacDonald, Shannon Rodgers, Pam Odynski, Cristina Rask, Alyssa Van Hecke, Joe Van Hecke, Tricia Geiger, Robert Stecyk, John Shannon, Brandon Geiger, Andria Blunt, Amy Archibald, Michael Greenwood, Fran Vanderwell

2. Approval of Agenda:

MOTION: to accept agenda as presented – **Shannon Rodgers 2nd: Shannon Haggarty carried**

3. Approval of Minutes from – November 27, 2023, Annual General Meeting

MOTION: to accept minutes as presented – **Brandon Geiger 2nd: Shannon Rodgers carried**

4. Reports

- 4.1** a) President (on behalf of the FSMSA) Annual Overview – Robert Hall - *regrets*
b) Concession Report – Trica Geiger – *only SPX concession open, income reduced significantly*

- 4.2**
- FSMSA Administration Report for 23 / 24 (*report available at FSMSA Office*)
 - Treasurer's Report - audit overview

MOTION: to accept **2024 Audited Financial Statement as presented**

Shannon Rodgers 2nd: Jess MacDonald carried

Givens LLP will file necessary forms with Canada Revenue Agency

4.3 Minor Sport Representatives Reports (*reports available at FSMSA Office*)

- **Baseball**
- **Fastball**
- **Gymnastics**
- **Hockey**
- **Judo**
- **Lacrosse**
- **Ringette**
- **Soccer**
- **Youth Basketball (new to FSMSA, 2024)**

5. Motions and Discussions

5.1

- a) Nomination of independent auditor for 2024-2025 -year end

MOTION: engage Givens LLP as auditor for 2024 – 2025 fiscal year end

Brandon Geiger 2nd: Michael Greenwood carried

- b) Motions to present – none were submitted

5.2 For the Good of Minor Sports – roundtable discussion/suggestions/ideas on how the Association can improve in the future.

Bylaw revamp should address issues regarding the timelines for AGM advertising and notification for membership of date and requested date for submissions for Motions, topics and elections

a) Other topics from membership

Ref and umpire retention discussion

City recreational center – how FSMSA Sports should collaborate in the planning and sharing of information

6. Election of Board Members

- 6.1**
- President: 2-year term - **Robert Hall** will stand *(by acclamation)*
 - 2nd Vice President: 2-year term - **Tricia Geiger** will stand *(by acclamation)*
 - Treasurer: 1-year term - **Ashlee Hlushak** will stand *(by acclamation)*
 - Secretary - 2-year term – **Mickie Farris Ptashnik** will stand *(by acclamation)*
 - 2 Members at Large (1- year appointments) **Jess MacDonald** *(by acclamation)*
Alyssa Van Hecke *(by acclamation)*

6.2 Business arising from elections:

Motion: The authorized signing parties for the FSMSA banking and business matters will be:

1. Robert Hall
2. Ashlee Hlushak (formerly Eaton)
3. Tricia Geiger
4. Mickie Boisjoli-Wright
5. Mickie Farris Ptashnik

Brandon **2nd: Cristina Rask** *carried*

7. Meeting Adjourned - 8:21 PM