

Lacombe Minor Softball Association
Annual General Meeting

August 29, 2023 at 7pm

Lacombe Memorial Center - Servus Room (upstairs)

1. Call to Order
2. Review and Approve Agenda
3. Review and Approve 2022 AGM Minutes
4. President Report - Angie Sydenham
 - a. Motion to incorporate CA Selects under LMSA
 - b. Motion to approve LMSA Policies and Procedures
 - c. Motion to approve Association name change to Lacombe Minor Softball Association
5. Vice President Report - Shelley Leslie
6. Treasurer Report - Jacki Talsma
7. Registrar Report - Leanne Shaw
8. First Call for Nominations - Vacant Positions
 - a. Vice President
 - b. CA Selects Director
 - c. Treasurer
 - d. Evaluations Director
 - e. Tournament Director x2
 - f. Picture Representative
 - g. Equipment Director
9. Equipment Director Report - Jeremy Olthof
10. Tournament Directors Report - Mike Steiner and Greg Hebert

11. Apparel Director Report - Taryn Switzer
12. Fundraising Director Report - Paige Jones
13. Coach Director Report - Amy Sim
14. Communications Director Report - Dyron Provost
15. CA Selects Report - Nicole Cowan
16. Second Call for Nominations to Vacant Positions (if not already filled):
 - a. Vice President
 - b. CA Selects Director
 - c. Treasurer
 - d. Evaluations Director
 - e. Tournament Director x2
 - f. Picture Representative
 - g. Equipment Director
17. Registration Discount Code
18. Parent Q & A
19. Adjournment