

**Lacombe Girls Softball Association**  
**Annual General Meeting**  
**February 1, 2023**  
**Lacombe Memorial Centre - County Room**

1. Meeting Called to Order at 7:03 PM by Patty Harvard.
2. Review and Approve Agenda - Paige Jones moved to approve the agenda as presented. Jacki Talsma seconded.
3. Review and Approve 2022 AGM Meeting Minutes. Paige Jones moved to approve the meeting minutes. Karlee Prins seconded.
4. President Report:
  - a. Tryouts - will need to sign up for tryouts when registering this year
  - b. Outside evaluators will be running the tryouts
  - c. Codes of conduct for players, parents, and coaches.
5. Vice President Report
  - a. Shelley will be meeting with the City to finalize diamond availability and discuss conditions of the diamonds
6. Treasurer Report
  - a. Jacki presented the financials for the 2022 season as well as proposed budget for the 2023 season. Marie France Caddy motioned the financials be approved as presented. Paige Jones seconded. All in favor. Motion approved.
7. Registrar Report
  - a. Everything with respect to registration is on RAMP again this year. Will be running the following age groups: U7, U9, U11, U13, U15, and U17
8. Nominations
  - a. President: Angie Sydenham. Jessica Noordhof motioned to approve the nomination. Chris Huston seconded. All in favor.
  - b. Secretary: Margo Butterfield. Paige Jones motioned to approve the nomination, Patty Harvard seconded. All in favor.
  - c. Treasurer - carried over to later in the meeting
  - d. Registrar - carried over to later in the meeting
  - e. Equipment Director: Jeremy Ollhof
  - f. Fundraising Director: Paige Jones
  - g. Coach Director: Amy Sim
  - h. Tournament Director(s): Mike and Greg will continue in this position - looking for shadow positions. Carried over to later in the meeting
9. Equipment Director Report
  - a. Several purchases made over the last couple of years including pitching machines, bow nets, indoor balls
  - b. Will be looking into increasing the shed size or a seacan at the Kinsmen Diamonds, also a lock box at Diamond 6
10. Tournament Report
  - a. This years tournament is tentatively booked for June 9-11

- b. Information provided about the upcoming Softball training camp April 14 - 16
- 11. Apparel Report
  - a. Reds Online store will open today
  - b. Hoodies, hats, etc. from Wedins will also be done online
- 12. Fundraising Report
  - a. If done in the future, there needs to be clarification about what the funds from 50/50 are for
- 13. Website Update
  - a. Dyron Provost provided an update about the website
- 14. Round 2 of Nominations for vacant Executive Positions
  - a. Treasurer: no nominations. Jacki will stay on for one more year. An email will be sent to see if interest in this position can be generated.
  - b. Registrar: Leanne Shaw. Patty Harvard motioned to approve the nomination. Shelley Leslie seconded. All in favor.
  - c. Tournament Director(s): no nominations. An email will be sent to see if interest in this position can be generated.
- 15. Q & A
  - a. Thank you to all the individuals accepting nominations and joining the Executive
  - b. Discussion about upcoming coaching clinics, indoor practices
- 16. Registration Promo Code for the \$25 discount provided to participants
- 17. Meeting Adjourned at 8:08 PM by Patty Harvard.