**AGM Semi-Annual MEETING MINUTES**

**Olds Minor Softball Association**

***Thursday, March 28, 2019***

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| ***Members Present on Thursday, 03/28/2019:***  Shannon Mertens, Rae Anne Wright, Jody Rice, Sue Smyth, Mike Luft, Darcy Cruickshanks, Jody Cleland, Leslie Kearns, Julie Johnston, Allan Boulliane, Karen Boulliane, Lindsay Martinson, Shauna Craven, Steve Martinson, Christine Rosenberger |
| ***Members Absent on Thursday, 03/28/2019:*** Kelly Latimer, Maranda Watson |

***Call to Order Semi-Annual AGM Meeting***

***7:05PM***

Approval of Agenda – Leslie Kearns approved agenda and Darcy Cruickshanks seconded

Approval of Minutes – Leslie Kearns approved minutes from previous AGM Meeting and Rae Anne seconded

* ***REGISTARS REPORT***
  + Current numbers for all OMSA divisions as follows:

U8 – 13 players

U10 – 24 players

U10 Boys – 10 players

U12 – Competitive – 11 players & Community - 12 players

U12 Boys – 11 players

U14 – Competitive – 11 players & Community – 10 players

U16 – Competitive – 13 players & Community – 13 players (Turned away 2 U16)

U19 – 13 players (Turned away 1 U19)

* 141 this year for numbers, last year was 145 we are hoping for a few more at U8 & U10.
* ***TEAM COACHES***

See report on agenda

* ***DIAMOND/GYM UPDATES***
* We have the same allocation as we did last year. We will hopefully have the schedule in the next week or so, Jodi Rice was working on it.
* Gym time is dependent on the teams, some are doing the 2 times only. OMSA pays for each team to have 2 times in the gym after this it is up to the team to cover the costs from cash call
* ***SOFTBALL ALBERTA MEETING***
* Changes are for next year for provincials. Wanting to push the provincials back by a week up to a month.
* U12 3 & 4th weekend of July
* C&D will stay the same
* U14 2&3rd weekend of July
* C&D 2nd weekend of August
* U16 2 weeks prior to nationals, end of July
* C&D 2 weekend of August
* U19 no later than to 2 weeks prior to nationals
* Change in play downs to a tournament, qualifying tournament 3rd weekend of June, not sure if this is implemented this year or next
* Looking at playing more teams on the last day of provincials to keep more teams on that day playing. They are just looking over ideas for this.
* U16 having westerns just for the B teams and A team to nationals.
* U14 A will be qualifier for westerns and automatically accepted to nationals as long as there is room by the host team
* Head Coaches have to be carded for next year
* Zone play downs will be June 15th & 16th weekend in Leduc this year. This will be a double knock out tournament style. This will conflict with Unity, SK.
* ***APPAREL***
* The catalogue is on the facebook page and website.
* April 9th 10AM-5PM & 10th 10AM-8PM
* All uniforms are there ready to go. We purchased all the boys teams uniforms.
* Shannon will arrange giving the uniforms to coordinators and they will hand out to the teams.
* Team Apparel – coaches need to let the team members know what they are requiring for the apparel
* ***TREASURES REPORT***
* Looking at the Soft Ball Association financials we can not find the donation to the new ball park, we are positive there was motion for $5000.
* We have a lot of bills coming in, Darcy will be going through equipment and will put a list together of more equipment needs will likely be about $7000
* SANDRA PREVOST AND SHERRY WHIPPLE WILL AUDIT THE BOOKS.
* ***PRESIDENT REPORTS***

Evaluations

* We don’t necessarily have to do separate evaluation for coaches pick. Josh made mention of this and that evaluators didn’t need the full 2 hours.
* Jeff Clattenberg suggested that he would run evaluations if we are interested, he would take care of rent, evaluators etc. and the board would just show up with equipment.
* We need to streamline the evaluations so that they are shorter and more effective
* Shannon Mertens made a motion to purchase a gift for the evaluators that assisted with 2019 evaluations for OMSA. $100 GC for main evaluators and $25 GC for the assistant evaluators or helpers. Rae Anne Wright seconded motion, all in favor and motion was passed.

Jamboree with Didsbury

* We are currently sitting at two team hopefully we get 3. We do have Didsbury adding a team to ours as well so we should hopefully have 3 or 4 teams.

June Cash Calendars

* Will go out in June, Julie Johnston will take care of this.
* Each player will take need to take and sell 5 calendars.

Umpiring Course

* April 6 & 7
* We haven’t heard from anyone if they will be attending.

Kindness Matters

* Coaches keep that in mind on the field as we are going through the season

League Meeting

* April 16 @ 7PM
* ***ROUND TABLE***
* Are we planning on a coaches/managers meeting run by Shauna Craven
  + Leslie thinks it is important for teams that don’t know what they are getting into
* Steve is wondering about needing a female coach or same sex on the bench
  + Bench mom
  + This is only for provincials
* Are coaches required to have Criminal Record Check asked by Darcy
  + We are starting the require these, all criminal record checks will be sent to Julie Johnston.
* ***NEXT MEETING***
* AGM Tentatively booked for October 24th 2019

***Adjournment***

***8:06PM  
The meeting was adjourned by the chair Rae Anne Wright***