**AGM Semi-Annual MEETING MINUTES**

**Olds Minor Softball Association**

***Thursday, October 23, 2019***

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| ***Members Present on Thursday, 10/23/2019:*** Rae Anne Wright, Darcy Cruickshanks, Jody Cleland, Leslie Kearns, Julie Johnston, Lindsay Martinson, Finnley Martinson, Crew Martinson, Christine Rosenberger, Kelly Latimer, Miranda Watson, Raelynn Notley, Mel Robb, Pam Fleming, Duane Lowe, Abby Watson, Wyatt Fleming, Al Boulaine, Kerri Maetche, Tammy Petersen, Sage Petersen |
| ***Members Absent on Thursday, 03/28/2019:*** Mike Luft, Susan Smyth, Shauna Craven, Jody Rice |

***Call to Order Annual AGM Meeting***

***7:04PM***

Approval of Agenda – Miranda Watson approved agenda and Lindsay Martinson seconded

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

* ***KINDNESS MATTERS***
1. Nominees – Sage Peterson, Abby Watson, Kylie Nimmo. **Award went to Kylie Nimmo.** Kylie Nimmo was not prent at the meeting but Coach Al accepted the award on her behalf.
2. Pam Fleming made a small presentation regarding the Kindness Matters Award. She acknowledged and thank the board for allowing this award to continue and to Craven’s for sponsoring it. Pam presented a little speech about all the characteristics for each nominee that lead to their nomination.
* **REGISTRAR’S REPORT**
	1. Kelly presented the numbers from the past season and the previous 3 years. Numbers were down a bit during 2019 season which was mainly due to the boys U10 team folding.
	2. U14A Team in September – 24 tried out, 12 were imports and the team was selected.
	3. U14B Team is viable if the some of the imports return to try out for this team. We opened the discussion about imports for the B level. The issue is varied between all members. There was discussion about a policy that is based on a need basis (imports only if there is a need to fill a team); based on the ranking basis (only accepting imports if they rank in the top 4-6); or based on a position basis (only accepting imports if they hold a key position that can be filled).
	4. There was discussion regarding the need to consider bumping community kids down to a community team, when they are wanting more competitive. Is it right to turn away our own community players to stack a team.
		+ There was a conversation about coaches training for community coaches to potentially help these teams be a bit more competitive for those players that don’t make the higher teams. Work on community coach’s skill set and improvement
		+ Possibly of player clinics to help move our community members up and open it up to other towns and associations. Al brought up the fact that maybe we utilize the older teams to help.
		+ Using some of the older girls and skill set them to become a coach or help with coaching. Possibly paying their expenses or giving an honorarium. Possible grants for paid positions.
	5. U12 Competitive team numbers were brought up to consider when seeing about the U14 numbers. There is a possibility that we will not have enough players to field a U12B Team
		+ Send out a Survey Monkey to the association about what everyone’s intentions are regarding the following year.
* ***APPAREL***
1. U10 need new uniforms. We used the boys for one team and stretched what we had for the other 2 teams.
2. We need enough for 3 teams for sure if not 4. A quote for new uniforms would be $1680. These are T-shirt uniforms. Lindsay Martinson made the motion to approve the purchase of new uniforms for the U10 teams and Kelly Latimer 2nd.
* ***TREASURERS REPORT***
1. See attached report. Sue was not present but sent the report to Rae-Anne to be presented at the meeting.
2. Rae-Anne made a motion to accept financials as presented and Jody Cleland seconded the motion.
3. We need 2 auditors to go over the books, Sue will take care of finding 2 auditors of the books.
* ***ELECTIONS***
1. Secretary – Christine
2. Treasurer – Sue
3. Coach Coordinator – Julie
4. Apparel Coordinator – Michelle Jaffrey
5. Player Development Coordinator – Darcy
6. U14 – Jody
7. U16/U19 – Raelynn
8. Equipment Coordinator – open for the year

The OMSA took a moment to send thanks to Shauna Craven, Shannon Mertens and Miranda Watson for their time on the board.

* ***PRESIDENTS REPORT***

June Cash Calendars

* We will do again. They pay out enough and the breakdown is on the agenda.

Softball AB Award

* Rayna won Softball Alberta award for 2019

Provincials

* U12B went and did okay
* U14B got bronze
* U16B beat Elnora but didn’t win
* ***ROUND TABLE***
* ***NEXT MEETING***
* AGM Tentatively booked for March 25th

***Adjournment***

***8:21PM
The meeting was adjourned by the chair Rae Anne Wright***