# Minutes of ANNUAl General Meeting

## Thursday, October 22, 2020

07:00PM VIA ZOOM

In Attendance: Becky Clifford, Peter Gogich, Blair Talaga, Jerry Brige, Kelly Proskow, Lia Kurylo, Robert Tschabold, Daniell Witzke, Ivan Dubeau, Brianne Davio, Trisha Mihal, Tracey Johnson, Cindy Talaga

**Regrets:** Janice Lees, Tina Hyshka, Nicole Siegel

**Membership :** Attendance list completed to reconcile AGM deposit cheque return.

1. **Meeting called to order by Peter Gogich at 07:05 pm.**
2. **Reading and Adoption of 2019 AGM Minutes.**
   * AGM meeting minutes posted on the website.
3. **Executive Member Reports:**
4. **President: Peter Gogich**

* No executive report.

1. **Vice-President: Vacant**

* VP spot remained vacant.

1. **Registrar: Daniell Witzke**

* No executive report.

1. **Secretary: Tina Hyshka**
   * No executive report.
2. **Treasurer: Jerry Brige**
   * Due to COVID - 19 and the cancellation of the 2020 season SPMSA was in a net loss position as of October 28, 2020 in the amount of $30,549.40.
   * All 2020 season registrations were refunded in full. Registration revenue received was for pre-season camps as well as any post-COVID programs that were held. Additional revenue was received in the form of grants for the 2019 provincials as well as from the Oil Kings 50/50 fundraiser.
   * Expenditures included approximately $20,000 paid to Turf Training Center for 2020 rentals and deposits for 2021. There was no recouping of costs from individual teams. Balances have been carried over to 2021. Approximately $7,000 was paid for the new pitching machine and $4,000 for new uniforms.
   * Despite the cancellation of the 2020 season and the resulting financial losses, SPMSA still maintains a current bank balance of approximately $23,286.94.

**REVENUE**

Registration. 9,010.00 Camps & Clinics

Provincials 7,452.00. 2019 Provincials

Fundraising 3,310.00. Oil Kings 50/50

Interest. 30.70

19,802.70

**EXPENSES**

Indoor Practice 22,238.34 TTC, MP & gyms

Uniforms 4,665.10

Affiliations 150.00. Softball Alberta

Coaching 3,962.50. Camps and Clinics

General 3,153.05

Equipment 9,905.99. Pitching machine

Clinics 305.09

Pins 1,191.75

Advertising 637.00

Service Fee 324.96

Fundraising 1000.00. 2019 1st prize

On-Line 2,818.32 Website

50,352.10

Net Income -30,549.40

1. **Equipment Manager: Becky Clifford**

* No executive report.

1. **Uniform Manager: Trisha Mihal**

* No executive report.

1. **Player Development: Blair Talaga**

* No executive report.

1. **Public Relations/Fundraising: Holly Proskow/Cindy Talaga**

* No executive report.

1. **U8/U10 Division: Brianne Davio**

* No executive report.

1. **U12 Division: Vacant**

* U12 spot remained vacant.

1. **U14 Division: Ivan Dubeau**
   * No executive report.
2. **U16 Division: Tracey Johnson**

* No executive report.

1. **Rep Directors: Kelly Proskow** 
   * No executive report.
2. **Raffle Coordinator: Janice Lees**

* No executive report.

1. **Umpire Coordinator: Robert Tschabold**

* U16/U19 Cohort played a total of 9 games, all without incident.
  + U14 Cohort played all games also without incident using parent umps locating themselves behind the pitcher for COVID safety. I would like to thank the parents for stepping in as volunteer umpires and allowing the girls to play as mo youth umps were allowed this year as per S.A. Return to play protocol.

1. **Raffle Draw.**

* No raffle this year.

1. **Elections**
2. **President:** Peter stands – accepted by Acclamation.
3. **Vice-President:** Vacant
4. **Secretary:** Tina Hyshka stands – accepted by Acclamation.
5. **Treasurer:** Jerry Brige stands – accepted by Acclamation.
6. **Registrar:** Daniell Witzke stands – accepted by Acclamation.
7. **Public Relations:** Holly Proskow stands - accepted by Acclamation.
8. **Player Development:** Blair Talaga stands - accepted by Acclamation.
9. **Uniform Manager:** Trisha Mihal stands – accepted by Acclamation.
10. **Equipment Manager:** Becky Clifford stands - accepted by Acclamation.
11. **Umpire Coordinator:** Robert Tshabold stands - accepted by Acclamation.
12. **U8/U10 Division Rep:** Brianne Davio stands – accepted by Acclamation.
13. **U12 Division Rep:** Vacant.
14. **U14 Division Rep:** Ivan Dubeau stands – accepted by Acclamation.
15. **U16 Division Rep:** Tracey Johnson stands - accepted by Acclamation.
16. **Rep Directors:** Pat Cole steps down. Kelly Proskow stands- accepted by Acclamation.
17. **Raffle Person:** Janice Lees stands - accepted by Acclamation.
18. **Website Person:** Cindy Talaga stands – accepted by Acclamation.
19. **Open Forum/Questions.**
20. **Meeting adjourned by Peter Gogich at 07:46 pm.**

**Next Meeting Date TBD – Planning Session for 2020 season.**