**ANNUAL GENERAL MEETING**

P.O. Box 3106

Sherwood Park, AB

T8H 2T1

Tel: (780) 416-4702

[www.spmsa.com](http://www.spmsa.com)

**Wednesday Oct 26/21**

**Log Cabin - 7:00 PM**

**Agenda**

1. **Call meeting to order**

 **Welcome: Peter Gogich**

**2. Adoption of the 2020 Annual General Meeting minutes.**

**3. Executive Committee Reports**

 **a. President**

 **b. Vice-President**

 **c. Registrar**

 **d. Secretary**

 **e. Treasurer**

 **f. Equipment Manager**

 **g. Uniforms Manager**

 **h. Player Development**

 **i. Public Relations**

 **j. U6 Learn to Play Division Rep.**

 **j. U8 Learn to Play Division Rep.**

 **k. U10 Division Representative**

 **l. U12 Division Representative**

**m. U14 Division Representative**

**n. U16 Division Representative**

 **o. Rep Director**

 **p. Raffle Coordinator**

**q. Umpire Coordinator**

**4. New Business**

 **a. Softball Alberta AGM**

 **b. Age Changes**

 **c. SPMSA General Manager Position**

 **d.**

**5. Election and Installation of New Executive**

 **a. Nominations**

 **b. Slate of Candidates Standing for Election (as of October 6, 2021)**

* **President – Vacant**
* **Vice-President – Vacant**
* **Secretary – Tina Hyshka**
* **Treasurer – Jerry Brige**
* **Registrar – Vacant**
* **Public Relations – Holly Proskow**
* **Player Development Director – Blair Talaga**
* **Uniform Manager – Vacant**
* **Equipment Manager – Becky Clifford**
* **Umpire Coordinator – Robert Tschabold**
* **U7 Learn to Play Division Rep – Vacant**
* **U8 Learn to Play Division Rep – Brianne Davio**
* **U10 Division Rep – Aimee Tavaroli**
* **U12 Division Rep – Dionne Macyk**
* **U14 Division Rep – Vacant**
* **U16 Division Rep – Tracey Johnson**
* **Rep Director – Kelly Proskow**
* **Raffle Chairperson- Janice Lee**
* **Website – Cindy Talaga**

**7. Adjournment of Meeting**