

Sylvan Lake Minor Ball Meeting - Special Ratification Vote - Final

Adopted, Passed

Meeting Agenda: October 29, 2025

Lions Hall

6:30 pm Call to Order

Attendees: Michelle, Crystal, Aaron, Nikole, Kandis, Josh, Janelle

Regrets: Kyle

Introduce board and positions

Attendance # for Quorum: 20 for voting

Total for night: 28

Nikole explain purpose of the meeting

Adoption of Agenda by board

Motion to adopt: Crystal

Second: josh

All in favor: Yes

Agenda:

To meet about a special ratification vote made on Tuesday, October 28, 2025 via Email and verify in person those votes and make an official meeting notation in our minutes. Nikole Munro made board members aware on Oct 2, 2025 that a request from Paul Gates on behalf of the Softball Association of Sylvan Lake was made to remove softball from our programming and association.

To date we have not received the formal petition that was handed out and signed.

We have had no requests other than to remove softball

We have had no further meetings with Paul or SASL

We have met with Softball Alberta and they have not given us any clear answers or rulings if we can continue softball and if we continue to be sanctioned. They have made it known to us that SASL has not filed to be an approved association either with them, and they as of Sunday Oct 26 are not sanctioned either. It is also abundantly clear that Softball Alberta has preference towards SASL because members of SASL are on their divisional committee in which they can attend meetings as a representative of SBA when SBA cant attend themselves.

As per our bylaws we must have a vote by our good standing members to make this decision, it does not solely rest on the board. We want to make it clear that SLMBA has never had an us and them policy when it came to ball. All funds received went into a pot

and was used to pay all financial commitments for all ball. There were no funds ever turned down or turned away, with the exception of a recent ask on Sept 9, by softball for new bases (4 sets) for roughly \$2800 which was then asked to bring back to a budget meeting for the new year as we didnt have the funds to pay for them and this was not brought before members at large to spend and vote on.

As per bylaw 4.10 Vote. Subject to as otherwise stated herein, all adult Members in good standing with the Association shall have an equal vote at the Annual General Meeting or other membership meetings of the Association, as needed or as called by the Board from time to time. Notwithstanding the foregoing, each Immediate Family is eligible for and entitled to only one vote per Immediate Family and issue, regardless of the number of positions they may occupy on the Board or other committees, whether they are both a Parent and a volunteer Member or the number of Players that are Immediate Family members registered in the Association. If there is a disagreement among the Immediate Family members as to the nature of their vote, then the vote for that Immediate Family shall be null and void and shall not be counted. The Association shall be entitled to rely on a vote made by an adult Member of an Immediate Family at any meeting of the Members of the Association without further enquiry, unless notification to the contrary is provided to the Association at the relevant meeting or written notice is provided to the Association prior to said meeting. There shall be no liability on the part of the Association or any Director for reliance in good faith upon any vote registered by a Member on behalf of an Immediate Family. There shall be no proxy votes.

Because we have been asked to report the results of the vote we are taking attendance today.

Motion brought forth via email to be verified and approved for voting today:

Kyle Munro: "I move to have a special ratification vote by SLMBA members to remove the softball program from the foundational purpose of SLMBA and all its programming, bylaws, and policies."

Seconded by Kandis Orge

All replied in favor

Discussion until 7:15

Voting 7:15-7:30

402 players as of Oct 1

327 Eligible Parents as of Oct 1

New Motion after vote:

Brock Armstrong

To accept the vote by SLMBA members to remove the softball program from the foundational purpose of SLMBA and all its programming, bylaws, and policies.

Meghan Bateman: Seconding

All in favor: ALL

Yay: 28

Nah: 0

Baseball only parents: 2

Mixed: 5

Softball Only: 21

Board abstained from voting

Meeting Ended @ 8:00pm