

Annual General Meeting – October 29, 2021 – 8:30pm via Zoom

Attendees are asked RSVP to President@thoroldbaseball.com to receive Zoom Link.

Agenda:

- 1) **Call to Order: 8:35pm.**
- 2) **Attendance Taken: Chris Green, Robb Norris, Shelley Brevitt, Josh Doan, Dieter Gorges, Sandra Gorges, Tim O'Brien.**
- 3) **Introductions of Current Executives**
- 4) **Financial Review**
 - a. Bank Balance
 - i. Presented by Shelley Brevitt, Treasurer
 1. Starting balance was \$5,537.67 as of November 1st 2020. The ending balance for F2021 was \$13,455.95 as of October 29, 2021.
 - b. 2021 Budget vs. Actual Review
 - i. Presented by Chris Green (attached)
- 5) **Legislation Changes/Review**
 - a. Constitution/By-Law Changes
 - i. Presented by Chris Green, President
 - ii. Approved by attendees
- 6) **Report of President**
 - a. Delivered by Chris Green, President (attached)
- 7) **Nominations/Elections of Executive**
 - a. Vice-President (2 year term)
 - i. **Nominees: Robb Norris (Elected)**
 - b. Registrar/Secretary (1 year term)
 - c. Treasurer (2 year term)
 - i. **Nominees: Shelley Brevitt (Elected)**
 - d. Umpire-in-Chief (1 year term)
 - e. Director of Fundraising/Sponsorship (1 year term)
 - f. Conveners (9U, 13, 18U) (1 year term)
 - i. **Nominees: Dieter/Sandra Gorges (13U) (Elected)**
 - g. Director of Tournaments (1 year term)
 - i. **Nominees: Josh Doan (Elected)**
 - h. Appointment of Past President (if applicable) (Was not applicable)
- 8) **Open Forum for Questions from Attendees**
 - a. Tim O'Brien: Would we consider having 22U?

- i. Chris Green: So long as it didn't force 18U's to play up in a significant manner and so long as it did not force us to not have a 18U.
 - ii. Chris and Tim and will explore roster options with the goal of having both 22U and 18U in 2021.
- b. Shelley Brevitt: Which divisions did we expect to have Select at?
 - i. Chris Green: The talent in 13U is very real and this will have a Select Program. If there was a willing coach and parent interest, we could explore Rep at 13U.
 - ii. Robb Norris: The 9U should have enough talent to have a Select Program.
- c. Chris Green: We will need to look for 1 new 9U coach and 1 new 11U coach for 2022. I am confident that we have 13U secured with two teams and enough coaches. I am confident that 5U and 7U will once again be well staffed. Tim will take either the 22U or 18U teams in 2022. He will have first choice at that time.

9) Adjournment: 9:11pm

THOROLD BASEBALL

Appendix:

F2021 Budget v Actual

Thorold Minor Baseball 2021 Proposed Budget v. Actuals

INCOME	2021 BUDGET	2021 ACTUAL	Notes of Relevance
REGISTRATION			
TOTAL REGISTRATION INCOME	26,330	23,921	RETURNED 15U REGISTRATIONS DUE TO LACK OF TEAM
PARTNERSHIP / AGREEMENTS			
TOTAL PARTNERSHIP / AGREEMENT INCOME	7,700	3,850	COVID FINANCIAL HARDSHIPS LIMITED
TOURNAMENTS			
TOTAL TOURNAMENT INCOME	12,000	0	OBA CANCELLED ALL TOURNAMENTS
OLD EQUIPMENT / UNIFORM SALE			
TOTAL SALE INCOME	300	245	
WINTER SESSIONS			
TOTAL MISC INCOME	0	0	
SELECT			
TOTAL MISC INCOME	2,125	0	DID NOT CHARGE FEES/TEAMS ONLY PRACTICED
CANTEEN REVENUE			
TOTAL MISC INCOME	2,000	0	OBA CANCELLED ALL TOURNAMENTS
MISC INCOME			
TOTAL MISC INCOME	1,000	350	
TOTAL INCOME / REVENUE	51,547	28,366	\$22,825 IN TOURNAMENTS, CANTEEN, 15U REG, SPONSORSHIP
EXPENSES			
EQUIPMENT PURCHASE (Balls, Bats, Training, etc)	2021	2021	
TOTAL EQUIPMENT EXPENSE	7,900	4,786	
UNIFORM PURCHASE			
TOTAL UNIFORM EXPENSE	6,758	8,121	
UMPIRE EXPENSE			
TOTAL UMPIRE EXPENSE	5,960	4,069	
HOSTED TOURNAMENT EXPENSE			
TOTAL TOURNAMENT EXPENSE	8,152	50	
OPERATIONAL EXPENSE			
TOTAL OPERATIONAL EXPENSE	10,374	4,374	
MARKETING / WEBSITE			
TOTAL MARKETING / WEB EXPENSE	1,800	1,561	
REGISTRATION EXPENSE / MERCHANT			
TOTAL REGISTRATION/MERCHANT FEES	575	961	
CONTINGENCY			
TOTAL CONTINGENCY	2,000	1,608	
TOTAL EXPENSES	43,519	25,530	CITY PROVIDED EQUIPMENT UPGRADES, NO TOURNAMENT EXPENSES,
TOTAL INCOME / REVENUE	51,547	28,366	
TOTAL EXPENSE	43,519	25,530	
SURPLUS/(DEFICIT)	8,028	2,836	

Appendix:

President's Report for 2021 AGM:

2021 saw the return to meaningful baseball during the COVID-19 pandemic. Thorold Minor Baseball had an incredibly strong registration for the season.

- 173 Players / 53 Coaches
- 5U – 5 teams = 50 players = 15 coaches
- 7U – 4 teams = 39 players = 11 coaches
- 9U – 2 teams = 24 players = 10 coaches
- 11U – 3 teams = 35 players = 10 coaches
- 13U – 1 team = 12 players = 3 coaches
- 18U – 1 team = 11 players = 4 coaches

Our teams represented well in their interlock play. 9U Green and Yellow won Pod A Gold and Silver, respectively, 11U Grey won POD A Gold, and 18U won POD A Silver. Collectively Thorold teams were 33-7 against non-Thorold teams in the regular season. Our 5U and 7U programs were well attended and had outstanding leadership from the coaches. Their season was wrapped with an entertaining Hit, Run & Throw day at Sullivan in September.

The organization once again moved itself to the forefront of program delivery in Niagara. We saw families continue to return to Thorold, who had left in the past. In addition, we had new families from outside Thorold join us, and their feedback was incredibly positive.

Once again, the City of Thorold showed their full support and had our parks updated, in great shape and ready to go after a very wet start and very wet finish.

The organization's finances continue to be stable, and our reserves have slowly grown to ensure that our sustainability and growth can continue and thrive.

Our coaches were managed well, and we treated them to a great end of the year, "9 & Dine," to show our appreciation.

Our Select program was ready to roll until other centres in Niagara were not able to field teams. However, this didn't stop us; we ran development camps, inter-squad games and gave our players a great experience.

We were well represented at both the Niagara District Baseball Association and Niagara Interlock Committee levels. As a result, I was once again elected as the Vice-Chair of Interlock by our peer organizations.

Lastly, our year ended on a note of optimism. We held Rep tryouts for the 11U program and had 28 players try out for 13 spots. We brought on non-affiliated evaluators to ensure equity and ran three sessions for players. In the end, 13 players and 3 AP's were selected and entered into the 2022 NDBA Rep loop at 11U. This will mark the first Rep Team in Thorold over five years. It is expected that our involvement in Rep and Select will grow and that 13U and 9U will enter Select in 2022.

I have enjoyed serving in the capacity of President for Thorold Minor Baseball. I hold it an honour and strive to make all involved proud and inspired to continue our growth and success as the most powerful and brightest small association in Niagara.

Appendix:

Constitutions & By-Law Revisions (approved during meeting)

File with track change amendments can be found at:

<https://drive.google.com/file/d/1GTR7H-1StLm0tycwlrT7NOqP2fJrQ3Zf/view?usp=sharing>