

White Butte Broncos Baseball

Annual General Meeting

November 25, 2020, 7:00 p.m.

**MINUTES**

Present:

Public: Shannon Koch, Sara Cursons, Julie McManus, Tamara Boreen

Board Members: Jeff Hilchey, Shelley Stamm, Jen Williams, Rob Newman, Colleen Geysen, Lonnie Griffin, Benji Pedlar, Denise Hextall, Dean Cursons, Rob Cherepuschak, Nikki Williamson, Jeff Thurman, Falon Hudye, Jen Cordick-Stephen

Regrets (Board only): Mike Bialowas, Anita Ehman, Brad Walker, Jason Lockert

1. Call to order @ 1908
2. Approval of Agenda: addition of agenda: add #9 questions from the public.

Motion: Jen W

Seconder: Jeff H

1. Introduction by the president

Update on the season from Jeff H. COVID-19 directly impacted our operations for the season and created some challenges for the association.

As a result of the shortened and late running season, our numbers were reduced by 40% and therefore some difficult decisions were made for divisions and teams.

Evaluations went very well and set a standard for future seasons.

A template from the season was developed that could be used if needed for the 2021 season if restrictions are still in place.

Everyone went out of their way to ensure that all COVID restrictions were followed and as such no issues developed during the season. Very proud of our parents and players for their cooperation with the changes this season.

1. Year-end reports

Each board member presented their year-end reports. These are included in the annual report which will be available to the public.

1. Vote on candidates for open positions

The 15U Director, 18U Director, and Registrar are all open positions. At the time of the AGM, no nominations were received. Another call for nominations will be sent out.

1. Vote on charges to Operating Rules

The Board has already approved the changes. Open to the public attendees no questions or concerns were raised.

None opposed to the proposed changes.

1. Vote on changes to By-Laws

The Board has already approved the changes. Open to the public attendees no questions or concerns were raised.

None opposed to the proposed changes.

1. Vote on release of total amount to pay incentives

The Board has already approved the changes. Open to the public attendees no questions or concerns were raised.

None opposed to the proposed changes.

1. Questions from public

Commended the board on organizing a great season. We were looked at in high regard by other teams and communities for our program.

Would like to bring forward for consideration of having non-parent coaches in other divisions, similar to the 15U and 18U AAA divisions. This would increase the skill development of those higher level players.

1. Adjournment @ 1943

Motion: Dean