

## 2025 Annual General Meeting Minutes

November 18, 2025 at 7:00 pm

1) Call to order 7:05 pm and welcome- Present: Leigh Fuessel, Reena Legien, MIchelle Maystrowich, Chris Ross, Craig Slopinski, Allyson Slopinski, Wanda Pillipow, Jerrod Mohr, Meghan Shaw, Kari Griffin, Lee Peters

Regrets: (board members not present) Nate Wilson, Kara Felske, Jennifer Soos, Mike Bourque, Pamela Kydd

2) Adoption of Agenda

Mtn:Wanda Pillipow

2nd: Reena Legien

3) Adoption of minutes from 2024 AGM

Mtn: Allyson Slopinski

2nd: Jerrod Mohr



- Reena Legien Motion to accept the Financial Statement for 2025 to be unaudited
- Wanda Pillipow 2nd, all in favour and passed
- 5) Election of Executive and division coordinators:

President- Leigh Fuessel will let her name stand

Vise President- Mike Bourque is stepping down, Reena Legien is elected

Secretary currently vacant, Lee Peters is elected

Registrar - Lee Peters will let her name stand

Scheduler/Executive Director- Shelley Stamm will let her name stand



Player Development- Kara Felske will let her name stand

Umpire Coordinator- Audra Hill is stepping down, Wanda Pillipow is elected

Tournament Coordinator- Allyson Slopinski will let her name stand

Equipment and Uniforms- Chris Ross and Craig Slopinski will let their names stand

Clothing Coordinator- Kari Griffin will let her name stand

Coaching Developer- Pamela Kydd will let her name stand

U7 Coordinator- Wanda Pillipow stepping down, Mehgan Dash (assigned after the AGM)

U9 Coordinator- Nate Wilson will let his name stand

U11 Coordinator- Reena Legien stepping down, Pamela Whyte elected

U13 Coordinator- Jennifer Soos reassigned to U15, Meghan Shaw elected

U15 Coordinator-Mike Bourque stepping down, Jennifer Soos Elected

U17 Coordinator- Wanda Pillipow stepping down, Jerrod Mohr elected

U19/adult- Vacant, Leigh Fuessel will acted until replacement

## 6) Round table Discussion/Questions

- -there was discussion on ordering Storm Softball branded trading pins to provide to our teams attending a Canadian or Western Championship, an economical option will be sourced and a reasonable stock will be kept on hand based on the potential number of teams (MR promos was one of the sighted options)
- -the U7 Showcase and Rally cap weekend has grown too big. It was decided that we will look at running the U7 Showcase separate from Broncos and potentially inviting other U7 teams from the surrounding area as a mini Clash of the Cleats.
- -it was discussed that plate umpires are needed for that Clash of the Cleats. This will take away some responsibilities as this is already a busy weekend for the volunteering parents. This will also provide a good learning experience for our less confident or newer umpires. An umpire cost for the weekend will be added to the budget.
- -Lee Peters noted we are still waiting to hear from Whitecity about the MAP grant submitted
- -there was concern brought forward about the state of the Pilot Butte diamonds and that the basepaths are not available for all ages that are using the diamonds, even if a coach wants to change out the bases there isn't a plug available at the correct distance. Shelley has been

working with Pilot butte to improve the diamonds and Leigh will reach out to Shelley about the basepath distances. Basically we can't have U11 games there because the distances are incorrect.

- 7) Other Business- nothing
- 8) Adjournment 7:51pm

Mtn:Allyson Slopinski

2nd:Craig Slopinski