



2019 Annual General Meeting Minutes

February 26, 2020

1) Call to order and welcome- 6:43 pm

Attendance- Kari Griffin, Chris Ross, Kara Felske, Shannon Koch, Mike Bourque, Jen Cordick-Stephen, Nancee Polley, Shona Elder, Leigh Fuessel

2) Adoption of Agenda-Mike Bourque motioned, Jen Cordick-Stephen second, motion passed

3) Adoption of minutes from 2018 AGM- Kara Felske motioned, Chris Ross second, motion passed

4) 2019 Season End Reports- all reports read, no issues arose

5) Round table Discussion/Questions – nothing to report

6) Other Business- Nancee Polley will be stepping down as Treasurer. Michelle Maystrowich has put forth her name for the position, there were no opposing candidates. Michelle was voted in unanimously. The transition will occur throughout the month of March 2020.

Mike Bourque motioned to add Michelle Maystrowich (incoming treasurer) as the primary signer for the Storm Softball Bank account and remove Nancee Polley (outgoing treasurer) as a signer on the Storm Softball Bank account. Second Shona Elder, motion passed.

Mike Bourque motioned to add Michelle Maystrowich (incoming treasurer) as the primary signer for Storm Softball Tournament account, and Jennifer Cordick-Stephen (tournament coordinator) as secondary signer. Nancee Polley (outgoing treasurer) and Amy Wirth will be removed as signers on this account. Second Shona Elder, motioned passed.

Mike Bourque has offered to be our town liaison with regards to diamond maintenance and infrastructure. Will consult with Shelley Stamm before going forward, as she was the previous liaison.

7) Adjournment – 7:08 pm

