



MSBA Annual General Meeting November 20, 2019

Tom Chater Clubhouse

Notes
<p><u>OPENING REMARKS AND CALL TO ORDER</u></p> <p>Quorum present at 7:40 PM.</p> <ul style="list-style-type: none">○ Mtg called to order at 7:45○ Reviewed procedures and agenda for meeting
<p><u>MINUTES REVIEW from 2018 AGM</u></p> <p>Motion to accept past AGM Minutes - Wayne / 2nd Glen – Carried</p>
<p><u>TREASURER’S REPORT – G Fulmer</u></p> <ul style="list-style-type: none">● Report available at session● Ended up positive but not as high● Two primary contributors – day care and Creative Kids day camp<ul style="list-style-type: none">○ Without would have broken even● Statement of Op expenses included coach training – captured as revenue with offsetting expense● Registration revenue decline year over year● Expenses<ul style="list-style-type: none">○ Close to plan○ User fees show increase<ul style="list-style-type: none">▪ New board to discuss registration increase to offset user fee increases▪ \$159K in bank includes amounts to address accruals○ Receivables include Bingo fees yet to be realized○ Some umpire cheques to clear○ No questions○ Motion to accept - Glenn / Janet – carried○ Motion to appoint auditors Glen – stay with same firm (R&C), 2nd by Eddie Y - carried
<p><u>AREA REPORTS</u></p> <ul style="list-style-type: none">● <u>Softball – Janet GB</u><ul style="list-style-type: none">○ Rep had 5 teams, down 2 from 2018○ Successful program○ U14 suffered from departure of coaches○ U16 season was strong○ Open team comprised of 19+ age players○ House league 5 teams

- U10 had new coaches fro Seneca college – good year for new coaches
- Other team records available from MSBA reports
- U16 not as strong as hoped
- Indoor training continued
- Areas of concern are:
 - Diamonds, skilled coaching, indoor practice facilities, increasing number of non Mississauga players
- Motion to accept – Janet, 2nd Glen- carried

- Baseball – Alvaro

See notes from Alvaro email

Rookie Ball –

Training –

Development

9 rep teams

Best Ever clinic success

Roster all in on time

Coaching mtgs held monthly – good attendance

Motion to accept: Alvaro / 2nd Eddie Y- carried

- House league – Denis M

- Good year, tough weather
- Great playoff results showing well balanced competition
- House league all star at all age groups
- Teams did well
- Board passed motion to prevent migration of house league players mid year
- Coach of year award well received; lots of great parent feedback
- Areas of concern:
 - Weather
 - Registration challenges early in year
 - Definition of All-star team
 - Playoff determination was too late to allow for all results
 - Start and end dates – brutal weather
 - Changes coming to game nights – need to be workable for families
- Biggest issue is decline in 2009 age group – other age groups equal or better
- Opportunities – schedule rain out weekend, coaching clinics
- Motion to accept report - Denis / 2nd Alvaro – carried

- T-Ball / Rookie Ball – Tim

- See notes from Tim
- Motion to accept Tim 2nd Denis

General Questions regarding AGM details

- None

Amendments –

- Posted on website
 - What happens to financial assets in the event of dissolution of MSBA?
 - Constitution suggests comparable organization receives benefit
 - Motion to amend Constitution – Walter / Glen - carried

Nominations and Elections of 2020 Board Members

2 year terms in general unless board member elects not to return. Nominated parties are shown below begin a new two year term as Board members. An election was held as required and the results captured below.

- Walter Berlin
- Chris Savaglio
- James Liles
- Dave Clark
- Michael Grove
- Dennis McAree
- Wayne Gray-Baker
- Janet Gray-Baker
- David Hurst
- Glen Fulmer
- Alvaro Morales
- Jimmy Hardwick
- Bill Lannemaker

Nominations and, where necessary, voting for Board membership

Expressed Interested in Returning and Accepted:

Eddie
 Tim L
 Dean C
 Bingo The Bartlett 3 Jerry F
 Elaine B
 Huctwith

Shawn Neil – nominated and will accept
 Jeff Sarasini
 Jeff Domet

Julie Saville

All acclaimed. Elected

Motion to close 2019 AGM – Denis, David H - Carried

Adjourned 8:25pm