

## Peterborough Baseball Association 2018 Annual General Meeting Minutes

Date: October 12, 2017

Location: Peterborough Lions Centre

Call to Order: 7:00pm

Chair: Shawn Micks

Executive members in attendance: Robin, Shawn, Bobby, Grant, Adam, Nolan, Daryl, Brock

Missing: Graham and Gary

1. Welcome and review and approval of the agenda (Shawn Micks)
  - Motion to approve agenda (M Shawn Micks, S Brock Maschke, Passed)
  
2. Presidents Address: (Shawn Micks)
  - Outline how the meeting will run.
  - Introduction of 2017 Executive
  - Highlights of 2017 season
    - large turnover of exec members from 2016
    - introduction of development programs
    - registration up across all levels
    - change to online registration
    - tendered uniforms and equipment
    - added extra select and rep teams for next year
    - U15 and U16 elite launched
    - streamlined accounting system to 2017 standards
  
3. Approval of the minutes from the 2017 AGM (M Noah Crowley, S Mark Cruise, Passed)
  
4. Year in Review Business Unit Updates:
  - Treasurer Report (Adam Crowley)
    - PBA in strong financial situation overall
    - Quick books now being used to track all transactions
    - very few cash transactions
    - New equipment purchased for House League
    - Field times purchased for development at Hastings
    - Handed out balance sheet and profit/loss statement

- Tigers Report (Nolan Fraser)
  - creation of development program
  - field times to be made more efficient
  - Elite programs starting as planned
  - 270 registered for tryouts (elite, rep, select)
  - coaching survey was success (50% parent response)
  - 3 EOBA champs, 1 OBA champ

- Select Report (Brock Maschke)
  - 4 teams, 50 players
  - advanced practice bookings worked well
  - SR Rookie and Mosquito won ESOBA
  - Tryouts now in fall
  - 7 select teams for next year

- Equipment (Bobby Neck)
  - 3 new pitching machines purchased
  - tendered uniform and equipment
  - equipment purchased for House League

- House League (Grant Elson)
  - 722 players
  - 116 volunteers
  - development nights for Mosquito and Peewee
  - monthly practices introduced
  - improved umpire attendance
  - every team sponsored
  - social media platforms created

#### 5. Election of new executive (Robin Clément)

- process, roles and expectations
- members can vote for up to 10 directors
- positions to be created at first exec meeting
- Todd Rogers nominated from floor
- 13 candidates
- distribute ballots
- ballots counted by Robin Clément, Adam Crowley and Bobby Neck
- Top 10 vote getters : Robin Clément, Adam Crowley, Noah Crowley, Shawn Micks, Michael Heffernan, Todd Rogers, Nolan Fraser, Daryl Stevenson, Grant Elson, Brock Maschke.
- Motion to destroy ballots (M Robin, S Adam, Passed)

Adjournment 8:30