

FLAMBOROUGH MINOR SOFTBALL ASSOCIATION

MINUTES - Meeting Wednesday, April 25, 2007

Attendance & Call to Order

The meeting was held at the Copetown Community Centre in Copetown and was called to order at 7:05 p.m. by Dave Grant (Copetown). The following centres were present:

Centre	Representative	Centre	Representative
Ancaster	Joe Benedetti	Lynden	Cindy Clark
Caledonia	Greg McCartney	Oneida	Joe Rolson
Copetown	Darryl Dorsman	Princeton	Shane Wakeford
Dofasco	Tom Hixson	Puslinch	Carol Beatson
Dundas GSL	Art Sarna	Rockwood	Bruce Livingston
Dundas Running Rebels	Denis Ducharme	Sheffield	Wendy Willard
Fisherville	Rick Pepper	Six Nations	Wayne Green
Freelton	Dave Henwood	St. George	Gary Lockey
Greenville	Mark Volkov Stephen Shurvin	Waterdown	Trever Abrams
Hagersville	Jeff McCarthy		
Jarvis	Jeff McCarthy		

The following centres were absent:

Alexander Park	Hamilton	Millgrove	Strabane
Carlisle	Jerseyville	Stoney Creek	

1. Approval of agenda and minutes from previous meeting

Dundas GSL motioned to accept the agenda and minutes of previous meeting.
Seconded by Oneida. Carried.

2. Appointment of Signing Officers for 2007

Trever Abrams, representative from Waterdown has had a delay in his relocation plans and will therefore be able to fulfill the position of treasurer in accordance with the constitution. Arrangements will be made with the banking institution for Trever to obtain signing authority.

3. Special Permission Requests (revisited)

Any centres that still needed to hand in special permission requests were permitted to do so at this meeting. This was the final chance to hand in these requests.

4. Determination of Hosting Centres and Divisional Convenors for 2007 Playoff Tournament

Each centre hosting a playoff tournament is to provide a convenors name and phone number or email address for all centres with teams in that division. If no name is provided then it will automatically be defaulted to the FMSA rep for that centre. Division convenors are to report their scores weekly to Rick Ellis who will post scores on our website.

5. Fair Play

For centres with mixed teams please ensure all coaches are aware that boys and girls are to be played fairly. In general use common sense.

6. Schedule Distribution

All centres will also be emailed electronic versions of the schedules at a later date.

7. Team Rosters

Please remember that all team rosters are **due on June 15th** to the secretary (team roster, copies of registration form and call-up lists **in duplicate**). They can be dropped off at 85 Lynden Road in Lynden or mailed to P.O. Box 237, Lynden, Ontario L0R 1T0.

8. Next Meeting: Thursday, July 5th, 2007 – Convenors Meeting

Copetown Community Centre at 7:00p.m.
(all division convenors to attend)

9. Meeting adjourned at 8:05 p.m.