

## FLAMBOROUGH MINOR SOFTBALL ASSOCIATION

**MINUTES** : Meeting Wednesday, January 30<sup>th</sup>, 2008

### 1. Attendance & Call to Order

The meeting was held at the Lynden Lion's Den, Lynden, ON and was called to order at 7:05 pm by Cindy Clark(Lynden). The following centres were present:

Centre	Representative	Centre	Representative
<b>Ancaster</b>	Denise Lytle	<b>Hagersville</b>	Dave Dunnet
<b>Brantford*</b>	Tim McAllister John Stonham	<b>Jerseyville</b>	Rick Ellis
<b>Caledonia</b>	Dave Dunnet Dave Grant	<b>Lynden</b>	Tanya Kuhr Cindy Clark
<b>Copetown</b>	Darryl Dorsman	<b>Oneida</b>	Brian Armstrong
<b>Dundas GSL</b>	Art Sarna	<b>Puslinch</b>	Carol Beatson Mark Webster
<b>Dundas RR</b>	Kate Elliott	<b>Rockwood</b>	Bruce Livingston
<b>Fisherville</b>	Rick Wardell	<b>Sheffield</b>	Wendy Willard
<b>Freelton</b>	Dave Henwood	<b>St George</b>	Gary Lockey
<b>Greenville</b>	Mark Volkov	<b>Waterdown</b>	Paul Henricks

\*non-voting centre

# of Voting Centres: 17 .... quorum present

The following centres with voting privileges were absent:

Alexander Park	Jarvis
Carlisle	Millgrove
Copetown	Princeton
Hagersville	

### 2. Agenda and Minutes

St George Motioned to approve Agenda and Minutes from November 21<sup>st</sup>, 2007 meeting. Freelton Seconded. Carried.

### 3. Appointment of Signing Officers for 2008

**Treasurer:** Mark Simon (Sheffield)

**President:** Cindy Clark (Lynden)

**4. 2007 Financial Audit Review** Mark Volkov (Greenville) to audit financial statements from 2007.

## **5. Application to join FMSA – Brantford**

A presentation was made by Tim McAllister and John Stonham representing Brantford Minor Softball Association requesting entry into the FMSA for the 2008 season. They plan to enter a Bantam aged Girl's team.

**Motion:** Sheffield motioned to accept Brantford Minor Softball as an associate of the FMSA. Jerseyville seconded. Carried.

## **6. Reminder: Special Permission Requests and Team Commitments**

- Centres for ups must be defined by next meeting if centres will not be able to call up from their own centre.
- Players playing down for medical reasons – Dr's note and justification required at next meeting
- Team commitments and home diamond / night preferences due at next meeting

**7. Scheduler** – Chris Newman is current scheduler. It is possible that he will be interested in continuing this position. Request put forward for interested parties to submit their names for consideration in the event that Chris is not available.

**8. FMSA Website** – Copetown motioned to make the webmaster a paid position with a \$250 annual remuneration. Dundas GSL seconded. Carried

## **9. Other Business**

- Clinics:
  - o Dundas GSL may be doing hitting and pitching clinics
  - o Puslinch considering
    - umpire clinic
    - First Aid Clinic planned (First Aid Training course - \$55 to register  
Dates: Tuesday March 4<sup>th</sup> and Thursday March 6<sup>th</sup>. Contact Carol Beatson to register
  - o Waterdown considering umpire clinic for Fastball
  - o Paris usually has one as well

**NEXT MEETING: WEDNESDAY, MARCH 26, 2008**

**LYNDEN LIONS DEN – 7:00 P.M.**

**Team Registration / Diamond Allotment and Special Permission Submissions**

## **Meeting Adjournment**

Lynden motioned to adjourn the meeting. Sheffield seconded. Carried: 8:30 p.m.