

Flamborough Minor Softball Association  
January 27, 2010

Present: Sheffield, Copetown, Lynden, St. George, Rockwood, Caledonia, Dundas RR, Greenville, Freelton, Puslinch, Waterdown, Dundas GSL, Fisherville

1. Meeting called to order at 7:05 pm Welcome to Sheffield and a new year of FMSA.
2. Attendance taken and sheet handed around to update centre reps and email addresses
3. Appointment of Officers:
  - Past President: Waterdown
  - President: Sheffield
  - Secretary: Ancaster
  - Treasurer: Dundas Running Rebels
  - Vice President: Fisherville

Secretary this year should be St George but as they were unable to fulfill their duties last year they have been moved to the bottom of the list moving Ancaster up to Secretary. St George will also not have voting privileges for 3 years and will pay double for registering any teams with FMSA. This is in accordance with the FMSA Constitution.

\*\*It was suggested that the centre list be taken from the Constitution and made an appendix at the next rule change meeting so that it can be revised as needed.
4. Financial Review: Sheffield gave a financial overview for 2009 giving a balance of \$8200. Greenville audited as well.
5. Review of Approved Constitutional Amendments: All Centres agreed with the revised constitution.
6. New Members: No new members were put forward
7. New Business: \*Dundas GSL

expressed a concern with documents being .pdf. No action was taken.

\*Waterdown moved that all trophies be brought to the March meeting to arrange refurbishing. Seconded by Dundas GSL. Motion carried.

\*Copetown moved to have FMSA contribute the funds for a coaching clinic. Seconded by Sheffield. Motion carried. A committee consisting of Waterdown, Greenville and Jerseyville will make recommendations at the March meeting.

\*Lynden called attention to the diamond allocation form asking for all centres to remember that T-Ball to PeeWee have designated nights. Mark Simmons will also remind the scheduler to try to keep to this as much as possible

\*Freelton asked if FMSA was still looking at an East vs West in divisions were it is feasible. FMSA will wait until the March meeting to see how many teams in each division to see where it is warranted.

Meeting adjourned at 7:45

**Next Meeting March 24 7:00pm Sheffield Community Centre**  
**Please bring Team Commitments, Diamond Allocation Forms and Special Requests.**