

FLAMBOROUGH MINOR SOFTBALL ASSOCIATION

AGM MINUTES – NOVEMBER 16, 2011

Lions Pool Community Room, Ancaster, ON

Centers Represented: Ancaster, Caledonia, DGSL, DRR, Fisherville, Freelon, Greensville, Hamilton Midget Girls, Jerseyville, Lynden, St. George, Six Nations, Strabane, Waterdown.

Active Centers Not Represented: Hagersville, Jarvis, Millgrove, Puslinch.

Regrets: Burgessville, Princeton, Sheffield

1. **Call to Order:** 7:08 p.m.
2. **Review of Minutes for 2010 Annual General Meeting.**

Approved: Fisherville, Waterdown

3. **Approval of Agenda.**

Approved: Hamilton Midget Girls, Fisherville

4. **Timed Presentation 7:05-7:15:** Glen Whitwell: not present

5. **President's Report**

Summary: It has been a pleasure to serve the organization. The organization appears to be thriving as evidenced by the many projects and initiatives begun.

6. **Treasurer's Report – Article 5(d)**

Attached as Appendix A.

Note that Insurance costs for this year are reduced because of lower subscription (teams sent to Erie). Last year, \$3134.96; this year \$4480.00.

Cheque in the amount of \$925.00 for penalties collected has been sent to Ronald McDonald House.

Approved: Freelon, Caledonia

7. **Constitution and Rule Changes**

- i. **Submission 1:** Article 10a; moved by Dundas Running Rebels, seconded by Lynden
- **carried**
- ii. **Submission 2:** Article 10g; moved by Dundas Running Rebels, seconded by Lynden
- **carried**
- iii. **Submission 3:** Article 10j; moved by Dundas Running Rebels, seconded by Lynden
- **defeated**
- iv. **Submission 4:** Article 11a; moved by Ancaster, seconded by Dundas Running Rebels.
- **defeated**
- v. **Submission 5:** Article 11c; moved by Lynden, seconded by Sheffield.
- **carried**
- vi. **Submission 6:** Article 5; moved by Sheffield, seconded by Dundas Running Rebels
- **carried**
- vii. **Submission 7:** Teeball Rules, moved Dundas Running Rebels, seconded by Sheffield
- **carried**
- viii. **Submission 8:** Appendix B
- **carried**

8. **Officers – Article 3:**

The following Centers and representatives will assume duties as Executive Officers for 2012:

Past President	Ancaster	Joe Benedetti
President	Dundas Running Rebels	Kate Elliott
Secretary	Fisherville	Rick Wardell
Treasurer	Freelon	Alex Dryden
Vice-President	Millgrove	Heather Neiser

9. New Business

i. Liability Insurance Coverage

The Secretary expressed concern regarding the Association having a clear understanding of the coverages provided by our current insurance coverage. The Secretary has initiated inquiries regarding coverages and cost effectiveness. An update will be provided at the next meeting of the Executive.

10. Tabled Items

- Subsidized advertising for centers.
- Flyers and distribution.
- Central registration.
- Jarvis still has PeeWee boys trophy.

11. Next Meeting:

Wednesday, March 21, 2012, 7:00 p.m.

Dundas Lions Community Center, 10 Market Street, Dundas.

All Centers will submit Team Commitment form(s), Diamond Allocation form, and registration cheque (**Article 10, b**)

12. Adjournment 8:40

- **Moved:** Ancaster, Waterdown
- **carried**

November 16, 2011