**Minutes of Annual General Meeting**

**Thursday, October 26, 2023**

06:30P.M. - Log Cabin, 50 Spruce Avenue, Sherwood Park

**Executive in Attendance**: Dean Smith, Blair Talaga, Jaz Elkew, Krystal Shielke, Justin Miller, Nestor Hrycun, Steph Untergasser.

**Regrets**: Dionne Macyk, Janice Lees, Jerry Brige, Aimee Tavaroli, Cindy Talaga, Kelly Proskow, Becky Clifford, Michelle Lyster, Steve Lyster, Robert Tschbold.

**Membership**: Attendance list completed

1. Meeting called to order by Dean Smith at 6:33 P.M.

**Welcome**: Dean Smith

1. **Adoption of the 2022 Annual General Meeting minutes**
	1. Adoption passed by motion from Nestor Hrycun and Jaz Elkew
2. **Executive Committee Reports**
	1. **President:** Dean Smith
		1. Huge thank you to all volunteers, recognizing that SPMSA is the largest association;
		2. Special thank you to outgoing board members Becky Clifford and Kelly Proskow, both longstanding board members whose dedication and selflessness will be missed;
		3. Very proud that our registration numbers were strong again this year; and announced that SPMSA was approved for “A” Division in 2024;
		4. Our teams performed well at all levels including GEMSA, GPLS, Provincials and Little League World Series
		5. Highlights:
			1. SPMSA hosted Umpire Clinic (August)
			2. Development Camp;
			3. Created a U7/U9 promotional Development Video
			4. Player Transfer Requests:
				1. 16 total (11 incoming, mostly in U15)

5 outgoing (3 approved/2 denied which went to Softball Alberta who ruled in our favour)

* + - 1. SPMSA will be applying to host the 2024 Provincial Championship
			2. Karnie Vertz (U15A) won 2023 Minor Coach of the Year voted by Softball Alberta
	1. **Vice-President:** Nestor Hrycun
		1. Nothing to report
	2. **Secretary:** Justin Miller
		1. Nothing to report
	3. **Treasurer:** Deanne Hipken (not in attendance)
		1. SPMSA switched to online banking this year which alleviated a lot of reoccurring issues that arose the previous years;
		2. $1065 in Scholarship given out;
		3. Diamond rentals reached a total of $18,254 including Turf Training Centre;



* 1. **Equipment Manager:** Becky Clifford (Outgoing; not in attendance)
		1. Nothing to report
	2. **Uniforms Manager:** Krystal Schielke
		1. U11/U9/U7 received shirts to keep, everyone else received Storm Gear;
		2. All jerseys returned this year besides one jersey that was burnt in a structure fire.
	3. **Player Development:** Blair Talaga
		1. We held 3 pitching clinics this year, all were registered to capacity (30-40) with waiting lists;
		2. 2 more dates are set this upcoming year;
		3. During the Development Camp this spring, Steph (Untergasser) team volunteered their time and made it a success with 43 players (full with a waiting list);
	4. **U7/U9 Learn to Play Division Representative:** Steve & Michelle Lyster (not in attendance)
		1. Very thankful for Steph’s team assisting with the Jamboree
	5. **U11 Division Representative:** Aimee Tavaroli (not in attendance)
		+ 1. U11A won GEMSA
			2. Up one team from last year (2022)
			3. House combined for Provincials
	6. **U13 Division Representative:** Vacant
		+ 1. U13A (Danilak)
				1. Little League World Series in North Carolina;
				2. Won Qualifiers in Victoria, BC
				3. 4th Place Provincials

* 1. **U15 Division Representative:** Dionne Macyk (not in attendance)
		+ 1. U15A - Provincials Bronze;
			2. Karnie won Coach of the Year (Softball Alberta – AGM)
			3. B/C – No Provincials / No medals
	2. **U17 Division Representative:** Steph Untergasser
		+ 1. U17B – Undefeated in GEMSA and 4th in Provincials
			2. U17C – GEMSA Gold
	3. **U19 Division Representative:** Vacant
		+ 1. U19C Smoked out of Provincials (Did not finish)
	4. **Rep Director:** Kelly Proskow (outgoing; not in attendance)
		1. Nothing to report.
	5. **Raffle Coordinator:** Janice Lees (not in attendance)
		1. 2170 sold out of 2500 printed;
		2. Cost was $321.54 for printing.
	6. **Umpire Coordinator:** Robert Tschabold (Not in attendance)
		1. Nothing to report
	7. **New Business:**
		1. Bylaw Updates:
			1. Robert Tschbold requested a change in way of deleting Paragraph A of the Bylaws namely;

*“9) Umpire Coordinator:*

*a) Responsible for scheduling, training, and ensuring invoicing and payments are correct for all umpires.”*

* + - 1. Passed by motion from Blair Talaga and Nestor Hyrcun. Para A will be removed.
	1. **Elections:**
		1. **President (Voting Member):** Dean Smith stands – accepted by Acclamation.
		2. **Vice-President (Voting Member):** Nestor Hyrcun stands – accepted by Acclamation.
		3. **Secretary (Voting Member):** Jessica Nicholson – accepted by Acclamation.
		4. **Treasurer (Voting Member):** Deanna Hipkin stands – accepted by Acclamation.
		5. **Player Development (Non-Voting Member):** Blair Talaga stands – accepted by Acclamation.
		6. **Player Development Apprentice:** no nominations
		7. **Uniform Manager (Voting Member):** Krystal Schielke stands – accepted by Acclamation.
		8. **Equipment Manager (Voting Member):** Vacant; no nominations.
		9. **Umpire Coordinator (Voting Member):** Robert Tschabold stands – accepted by Acclamation.
		10. **U7 Division Rep (Voting Member):** Michelle/Steve Lyster stand – accepted by Acclamation.
		11. **U9 Division Rep (Voting Member):** Michelle/Steve Lyster stand – accepted by Acclamation.
		12. **U11 Division Rep (Voting Member):** Aimee Tavaroli stands – accepted by Acclamation.
		13. **U13 Division Rep (Voting Member):** Vacant; no nominations.
		14. **U15 Division Rep (Voting Member):** Dionne Macyk stands – accepted by Acclamation.
		15. **U17/U19 Division Rep (Voting Member):** Steph Untergasser stands – accepted by Acclamation.
		16. **Rep Director (Voting Member):** Justin Miller – accepted by Acclamation.
		17. **Raffle Chairperson (Non-Voting Member):** Janice Lees stands – accepted by Acclamation.
1. AGM adjourned by Dean Smith at 7:35 P.M.

**Next SPMSA executive meeting: November 29, 2023, 7:00-8:30 P.M., Trillium Conference Room (101 Crimson Drive)**