



# Meeting Minutes

Date: Oct 30, 2022  
 Time: 7pm  
 Location: Zoom Virtual

## Agenda items – Pre-AGM

- 1) Review AGM Procedure
- 2) Clarify Open Positions & Positions up for Re-Election
- 3) Winter Clinics
- 4) Coach Appreciation Night
- 5) Trial Board position
- 6) Financial Review
- 7) Other items

Attendees: Lesley Beaton, David Clark, Jeff Arsenault, Mike McGuigan, Stephanie Cooper, Brent Fellman, , Melissa Vandenberg

Absent: Rob Nichols, Kevin Eckhardt, Ashley K, Kim Galardo,

	<b>Action Items</b>	<b>Brought forth/Motioned By</b>	<b>Vote</b>
	Motion to Start meeting Motion to Approve last month's meeting	David/Jeff	Unanimous
1	AGM Procedure Brent to do a Presidential Address Last years AGM summary - Lesley Summary of our positions, how it went, recommendations going into next year, Voting for open positions and re-election Open forum format: Zoom again  <b>Action:</b> Post on web tonight - Brent PowerPoint - Lesley to send out and get updates		
2	Open Positions: Asst Dir, HL Secretary Dir, R&S – We have someone in mind Dir, Marketing & Communications – We have someone in mind President - We have someone in mind Vice-President - We have someone in mind  <b>Action:</b> Post on web with AGM notice - Brent		
3	Winter Clinics: Thurs - Lake Simcoe - every other week - Catching Clinic - Mike M. Tues. cookstown 6:30-9:30 – Andrew pitching clinic Jeff to do getting started Apr 4 – May 4 Cookstown Fri - cookstown 6:30-9:30 - hitting and fielding and Rookie Clinic - Brent rookie Fri 6;30-8 - friday night, (at least 1 yr of rookie) 8-9:30 Hitting and		



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	Fielding		
4	Coach Appreciation Night 18 RSVPs so far Andrew White guest speaking – Barrie Baycats coach		
5	Trial Board Position: Special Events Coordinator	Mike/Jeff	Unanimous
6	Finances: Further review to take place once  <b>Action:</b> Brent to send Trial balance to group		
7	Sponsor Plaques  <b>Action:</b> Melissa thinks the balance will be available friday		
	Motion to Close the meeting	Brent/David	