

SSIMBA Annual General Meeting

June 26, 2024

SSIMBA AGM Minutes

Called to order 19:05

Attendance:

2023 Board Members: Tobias Horbas, Adrienne Horbas, Carli Bantel, Bruce Dunbar, Corey Johnson, Darren Lee, Brian Pyper

Public: Eric Beamish, Justin Byron, Blaine Johnson, Dustin Little, Erin Lee, Tyson Blume, Kari Burgess, Jamie Taraskiewicz,

1. Intro + Welcome

- Respects observed
- Thank you to attendees

2. Annual Reports

President's Report - Tobias Horbas: Verbal report given

Player numbers

Winter clinics

168 players total

Spring season went well, new jerseys

Vice President's Report – Carli Bantel: Verbal report given

Softball season (Bruce Dunbar): Overall good season, looking to increase the younger numbers

Treasurer's Financial Report – Fred Lizotte provided financial statements prior to AGM

Current balance \$16,138.88, larger than normal for end of season, many thanks to Darren Lee (\$11,500) from sign sales. After all expenses paid, except for new fence (\$2400).

Submitted another gaming grant, hopeful to get another next season.

End of annual reports.

3. Election of Board Members

- President: Nomination – Eric Beamish - Vote: Passed
- Secretary: Nominations – Jaime Taraskiewicz, - Vote: Passed
- Director at Large: Nomination – Darren Lee - Vote: Passed
- Director at Large: Nomination – Corey Johnson - Vote: Passed
- Director at Large: Nomination – Tyson Blume - Vote: Passed
- Director at Large: Nomination – Bruce Dunbar – Vote: Passed

4. New Business

Call to members for additions:

Questions about Portlock Park, possible 5-year plan with portable fencing and pitching mound.

Relationship with the school district

Long term CRD plans, need interim plan

Crofton fields possible for games and practices

Concerns over management of the Softball portion of the organization

Talks about possible user fees

Meeting Adjourned at 20:50