

# Agenda

1. Call Meeting to order.
2. Introduce the 2019-20 Executive – Larry Fitzgerald
3. Review agenda – Larry Fitzgerald
4. Review 2019 minutes – Dee Dee Haynes-Ridley
5. Motion to accept minutes
6. Treasurer’s Report – Gina Frew
7. Motion to accept Treasurer’s report
8. President’s Reports – Larry Fitzgerald
  1. 2020 Review
  2. Volunteer Appreciation
9. Director Reports
10. Review any proposed Bylaw or Constitution Changes
11. Review of Election Procedure– Larry Fitzgerald
12. Election Process
13. Set next Board Meeting Date – new President-Elect
14. Motion to Adjourn AGM
15. Coaches Meeting

# Treasurer's Report

## **WHAT A YEAR ...**

Year Ended November 30, 2020 ( for the AGM up to Oct 31-20 )

AGM held Nov 5-20



# Key points

- With Covid-19 pandemic starting in mid March 2020, we had to plan several different scenarios for the baseball season
- 97% of our registrations had been collected by this time.
- We had 393 House League and 259 Travel players registered, a total 652
- Due to government and OBA restrictions, we made the tough decision to cancel the House League season, but to continue with Travel ball hoping to start July 6<sup>th</sup>
- Refunds for the House League registrants were given, holding back \$28.81 per player to cover fixed costs of the league that could not be avoided.
- Of the Travel players, 188 of them continued on with modified practice and play
- Costs for diamond permits and umpires were tracked per team and at the end of the season, along with costs for PPE and baseballs, team cost per player were calculated to come up with what each player was owed or a refund



# Halton Hills Minor Baseball Association

## Registration Revenue:

		<u>Actual 2020</u>		<u>Budget 2020</u>	
# of Players					
393	House	\$86,805.00		648 House	150,210
259	Travel	<u>\$161,385.00</u>		292 Travel	<u>188,610 ( includes 9,900 select )</u>
652	<b>Total</b>	<u><b>\$248,190.00</b></u>	<b>248,190.00</b>	<b>940</b>	<u><b>\$ 338,820.00</b></u>

73% of budget

### Less: Refunds Issued

House ( 87% avg )	-	75,837.91	
Travel July 1	-	25,843.12	
Travel End of Season	-	<u>32,078.75</u>	<u>133,759.78</u>

**114,430.96** Total Registration Revenue

64%





## Halton Hills Minor Baseball Association Income Statement October 31-2020

	Current Oct 31	2020 Forecast	2020 Budget	
<b><u>Revenue</u></b>				
Registration	114,430.22	187,625.61	338,820.00	\$28.81 per HL Player 75.8K + some travel 25.8K did not continue + End of season 32K ( refunds for end of year not included)
Online Reg Convenience Fees ( 3% )	6,868.19	7,533.47	9,825.78	Reg fees - against exp below - actual 3% of reg collected
Sponsorship	450.00	17,250.00	17,250.00	Sponsors deferred to 2021 except Paul Armstrong remained this year ; Chudleighs refunded :
Sweet Spot Fundraising	-		10,000.00	Sweet Spot - Did not open
OBA Tournament Host	-			OBA Tournament cancelled
Tryouts ( net )	1,992.86		3,000.00	This year 271 @ \$15 each net of diamond costs
Umpire Clinic	-	1,515.00	3,000.00	moved to be shown below ( net of expenses )
	<b>123,741.27</b>	<b>213,924.08</b>	<b>381,895.78</b>	

## Expenses

	Current Oct 31		2020 Forecast	2020 Budget	
<u>Uniforms</u>					
Uniforms	70,604.70		72,000.00	125,000.00	Travel Uniforms only
<b>Total Uniforms</b>	<b>70,604.70</b>	<b>54%</b>	<b>72,000.00</b>	<b>125,000.00</b>	
<u>Diamond &amp; Equipment</u>					
Diamond Rental	13,327.50		30,000.00	52,250.00	Less diamond usage than estimated due to less teams playing and COBA cancelling the season
Equipment	3,358.72		9,867.00	14,000.00	Baseballs 1.5K and PPE 1.8K ( Budget & Forecast included new tarps, L screen , chalkers which are actually capitalized )
Diamond Maintenance	1,367.31		2,500.00	4,500.00	mound conditioner, rakes, tools, watercart, shelving - no chalk purchased this year
<b>Total Diamonds &amp; Equip</b>	<b>18,053.53</b>	<b>14%</b>	<b>42,367.00</b>	<b>70,750.00</b>	



<u>Team/Sponsorship</u>	<b>Current Oct 31</b>	<b>2020 Forecast</b>	<b>2020 Budget</b>	
Pictures	-	2,500.00	6,300.00	Estimating 2.5K for Rep pics only ; No pics this year
Coach Recognition	-	-	2,500.00	
Player Recognition	-	3,000.00	3,000.00	No OBA tournaments this year
Sponsorship Plaques		1,500.00	1,800.00	no plaques needed if Sponsors refunded/deferred
Training & Dev ( Ross )	-	-	3,000.00	
<b>Total Team/Sponsorship</b>	<b>-</b>	<b>7,000.00</b>	<b>16,600.00</b>	
<b>Association Fees</b>				
OBA Playoff Fees	-	5,000.00	7,500.00	No OBA tournaments
COBA Registration	-	4,100.00	4,100.00	Season cancelled
SOBA Membership	-			
SOBA playoff fees	-	750.00	1,050.00	
Elite Bond		1,000.00	1,000.00	put to prepaid
SWOBA/MMHH	-	-	600.00	cancelled
<b>Total Assoc Fees</b>	<b>-</b>	<b>10,850.00</b>	<b>14,250.00</b>	



	<b>Current Oct 31</b>	<b>2020 Forecast</b>	<b>2020 Budget</b>	
<b><u>Office &amp; Admin Fees</u></b>				
Advertising	838.17	500.00	1,500.00	AGM advertising + TOHH book + banner
Gym Rentals(net)	-		1,200.00	
Office Rental & cell phone	3,072.20	8,120.00	8,120.00	Rent waived April-Dec - cell phone \$620 ; Rent from Dec 2019 -March 2020 at \$612.50/mth
Other Expenses( office exp /postage )	1,097.53	750.00	1,500.00	postage, ink, line up cards, scorebooks
PO Box Rental	195.49	190.00	190.00	
Registration Fees	6,868.19	7,540.00	9,656.37	a wash against Revenue above
Bank Fees	759.75	300.00	450.00	More bank fees for all refund cheques -
Insurance	2,836.66	2,640.40	6,000.00	OBA Insurance & Content Insurance
Professional Fees	4,500.00	4,500.00	4,500.00	audit fees - accrual for 2020
Office Software fees	647.32	1,301.00	2,000.00	Microsoft refunded 1/2 our year - next year no charge
Website	749.00	750.00	1,300.00	Changed website providers this year
Umpire assignr Program	743.74	900.00	900.00	
<b>Total Office &amp; Admin</b>	<b>22,308.05</b>	<b>17%</b>	<b>27,491.40</b>	<b>37,316.37</b>



	Current Oct 31		2020 Forecast	2020 Budget	
<b>Compensation</b>					
Umpire Salaries	10,507.50		25,000.00	60,000.00	Game play - mid July - Sept 12 ( Fall ball paid by teams )
Registrar Stipend	400.00		400.00	400.00	
Umpire Stipend	-		650.00	650.00	waived per Dee Dee
Scheduler Stipend	650.00		650.00	650.00	
<b>Total compensation</b>	<b>11,557.50</b>	<b>9%</b>	<b>26,700.00</b>	<b>61,700.00</b>	
<b>Other</b>					
Tournaments	-		-	7,500.00	
Coaches Clinic	6,346.50		6,000.00	7,000.00	
Umpire Clinic	-		600.00	3,000.00	offset against clinic revenue 245 in prepaid
Depreciation	3,000.00		4,000.00	4,000.00	not a cash flow item
<b>Total Other</b>	<b>9,346.50</b>	<b>7%</b>	<b>10,600.00</b>	<b>21,500.00</b>	
	<b>131,870.28</b>	<b>100%</b>	<b>197,008.40</b>	<b>347,116.37</b>	
<b>Net Gain (Loss)</b>	<b>- 8,129.00</b>		<b>16,915.68</b>	<b>34,779.41</b>	
	-		-	- 18,800.00	\$20/per player
				15,979.41	Reserve
				<b>4.2%</b>	



**Prepays**

Litzens	House League Hats	5,233.88
Endzone	Baseballs	5,367.01
Baseball Ontario	Umpire Clinic	245.00
Baseball Ontario	Elite Bond	1,000.00
Umpires	Elite games	840.00
Town of HH	Diamond Permits	977.11
Litzens	Elite Uniforms & Hoodies	3,444.34
		<hr/> <b>17,107.34</b> <hr/>



### Capital Purchases

L screen	766.57
Marco Clay - Mound & Home plate tarps	3,428.70
Practice mound tarps	922.08
3 Chalkers	2,080.09
	<hr/>
	<b>7,197.44</b>
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# Cash Position

- Thanks to prudent financial management in prior years, we came into 2020 in a good cash position so we can easily weather one bad year caused by Covid-19
- Oct 30th operating account has a balance of \$117,673
- Fundraising account balance at \$9,037
- Capital account balance at \$1062.06 \*

\* Note: 2019 capital fee of \$20 per player (\$18,800 based on 940 players) to be moved from Operating to Capital account.



# President's Report - 2020 Summary

- The 6<sup>th</sup> season of the Halton Hills Minor Baseball Association was a difficult one, but we triumphed over adversity and kept everyone safe!
  - Zero serious Covid-19 incidents!
  - Very adaptable coaches and volunteers as the safety rules changed swiftly
  - Most Rep teams got between 10-20 “bubble” games in and many practices to keep skills from “rusting”
  - Hosted several House League Clinics
  - TSP Field of Dreams construction completed
  - TSP Field of Dreams phase 2 about to launch, including:
    - Accessible washrooms
    - Building for concession, storage
    - Batting cages (may need to fund raise for this portion)
  - Phase 2 to be funded by Town with funds raised by partial sale of Hornby Park
  - Town has hired an architect/consultant to begin design phase this fall/winter with initial meeting set for December

# 2020 Improvements

- Areas we improved:
  - TSP Field of Dreams – used in play during 2020 season
  - New website – SportsNgine used for first season and worked well, more content will be added as we go forward

# 2020 Challenges



- Most challenges are related to Covid-19:
  - Health and safety protocols added a level of complexity and stress to Coaches, Exec, parents, players and volunteers
  - Financial loss for the first time in 6 years as an Association
  - Did not do survey this season due to short duration and Rep only

# Looking Ahead to 2021

- Hopefully OBA will determine to resume normal baseball operations depending on Public Health input, stay tuned
- Ontario government has introduced legislation to provide liability insurance coverage for non-profits including HHMBA, this would protect us from any potential lawsuits due to Covid-19 exposure
- Junior Baseball has been modified from U21 to U22 for 2021 season
- We will have an Elite program beginning at U15

# Volunteer Appreciation



- Superior Glove – for donating the majority of safety supplies (sanitizer, gloves)
- Ray Chesher of Hey Ray.ca – for donating storage bins at TSP
- Sandi Kinsey – Equipment Manager
- Wayne Peddie – Coach U15 Elite for doing tons of work to setup this program
- Gina Frew – for managing finances and refunds in a tough year
- Coaches and Parents – for taking on all the extra work that Covid-19 protocols required
- Coaches that went above and beyond to keep players engaged during lockdowns with Zoom meetings, backyard drills, etc.
- Paul McDougall, Ross Baker, Nathan Galvao and Eric Baker for facilitating the umpiring on field training event.
- Poker Fundraiser committee (delayed to post-Covid)
- Melissa Therien for buying a sign for us to use at Santa Claus reverse parade at TSP



# Diamond Naming Rights and Sponsorship

- Local companies have the opportunity to have their name associated with this worthwhile project.
- The Town of Halton Hills has agreed to the following sponsorship rates:

Sponsorship Level	Venue	Value
Perfect Game Sponsor	1 New Diamond	\$75,000
Double Play Sponsor	2 New Diamonds	\$140,000
Triple Play Sponsor	All 3 New Diamonds	\$200,000
Hall of Fame Sponsor	All 4 Diamonds in the complex including existing diamond	\$250,000

# Director Reports – Jr Eagles Travel



For the 2020 season, Halton Hills Eagles Junior travel program had 11 Eagles teams planning to compete at the Junior levels (Minor Rookie-Minor Peewee) which encompass players born from 2008-

2012. 8 competed in the COBA rep loops, 1 in COBA Select and 2 in SOBA select program:

- Minor Rookie – Derrick Sommers
- Rookie Tier 1 – Rob Ramalho
- Mosquito House League All-Star – Jason Kennedy
- Minor Mosquito Tier 1- Keith Bellchamber
- Minor Mosquito Tier 2- Richard Kuypers
- Mosquito Tier 1 – Aaron Furger
- Mosquito Tier 2- James Bonney
- Mosquito COBA Select – Ryan Paquin
- Minor Peewee Tier 1- Ian Egle
- Minor Peewee Tier 2- Dave Pfohl
- Minor Peewee COBA Select - Blair Herd

These teams had moved through their usual pre-season process up until early March, but that was stopped at the outset of the COVID pandemic.

In July, we received approval to return to train and eventually return to play. A pair of the Junior teams (Bonney, Herd) chose to fold their teams for the season with the full support of the Association. The remaining teams practiced and eventually played exhibition games in small bubbles of 3-4 teams during August and September, making the most of a lost season.

Our House League All-Star program was never able to get off the ground in 2020 due to the Spring tryouts being cancelled as a part of the COVID reality.

We don't really know what 2021 will look like at this time, but our teams currently plan to execute off season indoor training under the parameters set out by Baseball Ontario and with a focus on the safety of our players, families and membership.

With the cancelled season, the HHMBA was not able to host the COBA Mosquito qualifiers as well as the OBA Minor Peewee B season-ending championships on the Labor Day weekend.

Bob Dezeeuw

# Director Reports – Jr Eagles House League



As many of you know, House league Baseball fell victim to the COVID-19 pandemic but I would like to thank the many parents, coaches and volunteers who offered their time to the great game of baseball in Halton Hills. I am grateful to have so much support from the community in order to best facilitate the league.

This season, Director of Senior House League John Behara and I were able to run a skills clinic at the end of what would normally be the house league season and it was great to see our little leaguers getting some touches out on the diamonds at the Trafalgar Sports Park. A special thanks to our Travel Team coaches and their players for making the 2-night clinics a success.

It is my sincere hope to return to the HHMBA as the Director of Junior House league once again to have the opportunity to bring baseball back to our community.

Thank you.

Jason Tomlinson

# Director Reports – Sr Eagles House League



## **Overview**

The Senior House League portfolio contains the following accountabilities:

- 1) Voting position on the Executive
- 2) Manages the House league portion of Senior Baseball. Included levels are U11, U13, U15 and U18
- 3) Responsible for recruiting and managing division conveners and coaches for these older teams.
- 4) League rep for the U15 and U18 loops with Milton and North Mississauga
- 5) Manages the House League and Weekend of Champs tournaments

## **Senior House League Teams by division**

The house league season was cancelled due to Covid-19

## **House League Clinics**

- Spring clinics were held at GDHS and focused on pitching, infield and long toss drills.
- The fall clinic was held at the new Trafalgar sports Park diamonds.
- We had about 40 players participate in each event.
- Big thanks to all that help make the events happen.

**John Behara, Senior House League Director**  
**Halton Hills Minor Baseball Association**



# Director Reports – Procurement & Vendor Mgmt

## 2020 Purchases

### ***Trafalgar Sports Park Purchases:***

#### HHMBA Equipment:

- Fortress Pro L Screen (Net World Sports/Amazon)

#### Maintenance:

- Weighted Mound/Home Plate Tarps (Mar-Co Clay)
- Water Hose/Cart (Canadian Tire/Lowes)
- Shelving (Canadian Tire)

### ***Fairgrounds/Gellert/TSP Purchases:***

#### HHMBA Equipment:

- Streamliner Chalkers (3) (Beacon Athletics)

#### Maintenance:

- Practice Mound Tarps (Mar-Co Clay)
- Diamond Maintenance Products (RediMound Clay/Rapid Dry)
- Tools (2 Way Hoes) (Mar-Co Clay)
- Streamliner Chalkers (3) (Beacon Athletics)

Neale Bradley

# Director Reports – Equipment Distribution & Maintenance



## Overview

- The Equipment and Maintenance portfolio is responsible for the following:
  - Equipment Diamonds and Bins
  - Equipment Team and Coaches
  - Inground Bases
  - Chalk Delivery and disbursement
- 2020 Review
  - House league – cancellation meant no need to distribute HL equipment and uniforms
  - Travel play however did lead to the need to supply Hammers, measuring tapes and foam filled bases to each individual participating travel team. Pitching machines were also supplied to all of the teams who required use.
  - Chalk, Hollywood bases and clean out tools were distributed to Glen 1, FG 1,2,3 Barn , and TSP3 once we were allowed to return to play.
  - TSP 3 required many equipment and maintenance additions. L SCREEN, CHALKERS, BINS (moved from other non-utilized diamonds), Locks, watering hose, tampers. Mound covers, etc..
  - Going forward Mound care and Maintenance and repair will be forefront, both TSP 3 and FG 1.
  - A special thank you to all coach volunteers who worked collaboratively during this interesting season. As well in following all key Covid 19 Equipment protocols.
  - Special thanks to Sandy Kinsey for her assistance as Equipment Manager with all ongoing equipment activities.

D'Arcy Carr

# Director Reports – Logistics and Planning



As many of you are aware this year in baseball, we had a challenging year. As an organization, we did everything possible to follow OBA and town protocols. We had to make some tough decisions when it came to baseball in Halton Hills, which included cancelling our House League season. This decision did not come lightly as we waited to hear from the government what the protocols for COVID and baseball would take place.

In June, we learned that we would not have any COBA season so we asked all of our teams who would like to practice this summer knowing that we may never get to a game situation. 15 of our 23 (expected teams) did decide to run practices and keep kids safe on the field. Working with the town, we created schedules, which allowed most teams to have 2 diamonds so that teams could start with the 10 allowed to run a socially distanced practice. Later that month we learned through the OBA that teams could create 4 team bubbles that they could play and arrange a schedule with. At that time, I was able to work with coaches where this season we were able to have 158-bubbled games.

This season was definitely like no other as we adapted too many rules including no lead offs and having the umpire stand behind the pitcher to call balls and strikes.

Our great news was the ability to play and have games and practices on our new showcase field, TSP 3. As an organization, we will continue to work with the town to ensure that diamonds are repaired and new diamonds are on the horizon.

We are looking forward to a competitive 2021 season.

Yours in baseball,

Natalie Currah

# Director Reports – Technology



## League Management Software

In November, 2019 we started the process of migrating our league website from TeamPages to SportsEngine. This involved several aspects, including creating a theme and layout that was visually appealing, migrating relevant menu items over, learning to use the new Registration Builder to build registration forms, creating a section and technique for uploading sponsor logos. Overall there was a fair bit of effort involved, but it all went fairly smoothly. We have received very positive feedback on the design and usability of the new website. We held several registrations for league play, clinics and tryouts. All went off successfully without many issues. Any refunds required were dealt with easily and quickly. Reports were easily produced with all required information. Our Director of Communications was able to use SportsEngine to post announcements on the site with minimal effort. One drawback however was that posting announcements does not automatically send emails to our members. Thus we started using MailChimp, explained below.

## Communication Tools

SportsEngine has a shortcoming in that it can only email those who have SportsEngine accounts, meaning they would have had to complete a registration. When we first started with SportsEngine, we had a list of members from past seasons that we wanted to email and did not want to make them register in November. We needed a way to email announcements. So we started using a free MailChimp account. We uploaded our membership list and created a template. Once done, it was an effective way to contact our members and the emails had a more professional look and feel than in the past. Now that we have a database of registered contacts built up in SportsEngine, we should assess whether there is still value in using MailChimp, or if we can start using SportsEngine's included emailing functionality. If we continue using MailChimp going forward the Director of Communications should be provided training and should take over the emailing responsibility. The Director of Technology has been the sole user of MailChimp to this point as it was expected to be a temporary measure.

## Office 365

When COVID-19 shut down many of our income sources, we began to look for more ways to reduce costs to help survive the crisis and keep membership fees at a minimum for parents and players. As part of this effort the Director of Technology did research and discovered that HHMBA can qualify for non-profit pricing from Microsoft and receive all of our Office 365 subscriptions free of charge. We switched to the new pricing and received a refund from Microsoft. Going forward this will help our bottom line.

Thanks, Peter Meth

# Director Reports – Umpires



The 2020 season was a unique year for umpiring. We had 5 umpires attend the Nikki Ross Memorial Umpiring Clinic prior to March, with each of them obtaining their certification. Our in-person umpire clinics were fully registered and ready to go when the pandemic hit. We had to refund the registered participants and move to an online model of delivery for the Level 1 and 2 courses and the Level 3 course returned to an exam only model. We were fortunate to have Paul McDougall, friend to the HHMBA and OBA Course conductor, host a Zoom meeting with our Level 3 umpires, along with Level 3 umpires from around the province. The Level One and Level Two clinics became a lot of work for the Director of Umpire role, as there were numerous follow up emails to individual umpires, their parents and to the OBA to be able to successfully help about 70% of the registered umpires to complete their certification for the 2020 season.

The umpiring crew was once again led by our Umpire in Chief, Dave Ridley. Dave held a Zoom Meeting with all of our umpires to begin the season and was available to umpires via email for any questions that arose this season. Paul McDougall and a group of our Level 3 umpires held an on-field training session for the umpires to be able to experience what is required to make calls during the games.

The continued use of the assignr.com for scheduling was an asset to the role of Director of Umpires. Managing numerous individual schedules, would be impossible without such a tool. It is my recommendation that the HHMBA continue to utilize this program for umpire scheduling and communication amongst the officials.

The “Bubbled” season was a successful one for teams that participated in season play. The addition of Elite Ball and with some of our Travel Coaches choosing to add Fall Ball games, extended the season through the end of October. With the pandemic, the honorarium for the role of Scheduler of umpires was declined, to allow families to receive a maximum refund for the 2020 season.

Special thank you to Treasurer, Gina Frew, who had her role expand this season to refund umpire clinic registrations and to prepare cheques for umpire payment through Fall Ball.

Yours in Baseball,

Dee Dee Haynes-Ridley, 2020 HHMBA Director of Umpires

# Director Reports – Communications & Community Relations



This season has been a very different one for the Communications and Community Relations role. Early in the off season, we were successful in securing sponsorship for 50 house league teams between the Halton Hawks and the HHMBA, as well as securing 2 tournament sponsors, 1 for the Hawks Annual tournament and the other for the HHMBA's House League tournament in June. As of the beginning of March, we were looking forward to a well prepared season.

Unfortunately, with the pandemic our season went by the wayside, and the focus in March changed from promoting our league, to promoting our sponsors and helping them in whatever way that was possible. Our social media platforms promoted our sponsors to the best of our ability, and we were sharing opportunities available through our sponsors and our community partners. During the summer, we were reminded, "Remember all the local small businesses that you've asked for years and years to donate and sponsor your sports clubs, school events, organizations, etc? They're calling in a favour. Answer the call." I hope that our sponsors know that the HHMBA did their best to help with this.

Prior to Covid-19, the HHMBA was planning to host a fundraising poker night at Norval United Church to raise the necessary funds to build a batting cage at the Trafalgar Sports Park. Thank you goes out to the committee members who met and put a lot of work into the planning and preparation for the Poker Tournament. Making lemonade out of the lemons we were handed, Janet Hanlin took the donated prizes and held a virtual online auction, raising just shy of \$700. Thank you to Janet and the businesses and individuals who donated to the auction.

The main part of the Communications role switched to a focus on creating and revising our Covid Emergency Plan, and ensuring that our coaches, parents, players and community members as a whole, understood what the expectations of the OBA, the Region of Halton and the Town of Halton Hills were. Our coaches should be applauded for the efforts that they put into ensuring that our guidelines were being followed and for ensuring that our players stayed healthy throughout the season.

Our sponsor Paul Armstrong Insurance should be thanked as they insisted that we not refund their sponsorship dollars, nor apply them to the 2021 season, but that we keep them and use them for expenses that we would be faced with during the COVID season. It is so wonderful that we have these great relationships with our sponsors.

Moving forward to 2021, we have secured many of our sponsors from 2020 to the 2021 season which will be a wonderful way to start our season.

Stay well, stay healthy, Dee Dee Haynes-Ridley



# 2021 Election of Board of Directors



# Election Procedure

- 1) Each candidate will have the option of presenting to attendees for 2 minutes or having a statement read by a proxy.
- 2) Ballots will be handed out with candidate names where we have multiple candidates for a secret-ballot election. Our Administrator (Darleen Peddie) will oversee the election and ballot counting with assistance as needed from Executive members not up for election.
- 3) We will vote on each position in order of seniority as defined by our Bylaws.
- 4) Any candidate can run for more than one position, however if they win a position, they cannot run for another position where we have another candidate. It is possible to volunteer to hold a 2nd position, but only if there are no other nominations/volunteers to fill it.
- 5) Any candidate that does not win a position can immediately run for another open position, in fact this is to be encouraged in order to get maximum participation in the election process.

# Positions Not Up for Election

All of these Board positions are in the 2<sup>nd</sup> year of a 2 year term:

- 1) Director of Junior Travel Teams – Bob Dezeeuw
- 2) Director of Senior House League – John Behara
- 3) Director of Logistics and Planning – Natalie Currah
- 4) Director of Communications and Community Relations – Dee Dee Ridley
- 5) Director of Umpires – Dee Dee Ridley

# Election Process & Nominations

## List of Nominees for 2020-21 Board of Directors

- 1) President – John Behara
- 2) Treasurer – Gina Frew
- 3) Director of Senior Travel Teams
- 4) Director of Junior House League – Jason Tomlinson
- 5) Director of Equipment Distribution & Maintenance – D’Arcy Carr
- 6) Director of Technology
- 7) Director of Coach and Player Development

We gladly accept nominations from the floor!

# Other Business

## Appointments/Interest in Supporting Roles:

- Division Conveners
  - Tournament Convenor
  - Equipment Box Inspector
  - Photo Day Convener
- 
- Set next Board Meeting Date – incoming President

# Closing of Meeting



- Motion to Adjourn AGM
- Brief Recess (if needed) followed by Coaches Meeting