

**Orillia Legion Minor Baseball
Annual General Meeting
Meeting Room
Rotary Place
October 24, 2019**

Meeting called to order at 7:10 p.m.

Present: see attached.

Welcome: Wes Winkel welcomed everyone and commenced the meeting

Declaration of Pecuniary Interest: None

Motion: To adopt the agenda as presented. Moved by Nancy Watson, seconded by Tom Jarvis, carried.

Motion: To approve the minutes from the previous Annual General Meeting, as amended. Moved by Paul Barnetson, seconded by Chase Walach, carried.

Executive Year End Reports:

President's Report: see attached.

Vice-President of Operations Report: see attached.

Director of Rep/Select Report: no report provided. See attached email.

Director of House League Report: see attached. In the Mosquito division we implemented the use of a T on the 4 balls the T was put in place for one swing. It was widely accepted. SSMBA, our Midget team placed second.

Secretary's Report: see attached.

Treasurer's Report: see attached.

Motion: At the end of the financial year, all funds except \$5,000.00 be placed in Fundraising account. Moved by Tom Jarvis, seconded by Nancy Watson, carried.

Motion: To accept the financial report as presented. Moved by Chase Walach, seconded by Tim Timpano, carried.

Registrar's Report: see attached. Working on Central Registration, date to start not known yet. OBA making this change, not the executive.

Director of Equipment Report: no report provided.

Umpire in Chief Report: we had approximately 27 umpires. Great communication by texting with umpires. Nancy sent out umpire quizzes and this went well. We had a mid-season clinic/BBQ. Bob ran the clinic. The umpires went to watch a Juniors' game to see how senior umpires manage the game. We tried to have a junior umpire with an adult whenever possible. Worked on game management, only one ejection this year.

Sponsorship Report: see attached.

Fundraising Report: no report provided.

Public Relations Report: no report provided.

Directors at Large Reports:

Joey Windsor – see attached.

Terry Errico – see attached.

Past President Report: 7th year for Baseball Day in Orillia. Sport Hall of Fame was the benefactor, about \$5,000.00 over 5 of the 7 years. We need a convener in each division. Umpire BBQ was a great team building effort. Should have a mid-season coaches meeting as well. John is going to nominate the Legion for an award supporting local sports.

Administrative Assistant's Report: New website this year, Teddi will be meeting with web host in November.

Legion Representative Comments: Rick Purcell
Rick was unable to attend this year.

All reports were accepted as presented.

Proposed Changes to the Manual of Operations and Constitution:

See Attached.

New Business:

Batting cage – the fencing needs to be on the inside of the frame and arched on the top so the balls roll off.

Executive will be sourcing out indoor facility.

We are looking into running the tournaments ourselves.

HRC has space to rent for possible indoor facilities.

Grants are not always applicable as we do not own our facilities.

Chase provided a copy of possible facility floor plan for indoor space.

Elections: See attachment for detailed nominations and declinations.

President:

Wes Winkel - nominated and acclaimed.

John Hammill – nominated and declined.

Vice President Operations:

Tim Timpano – nominated and acclaimed.

Director of House League:

Mike Serbinek – nominated, and acclaimed.

Director of Rep/Select

Terry Errico – nominated and accepted, won by vote

Chase Walach – nominated and accepted, lost by vote

Secretary:

Heather Bertram - nominated and acclaimed.

Treasurer:

Bev Mackey – nominated and acclaimed.

Registrar:

Katherine DeCaire – nominated and acclaimed.

Equipment Manager:

Joe Windsor – nominated and acclaimed.

.

Umpire in Chief:

Nancy Watson – nominated and declined.

Paul Barnetson – nominated and declined.

Fundraising:

Laura Dickson - nominated and acclaimed, by proxy, attached.

Sponsorship:

Ed Novosky – nominated and acclaimed.

Public Relations:

Chase Walach – nominated and acclaimed.
Jazzmin Press – nominated and declined.

Past President: John Hammill.

Director at Large:

Paul Barnettson – nominated and declined.
David Boatman – nominated and declined.
Jennifer Errico – nominated and declined.

Note: Three positions remain vacant, all are encouraged to speak to those they know and determine interest.

Awards

Awards were handed out during the meeting as follows:

Committee Award – Joe Windsor
Cliff Yeo “Builders Award” – Terry Errico
Jr. Umpire – Will Timpano
Sr. Umpire – Tim Timpano
Johnny Watson “Unsung Hero” – Jack White
David MacBurnie Award – David Smith
Don Munghem “Volunteer” Award – Chase Walach
Tony Clark “Coach of the Year” – Tim Timpano

New President: Wonderful year, YSBA has indicated that we were the only association with an increase in numbers. Orillia is highly respected by YSBA.

General Business: Chase would like to be more involved in player development.

Parents want more of House League players on Facebook. Teddi would like to have two spaces one for house league and one for rep. It was explained that house league coaches generally do not provide the information as requested. Chase will have to be persistent to get info from house league coaches. Having conveners could possibly help with this.

Motion: To adjourn. Moved by John Hammill, seconded by Katherine DeCaire, carried.

Meeting adjourned at 9:02 p.m.

2019 AGM ATTENDANCE

Heather Bertram
Wes Winkel
Terry Errico
Tim Timpano
Teddi Cathcart
Ed Novosky
Mike Serbinek
Katherine DeCaire
Joey Windsor
Nancy Watson
Tom Jarvis
Bev Mackey
Chase Walach
Jazzmin Press
John Hammill
Jack White
Paul Barnetson
Cindy-Jo Smith
* Peter Smith
David Boatman
Jen Errico

* minor