



Mississauga North Baseball Association

Minutes of the 2019 Annual General Meeting

Date: Monday November 25,2019	
Time: 7: 00 p.m.	
Location: The Den	
Submitted: Minutes recorded & submitted by John Crawford	
Members of the Board:	
President: Vacant	
Director of Baseball: Dwain Ervin	
Director of Umpires: Adam Bakos	
Director of House League Softball: Vacant	
Director of Rep Softball : John Crawford	
Director Coach and Player Development; Dom Giorgio	
Treasurer: Joel Goom	
Registrar: Ovidiu Aron	
Guests: 4 Members in Attendance- 35 total= 39 in attendance	
Item	Action
1.	Call to order/Quorum: At 7:37pm, the Chair of the Meeting, Adam Bakos, having determined quorum attained, called the meeting to order.
2.	Introductions Board members present: As listed above We are looking to increase the number of volunteers by creating a welcoming, friendly environment. Currently, too few volunteers are carrying the burden of the association on their shoulders.
3.	Minutes of last AGM meeting 2018 minutes approved
4.	Treasurer's report – submitted by Joel Goom Joel walked everyone through financials favorable year Note: Auditor's Report available but not distributed in MNBA AGM document package
5.	Umpire report– submitted by Adam Bakos Thanked John Hongens and Ovi Aron for their continued support and job well done scheduling Umpire Awards- Junior Umpire of the Year-Softball- Sam Pamerter - Senior Umpire of the Year- Softball- Damian De Shane -Gill - Junior Umpire of the Year-Baseball- Ethan Pasquale - Senior Umpire of the Year- Baseball- Sean Cochrane 1561 boys games umpired and 152 softball games umpired

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6.	<p>Boys Baseball report –submitted by Dwain Ervin M/S/C Special thanks to all the coaches and assistants for their tireless efforts on moving the den And setting up the new one...special thanks to John C for trucking, Chris, Dan and Ryan for above and beyond help Successful year of merging the two divisions, very happy with the results</p>
7.	<p>Girls Rep Softball report – submitted by John Crawford Great year for softball rep Audino nationals berth 3rd in province 8th in country Le Rouzes 3rd in provincials qualified for easterns (tier 2 nationals) finished with a bronze Crawford 95-13 record 2nd at nationals 2nd at provincials Strong year for rep softball and, looking to build on it</p>
8	
9	<p>House League Softball report – submitted by John Crawford 88 girls played HL softball over 7 teams.</p>
10	<p>Coach and Player Development-submitted by Dom Giorgio Conducted in class evaluations for coaches and on field practice planning Worked directly with players hitting fielding workouts This year plans to build a data base for coaches to access for training documents</p>
11	<p>Constitutional Amendment</p> <p>9.1 from President; Director - Baseball; Director - House League Softball; Director - Rep Softball; Director - Umpires to President; Director - Baseball; Director - Softball; Director - Umpires</p> <p>10.3 from Director - Baseball Director - House League Softball Director - Rep Softball Director - Umpires to President; Director - Baseball; Director - Softball; Director - Umpires</p> <p>10.8.2 from 10.8.2 Shall be in charge of House League Baseball and bring any problems and/or ideas to the Executive for discussion; to 10.8.2 Shall be in charge of Baseball, House League and Rep, and bring any problems and/or ideas to the Executive for discussion;</p>

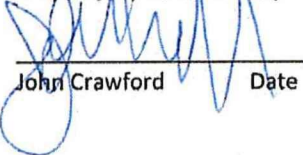
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	<p>10.9 from 10.9 Director - House League Softball 10.10.1 Shall be responsible to assist the President; 10.10.2 Shall be in charge of House League Softball and bring any problems and/or ideas to the Executive for discussion; 10.10.3 Shall be the representative in the Mississauga Girls Softball Association (MGSA) to 10.9 Director - Softball 10.10.1 Shall be responsible to assist the President; 10.10.2 Shall be in charge of Softball, House League and Rep, and bring any problems and/or ideas to the Executive for discussion; 10.10.3 Shall be the representative in the Mississauga Girls Softball Association (MGSA) 10.10.4 Shall be the representative in the Provincial Women's Softball Association (PWSA).</p> <p>10.10 to be removed entirely and modify next sections to reflect the order and the section (10.11 has 12.12.1 and so on...)</p>
12	<p>Election of Officers</p> <ol style="list-style-type: none"> 1. President - M/S/C; Dom Giorgio - Chair casts 1 ballot 2. Director of Umpires – M/S/C; Adam Bakos (Chair role temporarily retained by the President-unanimous consent) Chair casts 1 ballot for Adam Bakos. 3. Director of Baseball –M/S/C/; Dwain Ervin - Chair casts 1 ballot for Dwain Ervin. 4. Director of Softball –M/S/C ; John Crawford - Chair casts 1 ballot for John Crawford. 5. Director Coach and Player Development: M/S/C/; Terry Graham - Chair casts 1 ballot for Terry Graham.
13	<ol style="list-style-type: none"> 1. New Business discussed the move from Rapistan to Kitimat... thanked all the volunteers move was under budget thanks to lots of helpers 2. M/S/C/ To adjourn the 2019 Annual General Meeting 3. Meeting adjourned at 845 p.m.

Respectfully submitted by:


 John Crawford Date 11/18/19

Approved by:


 President Date FEB 18/20