

MOOSE JAW & DISTRICT MINOR GIRLS FASTBALL  
ANNUAL GENERAL MEETING  
Tuesday, Nov. 8 2011

Present: Nicole Carle, Kenric Phillips, Bob Marzolf, Janice Auger, Karen Gray, Mark Carnduff, Elma Kaus, Moose Gibson, Lori Marzolf, Doug Wasser, Rob Adams, Justin Fisher, Don Fisher

Bob called the meeting to order at 7:06pm.

Presidents' welcome and summarization of our last year was given by Bob.

Janice read the minutes of the Nov. 12, 2010 AGM. Moose made a motion to adopt these minutes as read. Nicole seconded. CARRIED.

Nicole presented the financial report. Doug Wasser made a motion to accept and Moose Gibson seconded. CARRIED.

Bylaw Amendments:

- a) Bob made a motion to make an article to Article VI (to amend the board of directors from 16 to 12). Bob/Karen CARRIED.
- b) Bob made a motion for a second amendment to Article IX – Meetings 9.1 to read as follows:  
AGM date at the discretion of the executive in Sept. Oct. Nov. or Dec. of each year at such time and place as the Directors may determine. Bob/Karen CARRIED.

\*Discussion held on changing our fiscal year to align with Softball SK

\*Bob proposed an amendment that we remove "September" from Article IX. Bob/Kenric. Carried as amended.

Committee Reports:

Midgets: had three teams – enrolment was up. Lost a coach

Uniforms: still coming in. New Select uniforms next year possible

Grounds – New score clocks this past season and we had to change groundskeepers towards the end of the season.

Bantam: had three teams

Trophies: \$1237.62 spent (LTP & Mites)

Opening ceremonies: Monday night time has worked well

Pee-Wee: Six teams with 16 in the tournament this year

Registration: 330 players. We had a mandatory fundraiser this year. Proposed idea of possibly increasing the late registration fee from \$10 - \$25.

LTP: good season - would like to see more parents volunteer to help out and will be booking another clinic with Jacqueline before the season starts. Would like to look at purchasing one or two of the Louisville hydraulic pitching machines for next season.

Squirts: (Kenric's report: This past year the board tried to allow the Select teams to run the tourneys. The idea behind this was to reduce the work load of the board members but this really

did not appear to be the case. Too many little details were missed or not touched during some of the tournaments. I was present during the Squirt tournament but really this one went off smoothly. This year we noticed our numbers down for this age division.

Publicity: (Kenric's report): This past year we still had some good coverage from the Times Herald and Golden West, but they can only cover the info received. We as a league struggle in doing this job. Coaches must submit the FULLY COMPLETED score sheet's every game or at least email the final score.

Commissaire: only one complaint was issued during the year, it was resolved by an appeals board made up of the board of directors.

Umpires: need more! We had a number of new umpires at the start of the year, but I think many of them did not finish the year off (Kenric's report)

Mites: Six teams

Clinics: 11 coaches took their first clinics this year.

#### ELECTION OF BOARD OF DIRECTORS:

The following people let their names stand:

Nicole Carle

Janice Auger

Elma Kaus

Kenric Phillips

Mark Carnduff

Karen Gray

Bob Marzolf

\*Moose Gibson was added by acclamation

#### OPEN DISCUSSION:

Learn to Play: Designate skill levels – more for parents benefit to show them the difference in the three levels AT registration

Letter submitted by Chaz & Darrell Bitz – tabled to the new Board.

Call ups – two level move ups??

Umpire mentor hired?

Umpire Recruitment through schools possible?

Combine Bantam/Midget players?

Janice made a motion to adjourn the meeting. Doug Wasser seconded. CARRIED.