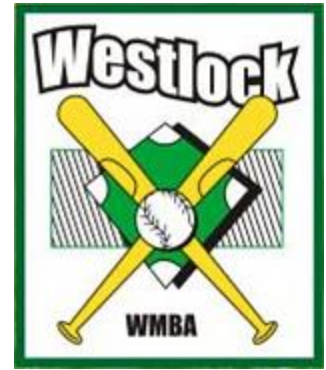


Westlock Minor Ball AGM – February 16th, 2023



Called to Order-6:35pm by Chyan Brand

In Attendance: Amie Morkin, Chyan Brand, Amanda Stoby, Hannah Skogstad, Lindsay Yaworsky, Chris Brand, Nathan Brown, Jonathan Montgomery, Bonnie Provincial, Jennifer Dormer, Kyla Alderman

Approval of Minutes: Last meeting minutes from Katana not available at this time.

Financial Report: Amanda Stobys report is attached. Amanda moves that her report be accepted as read.
2nd Chyan Brand. Carried.

Report: Provide copy of financial report to Secretary for inclusion with the minutes.

- May 31,2022 (Operating Fund) balance was \$ 25,733.96 as of Dec 31,2022 \$24,576.09. May 31,2022 Servus (Casino Fund) balance was \$10,186.17 as of Dec 31, 2022 \$21,008.61 and ATB (GIC) \$32,589.72.
- Revenue for WMBA ATB (Operating fund) has decreased by \$1,157.87 as of Dec 31st. Expenses were \$ 8770.51.
- Revenue for Servus (Casino Fund) has decreased significantly due to ball season not being cancelled or with low registration as pervious years due to the pandemic. WMBA association was able to use the casino funds for equipment for the Facility/Diamond, paying umps and tournament fees. Expenses as of May 31st was \$13,091.43.
- The ATB GIC matures November 14, 2022 (Non-redeemable GIC earning 0.60% interest). WMBA Association will need to determine if we continue investing or redeem a portion for 2023 season. • AGLC mails or emails the financial report that needs to be completed. Treasure hasn't received the report to complete in the 60 days required to be submitted.
- Treasurer needs information from the President regarding the Annual Return for the Society and Non-Profit Company with Corporate Registry.
- If there are no further questions or concerns with the report, I move the Treasurer's report be accepted as presented.

Action Items Treasurer needs to be as Signing officer with Servus Credit Union

Presidents Report: Alisha Theriassult's report not available at this time.

Vice Presidents Report: Chris Brand's report not available at this time.

Registrars Report: Hannah Skogstad/Chyan Brand

Report: We had a great 2022 Baseball Season. Lots of parent's coaches and helpers. Successful year end tournament, players loved playing games during the week. Looking forward to having smaller 9U teams this year, with more coaching help to allow.

The 9U rookies travelled to Athabasca for their year-end tournament.

The Rally Cap teams travelled to Clyde for their year-end tournament.

46 Rally Cap Players – 4 teams 2 9U Rookie Teams – 26 players

Casino, Uniform, WMBA Apparel: Lindsey Yaworsky's report attached. Lindsey moves her report to be accepted as read. 2nd Chyan Brand. Carried

Report: In September we had our casino fundraiser at the St. Albert Century Casino. In 2 day's we made \$18,957.88. Jerseys haven't all been returned.

Softball Division Report: Aime Morkin's report attached. Aime moves that her report be accepted as read. 2nd Lindsay Yaworsky. Carried.

Report:

Last year for Softball we had 3 teams:

1- U9,1- U11,1-U13

The girls had a great year with both U9 and U11 girls taking gold in the year end tournament hosted by Westlock Minor Ball and U13 putting up such a great battle coming in 2nd to Athabasca to finish off the season on a high note. Everyone had a great time at the wind-up awards and Red Lions game at the end of the year and I had alot of positive feed back from both players and coaches. Last year we were a little behind the curve with pitching and rule clarification for U9 softball but with covid I feel we did the best we could with getting the kids back up to speed playing. This year hopefully we can go forward all being on the same page from the start where the minor issues that came up can be resolved prior to future issues arising. I am excited to get back out onto the field this year- Amie Morkin WMBA Softball

Kids First Report/Baseball Division Report: Chyan Brand's report is attached. Chyan moves that her report be accepted as read. 2nd Hannah Skogstad. Carried

Report:

I took over the Baseball Div Rep position. 2 11U teams, 1 13 U team. We hosted a successful 11U tournament in Westlock. The 13U team went to Busby for their year-end tournament. Overall, it was a great ball season. Lots of learning and laughter. I am excited for the 2023 season!

Introduction of out-going Executive:

Nominations and Elections: (procedure: read out description of position *attached, call for nominations 3 times, short speech by nominees, vote)

Treasurer-Amanda Stoby will allow her name to stand. 2nd Chyan Brand. No other nominations. Amanda Stoby elected by acclimation. As Treasurer Amanda Stoby will have signing authority on ATB, Scotiabank and Servus Accounts.

Secretary- Katana Jestin nominates Hannah Skogstad. 2nd Chyan Brand. No other nominations. Hannah Skogstad

Registrar- Hannah Skogstad nominates Chyan Brand. 2nd Amanda Stoby. No other nominations Chyan Brand

Casino, Uniforms, WMBA Apparel- Lindsay Yaworsky nominates Jonathan Montgomery. 2nd by Hannah Skogstad. No other nominations. Jonathan Montgomery.

Girls Division Rep.- Amie Morkin will allow her name to stand. 2nd Amanda Stoby. No other nominations. Amie Morkin elected by acclimation.

Boys Division Rep.- Chris and Chyan Brand nominate Adam Dormer. 2nd Hannah Skogstad. No other nominations. Adam Dormer.

Kids First Division Rep.- Chyan Brand will allow her name to stand. 2nd Amanda Stoby. No other nominations. Chyan Brand elected by acclimation.

Vice President- Chris Brand will allow his name to stand. 2nd Amanda Stoby. No other nominations. Chris Brand nominated by acclimation.

President- Alisha Theriault will allow her name to stand. 2nd Chyan Brand. No other nominations. Alisha Theriault nominated by acclimation. Alisha Theriault will remain having signing authority on ATB, Scotiabank and Servus accounts.

Updated Information From 2022:

-No deposit cheques for jerseys

-No increase in fees.

-No fundraising commitment

-No savings on registration night due to all registration being online