



# **NORTH SHORE**

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## **F A S T P I T C H**

MINUTES – AGM of June 27, 2013  
Cedar Room, Delbrook Rec Centre

**Board Members in Attendance:** Mike Boehm, Scott Channell, Erik Niemi, Harvey Coxson, Monica Crowe, Carolyn Wallner

**Board Member Regrets:** Jeff Wilson

**Others in Attendance:** Susie Tilley, Aimee Tilley, Bill Caywood, Casey Caywood, Adele Wilson, Anne Whitehouse, Maureen Conly, Marg LeSage, Steve McIntosh, Mike Horne, Jim Murdock, Melissa Ghag, Rani Ghag, Peter Terrillon, Rob Palmer, Fred Moroz, Brenda Hultman, Megan Hultman, Diane Lundstrom, Brenna Lundstrom, Kim Little, Janice Buhr, Geoff Bowering, Sue Bowering, Nick Confortin, Kim Skeath, Simon Skeath, Mike McManus, Casey Anderson, Paula Hultman, Reid Lundstrom, Blair Peters, Nolan Pielak, Jim Gordon

**1. Call to Order (7:06 p.m.)**

- Scrutinizer Scott Channell confirmed quorum
- Carolyn Wallner confirmed due notice was given

**2. Approval of previous AGM minutes**

- Moved by Steve McIntosh to approve 2012 AGM minutes as presented; seconded by Kim Little  
.....PASSED

**3. Presidents Report**

- Read by Mike Boehm – there were no questions

**4. NSGFA Scholarships**

- \$500 scholarships awarded to Brenna Lundstrom and Melissa Ghag.

**5. Awards**

- Gift Cards presented to the players and teams raising the most funds for NSGFA through the Ball Toss Fundraiser
- Long-Term Coaches awards were presented
- Volunteer of the Year Award was presented to Doug Bentley and Pete Terrillon

**6. Financial Report – presented by Erik Niemi**

- Erik reported that we had a healthy 2012 and that 25% of funds come from Gaming Funds. Our revenues in 2013 have dropped a little due to a decrease in registrants and lowering the rates for the younger divisions.

Moved by Jim Gordon to approve the Financial Statements as presented; seconded by Casey Anderson  
.....PASSED

**7. Election of the Board of Director for 2013/2014 (by acclamation)**

- President – Mike Boehm
- Past President – Roland Schigas
- Secretary – Carolyn Wallner
- VP Finance – Erik Niemi
- VP Operations Senior –
- VP Operations Junior – Harvey Coxson
- Umpire in Chief – Jeff Wilson
- Director at Large – Scott Channell
- 2<sup>nd</sup> Director at Large – Monica Crowe

Moved by Jim Gordon to approve the Board of Directors as presented; seconded by Casey Anderson  
.....PASSED

**8. The Meeting was adjourned at 7:57 p.m.**