



# NORTH SHORE

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## F A S T P I T C H

MINUTES – AGM of June 26, 2014  
Maple Room, Delbrook Rec Centre

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

**Board Member Regrets:** Jeff Wilson

**Others in Attendance:** Tammy Towill, Bryan Wallner, Jim Murdock, Casey Anderson, Kim Little, Ceri Polderman, Susie Tilley, Aimee Tilley, Caroline Leonard, Steve McIntosh, Taryn McIntosh, Lisa Mervyn, Erin Hin Kelman, Paul Gruper, Brad Arnes, Isla Powell, Chev Arnes, Adele Wilson, Denis Walker, Isla Powell

**1. Call to Order (7:00 p.m.)**

- Mike Boehm's welcoming remarks and introduction of the Board.
- Scrutinizer Scott Channell confirmed quorum
- Carolyn Wallner confirmed due notice was given
- Approval of Agenda  
Moved by Kim Little to approve the agenda as presented; seconded by Casey Anderson  
.....PASSED

**2. Approval of previous AGM minutes**

- Moved by Steve McIntosh to approve 2013 AGM minutes as presented; seconded by Casey Anderson .....PASSED

**3. Presidents Report**

- Read by Mike Boehm – there were no questions

**4. NSGFA Scholarships**

- \$500 scholarships awarded to Lainie Shandro (Fireballs) and Nichole Anderson (Bluejays). Awards were presented at the year-end tournament due to recipients unable to attend AGM.

**5. Awards**

- Gift Cards presented to the top 10 players raising the most funds for NSGFA through the Ball Toss Fundraiser. (additional player gift cards and team reward cheques were previously handed out, in their photo packages, to other players and teams raising significant amounts in the Ball Toss).

- Volunteer of the Year Award was presented to Monica Crowe.

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

- Erik reported that NSGFA’s finances are healthy 2013 but continues to rely significantly on government grants. Revenues in 2013 and 2014 have dropped due to decreases in registrants but the decline in 2014 was less. NSGFA began using a new registration system and roster database in 2014 along with a new umpire scheduling system and Softball BC’s new electronic registration system.

Moved by Steve McIntosh to approve the financial Report as presented; seconded by Casey Anderson  
.....PASSED

**7. Election of the Board of Director for 2014/2015 (by acclimation)**

- Five members standing for re-election – Scott Channell, Harvey Coxson, Monica Crowe, Erik Niemi, Jeff Wilson
- Mike Boehm asked for nominations from the floor;
  1. Moved by Marg LeSage to nominate Isla Powell; seconded by Kim Little
  2. Moved by Blair Peters to nominate Casey Anderson; seconded by Lisa Mervyn
  3. Moved by Harvey Coxson to nominate Marg LeSage; seconded by Bryan Wallner

- President – Harvey Coxson
- Past President – Mike Boehm
- VP Finance – Erik Niemi
- Umpire in Chief – Jeff Wilson
- Director at Large – Scott Channell
- Director at Large – Monica Crowe
- Director – Isla Powell
- Director – Casey Anderson
- Director – Marg LeSage

Moved by Steve McIntosh to approve the Board of Directors as presented; seconded by Carolyn Wallner  
.....PASSED

- 8.** Steve McIntosh asked whether consideration can be made at the Opening Day Ceremonies so that the younger girls aren’t in attendance for three hours.

- 9. The Meeting was adjourned at 7:34 p.m.**