



# NORTH SHORE

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## F A S T P I T C H

MINUTES – AGM of June 9, 2015 Maple Room, DelbrookRecCentre

**Board members in attendance:** Harvey Coxson, Scott Channel, Erik Niemi, Marg LeSage, Casey Anderson, Jeff Wilson

**Others in attendance:** Mitzi Bradford Niemi, Samantha Bradford Niemi, Pete Terrelon, HEather Sands, Glenyce Anderson, Scott Jamison, Deb Jamison, Emma LeSage, Mike Boehm, B Wallner, Jim Murdock, Gerry Macey, Lisa Misola, Shandi Cannon, Martin Morrison, Doug Cox, Brent Hultman, Jeff Ross, Dee Dutton, Geoff Bowering, Ray Martin.

### **Call to order (7:00pm)**

#### **1 - Welcoming remarks and introduction of the board members**

- Scrutinizer Scott Channel confirmed quorum
- Due notice was given
- Approval of Agenda

#### **2 - Approval of previous AGM minutes**

- Passed

#### **3 - Presidents Report**

- Read by Harvey Coxon - there were no questions

#### **4 - NSGFA Scholarships**

- Scholarships were awarded to Stephanie Crowe and Nicola Krawjamski

#### **5-Awards**

- Gift cards were presented to the players and teams raising the most funds for NSGA through the ball toss fundraiser
- Volunteer of the Year Award was presented to Casey Anderson

## **6 - Financial Report - Presented by Erik Niemi**

- Erik reported that we had a healthy 2014. Our numbers have dropped in 2015 due to a decrease in registrants.
- Money spent on new uniforms for the Rep teams
- Cost on maintaining fields has increased
- New equipment - bats, balls, bases...etc

## **7- Election of the Board of Directors for 2015/2016**

- Members staying on the Board - Scott Channel, Harvey Coxson, Erik Niemi, Marg LeSage, Casey Anderson, Jeff Wilson
- Harvey Coxson asked for nominations from the floor; moved by Deb Jamison to nominate Heather Sands; seconded by Marg LeSage

**Meeting was adjourned at 7:24pm**

## **2015/2016 Board Structure:**

- **President:** Harvey Coxson
- **VP Finance:** Erik Niemi
- **Umpire in Chief:** Jeff Wilson
- **VP Senior:** Casey Anderson
- **VP Junior:** Marg LeSage
- **Secretary:** Heather Sands
- **Director at Large:** Scott Channel
- **Director at Large:** Monica Crowe
- **Past President:** Mike Boehm