



**NORTH SHORE**  
**F A S T P I T C H**

MINUTES – AGM of July 13, 2016 Cedar Room, Delbrook RecCentre

**Board members in attendance:** Harvey Coxson, Scott Channel, Casey Anderson, Heather Sands, Mike Boehm

**Others in attendance:** Steve McIntosh, Taryn McIntosh, Monica Crowe, Mike Boehm, Pete Terrelon, Jim Murdock, Helen Davis, Rob Palmer, Sara Mikkelsen, Nolan Pielak

#### **Call to order (6:31pm)**

##### **1. Welcoming and Opening**

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

##### **2 .Presidents Report**

- Read by Harvey Coxon – Achievements, Challenges, Scholarships, Registration – Report approved

##### **3.Financial Report**

- Substantial cut in Government funding
- 2016 better Financially
- Stabilized expenses
- Increase in registration income
- Ball toss very successful – noted increase 20% over last year
- Raised over \$450 in income on opening day with dunk tank
- Financial report approved

#### **4. Volunteer of the year award - Erik Niemi**

- Not able to attend meeting, Harvey will present to him later

#### **5. Election of the Board of Directors for 2016/2017**

- Monica Crowe retiring from the board
- Jeff Wilson retiring as UIC

#### **6. Approval of last year's AGM minutes**

#### **7. Questions/Comments**

- Restructuring of board to encourage volunteers
- Coaching certification courses
- New field lining machines
- Plugs for 45 foot bases on McCartney 3 & 4
- Pitching machines available in off season - No

#### **2016/2017 Board Structure**

**President:** Harvey Coxson

**VP Finance:** Erik Niemi

**VP Senior:** Casey Anderson

**VP Junior:** Marg LeSage

**Secretary:** Heather Sands

**Director at Large:** Scott Channel

**Director at Large:** Nolan Pielak – **New Member**

**Past President:** Mike Boehm

**UIC:** Vacant

Meeting adjourned: 7:32