



# 2020 AGM Minutes

**DATE:** September 19, 2020

**LOCATION:** Hampton Little League

**TIME:** 7:00 PM

**CHAIR:** Michelle Peterson

Item	Discussion
<b>Meeting Called to Order</b>	1:15 PM
<b>Adoption of Agenda</b>	<ul style="list-style-type: none"> <li>Review of the Agenda</li> <li>Call for any additions or discussion</li> </ul> <p><b>Motion to approve the Agenda as presented</b></p> <p><b>MOTION</b> Barb Buchan                      <b>SECOND:</b> Tamara Konen                      <b>CARRIED</b></p>
<b>Adoption of Minutes</b>	<ul style="list-style-type: none"> <li>The 2019 AGM Minutes were presented and reviewed</li> <li>Call for any questions or discussion</li> </ul> <p><b>Motion to adopt the 2019 AGM Minutes as presented</b></p> <p><b>MOTION</b> Ashley Ohitsjah Hall                      <b>SECOND:</b> Barb Buchan                      <b>CARRIED</b></p>
<b>Introduction and President's Remarks</b>	
<b>Financial Report</b>	<p>see attached financial report</p> <ul style="list-style-type: none"> <li>Treasurer gave verbal report on finances</li> <li>Significant extra costs with having to purchase Covid supplies and PPE - need to plan ahead for next year as VIA sports has indicated that the protocols will remain in place until there is a vaccine</li> <li>Suggestions for next year: online 50/50</li> </ul> <p><b>Motion to approve the 2020 Financial Report adopt as presented</b></p> <p><b>MOTION</b> Tracy Keeping                      <b>SECOND:</b> Curt Waldner                      <b>CARRIED</b></p>
<b>Director / Committee Reports</b>	<p>Refer to Annual Report</p> <p>Registration/Player Agent - written report</p> <ul style="list-style-type: none"> <li>Thank you to the coaches and parents who stepped up to give players the opportunity to play in such a challenging time</li> </ul> <p>Questions/Discussion</p> <p>Grounds &amp; Facilities - verbal report</p> <ul style="list-style-type: none"> <li>Continuing upkeep and maintenance</li> <li>Scoreboard console has been fixed under warranty</li> <li>Planning to upgrade the batting cage with new netting and new lighting</li> </ul>



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	<ul style="list-style-type: none"> <li>• Electrician is donating his time</li> <li>• Ongoing projects</li> <li>• Completed the window covering project (bars/grills)</li> </ul> <p>Questions/Discussion</p> <ul style="list-style-type: none"> <li>• Challenges with the batting cage being left open - suggestion to have a letter of expectations out to those who are given the code for the batting cage</li> <li>• Suggestion to change the lock to one that latches automatically when closes</li> </ul> <p>Concession - verbal report</p> <p>Questions/Discussion</p> <p>Communications - verbal report Has been busy</p>
<b>Election of Board of Directors</b>	
<b>Current BOD members who will stand for 2020 BOD</b>	<ul style="list-style-type: none"> <li>• Alison Ranger</li> <li>• Ashley Ohitjah Hall</li> <li>• Barb Buchan</li> <li>• Carrie Dye</li> <li>• Curt Waldner</li> <li>• Kristen Kay</li> <li>• Michelle Peterson</li> <li>• Peter Grant</li> <li>• Tammy Grant</li> <li>• Tracy Keeping</li> </ul>
<b>Call for nominations from the Floor</b>	<ul style="list-style-type: none"> <li>• Steve Gray</li> <li>• Neil Perry</li> <li>• Robert Lang (langrobert78@gmail.com)</li> </ul>
<b>Election</b>	<p>To Elect all nominees as presented to the 2021 Board of Directors</p> <p>Motion:      Barb Buchan                  Second      Curt Waldner                  CARRIED</p>
<b>Adjournment</b>	<p>1:48 Adjourn</p> <p>Motion Robert Lang second                  Curt Waldner                  CARRIED</p>