



MSBA Annual General Meeting November 24, 2020

Special Session of Virtual Meeting

Notes
<u>OPENING REMARKS AND CALL TO ORDER – David Huctwith, Chair</u> <ul style="list-style-type: none">o Quorum at 7:04o Welcome from DHo Directions re Aboobe mtg protocolo Presented Agenda
<u>Attendees</u> <p>B. Thompson, G Smilka, D Clark, G Fulmer, A Labbe, T Bartlett, K Bartlett, J Gray-Baker, W Gray-Baker, A deMelo, D Huctwith, J Sarancini, E Yuen, S Neil, D Hurst, D McAree, R Beekhoo, A Merritt, W Berlin, A Morales, E Bando, G Perlmutter, D Correia.....not all names captured given challenges with virtual session.</p>
<u>TREASURER’S REPORT – G Fulmer</u> <ul style="list-style-type: none">• Audit report provided• Motion to accept report – Glenn, 2nd Walter -
<u>AREA REPORTS –</u> <p>Reports presented on screen and VPs orally provided key highlights. Reports are available upon request and are included in this AGM report</p> <ul style="list-style-type: none">• <u>Softball – Janet GB</u><ul style="list-style-type: none">o Janet moved to accept, Eddie 2nd - carried• <u>Baseball – Alvaro</u><ul style="list-style-type: none">o Alvaro moved to accept, Glenn 2nd – carried• <u>House league – Denis M</u><ul style="list-style-type: none">o Dennis moved to accept, Terry B 2nd – carried• <u>T-Ball / Rookie Ball – Tim L</u><ul style="list-style-type: none">o Presented by David Huctwith in Tim’s absenceo <u>Glen F moved to accept, Janet 2nd -</u>
<u>General Questions</u> regarding AGM details <ul style="list-style-type: none">•
<u>Amendments –</u> <ul style="list-style-type: none">• No amendments to the constitution this year
<u>Nominations and Elections of 2021 Board Members</u> <ul style="list-style-type: none">• Eligible to return for the 2nd year of a 2 year term unless the Board member advises otherwise:

- o Eddie Yuen
- o Tim Logan (return commitment is TBD at this time)
- o Dean Correia
- o Terry Bartlett
- o Kim Bartlett
- o Kyle Bartlett
- o Jerry Farrell
- o Elaine Bando
- o David Huctwith
- o Shawn Neil
- o Jeff Sarasini
- o Jeff Domet
- o Julie Saville

All accepted continuance for 2nd year

- Completed the 2 year of a 2-year term in 2020. Eligible for nominations
 - o Walter Berlin -returning
 - o Chris Savaglio – not returning
 - o James Liles – not returning
 - o Dave Clark -returning
 - o Michael Grove -returning
 - o Dennis McAree -returning
 - o Wayne Gray-Baker - returning
 - o Janet Gray-Baker - returning
 - o David Hurst -returning
 - o Glen Fulmer - returning
 - o Alvaro Morales - returning
 - o Jimmy Hardwick – not returning
 - o Sean Seguin – not returning
 - o New additions to Board:
 - Adam Merrit
 - Ann Labbe
 - Gary Perlmutter

Motion to close 2020 AGM – David Hurst motion, Glen 2nd - Carried

Adjournment at 7:49 p.m.

NEW MINUTES FOR FIRST 2021 BOARD MEETING

- 2021 Board Executive
 - o President - David Huctwith
 - o Exec VP - Walter Berlin
 - o Secretary - David Hurst
 - o Bingo Chair - Terry
 - o Treasurer - Glenn
- Positions nominated / accepted

- o VP Softball - Janet
- o VP House league Dennis
- o VP Rep baseball - Alvaro
- o VP Rookie Ball
- o COBA Rep
- o MBLL
- o Registrar - Dean
- o Communications committee –
- o Building Committee –
- o Umpire in Chief
- o Scheduling
- o Parent Liaison / coach compliance
- o Equipment manager

- Committees Leads – tbd at first official session of the new Board
 - o Communications
 - o Discipline
 - o Building
 - o Bingo Chair
- 2021 Board Meeting Schedule – first Tuesday of the Month, 7 p.m.
 - o Next meeting is December 1st, 7 pm
 - o

Other Business

- No items identified

ADJOURNMENT

Motion to adjourn – David Hurst, 2nd Dean C - carried
Adjournment at 8:00 pm