



MSBA Annual General Meeting
December 7, 2021

Virtual Meeting under COVID Guidelines

Notes

OPENING REMARKS AND CALL TO ORDER – David Huctwith, Chair

- o Quorum at 7:02
- o Welcome from D Huctwith
- o Presented Agenda
- o Motion to accept minutes – Dean and Glen., passed

Attendees

Jerry Farrell Terry Bartlet
David Huctwith
Glen Fulmer
M Grove
Wayne Gray Baker
Janet Gray Baker
Jeff Saracini
Alvaro
Adam Merrett
Adam De Caire
Dennis McAree
Jeff Domet
Eddie Yuen
Dave Clark
Shawn Neil
Marco Banducci
Sumayyah Mahmood
Sharon Maoirat
Sylwia and Martin
Christian
Penny Gatza
Jeff Langlet
Dean
Barry T
Edward
Penny Gatza

TREASURER’S REPORT – G Fulmer

- Also presented during session and will be posted on the site
- 2021 better than 2020
- Surplus of \$28K vs loss in 2020
- 2022 will show a more normalized year
- Expenses such as equipment were from 2020 but served 2021
- Cash position last year was \$80K, this year was \$100K+
- Marginal receivables
- No significant outstanding items

Motion to accept report – Glen, and 2nd D Hurst, carried

Motion to use same agency – R and C chartered accounts – Glen / David, Carried

AREA REPORTS –

Reports presented on screen and VPs orally provided key highlights.

Reports are available upon request and are included in this AGM report

- Softball – Janet GB
 - 2021 impacts expected
 - Modified operations
 - League games condensed schedule
 - Janet moved to accept, Eddie 2nd – carried
 - U16s had perfect win season
 - Disciplinary matters regarding other team coaches playing U10 team
 - “Thank you’s” to the Association and Board from Janet and Wayne and Dave for the great experience in 17 years of softball
- Baseball – Alvaro
 - 2017 – 2021 assessment of coaches and teams – approx. 20 coach departures
 - Higher losses in 2021
 - # of teams down year over year
 - 33 players into Grass Roots program
 - Some migrations into MSBA from other Associations
 - Release requests
 - Significant losses to the Majors Association – rep and HL
 - Alvaro moved to accept, Glenn 2nd – carried
 - NOTE – Majors added an Elite Team
- House league – Denis M
 - Successful year in 2021
 - Operational on June 14 and games started July 5th, in

advance of other Associations

- Tyke and PeeWee played 14 games
 - COVID impacts well managed; lots of support from coaches
 - Currently running approx. 80% of normal
 - Other Associations expressing they are 50% or less
 - MSBA performed very well
 - 4 of 5 top teams in year end finals were MSBA teams
 - Family feedback has been very positive
 - Concern re younger ages activity
- T-Ball / Rookie Ball – Tim L
 - Presented by David Huctwith
 - Registrar – Dean
 - Umpires – Adam
 - Good year
 - Level 1 and 3-5 numbers were good
 - Level 2 was problematic – Baseball Ontario working on recruitment and retention program, including an accelerated approach for coaches with other sport experience
 - Some scheduling issues
 - New scheduling appl may be introduced

General Questions regarding AGM details

- none

Amendments –

- No amendments to the constitution this year

Nominations and Elections of 2022 Board Members

- Eligible to return for 2nd year of term in 2022:
 - Walter Berlin -moved and has resigned
 - Dave Clark -Moving to MSA
 - Michael Grove - returning
 - Dennis McAree - returning
 - Wayne Gray-Baker – moving to MSA
 - Janet Gray-Baker - moving to MSA
 - David Hurst -returning
 - Glen Fulmer - returning
 - Alvaro Morales - returning
 - Adam Merrit – returning
 - Garry Perlmutter – resigned and not returning
 - Peter Bogden – returning
 - Adam DeCaire – returning
 - Ann Labbe – decision pending

All who accepted continuance for 2nd year

- Nominations and acceptance for 2 year term
 - Eddie Yuen
 - Tim Logan - tbd
 - Dean Correia
 - Terry Bartlett
 - Kim Bartlett
 - Kyle Bartlett
 - Jerry Farrell
 - Elaine Bando
 - David Huctwith
 - Shawn Neil
 - Jeff Saracini
 - Jeff Domet
 - Julie Saville
 - Jeff Langlett
 - Nancy Reid-Oldritch
 - Penny Gatza
 - Christian Hawn

Nominations closed. 16 acclaimed. 2 spots pending acceptance. 1 spot vacant

New members to send David Hurst contact details

Motion to close 2021 AGM – Alvaro and Adam – Carried

Adjournment at 8:10 p.m.

AREA HIGHLIGHT REPORTS



M SBA - 2021 Year in
Review - HL Baseball.r



M SBA - 2021 Year in
Review - Softball.docx



M SBA - 2021 Year in
Review - Registrar Rej



AGM Report 2021
Rep Baseball.pdf