

AGM Minutes

Parkland Minor Ball AGM 2024

November 26, 2024, 7:00 pm, Border Paving, Spruce Grove

Executive in attendance: Larysa Esslemont, Bev Klebanosky, Conrad Procter, Chris James, Dean Fraser, Cory Klebanosky, Lee Scantlebury, Darren Badry, Allan Lyster, Shelley Verdenhalven, Sasha Lafreniere, Michael Coene, Wendy Quintal, Brandi Harris, Amy Procter, Jolene Lyle, Tanya Jones, Adam Colameco, Julie Rice, Angela Lawson, Alston Booker, Michelle Hembling and Jeremy Barrett.

Number of association members present: 36 people in attendance after awards.

Regrets: Bridget Borstmayer, Cindy Ostapchuk, Colin Welch, Leah Pawlowich, Erin Caetano, Nicole Vanderwal, Leeam Freadrich, Blaine Bretzlaff and Roxanne Mullett.

Call to Order at 7:00 pm. Meeting chaired by Bev Klebanoky

We have met quorum.

Adoption of Agenda

NA

Motion #1

Motion to adopt the agenda by Mike Johnson and seconded by Sasha Lafreniere. . Carried.

Review of the Minutes from Nov 21 2023 AGM

Approval of the Minutes from Nov 21 2023 AGM

Moved by Dean Franser and seconded by Michelle Hemhelle to approve the minutes from the Nov 21 2023 AGM. Carried

Presentation of Awards

1. Gavin Baron Memorial - Emma Acevedo - In attendance
2. Jr Coach of the Year – Scott Knibbs and Brad Parker (co winners) - Both in attendance
3. Sr Coach of the Year – Mike Dumont - Not in attendance
4. Jr Umpire of the Year – Griffin MacPhee - In attendance
5. Sr Umpire of the Year – Josh Merkel - In attendance (Gavin is presenting)

Congrats to all recipients.

Reading of the proposed changes to PMBA Bylaws

Coordinator name changes

- 15U and 18U - Renaming to ERRBL Coordinator
- Bingo - Renaming to Gaming Coordinator

Nothing posted 30 days prior. No need for reading of the proposed changes to the PMBA Bylaws.

Approval of the proposed changes to Bylaws

Motion #2

Mike Johnson motions to approve changes to the coordinators names (ERRLB and Gaming), Seconded by Dean Fraser. Carried.

Executive/Committee Reports

President's Report

Bev read her executive 2023/2024 update.

No questions.

Financial Statements

We did not get our financials to our external auditors in time, however once its completed it will be made available to the membership in the coming weeks.

Key points to the financial information provided

- Total income in 2024 (all programs academy, challenger, Rec and Rep) \$911,182.62
- Expenses Total \$92,6277.48 left us with a deficit \$15,044.79
- Major purchases - uniforms, equipment, batting cage, non casino year - we were anticipating a deficit due to these major purchases
- Casio account was depleted on items that meet our gaming spend rules.
- Challenger account is slightly up
- Total cash \$524,809.94
- Softball is included in financials but softball has started its own society. We have a cheque paid to them for their account balance which will be in next years financials.
- We were prepared to take up to \$50,000 deficit and we are at \$15,044.79.

Questions from the floor

How many registrants in the association last year?

- 731 Rec 287 Rep
- Bingo has not been a big source of revenue, with some of the changes with Bingo we are seeing increased revenue.
- Mandatory Bingos were implemented mid year.

Approval of Financial Statements

Will not make a motion to approve financial statements as they will be posted to the members and approved once we have them from the auditor.

Notice of motions or motions from the floor

First Call

Motion #3

Chris James, Motions that we have a full audit done by L Bruce Melville Professional Corporation Chartered Professional Accountant is appointed to do our financial review for 2025. Lee Seconded. Carried.

Second Call- Third Call. No motions from the Floor.

Election of Officers

1. President – Remains Odd year
2. V.P. Baseball – Chris is not letting his name stand. Chris nominates Darren Badrey, Darren accepts, second call, third call - Darren Badry new VP.
3. Director of Finance – Angie will let her name stand. Nominations from the floor. Darren nominates Chris James, Chris accepts, Second Call - Angie removes her name, Third call. Chris James is the new Director of Finance.
4. Secretary – Remains Odd year
5. Past President – NA

Election of other positions of the Board

5. Registrar – Larysa Esslemont, Larysa let's name stand. first call, second call, third call. Laysa Esslemont,, Acclimated.
6. Rep Directors

Junior – Al nominates Adam Colameco, he does not accept, Chris nominates Dean Fraser, he accepts. Second call, Third call. Dean Fraser, Acclimated.

Senior – Allan Lyster, Allan let's name stand first call, second call, third call Allan Lyster, Acclimation.

7. Recreation Director – Michael Coene, Michael lets his name stand first call, second call, third call. Michael Coene, Acclimated.
8. Sponsorship & Marketing Director – Was Dean Fraser and has taken Jr Rep Director. Chris nominates Julie Rice, she accepts, second call, third call. Julie Rice, Acclimated.
9. Diamond Scheduler Director - Lee will not let her name stand. Dean nominates Shelley Verdenhalven, She does not accept. Chris nominates Tanya Jones. She accepts. Second call, Third call. Tanya Jones, Acclimated.
10. Umpire-In-Chief Director – Colin Welch will not let his name stand. Chris Nominations McConnell, he accepts. Second call, Third call. Gavin McConnell, Acclimated
11. Coach Director – Conrad Procter will let his name stand for the position, second call, third call. Conrad Procter, Acclimated.

Election and appointment of Coordinators:

1. Equipment/Facility - Cory Klebanosky will let his name stand. Acclaimed.
2. Uniform - Bridget Borstmayer will let her name stand. Acclaimed.
3. Gaming (Bingo) - Michelle Hembling will let her name stand. Acclaimed.
4. Marketing (social media)– **Vacant**
5. Cage Coordinator - Shelley Verdenhalven lets her name stand. Acclaimed
6. Finance (Twin Academy) - Nicole Vanderwal lets her name stand. Acclaimed.
7. Grant & Fundraising Twins – Sasha Lafreniere lets name stand. Acclaimed.
8. Rallycap – Leah Pawlowich will let her name stand. Acclaimed.
9. 9U – Blaine Bretzlaff will not let his name stand. Julie nominates Darryl - does not accept. Julie nominates Josh - does not accept.- **Vacant**
10. 11U – Adam Colameco, will let his name stand. Acclaimed.
11. 13U – Booker will not let his name stand. Chris James nominates Gord Thibodeau, he accepts, Acclaimed.
12. ERRBL Coordinator (U15/U18) - Roxanne Mullet does not let her name stand. Bev appoints Bill Quinn.
13. A-Ball Coordinator – Jermemy Barrett does not let his name stand. Trish Moleschi Volunteers, Acclaimed.
14. Fall Ball – Wendy Quintal will let her name stand . Acclaimed.
15. Challenger - Brandy Harris will let her name stand for the position. Acclaimed.

Thank you to those who were part of the board, are returning and those who are new to joining.

General Business

- Baseball AB AGM last weekend
- No changes to anything that affects us.
- Umpires - they are willing to help with set up of clinics
- Big focus on structure of the board and governance. Build focused committees to work through tasks.
- No fee increases (none since 2008).
- Seen growth in athletes they are almost back to pre covid numbers
- Ashley James received an award

Additions to Agenda

NA

Comments/Questions from floor:

What is the future of the 18U AAA rep team? We will have a BAEL team for 2025. We have applied to have a 18U AAA for 2025.

Challenger numbers are getting to where we might need to split them. Is there another diamond that can be used? Diamond 1 and 3 can be used. Diamond 3 is an option but does not have a path that could make it difficult to get to. Maybe diamond 2. Brandy and Chris to discuss.

What is going on with the Parking lot and the building by HS? Expansion is being done. 3-4 parking spots will be removed. To be completed by the time that we start up for next year.

What is the plan to use funds from grants and fundraising ? We have a 5 year plan to build a facility. Most grants are matching grants.

Can we share what the 5 year plan is with the members? Yes we can look into posting something on our website. Our plans can change depending on what the city plans are.

How does the upcoming new ballpark and the field house impact PMBA? The fieldhouse is not necessarily the space we need based on the planning.

Batting Cage who paid for it? The cage was paid for by the association with a portion of fundraised funds that came from the Academy.

How are our fees in regards to other academies? Our program is cost effective. The vision was to have a cost effective academy to open it up to as many athletes as possible.

Was this our first time having a volunteer requirement? Yes first time in 16 years.
Volunteer requirement or pay with a cheque.

Is there a conflict with having a Jr or Sr rep director if your child is on one of the teams? If the Jr or Sr rep director has an athlete on one of the teams that they are responsible for, the other rep director will deal with that team to remove the potential conflict.

Draw for Free Registration – Jon Moores

Motion #4

Motion to adjourn by Conrad Procter, seconded by Lee Scantlebury. Carried.

Meeting adjourned at 8:55 pm