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NORTHWEST TERRITORIES SOFTBALL ASSOCIATION
2018 Annual General Meeting DRAFT Meeting Minutes
Sunday, November 25, 2018 – 10:00 AM
Joining Instructions: Dial 1-866-613-5223
Participant Code: 1473027

1. Call to Order and Roll Call
2. President's Welcome
3. Credentials and Statement of Voting Strengths
4. Reading of the Minutes of the Previous Annual Meeting
5. Business Arising from the Minutes
6. Treasurer's Report (Financial Statements)
7. Reports – President & VP's
8. Amendments to the Constitution and By-laws by Notice of Motion
9. Championship Scheduling for 2019
 - Men's Fastball
 - Mixed Slo-Pitch
 - Ladies Slo-Pitch
 - Men's Slo-Pitch
 - Minor Ball Events
10. General & New Business
 - Softball Canada AGM
 - WCSA AGM & Events
 - UIC – Slopitch & Fastpitch
 - Other NWT Softball events
 - Umpire Clinics
 - Coaching Clinics
 - Softball Canada Coaching Symposium
 - Player Development Clinics
 - North Slave Youth Clinic
11. Election of Executive – President (1 Year Term), VP Slo-Pitch (2 Year Term), VP Coaching & Fastpitch (2 Year Term), VP Fastball (2 Year Term) Tournament Coordinator (1 Year Term)
12. General Discussion
13. Adjournment



1. Call to Order and Roll Call
 - The AGM was called to order at 10:15 AM

In Attendance

Mike Auge
Paul Gard
Mike Gibbons
Rob Johnson (10:33 AM)
Richard Keppel
Jennifer Lukas
Todd Moran

On Phone

Heather Coakwell
Jarret Hardisty

2. President's Welcome
3. Credentials and Statement of Voting Strengths
 - 4 board members
 - 1 Fort Simpson Fastball member
 - 1 Yellowknife Fastball member
 - 1 Hay River Minor Fastball member
 - 1 Yellowknife Minor Fastball member
 - 1 Yellowknife Slo-Pitch member

4. Reading of the Minutes of the Previous Annual Meeting

MOTION: to accept the 2017 AGM Minutes

Moved by: Jennifer Lukas

Seconded by: Heather Coakwell

Carried.

5. Business Arising from the Minutes
 - Fiscal year alignment will happen this year. Alignment with MACA fiscal year
 - President elected last year stepped down two weeks later, Paul Gard stepped in the position as past President
6. Treasurer's Report (Financial Statements)
 - Statements attached
 - Avery Cooper completed financial statements & GST
 - Deferred revenue is funding received from MACA
 - There is a second bank account used for fundraising, due to not using the bank account, proposal to have the bank account in place to have a reserve fund. When fundraising starts back up, reserve fund would be then moved back into operating bank account. The Association would then look into getting a GIC set up with the bank.

MOTION: to transfer money to the 2nd bank account with CIBC to have \$10,000 in a reserve fund

Moved by: Todd Moran

Seconded by: Jennifer Lukas

Carried.



MOTION: to approve Treasurer's Report

Moved by: Mike Gibbons

Seconded by: Todd Moran

Carried.

7. Reports – President & VP's

- President's report attached
- UIC report attached
- Coach & Player Development report
 - i. Player Development
 - Jennifer Lukas continues to work with the schools to offer clinics. This past year she works with William MacDonald – will continue to work with the school in the new year.
 - Partnered with Just Fitness with their Sport Camp. Offered player development clinics within the camp.
 - Yellowknife Development team travelled to Hay River + two junior umpires to participate in the Hay River player development clinic. Yellowknife and Hay River will continue to run and participate in this type of clinic.
 - North Slave Youth Clinic is slated to be delivered February 16 & 17 in Yellowknife. Bryan Sask and Jennifer Lukas will be coaching the clinic.
 - ii. Coach Development
 - 51 coach volunteers, with 15 who have expressed interest in attending an introduction to coaching clinic
 - October 2017 ran a community coach course, with 3 coaches participating
 - Will be offering to coaching clinics in the Spring – Inuvik and Hay River/Yellowknife
 - Jennifer Lukas to attend the MLF Coaching Conference
 - Will be pursuing the Respect in Sport Movement offered by CAC, which was supported by Softball Canada
- Fastball report
 - i. No report
- Minor Ball report
 - i. 40 kids over the Hay River/Yellowknife weekend – looking at offering something for older kids as well
 - ii. Inuvik has large numbers (160 kids participating)
 - iii. Coaching clinics needed in Hay River & Inuvik
- Tommy Forrest report
 - i. Tommy Forrest will be renovating the umpire and bathroom areas, as well as looking at the development of a playground.

MOTION: to approve reports as presented

Moved by: Todd Moran

Seconded by: Rob Johnson

Carried.

8. Amendments to the Constitution and By-laws by Notice of Motion

- No amendments

ACT-01

ACTION: Contact Revenue Canada to move fiscal year end date for the association.

Responsibility: Paul Gard



9. Championship Scheduling for 2019

- Men's Fastball
 - i. Fort Simpson to host – tentative dates: July 26-28, 2019
- Mixed Slo-Pitch
 - i. Yellowknife to host – August 9-11, 2019
- Ladies Slo-Pitch
 - i. Inuvik to host – July 12-14, 2019
- Men's Slo-Pitch
 - i. N/A
- Minor Ball Events
 - i. Hay River/Yellowknife Jamboree – Hay River to host – June 7-9, 2019
 - ii. Alberta to host a U14 competition – Edmonton to host – dates TBA

10. General & New Business

- Softball Canada AGM – Hosted in Montreal, November 7-11, 2018. Paul Gard, Jennifer Lukas and Melanie Thompson were in attendance. Challenge for Softball Canada is that they are not transitioning well to include Slo-Pitch and work with SPN. New Brunswick presented their travelling caravan initiative: a van packed with equipment and instructors travel to surrounding communities. This may be something NWT can incorporate, possibly work with MACA. NWT Softball will need to create their own concussion protocol. The association can no longer use Softball Canada's protocol, as it is worded only for Softball Canada events. Facemasks is mandatory for minor ball (U12).
- WCSA AGM – Winnipeg – Jan 19, 2018
- UIC Slo-Pitch & Fastpitch
 - The Association should have UICs in both Slo-Pitch and Fastpitch. There are instructors that can run clinics for both Softball Canada and SPN umpires.
 - Currently Spencer Lyman is the UIC for Yellowknife Slo-Pitch
 - Have the Association host SPN instructor to discuss a partnership with SPN Alberta, as well as deliver a umpire clinic.
- Other NWT Softball Events
 - Umpire Clinics – host umpires clinics in April/May prior to the start of the softball outdoor season.
 - Coaching Clinics – host coaching clinics in April
 - Player Development Clinics – North Slave Youth Fastball Clinic to held February 16-17. Will look at other options in other communities (Hay River & Inuvik)

11. Election of Executive – President (1 Year Term), VP Slo-Pitch (2 Year Term), VP Coaching & Fastpitch (2 Year Term), VP Fastball (2 Year Term) Tournament Coordinator (1 Year Term)

- President – 1 Year Term
Dennis Marchiori nominated by Rob Johnson
Seconded by Todd Moran
Dennis accepted the nomination, Dennis acclaimed as President
- VP Slo-Pitch – 2 Year Term
Richard Keppel nominated by Mike Gibbons
Seconded by Jennifer Lukas
Richard accepted the nomination, Richard acclaimed as VP Slo-Pitch.
- VP Coaching & Player Development - 2 Year Term
Jennifer Lukas nominated by Paul Gard
Seconded by Heather Coakwell



Jennifer accepted the nomination, Jennifer acclaimed as VP Coaching & Player Development.

- VP Fastball – 2 Year Term
Todd Moran nominated by Mike Auge
Seconded by Paul Gard
Todd accepted the nomination, Todd acclaimed as VP Fastball.
- Tournament Coordinator – 2 Year Term
Position not required, position as been removed for the year.

2018-19 Board Members:

President	Dennis Marchiori
VP Slo-Pitch	Richard Keppel
VP Coaching & Player Development	Jennifer Lukas
VP Fastball	Todd Moran
VP Minor Ball	Heather Coakwell
Treasurer	Paul Gard
Umpire in Chief	Rob Johnson

12. General Discussion
- New board to discuss contract with Movement

13. Adjournment

MOTION: to adjourn the meeting at 11:55 am.
Moved by: Rob Johnson

Paul Gard
NWT Softball Past President

Todd Moran
NWT Softball Vice-President