

Erindale Lions Little League/ Cardinals

ANNUAL GENERAL MEETING

Zoom Conference Call

October 21, 2020 7:30 pm

Present: Anna Gulbinski
Paul Carriere
Joe Alcaraz
Claudette McDonald
Mark Robb
David Mailloux
Fabrizzio Barbieri
Kim Peck
Sheana McGregor
Eric Medeiros

Absent: Domenic Scalia
Greg Cranker
Collen Edison
Rhonda Hill-Florian
Natalie Smith
Jason Adeney
Davis Chau

Meeting call to order: 7: 35 pm

Attendance: 12 people

Approval of 20 Agenda

Motioned: Kim Peck
Seconded: David Mailloux
All in favour

Approval of Minutes from AGM October 23 201

Motioned: Sheana McGregor
Seconded: Paul Carriere
All in favour

President's Report for 2020 - See attached



2020 Presidents
Report.docx

Financial Report 2020

Due to COVID 19, we did not have a season this year. Registration fees were refunded to all players except for the Intermediate Division where teams were fielded. All operating costs was covered by the contingency amount in the accounts.

For the year 2020 ending Sept 30, 2020, we are showing an unfavourable variance due to the cancellation of the season.

Our contingency fund will be able to cover normal administration expenses for the upcoming year as we wait to see what direction the year 2021 has in store.

Motioned to Approve: Paul Carriere
Seconded: Joe Alcaraz
All in favour

Financial grants to help offset operating expenditures for sports clubs appear to be non-existent so far.

Insurance has been obtained by District #1 Little League to cover board members for the upcoming year to May 31, 2021.

The accounting engagement for 2021 is to be with Paul Grossi

Motioned to Approve: Kim Peck
Seconded: Fab Barbieri
All in favour

Nominating Committee Report

Thank you to all board members for 2020 for their contributions. 1 nominee presented along with returning members of the board as noted in the attached report. Jason Smith will not be returning. Only 16 positions will be appointed to the board and the balance will be committee members.



Nomination Report
(2).docx

Motioned to Approve: David Mailloux
Seconded: Anna Gulbinski
All in Favor

Election of 2021 Board of Directors

As per the nomination committee report

Motioned to Approve: Paul Carriere

Seconded: David Mailloux

All in favour

Community Group Registry Program – City of Mississauga

Annual approval is provided by the City of Mississauga which provides us with the following benefits:

- Rental Rate Category
- Youth – Affiliated
- Adult – Community
 - 12 free monthly room bookings for executive meetings
 - 1 free AGM room booking
- Permission to place a promotional sign on a City road allowance
- Staff liaison hours
- Special event Vendor license – Community rate
- Groups may also receive allocation benefits under the Outdoor Sports Field Management Policy and the Arena Ice Allocation Policy
- Registered Group Civic Mark

Questions/Comments from the floor

Intermediate Division

Joe advised that COBA has a new president for the upcoming year.

Baseball Ontario has provided changes for the upcoming year

- Coaches will not have to wear full uniforms. Golf shirts must be the same as the uniforms, but they may wear shorts.
- 14U team will use metal bats as long as they meet the standards
- 2022 will introduce metal bats to 15U teams and up.
- The Junior team will be up to 22U.

Play for teams was challenging with restriction in place as they had to find their own bubble. Teams were allowed to roster 12 players. The experience was great for all the teams involved. Parents were very supportive, and no player opted out.

11U Select team bubble played 14 games between Oakville, Milton and Halton Hills.

16U team bubble played between Oakville, and Burlington.

15U team was also fielded.

14U team played in the fall ball session and played 3 games until further restrictions were implemented.

Softball

Paul provided the following updates

- Softball Canada to vote in the Spring on a potential age category ~~to~~ change in 2022
- Chris Moffatt has been named Zone 7 Umpire in Chief for Softball Ontario
- Registration with Softball Ontario may be necessary to ensure that we have carded umpires for 2021 season. Financial impact is approximately \$100
- Softball uniforms were ordered and are being held with Sports International but not paid for which will be a cost savings.

Jodi Gadishaw provided comments that we did a good thing in refunding players with registration fees. Also indicated when looking a registration fees for 2021 we try to keep registrations as is or lower and look for cost savings as parents may be experiencing financial hardships for the 2021 season.

Meeting Adjourned 8.21 pm

Motioned: Joe Alcaraz

Seconded: Kim Peck

All in favour