



MSLL Annual General Meeting – Oct 24, 2016

Date	Oct 24, 2016 at 7pm			
Location	Parkgate Community Centre			
Attendance	Taline Giragosian Tom Murphy Cal Pye Cathy Brydon Yvonne Leonard Daryl Townsend	Jasmine Barry Todd Dea Blaine Magee Michael Riedel Steve McIntosh Warren Hastings	Jennifer Dickson Paul Gueddes Lee Weitman John Edmonds Bruce Davis Steve Armistead	Gregg Marshall Martin Leonard Michelle Amar Neil McEachern Carolyn McEachern

- Welcome
- Presidents Report (see slides)
- Financial Summary (see Profit and Loss Statements)
- Plans for 2017 (see slides)

Discussion of members interested to join the board and the following members put forward their names:

- Martin Leonard
- Tom Murphy
- John Edmonds
- Gregg Marshall
- Lee Weitman

Those members left the room and remaining meeting attendees voted unanimously to approve the Board names put forward.

Board of Directors will meet in the coming weeks and their first order of business will be to vote on the names that have been put forward for the 2017 Executive positions.

Questions

Suggestion for hitting nets, last year some slings weren't operating properly.

What's going on with Inter River backstops?

- It's in District's hands and they know the issue. There is a lawsuit pending.

On the survey what were the written comments?

- Website will show a summary of those when the survey info posted in coming weeks.

How high was response rate amongst different age divisions?

- Quite consistent across different age groups. Response rate a bit lower than last year, partially because we hadn't sent as many reminders this year.

Any rule changes on the horizon?

- At beginning of the year is when the new rulebook would come out, so that's when we'd know for sure. But nothing big that has been talked about.

- Upcoming changes expected from Little League to bat regulations after the coming season.
- ➔ MSLL will communicate to all our families “may want to hold off on buying new bats. Bat rule changes on the horizon so anything bought for this year may have only 1 year of use.”

On financial statements, what’s the different between coach & player gear, versus “player equipment”?

- One is for the clothing

John commented that Jasmine had completed a great first year and that the exec should be proud of a great job.

Why don’t we put some of MSLL’s money into some sort of Treasury bill?

- Jenn – will look into it for future. Will be looking into potentially earmarking some funds for future capital projects (affects gaming grant eligibility), and also acknowledged that interest rates are low.

Draw – completed draw for complimentary 2016/2017 baseball registration... congratulations Paul Gueddes!

Meeting adjourned at 8:25pm.