



Date: March 12, 2008

Place: Branch 75

Start time: 6:50pm

Dave made an opening statement and introduced the board of directors.

Bars closing:

- Lizard closed Kramer's took in all 4 teams
- Rose and Crown closed both teams found homes already

Affiliate shoots:

- B and C both got knocked out in first rounds
- Super division won
- Metro gets to host next year
- We need 12-16 boards
- We need suggestions for a location
- Legion at Jane and Dundas
- Chet Hargot

Financial:

- Fiel presented the financial statement
- Elliot has brought up that we needed 10 days notice to pass financials

Motion: To continue the meeting as normal and to ratify the decisions made today at the banquet.

Motioned by: Elliot Perrin

Seconded by: Wayne Bowman

Vote: Carried

Motion: To accept the financial statement as presented.

Motioned by: Fiel Cotta

Seconded by: Elliot Perrin

Vote: Carried

Stats:

- Cynthia took over the stats from Sam at the beginning of the year
- Cynthia addressed all the grievances sent to her via email or fax
- There was an issue with the fax line and the faxes getting to the stats person
- There was a big learning curve
- Next year will be easier
- Thanks to Cynthia



#### Banquet:

- Jeff gave the update on the banquet
- Band is the High Rollers
- Same location as last year at Whistler's
- Date is the 31<sup>st</sup> of May
- Ticket are available after this meeting for 15\$
- There are 100 tickets available

#### Bar Owners meeting:

- We voted last year to have the bar owners invited to one of the captains meetings
- We did have a meeting with George who represented 4 teams
- We will invite the bar owners to the November captains meeting

#### New Business:

##### Communication:

- Bong brought up that the communications have been poor
- There is a web site and it needs to be updated more regularly
- We need to assign a web master

Motion: One of the first items the incoming board must address is the web site and keeping it updated in order to convey current information.

Motioned by: Rick Barrisse

Seconded by: Elliot Perrin

Vote: Carried

Motion: AGM minutes must be posted annually on the web site by the end of the current fiscal year.

Motioned by: Bill Nielsen

Seconded by: Rik Barresse

Vote: Carried

Motion: To assign the role of Public Relations Liaison / Communications to one of the directors on the board.

Motioned by: Peri

Seconded by: Rik Barresse

Vote: Carried

- This PR person must also make time to go to bars and recruit players
- Put together a care package for bars

##### B Division:

- Ian Badgely brought up the B division interdivisional play
- There are just as many teams that wanted to travel as teams that did not
- We attempted this year to arrange the schedules to allow for this it did not work
- There is no solution with the number of teams we currently have



Mervin is suggesting that we post the results and the team names that we play for inter-league.

Motion: To award the Cheryl O'Conner memorial to Cheryl O'Conner.

Friendly amendment: To award the Cheryl O'Conner memorial trophy to Cheryl and Guy O'Conner for the first year.

Motioned by: Jeff Pilon

Amended by: Bill Nielsen

Jeff has withdrawn his motion.

- The purpose of the award was to reward another member
- It does not need to be awarded this year
- There must be careful thought put into the criteria for this award

Motion: That we postpone awarding the Cheryl O'Connor memorial trophy until next season.

Motioned by: Doug Ligand

Seconded by: Mervin McLeary

Vote: Carried

Motion to adjourn by: Jeff Pilon

Seconded by: Vicky Pilon

Vote: Carried

Meeting ended at: 945pm

## Elections:

DC: declined with thanks

President:

Ross Satterly DC

Vicky Pilon

Fiel Cotta DC

Edwin Masson DC

Wayne Bowman DC

Tony E DC

Dave Kucera DC

Vicky Pilon by acclamation



1<sup>st</sup> Vice

Edwin Mason

Ross Satterly

Wayne Bowman

Tony E

Fiel Cotta

Dave Kucera

Vote: Ross Satterly

2<sup>nd</sup> Vice

Edwin Masson

Fiel Cotta

Wayne Bowman

Dave Kucera

Bill Nielsen

Vote: Edwin Masson

Directors:

Jeff Pilon

Merv McLeary DC

Dave Kucera DC

Elliot Perrin

Rik Barresse

Peri P

Tony E DC

Rae Morgan

Rob Poulson

Virginia

Wayne Bowman DC

Fiel Cotta

Cynthia Descenso DC

Dan Karkoulous DC

Bong Faldes DC

Vote: all but Jeff