



Burlington Oldtimers' Slo-Pitch League Annual General Meeting

Date & Time:

Thursday October 26, 2017.
7:00 PM

Location:

Hectors
3521 Mainway Drive
Burlington, Ontario
L7M 1A9

1. **Determination of a quorum** (not less than twenty members in good standing not including the current members of the Board of Directors)
 - a. **Member numbers = 37 Members including 6 2017 Board Members** - Jim Hindley, Scot Cameron, Scott Sinclair, Steve Dostal, Steve Rowsell, Carl Camilleri. Quorum achieved

2. **Acceptance of the 2016 AGM minutes**
 - a. First Scott Sinclair
 - b. Second Bob Grenier

3. **2017 Financials**
 - a. Financials presented by Steve Rowsell
 - b. Surplus remains acceptable
 - c. Deficit or \$3250

4. **Deeth & Co. put forward by Jim Hindley to be awarded the 2018 BOSL financial review**
 - a. Second by P Winstanly

5. **2017 Charity Update**
 - a. Executive of Burlington Food Bank thanked the league and members in attendance for their generous contribution
 - b. \$13,000 was donated by BOSL in 2017, special thanks to:
 - i. \$1500 by Carson Law
 - ii. \$1000 by Fall Ball

6. **2018 Board of Directors Election**
 - a. 11 candidates for the 9 Board Positions
 - i. John Andersen
 - ii. Glen Baxby
 - iii. Scot Cameron
 - iv. Carl Camilleri
 - v. Steve Dostal



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- vi. Ron Evinou
- vii. Bill Misener
- viii. Steve Rowsell
- ix. Scot Sinclair
- x. Peter Skoretz
- xi. Peter Winstanley
- b. 2018 BOD election managed by Nick Popovacki, Dale Latendresse
- c. 1st vote results:
 - i. Bill Misener - 21
 - ii. Carl Camilleri - 31
 - iii. Glen Baxby - 35
 - iv. John Andersen - 29
 - v. Peter Skoretz - 17
 - vi. Peter Winstanley - 21
 - vii. Ron Evinou - 34
 - viii. Scot Cameron - 36
 - ix. Scott Sinclair - 36
 - x. Steve Dostal - 24
 - xi. Steve Rowsell - 27
- d. A recount was conducted to verify the count. The BOSL by-laws do not have a protocol to break a tied vote. A 2nd vote was called.
- e. 2nd Vote results:
 - i. **Bill Misener - 18**
 - ii. **Carl Camilleri - 28**
 - iii. **Glen Baxby - 30**
 - iv. **John Andersen - 23**
 - v. Peter Skoretz - 14
 - vi. Peter Winstanley - 13
 - vii. **Ron Evinou - 32**
 - viii. **Scot Cameron - 33**
 - ix. **Scott Sinclair - 34**
 - x. **Steve Dostal - 21**
 - xi. **Steve Rowsell - 24**

7. New By Law Proposals: None Submitted prior to meeting or during

8. Looking ahead at 2017

- a. Registration Update
 - i. 217 registrants as of today
- b. City of Burlington plans for 2018 – Presented by Scott Sinclair (Slides Attached)
 - i. Rain Out credits in 2017 are applied to Parks Fees in 2018
 - ii. Increase in fees for 2018, parks and lights
 - iii. Sherwood construction will greatly affect tournaments
 - iv. Brant Hills will be discussed at Allocation



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9. Open Discussion

- a. Question arose by Shane Nevills that membership should vote on President. It was explained that By-laws state that BOD elects President and all positions. To change this a By Law submission will be required for 2018
- b. Rules committee – Submission of rule by Rich Noble to remove the hat rule – to be reviewed by the 2018 rule committee
 - i. Rule committee does not have to only consist of BOD, volunteers for rules committee non board members encouraged
- c. Banquet – Too many prizes, took way too long
- d. Submission by Steve Bero that the max number of returning players was voted at 2016 AGM to be 4. When draft occurred it was switched to 3. AGM minutes to be checked if returning players was changed from 3 to 4
 - i. Jim Hindley checked minutes of 2016 meeting prior to the publish of minutes, found the following:
 1. No mention of discussion regarding allowing 4 returning players
 2. E-mail sent to all captains pre-draft on March 25, 2017 outlining the draft rules and clearly states only 3 returning players
- e. Bats outlawed by thumbprint only – to be followed up by the rules committee

10. Adjournment – Motion Carried