



## **Burlington Oldtimers' Slo-Pitch League Annual General Meeting Minutes**

*Thursday, October 22, 2015, Hectors (BOHC Clubhouse), 7:00 p.m.*

*Board Members Present: Brian Blume, Michael Ciccone, Jim Hindley, Nick Popovacki, Steve Sell*

*A total of 33 League Members were present: Quorum was met.*

### **1. Acceptance of minutes of previous AGM, Oct 22, 2014**

- a. Jim Hindley presented a motion to accept, seconded by Robert Grenier. Unanimously passed.

### **2. Cash Reserve**

- a. Jim Hindley reviewed the purpose of having a cash reserve

### **3. Financial Report (unaudited - Appendix 1)**

- a. Presented by League President Jim Hindley
- b. Historical Cash Position was presented: 2015 saw an operating deficit of \$5,584.18 and a year-end surplus was \$28,410.42. A portion of the operating deficit was attributed to a delay in presenting the 2014 charity donation to Jumpstart. The 2016 board intends to work toward a balanced operating budget for 2016.
- c. The Balance Sheet and Income Statement for the year end September 30, 2015 was presented for all to review.

### **4. Appointment of Auditors**

Jim Hindley presented a motion to accept Deeth & Co. to perform 2016 review, seconded by Brian Blume. Unanimously passed.

### **5. Charity**

Jim Hindley shared the final charity contribution to Breast Cancer Support Services - \$5,650.00

### **6. Election of the 2016 Board of Directors**

8 individuals have met the nomination requirements. As the BOSL constitution allows for a maximum of 9 board members, no election is required.

Jim Hindley put forward a motion to accept the acclamation of the following for the 2016 Board of Directors: Glen Baxby, Brian Blume, Steve Bourke, Scot Cameron, Dan Durnford, Ron Evinou, Jim Hindley, and Mike Starr.

Motion seconded by Mike Gibbs, Unanimously passed.



## **Burlington Oldtimers' Slo-Pitch League Board of Directors' Meeting Minutes**

### **7. Prize Draws**

The 2016 free membership was won by John Rotundo

The Bat Draw was won by Steve Rowsell, \$160 raised for the 2016 charity

### **8. Looking ahead at 2016**

Presented by Jim Hindley

Provided an update on the City of Burlington's plans for Sherwood Forest Park – Sherwood D diamond work is planned for 2016.

The long term view of the city for Nelson East is that it not be considered for adult use.

The 2016 BOSL board of directors will work with the city to find alternatives

Update on the Not for profit corporations act – there has been a proposed amendment that have been under consideration (not passed) for the past 2 years. Should it pass, our existing registration and bylaws may require review.

Player registration was slightly stronger than 2014 – 14 of 16 teams had 14 man roster.

Recruiting remains a priority.

Reiterated the need for the BOSL membership to get involved in joining the board, becoming captains, supporting our charities and recruiting new members.

### **9. Motion to Adjourn**

Jim Hindley presented a motion to adjourn which was moved by Robert Grenier and seconded by Brian Blume. Motion carried unanimously.