

# **AMSA Board of Directors ANNUAL GENERAL MEETING 2017**

**Tuesday December 5th @ 7:30pm, North Dumfries Community Center - Event Room**

ATTENDEES - sign in sheet - Quorum is 10 people

## **AGENDA**

**1 – Call to Order - Dawn Sherk**

**2 – Minutes of last AGM - Dawn Sherk**

**3 – Financial Report - Barb Butler**

**4 – Accountant review of Financial Report - Barb Butler**

Motion: That AMSA utilizes the services of Des Gibb & Company to complete a compilation engagement and file the annual tax return for the year ended September 30th, 2018.

**5 – Director's Reports**      Player Development  
   Umpire Coordinator  
   Equipment Manager  
   Registration

**5 – New business**

Motion: That registration fees change to the proposed structure in Appendix A.

**6 – Board of Directors – Dawn Sherk – A call for nominations for all positions**  
**As per the AMSA by-laws, all 2017 directors to retire, but are eligible for re-election if so qualified**

Current Executive:

President: Dawn Sherk  
Past President: Mark Hicks  
Vice President: vacant  
Treasurer: Barb Butler  
Secretary: vacant

Current Directors:

Heather Verwey  
Chris Oakley  
Ken Sherk  
Kristin Brodhaecker  
Tanya Perkins  
James Butler

Accepting Nominations for all positions

**7 – Township of North Dumfries - Affiliation Policy - Dawn Sherk**

Motion: That the AMSA affiliate with the Township of North Dumfries

**8 – Next meeting - Dawn Sherk**

The next board meeting is scheduled for December \_\_\_\_, 2017 @ \_\_\_\_pm at \_\_\_\_\_.

**9 – Adjourn – Thank you to everyone in attendance.**

## Appendix A

### Fee Structure for 2017

	<b>2017 Fee</b>	<b>Proposed 2018 Fee</b>
<b>Learn to Play</b>	\$60 (\$50 early bird)	\$60 (\$50 early bird)
<b>Trimate</b>	\$100 (\$80 early bird)	\$100 (\$80 early bird)
<b>U10 Local League</b>	\$120 (\$100 early bird)	\$120 (\$100 early bird)
<b>U12 Local League</b>	\$120 (\$100 early bird)	\$140 (\$120 early bird)
<b>U14 Local League</b>	\$120 (\$100 early bird)	\$140 (\$120 early bird)
<b>U16-U18 Local League</b>	N/A	\$140 (\$120 early bird)
<b>U10/U12/U14 Travel</b>	\$160 (140 early bird)	\$160 (\$140 early bird)
<b>U16 Travel</b>	\$160 (\$140 early bird)	\$180 to May 1 after that \$220
<b>U18 Travel</b>	\$180 (\$160 early bird)	\$180 to May 1 after that \$220

Early Bird fees are based on when the registration fee is received, not when the player is registered. For 2018 Early Bird rates will apply until March 10 (exception U16 and U18 travel).

Rational:

Local League Teams - Raise fees to cover the extra games generated with playoffs.

Travel Teams - We will be raising our umpire rates for Travel games to \$30 for U10, U12, U4 games and up to \$40 for U16 and U18 games to come in line with umpire fees being paid by other local centres.

The Early Bird will apply only until March 10th in order to encourage on time payments. For eTransfers, as long as payment is initiated by March 10th, the Early Bird fee will apply.