



## Clarkson Lorne Park T-Ball / Rookie Ball Association Annual General Meeting - Minutes

October 25, 2018 | 6:30 PM | Lorne Park Hall

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1. Welcome and Roll Call
  - a. Present: Fred Edwards, Dina Dagenais, Mary Kidnew, Shannon Komar, Darrell Morrison
  - b. Absent: Mike Neilson
  - c. Guests: Richard Pope, Brent Fontaine, Joel Ramsey
2. Confirm and Approve Minutes of the 2017 AGM – Approved
  - a. City of Mississauga demolished the shed; resulting in storage fees over \$3000/year for equipment
  - b. Confirmed with the City of Mississauga for use of the green box on site for pitching machine storage
  - c. Approved honorarium for Executive
  - d. Year End Tournament: Date changed due to city not allowing permits past September. New tournament date is prior to Labour Day weekend
3. Treasurer's Annual Report – Approved
  - a. 3% increase in field permits over 2017
4. New Business
  - a. City of Mississauga requires that our policy reflects how funds would be dispersed if CLP T-Ball was discussed
    - i. Desire to keep the funds within the Clarkson Lorne Park area
    - ii. Suggestions: Coaches clinics, scholarship funds
    - iii. Action Item: Finalize decision at 2019 AGM
  - b. A few parents have requested that the league change division nights to allow for age groups to play both T-Ball and soccer
    - i. Decision: No change to division nights
  - c. 2020 marks the 50th anniversary for CLP T-Ball. Discussion on ways to commemorate the season.
    - i. Suggestions: Approach the City of Mississauga for funds for a special celebration, special screening/patch to acknowledge 50 years on hat or jersey, community BBQ
    - ii. Action Item: Finalize decision at 2019
  - d. Executive Team – Sponsorship executive needed
  - e. Open Discussion:
    - i. Uniforms – MC Pro Sports is closing. Open to suggestions for where to order uniforms in 2019.
    - ii. Tournament Schedule – request to post tournament schedule in early July
    - iii. Enhancing the website/registration process – explore automating payments. Parent Joel R. requested permission to mock-up an updated website
5. Date of Next Meeting - November 2019
6. Close of Meeting