



Clarkson Lorne Park T-Ball Association

2021 Annual General Meeting Minutes

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| Date: | February 24, 2022 |
| Time: | 7:30 PM EST |
| Place: | Virtual (via Zoom) |
| Attendees: | Fred E, Dina D, Mary K, Darrell M, Shannon K, David F, Sarah K |
| Apologies: | Mike N |

| Item | Description |
|-------------|---|
| 1. | Welcome and introductions |
| 2. | Quorum Established |
| 3. | Review of actions from 2020 annual general meeting |
| 4. | <p>Acceptance of minutes of 2020 annual general meeting</p> <p><i>Proposed resolution: That the minutes of the 2020 annual general meeting be accepted.</i></p> <p>Moved: Mary K Seconded: Sarah F</p> <p style="text-align: right;">Passed</p> |
| 5. | <p>Acceptance of 2021 financial statement</p> <p><i>Proposed resolution: That the 2021 financial statement tabled at the annual general meeting be accepted.</i></p> <p>Moved: Mary K Seconded: Shannon K</p> <p style="text-align: right;">Passed</p> |
| 6. | General Discussion/Action Items |

| # | Item | Action Owner | Due Date | |
|---|---|--------------------|-------------------------------|-----------------|
| 1. | Website security certificate expired, preventing families from accessing the website safely. Security certificate to be reviewed/renewed as applicable | Mike N | ASAP | |
| 2. | Investigate 'Return to Play' waivers/ procedures/ guidance provided by the City/ Peel Region/ Ontario Softball Association to determine what needs to be implemented to allow a 2022 season | Darrell M | Mid-March 2022 | |
| 3. | Safety measures on the field Note: Requires #2 to be completed first to determine city guidance/rules | TBD | Prior to opening registration | |
| 4. | Document procedures/ responsibilities of President / Registrar in preparation for Dina / Fred stepping down at end of 2022 season | Dina D / Fred E | Ongoing | |
| 5. | Electronic payment options for registration | Mary K / Shannon K | Prior to opening registration | |
| 6. | General Discussions <ul style="list-style-type: none"> Safety and cleaning procedures during the game play Decision on printed vs digital photos to be voted on by parents when play resumes | | | |
| 7. | Position | Nominee | Nominated By | Seconded |
| | President / Convener | Fred Edwards | Shannon K | David F |
| | Registrar / Tournament Facilitator | Dina Dagenais | Shannon K | David F |
| | Treasurer | Mary Kidnew | Shannon K | David F |
| | Secretary | Shannon Komar | Dina D | David F |
| | Sponsorship and Volunteer Recruitment | <i>None</i> | | |
| | Information Technology | Mike Neilson | Shannon K | David F |
| Player Recruitment and Development / Softball Ontario Liaison | Darrell Morrison | Shannon K | David F | |
| 8. | Meeting close | | | |