



2017 Annual General Meeting & Election of Officers

Minutes

**Saturday, May 06, 2017
Mount Pearl Senior High
Mount Pearl, NL**

*Softball Newfoundland Labrador
2017 Annual General Meeting & Election of Officers Minutes*

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*Softball Newfoundland Labrador
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Agenda

Saturday, May 06, 2017

Mount Pearl Senior High

- | | |
|---|--------------------------------|
| 1. Welcome | 10:00am |
| 2. Roll Call of Voting Delegates | 10:05am |
| 3. Additions to Agenda | 10:10am |
| 4. Adoption of Minutes (2015) | 10:15am |
| 5. Business Arising from Minutes (2015) | 10:25am |
| 6. 2016 Year End Reports | 10:35am |
| A. President's Report (Paul F. Smith) | |
| B. Finance Director's Report (Bill Barron) | |
| C. Minor Director's Report (Kearney Druken) | |
| D. Adult Director's Report (Jason Hill) | |
| E. Eastern Canadian Director's Report (Softball NL) | |
| 7. Notice of Motions | 11:00am |
| 8. Election of Officers | 11:10am |
| 9. Presentations of 2016 Awards | 11:30am |
| Umpire of the Year | Presented by Kearney Druken |
| Minor Coach of the Year | Presented by Paul Smith Jr. |
| Minor Female Player of the Year | Presented by Kearney Druken |
| Minor Male Player of the Year | Presented by Kearney Druken |
| Bob Whelan Memorial Award | Presented by the Whelan Family |
| 10. Divisional Meetings (Minor & Adult) | 1:00pm |
| 11. New Business | 2:00pm |
| 12. Adjournment | 2:30pm |

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1. Welcome

Paul F. Smith (Softball NL President, AGM Chair)

- Chaired meeting & welcomed everyone to the 2017 Softball NL Annual General Meeting & Election of Officers.
- Introduced the Softball NL Board of Director's
 - Paul F. Smith (President)
 - Ross Crocker (Vice-President)
 - Bill Barron (Finance Director)
 - Kearney Druken (Minor Director)
 - Jason Hill (Adult Director)
 - Gerald Gosse (Secretary)

2. Roll Call of Voting Delegates

Gerald Gosse (Softball NL Secretary)

- Welcomed everyone to the 2017 Softball NL Annual General Meeting & Election of Officers.
- Took Roll Call of Voting Delegates for Minor & Adult

2016 Minor Associations (Teams) With Voting Delegates in Attendance:

- ✓ Carbonear: Carolyn Ryan & Nick Saunders
- ✓ CBC: Jim Corbett, John Farrell & Vince Myers
- ✓ CBS: Loyola Power
- ✓ Gander: Tom Healey
- ✓ Goulds: Donnie Earle, Shiann Park & Terry Putt
- ✓ Placentia: George Hatfield & Jim Roche (Gord Pike Attended As Non-Voting Delegate)
- ✓ Southern Shore: Shirley Curtis

2016 Minor Associations (Teams) With No Voting Delegate in Attendance:

- ❖ Bay d'Espoir
- ❖ Bay Roberts
- ❖ Butlerville
- ❖ Clarenville
- ❖ Kelly Park
- ❖ Lower Trinity South
- ❖ New Wes Valley
- ❖ North Shore
- ❖ Port aux Basques
- ❖ Portugal Cove-St. Phillips
- ❖ Shea Heights
- ❖ Torbay
- ❖ Waterford Valley
- ❖ Western

Note: 7 of the 21 Minor Associations/Teams Were Represented At The AGM.

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Roll Call Continued...

2016 Adult Associations (Teams) With Voting Delegates in Attendance:

St. John's Senior Men's Fastpitch League

- ✓ Kelly's Pub Molson Bulldogs: Joel Whelan
- ✓ NTV Hitmen: Ryan Boland
- ✓ The Dance Academy Dodgers: Kyle Ezekiel

St. John's Intermediate Men's Fastpitch League

- ✓ CBS Storm: Mike Gregory
- ✓ Game on Gear: Justin Hand
- ✓ MJR Masonry: David Kennedy
- ✓ Rob Roy: Mitch Stack (Sherry Maher)

CBC Men's Fastpitch League

- ✓ CBC Men's FP Association: Derm Croke
- ✓ Avondale: Mark Woodford
- ✓ Colliers: Evan Connors
- ✓ Holyrood: Jamie Walsh
- ✓ Marysvale: Dave Connors

St. John's Ladies Fastpitch League

- ✓ St. John's Ladies FP Association: Paul Smith Jr.
- ✓ Angels: Anne Jefford

2016 Adult Associations (Teams) With Not Voting Delegates in Attendance:

St. John's Senior Men's Fastpitch League

- ❖ St. John's Men's Fastpitch Association
- ❖ The Bigs

St. John's Intermediate Men's Fastpitch League

- ❖ Bay Roberts Coors Light
- ❖ CBC Junior Canadians
- ❖ Lafontaine Club
- ❖ PCI Roebothan McKay Marshall

St. John's Ladies Fastpitch League

- ❖ Diamonds
- ❖ Impact Signs

Note: 14 of the 22 Adult Associations/Teams Were Represented At The AGM.

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3. Additions to Agenda

Paul F. Smith

- Asked membership for any Additions to Agenda.
- Additions to Agenda: NONE.

4. Adoption of Minutes (2015)

Paul F. Smith.

- Asked membership if there are any Errors and/or Omissions.
- Errors & Omissions: NONE.
- Asked membership for Motion to Adopt 2015 Minutes.

Motion: George Hatfield (Adopt 2015 Minutes).

Second: Sherry Maher (Adopt 2015 Minutes).

All-In-Favor, No Objections, Motion Carried. (2015 Minutes Adopted).

5. Business Arising from 2015 Minutes

Paul F. Smith

- Addressed the membership, asked if there was any Business Arising from 2015 Minutes.
- Business Arising from 2015 Minutes: NONE.

6. 2016 Year End Reports

A. 2016 President's Report

Paul F. Smith (Softball NL President)

- Welcomed everyone to the Softball NL Annual General Meeting & Election of Officers.
- Tabled 2016 President's Report.
- 2016 was another great year for our sport overall.
- Continued to experience growth at the Minor Level.
- Acknowledged struggle to grow game across the Province, but making progress.
- Acknowledged increase in the number of Provincial Tournaments and it is encouraging to see participation by Port-Aux-Basques, Corner Brook, Bonavista, Clarendville & Gander.
- At the Provincial Summer Games – Softball had an increase in participation overall.
- Softball NL were represented in Minor at most levels of Eastern Canadian and National Competitions, both Female and Male divisions.
- Congratulated NL U16 Boy's on Gold Medal at the U16 Eastern Canadians and Congratulated Placentia U12 Boy's on Gold Medal at the Atlantic Cup Challenge.
- Congratulated Kelly's Pub Junior Canadians on a strong 4th place finish at the Junior Nationals.
- Congratulated the Galway Hitmen on winning their fifth Consecutive Gold Medal at 2016 Senior Men's Nationals and Congratulated Kelly's Pub Molson Bulldogs on their Silver Medal performance.

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President's Report Continued...

- Congratulated NL 3Cheers Bud Light on winning Gold at the Master's Men's Nationals.
- Thanked Gary Corbett and the Host Committee for a tremendous job with the 2016 Senior Men's Nationals at the Caribou Complex in St. John's.
- Congratulated Mitch Stack (Petty Harbour) on playing for Canada at the Junior Men's World Championships in Midland, MI.
- Acknowledged the players named to the Senior Men's Team Canada Roster.
- Congratulated all of the 2016 Softball NL Award Winners – Minor & Adult Divisions.
- Congratulated Sean Cleary on being named Sport NL Senior Male Athlete of the Year.
- Congratulated our Sport NL Scholarship/Bursary & Premier's Athletic Awards recipients.
- Thanked the Coaching Committee - Amy Corbett, Jeff Kirk & Paul Smith Jr. - for all of their hard work in 2016.
- Thanked the Minor Committee - Sherry Maher, Kearney Druken and Paul Smith Jr. - for their commitment to Minor Ball in 2016.
- Thanked the Awards Committee - Gerald Gosse, Ross Crocker & Derek Mercer - for their efforts during 2016.
- Thanked the Skills Committee for their hard work in 2016.
- Thanked the Umpires for their work during the 2016 season.
- Advised membership that Softball NL have been able to secure a New Office in the Sport NL Building.
- Acknowledged that the hiring of a Technical Director is long overdue and the Board has decided that it will be in a position to do so in 2017. To accommodate the Financial Requirement the Board has moved an increase in Affiliation Fees only.
- Thanked Sponsors – Molson Coors, Browning Harvey Ltd. and Rawlings/Worth for their continued support.
- Thanked the Provincial Government for their contribution through the Annual Operating Grant and Student Employment Opportunities.
- Thanked the Board of Director's for all of their hard work.
- Asked Membership if there were any Questions? There were no Questions.

Ross Crocker (Softball NL Vice-President)

- Asked membership for Motion to Accept 2016 President's Report.

Motion: Tom Healey (Accept 2016 President's Report).

Second: Derm Croke (Accept 2016 President's Report).

All-In-Favor, Motion Carried. (2016 President's Report Accepted).

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B. 2016 Finance Director's Report

Bill Barron (Softball NL Finance Director)

- Welcomed everyone to the Softball NL AGM & Election of Officers.
- Tabled 2016 Finance Director's Report.
- Reviewed Softball NL Statement Revenue & Expenses (Jan. 1, 2016 – Dec. 31, 2016)
- Bank Balance (December 31, 2016) \$123, 106.43
- Revenue (January 1 to December 31, 2016) \$181, 223.25
- Revenue Total: \$304, 329.68
- Disbursement Total (January 1 to December 31, 2016) \$144, 826.56
- Balance (December 31, 2016) \$159, 503.12
- Book Balance (December 31, 2016) \$148, 438.55
- Reviewed 2016 Revenue Total \$181, 223.25
 - Highlighted - Government Newfoundland Labrador \$78, 933.34
 - Highlighted - Minor Tournament Fees \$34, 000.00
 - Highlighted - Minor Affiliation Fees \$20, 200.00
 - Highlighted - Adult Tournament Fees \$3, 600.00
 - Highlighted - Adult Affiliation Fees \$4, 500.00
 - Highlighted - Government Canada Student Employment Grant \$5, 756.00
- Reviewed 2016 Expenditures Total \$144, 826.56
 - Highlighted - Minor Tournaments \$16, 833.96
 - Highlighted – Senior Men's Nationals Committee – Operating Subsidy \$15, 000.00
 - Highlighted – Canada Games Girl's \$15, 513.38
 - Highlighted – Canada Games Boy's \$13, 243.83
 - Highlighted – Payroll \$10, 943.54
 - Highlighted – Softball Canada \$9, 663.53
- Reviewed Minor Tournament Expenses Total \$16, 833.96
 - Highlighted - Umpires Fees \$13, 360.00
- Reviewed Adult Tournament Expenses Total \$3, 066.15
 - Highlighted - Umpires Fees \$2, 125.00
- Reviewed Softball Canada Expenses Total \$9, 663.53
 - Highlighted - Membership Fees \$6, 000.00.
- Reviewed Provincial Government Funding Total \$78, 933.34
 - Highlighted - Annual Operating Grant \$13, 340.00
 - Highlighted – Canada Games – Boy's \$16, 150.00
 - Highlighted – Canada Games – Girl's \$16, 150.00
 - Highlighted – Senior Men's Nationals - \$15, 000.00
- Reviewed Minor Registration Totals
 - Tournament Fees \$38, 000.00
 - Affiliation Fees \$22, 220.00
 - Registration Numbers: 2221
- Reviewed Adult Registration Totals
 - Tournament Fees \$3, 600.00
 - Affiliation Fees \$4, 500.00
 - Number of Teams: 21
- Asked Membership If There Were Any Questions?

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Finance Director's Report Continued...

Jim Corbett

- Question: With an increase in the Minor & Adult Affiliation Fees that gives Softball NL increased Revenue, what is the extra revenue going to be used for?

Bill Barron

- Answer: Operating Costs/Expenses are increasing all of the time and with a New Office and hiring a Technical Director and trying to offer more services and programs an increase is required.

Note: There Were No Further Questions.

Paul F. Smith

- Asked membership for Motion to Accept 2016 Finance Director's Report.

Motion: Paul Smith Jr. (Accept 2016 Finance Director's Report).

Second: John Farrell (Accept 2016 Finance Director's Report).

All-In-Favor, Motion Carried. (2016 Finance Director's Report Accepted).

C. 2016 Minor Director's Report

Kearney Druken (Softball NL Minor Director)

- Welcomed everyone to the Softball NL AGM & Election of Officers.
- Tabled 2016 Minor Director's Report.
- 2016 was a great summer for the Softball NL Minor Program.
- Overall increase in Registration Numbers.
- Tournaments added for the U12 Program, the Moss Tournament had its highest registration numbers to date and Summer Games were considered a success.
- Congratulated all of the teams that travelled to Eastern Canadians and National Championships.
- Congratulated all of the athletes who participated in the NL Summer Games.
- Acknowledged that 2017 was a Canada Games year and wished all the Athletes and Coaching Staffs the best of luck in Winnipeg.
- Thanked all of the Volunteers for their hard work and dedication to the game.
- Acknowledged that the last two-years has been a learning experience.
- Thanked the Softball NL Board of Director's for their help and guidance.
- Asked Membership if there were any Questions? There were no Questions.

Paul F. Smith

- Asked membership for Motion to Accept 2016 Minor Director's Report.

Motion: Paul Smith Jr. (Accept 2016 Minor Director's Report).

Second: Jim Roache (Accept 2016 Minor Director's Report).

All-In-Favor, Motion Carried. (2016 Minor Director's Report Accepted).

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D. 2016 Adult Director's Report

Jason Hill (Softball NL Adult Director)

- Welcomed everyone to the Softball NL AGM & Election of Officers.
- Tabled 2016 Adult Director's Report.
- 2016 was a successful year for Softball NL.
- Congratulated all League, Tournament & Provincial Award Winners.
- Congratulated all of the Softball NL Award Winners & Sport NL Award Winners.
- Congratulated Mitch Stack and the Junior Men's National Team on capturing a Bronze Medal at the Junior Men's World Championship in Midland, Michigan.
- Congratulated Kelly's Pub Junior Canadians on their 4th Place finish at the Canadian Junior Men's Fastpitch Championship.
- Congratulated the Galway Hitmen on a fifth consecutive Gold Medal (Canadian Record) and the Kelly's Pub Molson Bulldogs on their Silver Medal performance at the Canadian Senior Men's Fastpitch Championship.
- Congratulated 3Cheers Pub on capturing Gold in the Canadian Master Men's Championships and CBC Molson on their Bronze Medal.
- Thanked all of the players, coaches, managers, sponsors, volunteers and umpires for their continued dedication to the game.
- Thanked the Softball NL Board of Director's for their hard work over the last year.
- Asked Membership if there were any Questions? There were No Questions.

Paul F. Smith

- Asked membership for Motion to Accept 2016 Adult Director's Report.

Motion: John Farrell (Accept 2016 Adult Director's Report).

Second: George Hatfield (Accept 2016 Adult Director's Report).

All-In-Favor, Motion Carried. (2016 Adult Director's Report Accepted).

E. 2016 Eastern Canadian Director's Report

Paul F. Smith (Softball NL President)

- Tabled the Eastern Canadian Director's Report.
- Noted that the Eastern Canadian Director's position is vacant.
- Highlighted the following...
 - NL Represented at U14 Girl's ECSC
 - NL Represented at U16 Girl's ECSC
 - NL Hosted the U16 Boy's ECSC.
 - Congratulated U16 NL Selects - Gold Medal - U16 Boy's ECSC.
 - Congratulated U16 NL Selects Award Winners: Liam Shea (Top Batter & Playoff MVP) and Marcus Pittman (Top Pitcher).
 - Reviewed the Dates & Locations of the 2017 ECSC.
- Asked membership if there were any Questions? There were No Questions.

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Eastern Canadian Director's Report Continued...

Ross Crocker

- Asked membership for Motion to Accept 2016 Eastern Canadian Director's Report.

Motion: John Farrell (Accept 2016 Eastern Canadian Director's Report).

Second: Paul Smith Jr. (Accept 2016 Eastern Canadian Director's Report).

All-In-Favor, Motion Carried. (2016 Eastern Canadian Director's Report Accepted).

7. Notice of Motions

Paul F. Smith

- Advised membership that there were NO Notice of Motions submitted.
- Asked membership if there were any Notice of Motions from the floor.

Gary Corbett

- Would like to see the reinstatement of the Ladies Director's position on the Softball NL Board of Director's.

Paul F. Smith

- Asked the membership (eligible voting delegates) if they agree to entertain the motion.
- Asked by a show of hands, more than 75% in agreement, motion to be heard, discussed and voted on.

Gary Corbett

- Motion: Reinstatement Ladies Director's position on the Softball NL Board of Director's.

Paul F. Smith

- Acknowledged the Motion, opened the floor for discussion and further discussion.

Sherry Maher

- Believes that more thought has to go into adding positions to the Softball NL Board of Director's.
- Believes that the duties/responsibilities have to be in place for the position before the position is in place.

Paul Smith Jr.

- Acknowledged that adding a Ladies Director position is a good idea, but the duties and responsibilities have to be clearly defined before adding a position.
- Believes that it would be better to wait until the details are finalized or even might consider just making the Ladies Director position an Appointed Position, instead of an Elected Position.

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Notice of Motions Continued...

Gary Corbett

- It is clear that Ladies ball is in trouble at the Minor, Junior & Senior levels and the Board should be prepared to acknowledge this and more importantly address this issue head on.
- With all due respect to the commentary, any position (Elected or Appointed) can have a list of duties and responsibilities, but there is always more work required and other duties and responsibilities can evolve.

Paul F. Smith

- Asked membership if there was any Further Discussion.
- No Further Discussion.

Motion (Gary Corbett)

Reinstate Ladies Director's Position on Softball NL Board of Directors.

Second (Jim Corbett)

Reinstate Ladies Director's Position on Softball NL Board of Directors.

All-In-Favour: Motion Carried

Reinstate Ladies Director's Position on Softball NL Board of Director's.

8. Election of Officers

Paul F. Smith

- Advised members that it was now time for the Election of Officers to be held and that the current board would step down and he asked Loyola Power to conduct the Election of Officers.

Loyola Power

- Conducted the Softball NL Election of Officers.
- Advised members that the order of the Election of Officers would be as follows: Western Director, Labrador Director, Central Director, Eastern Director, Avalon Director, Female Director, Adult Director, Minor Director, Finance Director, Secretary, Vice-President and President.

Note: Eastern Canadian Director would now be an Appointed Position moving forward.

Western Director

- Loyola Power 1st Call for Nomination for Western Director.
- 2nd Call for Nomination for Western Director.
- 3rd Call for Nomination for Western Director.
- Position: Vacant.

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Election of Officers Continued...

Labrador Director

- Loyola Power 1st Call for Nomination for Labrador Director.
- 2nd Call for Nomination for Labrador Director.
- 3rd Call for Nomination for Labrador Director.
- Position: Vacant.

Central Director

- Loyola Power 1st Call for Nomination for Central Director.
- Derm Croke Nominated Tom Healey for Central Director.
- Loyola Power asked Tom Healey if he accepted Nomination for Central Director.
- Tom Healey accepted Nomination for Central Director.
- 2nd Call for Nomination for Central Director: NONE.
- 3rd Call for Nomination for Central Director: NONE.
- All-in-Favor. Tom Healey Elected Central Director.
- Loyola Power congratulated Tom Healey.

Eastern Director

- Loyola Power 1st Call for Nomination for Eastern Director.
- 2nd Call for Nomination for Eastern Director.
- 3rd Call for Nomination for Eastern Director.
- Position: Vacant.

Avalon Director

- Loyola Power 1st Call for Nomination for Avalon Director.
- 2nd Call for Nomination for Avalon Director.
- Vince Myers Nominated Loyola Power for Avalon Director.
- Loyola Power thanked Vince Myers for Nomination, but respectfully declined.
- 3rd Call for Nomination for Avalon Director: NONE
- Position: Vacant.

Female Director

- Loyola Power 1st Call for Nomination for Female Director.
- Derm Croke Nominated Victoria Davis for Female Director.
- Loyola Power asked Victoria Davis if she accepted Nomination for Female Director.
- Victoria Davis accepted Nomination for Female Director.
- 2nd Call for Nomination for Female Director: NONE.
- 3rd Call for Nomination for Female Director: NONE.
- All-in-Favor. Victoria Davis Elected Female Director.
- Loyola Power congratulated Victoria Davis.

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Election of Officers Continued...

Adult Director

- Loyola Power 1st Call for Nomination for Adult Director.
- Kearney Druken Nominated Jason Hill for Adult Director.
- Loyola Power asked Jason Hill if he accepted Nomination for Adult Director.
- Jason Hill accepted Nomination for Adult Director.
- 2nd Call for Nomination for Adult Director.
- Sherry Maher Nominated Ryan Boland for Adult Director.
- Loyola Power asked Ryan Boland if he accepted Nomination for Adult Director.
- Ryan Boland respectively declined Nomination for Adult Director.
- 3rd Call for Nomination for Adult Director: NONE.
- All-in-Favor. Jason Hill Re-Elected as Adult Director.
- Loyola Power congratulated Jason Hill.

Minor Director

- Loyola Power 1st Call for Nomination for Minor Director.
- Derm Croke Nominated Sean Cadigan for Minor Director.
- Loyola Power asked Sean Cadigan if he accepted Nomination for Minor Director.
- Sean Cadigan accepted Nomination for Minor Director.
- 2nd Call for Nomination for Minor Director: NONE.
- 3rd Call for Nomination for Minor Director: NONE.
- All-in-Favor. Sean Cadigan Elected Minor Director.
- Loyola Power congratulated Sean Cadigan.

Finance Director

- Loyola Power 1st Call for Nomination for Finance Director.
- Paul F. Smith Nominated Bill Barron for Finance Director.
- Loyola Power asked Bill Barron if he accepted Nomination for Finance Director.
- Bill Barron accepted Nomination for Finance Director.
- 2nd Call for Nomination for Finance Director: NONE.
- 3rd Call for Nomination for Finance Director: NONE.
- All-in-Favor. Bill Barron Re-Elected Finance Director.
- Loyola Power congratulated Bill Barron.

Secretary

- Loyola Power 1st Call for Nomination for Secretary.
- Paul F. Smith Nominated Gerald Gosse for Secretary.
- Loyola Power asked Gerald Gosse if he accepted Nomination for Secretary.
- Gerald Gosse accepted Nomination for Secretary.
- 2nd Call for Nomination for Secretary: NONE.
- 3rd Call for Nomination for Secretary: NONE.
- All-in-Favor. Gerald Gosse Re-Elected Secretary.
- Loyola Power congratulated Gerald Gosse.

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Election of Officers Continued...

Vice-President

- Loyola Power 1st Call for Nomination for Vice-President.
- Sherry Maher Nominated Ross Crocker for Vice-President.
- Loyola Power asked Ross Crocker if he accepted Nomination for Vice-President.
- Ross Crocker accepted Nomination for Vice-President.
- 2nd Call for Nomination for Vice-President.
- Victoria Davis Nominated Les Howey for Vice-President.
- Les Howey Was Unable To Attend Meeting, But Did Accept Nomination Via Email.
- Victoria Davis read the email to the Membership.
- 3rd Call for Nomination for Vice-President: NONE.
- Membership To Vote On Vice-President: Ross Crocker or Les Howey.
- Results of Vote: Ross Crocker 21 Votes vs. Les Howey 8 Votes.
- Ross Crocker Re-Elected Vice-President.
- Loyola Power congratulated Ross Crocker.

President

- Loyola Power 1st Call for Nomination for President.
- Tom Healey Nominated Gary Corbett for President.
- Loyola Power asked Gary Corbett if he accepted Nomination for President.
- Gary Corbett accepted Nomination for President.
- 2nd Call for Nomination for President.
- Ross Crocker Nominated Paul F. Smith for President.
- Loyola Power asked Paul F. Smith if he accepted Nomination for President.
- Paul F. Smith respectively declined Nomination for President.
- 3rd Call for Nomination for President: NONE.
- All-in-Favor. Gary Corbett Elected President.
- Loyola Power congratulated Gary Corbett.

Loyola Power

- Introduced the 2017-2019 Softball NL Board of Directors.

President: Gary Corbett
Vice-President: Ross Crocker
Finance Director: Bill Barron
Secretary: Gerald Gosse
Minor Director: Sean Cadigan
Adult Director: Jason Hill
Female Director: Victoria Davis
Central Director: Tom Healey

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9. Presentation of 2016 Awards

2016 Umpire of the Year

Winner: Carolyn Ryan (Accepted Award, Speech)

Presented By: Paul F. Smith

2016 Minor Coach of the Year

Winner: Loyola Power (Accepted Award, Speech)

Presented By: Paul Smith Jr.

2016 Minor Female Player of the Year

Winner: Olivia Corbett (Accepted Award, Speech)

Presented By: Kearney Druken

2015 Minor Male Player of the Year

Winner: Liam Shea (Accepted Award, Speech)

Presented By: Kearney Druken

2016 Bob Whelan Memorial

Recipient: Paul F. Smith (Accepted Award, Speech)

Presented By: Sherry Maher & Whelan Family

Members of the Whelan Family in attendance:

Mary Whelan, Caroline Whelan, Peggy Chafe, Mandy Ward-Benson, Jordan Chafe, Cody Donaghey and Joel Whelan.

Note: Photos Were Taken By Joe Gibbons.

Gary Corbett

- Briefly addressed the membership after the Awards Presentation.
- Thanked outgoing board members for their dedication and hard work.
- Congratulated returning board members.
- Welcomed new board members.
- Congratulated all Award Winners.
- Advised members that he has been involved in Softball for 40-years.
- Believes that there are positives and negatives that have to be addressed.
- Advised members that the role as President is to bring everyone together.
- Advised members that he has a serious concern for Ladies Ball.
- Advised members that all stakeholders will be held accountable moving forward.
- Advised members that a review of all appointments and positions will be completed.

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10. Divisional Meetings (Minor & Adult)

Minor Meeting

Minor Meeting was held in Classroom.

Sean Cadigan & Kearney Druken Co-Chaired the Minor Meeting.

Gerald Gosse (Softball NL Secretary) recorded the Minutes of the Minor Meeting.

Adult Meeting

Adult Meeting was held in Classroom.

Jason Hill (Softball NL Adult Director) chaired the Adult Meeting.

Bill Barron (Softball NL Finance Director) recorded the Minutes of the Adult Meeting.

11. New Business

Gary Corbett (Newly Elected Softball NL President)

- Welcomed membership back from the Minor & Adult Meetings.
- Asked membership if there was any New Business.
- New Business: NONE.

12. Adjournment

Gary Corbett

- Thanked everyone for attending the 2017 Softball NL Annual General Meeting & Election of Officers.
- Motion to Adjourn 2017 Softball NL AGM & Election of Officers.

Motion: Bill Barron (Adjourn 2017 Softball NL AGM & Election of Officers).

Second: Sean Cadigan (Adjourn 2017 Softball NL AGM & Election of Officers).

All-In-Favor, Motion Carried. (2017 Softball NL AGM & Election of Officers Adjourned).

Minutes Recorded By Gerald Gosse (Softball NL Secretary).

Signature: _____



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2017 Minor Meeting Minutes

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2017 Minor Meeting Agenda

Saturday, May 6, 2017

Mount Pearl Senior High

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| 1. Call to Order/Roll Call | 1:00pm |
| 2. Minor Committee | 1:05pm |
| 3. Tournaments/New Rules/Hosting | 1:15pm |
| 4. NCCP/Certificate of Conduct/Vulnerable Sector Check | 1:35pm |
| 5. Database/Registration Forms/Insurance | 1:40pm |
| 6. Provincial Teams for 2017 (NATS/EC/ACC) | 1:50pm |
| 7. New Business | 2:00pm |
| 8. Adjournment | 2:15pm |

**Softball Newfoundland Labrador
2017 Annual General Meeting & Election of Officers
Minor Meeting Minutes**

Note

Outgoing Minor Director Kearney Druken and Incoming Minor Director Sean Cadigan Co-Chaired The Minor Meeting.

1. Call to Order/Roll Call

Kearney Druken/Sean Cadigan

- Co-Chaired Minor Meeting, Called Minor Meeting to Order at 1:00pm.
- Welcomed the Minor Associations to the Minor Meeting.
- Took Roll Call

Roll Call

David Kennedy (Carbonear)
Carolyn Ryan (Carbonear)
Nick Saunders (Carbonear)
Jim Corbett (CBC)
Dave Connors (CBC)
John Farrell (CBC)
Derm Croke (CBC)
Loyola Power (CBS)
Tom Healey (Gander)
Donnie Earle (Goulds)
Shiann Park (Goulds)
Terry Putt Jr. (Goulds)
George Hatfield (Placentia)
Jim Roche (Placentia)
Gord Pike (Placentia)
Gary Corbett (Softball NL President)
Ross Crocker (Softball NL Vice-President)
Gerald Gosse (Softball NL Secretary)
Sean Cadigan (Softball NL Minor Director)
Victoria Davis (Softball NL Female Director)
Kearney Druken (Past Softball NL Minor Director)

Please Note

If Minor Association Is Not Listed Above No Members In Attendance At Minor Meeting.

**Softball Newfoundland Labrador
2017 Annual General Meeting & Election of Officers
Minor Meeting Minutes**

2. Minor Committee

Kearney Druken

- Advised members that a Minor Committee was put in place.
- Advised members that the Minor Committee have met a couple of times since being formed.

Gary Corbett

- Advised members, as he did in his address to the full membership, that all current positions and committees would be reviewed.
- Advised members that he anticipates most of the reviews to be completed in 2 weeks.

Sean Cadigan

- Advised members that he is looking forward to working directly with the Minor Committee, the Softball NL Board of Directors and the Minor Associations on all issues related to Minor Softball.

3. Tournaments/New Rules/Hosting

Tournaments

Gerald Gosse

- 2017 Hosting Applications Deadline was Tuesday, April 25, 2017
- Softball NL anticipating early to mid-May 2017 for awarding Tournaments.

Ross Crocker

- Advised members that the Moss Tournament is in need of volunteers & umpires.
- Advised members that the Fields are booked, the Hats are ordered & Sponsors are secured.
- Advised members that Umpires are paid \$20.00 per game.

Jim Corbett

- Suggested that maybe the Minor Associations can be given the opportunity to host a division of the Moss Tournament.
- For example: CBC expresses interest in hosting the U14 Girl's, so they are responsible for that Division at the field assigned.

Note: Discussion was held, but no final decision was made at the Minor Meeting.

New Rules

Sean Cadigan

- Advised members that all rules (old and new) will be reviewed.

**Softball Newfoundland Labrador
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Hosting

Gerald Gosse

- Advised members that it is extremely important that All Associations that are awarded tournaments review the Host Responsibilities and Tournament Director's Responsibilities.
- Advised members that it is extremely important that Tournament Results be send in order for the Softball NL website to be updated and the results to be sent to the Media.

4. NCCP/Certificate of Conduct/Vulnerable Sector Check

NCCP

Notes

- General consensus is that there needs to be more Coaching Clinics offered.
- Softball NL will address this concern moving forward.

Certificate of Conduct/Vulnerable Sector Check

Notes

- All Adults involved with Minor Tournaments are required to have cleared Code of Conduct and Vulnerable Sector Check.
- Certificate of Conduct & Vulnerable Sector Check are good for 36-Months (3-Years).

5. Database/Registration Forms/Insurance

Database

Gerald Gosse

- Advised members that the database is required by Softball NL, Softball Canada and the Provincial Government.
- Advised members that the collection of information for the database has improved tremendously since 2010, but there are still cases in which all of the required information is not provided.

Registration Forms

Gerald Gosse

- Advised members that it is important that all Minor Associations complete the Association Registration Form, the Tournament Registration Form, the Coaches Registration Form and the Umpires Registration Form.

**Softball Newfoundland Labrador
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Insurance

Gerald Gosse

- Advised members that Softball NL Insurance is Secondary Coverage and that only individuals that are registered (paid) and in the Softball NL Database (current year) are insured.

6. Provincial Teams for 2017 (NATS/EC/ACC)

Notes

-All information on Provincial Teams for 2017 (Nationals & Eastern Canadians) is available on the Softball NL website.

7. New Business

Sean Cadigan

- Asked members if there was any New Business.
- New Business: NONE.

8. Adjournment

Meeting Adjourned By Sean Cadigan (Softball NL Minor Director).

All Minor Associations in Attendance in Agreement.

Minutes Recorded By Gerald Gosse (Softball NL Secretary).

Signature: _____



**2017 Annual General Meeting & Election of Officers
Saturday, May 06, 2017
Mount Pearl Senior High**

2017 Adult Meeting Minutes

**Softball Newfoundland Labrador
2017 Annual General Meeting & Election of Officers
Adult Meeting Minutes**

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St. John’s Day Tournament (June 23-25)*	
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Provincial Intermediate Men’s	
Tournament (July 14-16)	
Provincial Senior Men’s Tournament (September 8-10)	
Provincial Senior Ladies Tournament (TBD)	
* Tentative	
2017 Eastern Canadian Softball Championships	4
<u>Intermediate "A/B" Men's</u>	
Date: September 8-10	
Location: TBA	
<u>Intermediate "C" Men's</u>	
Date: September 8-10	
Location: TBA	
<u>Note:</u> According to the last EC Director’s Report, the Intermediate A, B & C Men’s tournaments were scheduled to be held in Newfoundland Labrador, but I believe this has changed, but haven’t been able to confirm it.	
<u>Intermediate "A" Ladies</u>	
Date: August 17-20	
Location: Quebec	
New Business	4
Adjournment	4

**Softball Newfoundland Labrador
2017 Annual General Meeting & Election of Officers
Adult Meeting Minutes**

2017 Adult Meeting Agenda

Saturday, May 6th, 2017

Mount Pearl Senior High

1. Call to Order/Roll Call 1:00pm

2. 2017 Tournament Dates 1:10pm

JMNT ID Camp (May 13 – St. Kevin’s High)
St. John’s Day Tournament (June 23-25)*
Swing into Summer Tournament (June 16-18)*
Provincial Intermediate Men’s
Tournament (July 14-16)
Provincial Senior Men’s Tournament (September 8-10)
Provincial Senior Ladies Tournament (TBD)
* Tentative

3. 2017 Eastern Canadian Softball Championships 1:20pm

Intermediate "A/B" Men's
Date: September 8-10
Location: TBA

Intermediate "C" Men's
Date: September 8-10
Location: TBA

Note: According to the last EC Director's Report, the Intermediate A, B & C Men’s tournaments were scheduled to be held in Newfoundland Labrador, but I believe this has changed, but haven’t been able to confirm it.

Intermediate "A" Ladies
Date: August 17-20
Location: Quebec

4. New Business 1:30pm

5. Adjournment 2:00pm

**Softball Newfoundland Labrador
2017 Annual General Meeting & Election of Officers
Adult Meeting Minutes**

1. Call to Order/Roll Call

Jason Hill (Softball NL Adult Director)

- Chaired Meeting, Called Meeting to Order At 1:00pm.
- Took Roll Call

Roll Call

- ✓ Jason Hill (Softball NL)
- ✓ Bill Barron (Softball NL)
- ✓ Ryan Boland (NTV Hitmen)
- ✓ Joel Whelan (Kelly's Pub Molson Bulldogs)
- ✓ Victoria Davis (Ladies League)

Notes

As a result of the low turnout it was agreed upon to adjourn the meeting.
Agenda Items 2, 3 & 4 below were not addressed.

2. 2017 Tournament Dates
3. 2017 Eastern Canadian Softball Championships
4. New Business

5. Adjournment

Meeting Adjourned By Jason Hill (Softball NL Adult Director).

All Members in Attendance in Agreement.

Minutes Recorded By Bill Barron (Softball NL Finance Director).

Signature: _____