



NORTH SHORE

F A S T P I T C H

MINUTES – AGM of November 24, 2020. Zoom meeting

Board members in attendance: Marg LeSage, Heather Sands, Stewart Spencer, Geoff Bowering, Ren Manlolo, Nolan Pielak

Others in attendance: Derek Hepburn, Holly Castle, Caroline Leonard, Bre Hokanson, Jason Galtress, Jeff Ross, Chris Randall, Houtan Maleki, Shari O’Neil, Len Watts, and Blaine Kylo

Call to order (7:03)

1. Welcoming and Opening

- **Scrutinizer Heather Sands confirmed quorum**
- **Due notice was given – email**
- **Introduction of current board**

2. Presidents Report

- **Rough Year due to COVID**
- **Registration was quite strong - 330 house and 65 Rep. Numbers are continuing to climb.**
- **Teams were able to play. Some Rep teams were able to play some interlock games.**
- **Scholarships - \$500 to Morgan Sands and \$500 Kyra Baird. Trish Spencer memorial scholarship donated by Washington Kids foundation to Emma LeSage**

3. Financial Report

- **Association is financially sound**
- **Grant application was higher than expected**
- **Ball toss money decreased from prior years due to COVID restrictions**
- **2020 surplus will be spent in 2021**

4. Election of the Board

- **President – Marg LeSage to remain**
- **Secretary, Heather Sands stepping down– Jason Galtress new member**
- **Member at large – Holly Castle**
- **Treasurer – Heather Sands**
- **Umpire In Chief - Geoff Bowering**
- **Stewart Spencer – VP Senior**
- **Ren Manlolo – VP Junior**
- **Nolan Pielak – Registrar**
- **Bre Hokanson – District Co ordinator, Pitching Clinic**
- **Blaine Kylo - Administration**

Meeting adjourned – 7:32