



## NSGFA- AGM Meeting September 8,2022

### Meeting Minutes

Board Member Attendees: Holly Castle, Geoff Bowering, Ren Manlolo, Stewart Spencer, Marg Lesage, Blaine Kylo and Jason Galtress.

Non Board Member Attendees: Don Lucas, Sarah Kilmartin, Christie Manlolo, Rozlyn Lord, James Blair, Kory Lonneberg, Andrea Dalton, James Dalton, Houtan Maleki, Darlene Hepburn, Derek Hepburn and Michelle Fox.

1. Call to order 7:37 pm
2. 2021 AGM Minutes Approved (Stew and Holly)
3. 2021 AGM Agenda Approved (Stew and Ren)
4. **Rep Registration Tryouts**: Registration for rep tryouts closed. Rep tryouts to be held September 10,2022 at Loutet Park.
5. **Season Review**: The Association had a very successful year. Registration numbers increased to 290 for 2022 from 270 in 2021. The association held multiple tournaments including a very successful provincial championship.
6. **Provincial results**: The association does not have the final results for the north shore teams that attended for provincials.
7. **Board Member increase**: Motion to increase Member at Large from 2 members to 3. Motion approved (Geoff and Ren).
8. **Board Member resignations**: Holly Castle, Nolan Pielak, Laura Dolmage and Brody Hokanson and have stepped down from their respective positions.
9. **Election of board members**:

#### Directors at large

- Christie Manlolo – nominated by Sarah Kilmartin
- Rozlyn Lord-nominated by Kory Lonneberg
- James Blair- nominated by Holly Castle
  - i. All nominees have been approved and added to the NSGFA Board

#### Treasurer

- Sarah Kilmartin – nominated by Houtan Makeki
- Houtan Makeki – nominated by Andrea Dalton
  - i. Sarah Kilmartin appointed Treasurer Voting 14 to 3

District Coordinator

- Board seat side tabled

**10. Election of non-Board members:**

- Uniform Manager : Michelle Fox nominated by Jason Galtress , the board has voted unanimously.
- Head Coach: Board has agreed to table until the right candidate is nominated for the position.

**11. Other Business:**

- Batting cage: Spec sheets to be sent to James Dalton, he has offered to review the plan with the district of North Vancouver.

Meeting Adjourned 8:24