

**October 14, 2012, 6:30 pm
Central Saanich Little League
Annual General Meeting Minutes**

In attendance:

Tracy Zeisberger	Darren Redman	Andrew Taylor	Josefina Koenig
Niki Post	Shannon Smale	Gus Ashcroft	Mark Cowperthwaite
Vince Loewen	Dave Podmoroff	Dawn Evans	Bob Shuck
Jordan Hlina	Morley Wittman		

1. Call meeting to order
6:45pm by Jordan Hlina
Attendees

Approve 2011 AGM minutes

Motion to pass Minutes from October 12, 2011 from Jordan Hlina,
Seconded by Dawn Evans
Motion Passed

Motion to approve financials for 2011-12 as provided by Morley Wittman
Motion to pass financials from Morley,

Motion to approve 2012/13 budget
Motion to approve budget 2012/13 Dawn Evans
Darren Redman seconded
Motion passed

Executive reports

To be submitted within 2 weeks time to secretary – reminder to be sent by Tracy to all executive and coordinators.

The following were elected/re elected for 2013 Executive (in blue) and Coordinator positions

Position	First name	Last name
President	Jordan	Hlina
VP Facilities	VACANT	
VP Players & Coaches Dev	Mark	Cowperwaithe
Past President	Glenn	Whalley
Treasurer	Morley	Wittman
Secretary	VACANT	
Registrar	Lori	Fisher
Safety Officer	Vince	Loewen
Player Agent	Andrew	Taylor
Rookie Minors Coordinator	Ted	Robbins
Majors Div Coordinator	Dawn	Evans
Website	Dawn	Evans
50/50 Coordinator	Josephina	Koenig

Equipment	Vince	Loewen
Concession Team(Purchasing)	Stacey	Peljhan
Concession Team (Purchasing	Amy	Loewen
Concession Team (Volunteers)	Marty	Redman
Concession Team (Staff)	Kim	Goodwin
Tball Coordinator	VACANT	
Umpire in Chief & Field Lining	Dave	Podmoroff
Assistant Umpire in Chief	Joel	Podmoroff
Sponsorship & Uniforms	Niki	Post
Blastball Coordinator	Niki	Post
Blastball Coordinator	Lisa	McKim
Challengers Coordinator	Gus	Ashcroft
Mini Minors Coordinator	VACANT	
Uniforms	Shannon	Smale
Minors Coordinator	Mike	Demarchi
Park Scheduler	Morley	Wittman
Special Events Coordinator	VACANT	
CRC/Volunteer Records Coordinator	VACANT	

AGM adjourned at 7:23

