

2024 Enderby Minor Fastball Association AGM - AGENDA

Thursday, November 14, 2024 @ 6:00 pm ZOOM

1. Call to Order – Graeme Duncan

- 1.01 Motion to Accept the Agenda
- 1.02 Confirm Quorum

2. EMFA Current Executive

2.01 President: Graeme Duncan (Outgoing)

Vice President: vacant

Treasurer: Tracey Castle (Outgoing)

Secretary: Kathy Farynuk

3. Old Business

3.01 Coaching Clinic (Community Sport - Ongoing Participation)

3.02 CAN Pitch/CAN Catch Clinics

3.03 Umpire Recruitment

3.04 EMFA had a very successful 2024 season

3.05 EMFA Registrations for 2024

U7

U9

U11

U13

U15

U17

U20

3.06 Fundraising 50/50 raffle

3.07 Community Sponsorship

4. New Business

- 4.01 No applications for hosting tournaments yet
- 4.02 Projected registration numbers for 2025
- 4.03 Upcoming 2025 EMFA Registrations (KidSport BC)
- 4.04 Upcoming CAN Pitch, CAN Catch and CAN Hit Clinics
- 4.05 Indoor Fall/Winter Practices U11, U13, U15 & U17
- 4.06 Head Coaching/Assistant Coaching Applications



5. Financials

5.01 2024 Financial Report - Tracey Castle

6. Building the EMFA Team for 2024: Areas We Require Assistance

6.01 Fundraising Coordinator (was held by Lisa Martin)

6.02 Website Champion (Currently Aaron Dalin)

6.03 Social media Champion (Currently Jen Collins)

6.04 Coaches/Umpires (was Graeme Duncan)

6.05 Grant Writing

6.06 Sponsorship (was Graeme Duncan)

7. Election of Officers

President Open (2-year term. Even numbered years).

Vice President Open (2-year term, with one year remaining. Odd numbered years).

Treasurer Open (2-year term. Even numbered years).

Director at Large Open (2-year term, with one year remaining. Odd numbered years). Director at Large Open (2-year term, with one year remaining. Odd numbered years). Director at Large Open (2-year term, with one year remaining. Odd numbered years).

Adjournment