

MINUTES



AGM

Attendees: See Attached

Date / Time: January 29, 2024, 8:30 pm

Place: Clavet Hall, Clavet Saskatchewan

ITEM	MINUTES	TIME/ACTION
1.	Call to order and opening remarks Opening remarks and Jonathon Mann introduction Darren Friesen introduction Derek Stevens intro Vanessa MacDonald intro Jordan Hunt intro Clint Keller intro	8:29 pm
2.	Motion for approval of agenda Nominated by: Jenn Waygood Seconded by: Janel Papic	Approved
3.	Motion for Jonathon Mann as President Nominated by: Darren Freisen Seconded by: Vanessa MacDonald	Approved
4.	Motion for Darren Freisen as V.P. Nominated by: Jonathon Mann Seconded by: Jenn Waygood	Approved
5.	Motion for Clint Keller as Treasurer Nominated by: Darren Freisen Seconded by: Janel Papic	Approved
6.	Motion for Derek Stevens as Secretary Nominated by: Jonathon Mann Seconded by: Clint Keller	Approved
7.	Motion for Amanda Larson as Uniform and Apparel Coordinator Nominated by: Jonathon Mann Seconded by: Mitch Barber	Approved

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8.	Motion for Amanda Larson as Uniform and Apparel Coordinator Nominated by: Jonathon Mann Seconded by: Mitch Barber	Approved
9.	Motion for Justin Bouvier as Equipment Manager Nominated by: Jonathon Mann Seconded by: Russ Sarauer	Approved
10.	Motion for Mitch Barber as Jr. Rally Cap Coordinator Nominated by: Jonathon Mann Seconded by: Jordan Hunt	Approved
11.	Motion for Dean Gerwing as Sr. Rally Cap Coordinator Nominated by: Jonathon Mann Seconded by: Vanessa MacDonald	Approved
12.	Motion for Jordan Hunt as Member at Large Nominated by: Jonathon Mann Seconded by: Darren Freisen	Approved
13.	Financials and Budget Presentation by Clint Keller: Pre-registration fees were increased to cover initial costs of organization start-up. Estimated number of teams: 4 Jr. Rally, 4 Sr. Rally, and 4 U11 Question: Do we have a letter for sponsorship requests? Answer: Yes Evaluations: only for U11 teams – Cost is approx. \$30 per player There is a registration fee for playing in Saskatoon Provincials are \$250 per team Diamond and Rentals Equipment Costs: jersey and hats - \$66 Total estimated fees: \$250 for Jr. Rally Cap, \$265 for Sr. Rally Cap, \$485 for U11	
14.	Motion to Adopt Budget Nominated by: Jenn Waygood Seconded by Kyle Schmidt	Approved
15.	Suggested date for next AGM is October 21, 2024	
16.	Meeting Adjourned	8:53 pm

Dist: Participants, website

