



Guelph Minor Baseball Association Inc.

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Special Board of Directors Meeting

Thursday October 21st, 2021

Meeting was called to order at 8:50 pm

Meeting was held virtually, using Google Meet video conferencing.

Present: Jeff Hoffman, Steve Marshall, Kirk McNabb, Erik Tremblay, Adam Fanjoy, Ryan Herron, OJ MacDonald, Dave Shapka, Jill Gillis, Lindsay Dickerson, Greg Killingbeck

Delayed: Jenn Leachman

Approval of the October 21st, 2021 Agenda

Moved by Greg, seconded by Adam, motion carried

Declaration of Conflicts

None

Election of President

Ryan nominated Adam; Adam accepted the nomination.

OJ nominated Jeff; Jeff respectfully declined.

Voting occurred by email ballot.

Upon review of the results, Adam Fanjoy is elected GMBA President.

Election of Vice President Programs

Adam nominates Steve; Steve accepted the nomination.

No other nominations

Steve Marshall is acclaimed as VP Programs

<Jenn Leachman Joined>

Election of Vice President Administration

Jeff nominates Kirk McNabb; Kirk respectfully declines

No other nominations

VP Administration position to remain Vacant.

Election of Secretary

Adam nominates Erik; Erik accepted the nomination.

No other nominations

Erik Tremblay is acclaimed as Secretary

Election of Treasurer

Erik nominates OJ; OJ accepted the nomination.

No other nominations

OJ MacDonald is acclaimed as Treasurer

Other Business

Presidents Update

- Adam thanked Jeff for leading the organization through the last 2 years. With the impact of Covid-19, these were some of the darkest times in youth sports and Jeff's leadership through this time was critical to our success.
- Adam discussed Trust, Commitment, Communication and Appreciations being guiding words for his presidency.
- We need to trust each other, communicated frequently and ask for help when needed.
- Adam asked the board to think about how we can make our organization better and get more people involved.
- Additional board roles and Committee chairs will be assigned at our next board meeting on Nov 4th.
- Recruitment will be needed to fill some key role especially the Diamond and Umpire scheduler.

Action: Erik to create GMBA email accounts for new members and add to Board distribution lists.

Adjournment

Motion to Adjournment the meeting was moved by Adam seconded by Steve, motion carried. Meeting was adjourned at 9:24 PM.