



# **BRAMPTON MINOR BASEBALL INC.**

36 Van Kirk Drive, Brampton, Ontario L7A 1B1  
Telephone (905) 458-6963

## **Annual General Meeting of the Members – October 21, 2020**

**Meeting Called to Order at 7:06 PM, by BMBI President Frank Fascia who acted as Chairman of the meeting. Frank appointed Christine Foisy-Monk to act as Secretary and Abi Khan to act as Scrutineer.**

**There was no opposition to Frank chairing the meeting, Christine being named as Secretary for the meeting and Abi being named Scrutineer of the meeting.**

### **In Attendance:**

Wendy Chramov, Frank Fascia, Mike Fascia, Joe Ferreira Sr, Christine Foisy-Monk, Scott Huntley, Bob Kelly, Cheryl-Anne Labrador, Michelle Verma, Craig Griffith, Abi Khan, Darryl McCoy, Shawn Sinclair, David Carroll, Dennis Rosero, Tina Turner, Robert Ciardullo, Tony Disepolo, Mike DaSilva

**No proxies were received for the meeting so above only will be voting on motions.**

Frank reminded everyone that normally this meeting takes place in April but due to Covid it did not happen and was combined with the annual October Special Meeting.

### **Dispense of Reading of the Meeting Notice:**

Moved by: Bob Kelly  
Seconded by: Shawn Sinclair  
Carried

### **Scrutineer's Report:**

Abi reported that quorum was achieved with 19 people in attendance. Frank asked that those present be recorded in the minutes (see above).

Moved by: Bob Kelly  
Seconded by: Cheryl Labrador  
Carried

### **Dispense of Reading of the 2019 Previous Meeting:**

Moved by: Bob Kelly  
Seconded by: Cheryl Labrador  
Carried

### **Presentation of the Audited Financial Statements – September 30, 2019:**

Copies of the report were posted on the website. No questions were asked about the statements.

### **Election of Directors:**

There are 3 Directors elected to the board. One of these Directors will be elected President. Three names for consideration were submitted prior to the meeting.

Bob Kelly  
Joe Ferreira  
Frank Fascia

Frank asked if anyone else wanted to be added for consideration and no names came forward. Frank then presented a motion that Bob, Joe and Frank be named the 3 corporate directors for the coming year.

Moved by: Shawn Sinclair  
Seconded by: Darryl McCoy  
Carried

### **Appointment of Auditors:**

It was moved that Allworth & Associates Chartered Accountants be appointed as the corporation's auditors for the following year and that the Executive Committee members be allowed to set their remuneration.

Moved by: Bob Kelly  
Seconded by: Cheryl Labrador  
Carried

The AGM Meeting was adjourned at 7:21 with the Special Meeting beginning directly after.

### **In Attendance:**

Wendy Chramov, Frank Fascia, Mike Fascia, Joe Ferreira Sr, Christine Foisy-Monk, Scott Huntley, Bob Kelly, Cheryl-Anne Labrador, Michelle Verma, Craig Griffith, Abi Khan, Darryl McCoy, Shawn Sinclair, David Carroll, Dennis Rosero, Tina Turner, Robert Ciardullo, Tony Disepolo, Mike DaSilva

Note: Randy Reid joined this meeting near the end.

### **Dispense of Reading of the Meeting Notice:**

Moved by: Bob Kelly  
Seconded by: Shawn Sinclair  
Carried

### **Nominations of the Executive Officers:**

Nine Executive Officers are elected annually. Frank presented the slate of names for the 20/21 term, that were brought forward prior to the meeting. Frank asked if anyone wanted to include any other names and none were brought fourth.

Frank motioned that the nominations be closed.

Moved by: Christine Foisy-Monk

Seconded by: Shawn Sinclair

Carried

These nine Executive Officers as well as the President will be elected at the next meeting of the Executive Committee to be held on Tuesday October 27.

Frank motioned that the presented slate of possible Executive Officers, be approved.

Moved by: Cheryl Labrador

Seconded by: Bob Kelly

### **Treasurer's Report:**

BMBI and Upper Deck financials were reviewed as of September 30, 2020. There were no questions asked.

### **President's Report:**

Frank talked about what a trying baseball season 2020 was. All of the planning for the 2020 season was completed when Covid hit in March. The Executive Committee worked to put a plan together that would allow the season to begin later. Meetings were held every 2 weeks to assess the current situation. Continued communication was shared with our baseball families.

When it was deemed that the season could begin, families, umpires and coaches were surveyed to determine who would participate. Of the 500 Recreational league players that were already signed up back in March, 400 wanted to play. Unfortunately, not enough coaches were comfortable taking on the responsibility of coaching during Covid with all the extra safety protocols they would need to monitor. The 2020 Recreational league season was suspended.

All Rep and Select teams decided to move forward with their season. Practices begin in July and games were played in August. Tryouts for the 2021 season were held in September and fall ball games were played in October.

BMBI should be proud of what it was able to accomplish. Baseball Ontario reported that they were very impressed with what BMBI did.

BMBI learned that they can manage risk and do meetings remotely. It was important to try and keep families and the youth engaged to help maintain healthy mental health. There was only one case of Covid reported – an 11-year-old who attended tryouts. His symptoms did not appear until after the last tryout day so Peel Public Health felt there was no need to have other quarantined.

### **VP Reports:**

Equipment VP reported that the 86 rec league bags that were packed for 2019 are still good to go for the 2020 season.

### **Motion of Adjourn:**

Motion to adjourn the meeting at 7:43.

Moved by: Bob Kelly  
Seconded by: Christine Foisy-Monk  
Carried

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**Frank Fascia, President**

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**Christine Foisy-Monk, Secretary**