



General Membership Meeting Minutes

August 20, 2024

Location: Medicine Hat Legion Time: 7:24 pm

1. CALL TO ORDER: Robyn Puttick

VERIFICATION OF ATTENDANCE:

President: Robyn Puttick

Vice President: Vacant

Secretary: Krista Lester

Treasurer: Mark Ball

Director A: Lee Greenwood

Director C: Darryl Lockwood – Absent Excused

Director B: Colton Rudolph

2. VERIFICATION OF QUORUM:

2.1 VOTING MEMBERS: 34 2.2 NON-VOTING GUESTS: 1 TOTAL MEMBERS/GUESTS: 35

Has a quorum been reached (10% membership or 20 members): Yes

3. RULES OF MEETING:

3.1 Respect current speaker. Only one person speaking at any given time.

3.2 When you wish to address the floor, please stand. When you are acknowledged, please state your name for the record before addressing your business.

4. MINUTES FROM PREVIOUS MEETING DATED: April 16, 2024

Any errors or omissions:

7.1 Director B – Should say Colton Rudolph, not Peter Allibone; Director C was nominated by Leslie Kochie, not Chance Edelman

Adopted by: Leslie Kochie

Seconded by: Rhoda Barrett

All in favour: 34 Opposed: 0 Carried: Yes

5. FINANCIAL STATEMENT: Financial statement attached.

Current Balance: \$5201.02 Income: \$14535 Expenses: \$14370

Adopted by: Carrie Ulrich

Seconded by: Dan Plunket

All in favour: 34 Opposed: 0 Carried: Yes

6. OLD BUSINESS –

6.1 **Membership fees reminder-** Fees are not refundable once the season commences.

7. NEW BUSINESS:

7.1 Proposal to help teams to eliminate forfeits:

- Dan Plunket: is that it isn't fair that a team who routinely has players to lose points by donating a player
- General discussion around how points could work
- Tina Wheeler: What happened to the spare list? Could a team that has a bye act as a spare list?
Robyn: There isn't enough players to put on a spare list at this time, a bye team spare list *could* be possible, but it wouldn't always be an option
- Lee Greenwood: Problem with a spare list is often timing – short notice that a team is short. A borrow a player option can more easily relieve that.



- Robyn Puttick: Part of the issue isn't even not getting to play, it's that all the forfeits skew the stats
- Lots of concern over points (general discussion)
- Proposal will be tabled for this season. We will take all the feedback under consideration and bring back an adjusted proposal at the AGM

7.2 Date for Captain packages will be September 10th with the season starting on September 17th.

7.3 Captain's packages will be available for picked up on September 10th between 7 and 7:30 pm at Schooners.

7.4 Taff (Bill) Hatter stepped down as VP. Lee Greenwood will be stepping up in the interim (no vote), and will take on signing authority. This will leave the position of Director A vacant until the AGM.

8. OPEN FLOOR:

- Alexis Anderson: Do we know what format we are running this year?
- Steve Waite: Suggestion was going to Divisional Play rather than Round Robin
- Richard Fowler: C & D Divisions find they are playing a lot later due to playing the full 3 games (all season). Wonder about doing a 2-0 format

9. **MEETING ADJOURNED: 7:50pm – Robyn Puttick**