

SRPBC

AGM Meeting Minutes

4-19-22

Meeting minutes from SRPBC Annual General Meeting April 19th 2022.

The meeting started at 6:15 p.m. with the motion to commence the meeting made by Bill Pinto seconded by Bruce Mulholland.

- President Golba welcomed everyone and there were 27 people in attendance (see sign-in sheet below).
- President Golba also mentioned that he had visited Ernie de Leonardo at the VA hospital recently. Ernie had just turned 91 years old.
- Additionally, Harry Abel went to the advisory committee meeting which was a zoom meeting to discuss changes for FHSAA. Harry thanked everyone for electing him and informed us of the items of discussion. Justin Harrison said they will talk over changes in the scheduling.
- Additionally new referee jerseys were discussed.
- The association had a grievance process last month and another one this month where an official violated the code of ethics. This official received a 5-year suspension, a reminder for everyone to be professional and to adhere to the code of ethics.
- Yetta Greene addressed everyone and was pleased to see everyone and let everyone know that she looks forward to a busy season. President Golba thanked Yetta for her dedication.
- Bruce Mulholland delivered the treasurer's report saying there was \$9,106 in the account and we are still awaiting small payments.
 - The association had 29 State series games where \$10,220 was received as income.
 - 23 referees participated in these games and \$10,424 was paid out.
 - Going forward to start the new year it looks like we will have approximately \$7,000 in the bank, after paying for recent expenses including the AGM.
- President Golba thanked Bruce for maintaining all of the association's financial obligations, taxes and the like.
- Vice president Caleap addressed the group stressing that we should not bring our cell phones and equipment bags onto the field.

Elections: one nomination was received for president.

- President Golba ran unopposed and was unanimously re-elected.
- Vice president Caleap ran unopposed and was unanimously re-elected.
- Secretary Szakacs ran unopposed and was unanimously re-elected.
- For the position of treasurer, President Golba nominated Andy Gonzalez. He ran unopposed and was unanimously elected.
- Tom Smith was nominated for Sergeant of Arms. He ran unopposed and was unanimously elected.

Congratulations to all board members and good luck for the new season.

At the conclusion of the election, the meeting was adjourned and everyone enjoyed refreshments and conversation.

The meeting schedule for the new season will be published on the SRPBC website in the upcoming future.