Minutes of the Meeting of the Board of Directors of

Jericho Little League (“JLL”) held on

November 18, 2018 at Canadian Forces Vancouver Garrison

1650 Burrard Street, Vancouver, BC

Brett Maude, in his capacity as current president of JLL, called the meeting to order at 7:05 pm.

Brett began the meeting by welcoming everyone and acknowledged Steve Gustavson, director of District 1 for Little League Canada. Brett thanked Fred Cutler, Kristin McDougal, Cathy Young, Patty Renneker, Steven Molnar, among others, for their past contributions to JLL and for having stayed involved even though their children is no longer in JLL.

Brett noted the presence of quorum and therefore the meeting was duly constituted and capable of transacting business. Therefore, it was moved by Terry Sharman, seconded by Doug Whidden and unanimously approved that the meeting be opened.

Brett noted that the meeting agenda and notice were circulated and asked for a motion to approve the notice of meeting and the agenda. Moved by Gordie Bowles, seconded by Doug Anderson, the notice of meeting and agenda were approved unanimously.

At this time, Brett asked everyone present to introduce themselves.

Brett presented the presidents report to the meeting focusing on the following:

1. sustainability of executives;
2. transparency throughout the organization;
3. building of a Jericho culture;
4. increasing Jericho’s level of competitiveness; and
5. strengthening relations with other associations.

As a part of his report, Brett asked the following be presented:

1. Nicole – Registration
2. Tim - Umpires and rules
3. Glen – Tournaments
4. Doug – Performance and coaching
5. Terry – Sponsorship
6. Rob – Scheduling
7. Gordie – equipment
8. Kristin – volunteer survey

On motion by John Stark and seconded by Rob Campbell, the president’s report was unanimously approved.

Brett asked Cathy Young to present the financial statements of JLL. Cathy presented the statements and gave a report on the financial status and health of the association. A discussion ensued about gaming grants and potential capital expenditures for next season.

On motion by John Fang and seconded by John Stark, the financial statements of JLL was unanimously approved.

At this time, Brett opened the floor for nomination to serve as directors of the board of JLL for the upcoming year. Brett noted that JLL’s bylaws permit up to 30 directors.

The following people were nominated to be directors:

Terry Sharman

Brett Maude

John Stark

Doug Whidden

Doug Anderson

Mike Zeitlin

Gordie Bowles

Glen Leads

Rob Campbell

Scott Tomilson

Ken Andersen

John Fang

Craig Taylor

Trevor Procyshyn

Fred Cutler

Dean Murray

Mischa Zajtman

Shawn Reid

Irit Uzan

There being no further nominees, Brett declared the nominations closed.

On motion by Terry Sharman and seconded by Doug Whidden, the above individuals were unanimously elected as directors to the board of directors of JLL.

Brett asked whether there was any new business. There being none, Brett asked Steve Gustavson to give a report of the status of District 1 and Little League Canada.

With no further business, it was moved by Glen Leads and seconded by Rob Campbell that the meeting was adjourned with unanimous consent at 8:45 pm.