



	<u>Invitees</u>	<u>Attended</u>	<u>Invitees</u>	<u>Attended</u>	<u>Invitees</u>	<u>Attended</u>
Meeting No: 133	Charles Baker	Yes	Shawn Butler		Mike Clancy	
Title: CMSUA 2012 AGM	Ian Clarke		Theresa Daniels	Yes	Keith Davies	Yes
Purpose: To Review the 2012 Softball Season	Kathy Ervin	Yes	Grant Fischer		Terry Gallant	
Type: Annual General Meeting	John Gheran	Yes	Kyle Greggian		Tim Hubert	Yes
Location:	Emma Jerome Smith		Geoff Larsen	Yes	Annamarie Millius	Yes
Start: 10/22/12 7:30 PM	Erin Oberg		Jim Portman	Yes	Harley Sanderow	Yes
End: 10/22/12 9:30 PM	Bill Scollard	Yes	Steven Smith		Danny Trudeau	Yes
	Kathy Worthington		Les Yuen	Yes		

Item	Subject	Details	Follow Up
1	CALL TO ORDER	The meeting was called to order by Jim Portman at 7:30 pm	Jim Portman
2	ROLL CALL	Roll call of Registered Members; Recording of other attendees. Regrets from Ian Clarke	Harley Sanderow
3	QUORUM VERIFICATION	CMSUA Bylaws Article VI Section 5: "Six (6) of the active Members in good standing shall constitute a quorum for Annual and General Meetings... 50% of the executive must be in attendance for any quorum to be sanctioned." Quorum confirmed	Harley Sanderow
4	APPROVALS		
4.1	Approval of 2012 AGM Agenda	Motion to Accept: Keith Davies; Second: Geoff Larsen; Carried	Jim Portman
4.2	Approval of 2011 AGM Minutes	Item 8.35 correction to grammar Motion to Accept as amended: Geoff Larsen; Second: Kathy Ervin; carried	Jim Portman
5	INTRODUCTIONS	Introduction of CMSUA 2012 Executive and Honoured Guests	Jim Portman
6	PRESIDENT'S ADDRESS	Registered 21 umpires. 5 New this year. Season went well. Number of rain-outs. No disciplinary meetings.	Jim Portman
7	PRIOR BUSINESS FROM 2011 AGM	Prior business and review of items carried forward from 2011 AGM. Nothing to carry forward.	Jim Portman
8	REPORTS FROM EXECUTIVE		
8.05	Treasurer's Report	Cash in Bank Account: 6,610.13 Less O/S Cheques = 5,507.53 GIC Current Value \$3,094.42 – Due Apr 9, 2013 Pending bill to issue to CMSA for CMSUA deductions - \$1,300.00 approx (276 games plus umpire banquet deductions) Cash + A/R = \$9,901.95  Increase due to reduced spend this year (no additions to Umpire SWAG/Equipment), and a successful Blues Tournament \$3500 (Thank you weather gods)  Plan for 2013 – Proposed to purchase SWAG and some replacement New Umpire gear. General direction to focus on New Umpires and recruiting. Motion to accept Treasurers report: Tim Hubert Second; John Gheran; Carried	Geoff Larsen
8.1	Tournaments in 2012	Report of 2012 Tournaments Bantam in Strathmore; Jim Portman UIC Nose Creek; John Gheran UIC Blues with South Bow River; Jim Portman UIC; SBR gave us extra \$1000 for tournament which was used for mentors at SBR Mites/Squirts South Bow River Mites/Squirts; Kathy Ervin UIC Okotoks Squirt and PeeWee; Terry Gallant UIC; Partial Rain out Medicine Hat Bantam, Midget Bill Scollard UIC Provincial PeeWee and Bantam Boys; Kathy Ervin UIC Provincial Bantam D in Drumheller; Jim Portman UIC Provincial Intermediate B Ladies IProvincial ntermediate B & C Mens Provincial Senior B Mens Alberta Summer Games Westerns UIC and DUIC for Bantam Western; Mike Clancy and Jim Portman; Anne-Marie got ladies Gold Medal plate	Jim Portman

<b>Item</b>	<b>Subject</b>	<b>Details</b>	<b>Follow Up</b>
		Westerns Senior B Canadian Senior B Mens	
8.15	ASUA Report		<b>Jim Portman</b>
8.2	Provincials	See 8.1	<b>Jim Portman</b>
8.25	Assignor	Fun year. Covered 297 games. Approx 20-30 mentor slots. Only missed 7 games whole season. Minimal demand for cash games. Large majority of umpires wanted to work Vista and less so for community ball. We need to review this for next year so that community ball is not a problem. \$5 surcharge for 18km distance factor not used extensively.	<b>Geoff Larsen</b>
		Anne-Marie has agreed to take on the Assignor's role for 2013. Terry Daniels as backup. Communication issues with CMSA need to be worked on for 2013.	
8.3	CMSA League	Fall Ball went well. Feedback from players and coaches positive. Great weather. Intend to run similar format in fall of 2013. 210 players which was more than past years. Possible reason was a lesser enrollment cost and giveaways. Most of the games were covered by CMSUA. Thanks to John Gheran for acting as UIC for Fall Ball.	<b>Kathy Ervin</b>
8.35	CMSA UIC	3 disciplinary hearings.	<b>Tim Hubert</b>
8.4	CMSA League Commissioner	No significant issues. Season went well.	<b>John Gheran</b>
8.45	AASA Fall AGM	Softball Alberta AGM in Camrose Oct 19-21, 2012. Number of housekeeping issues. Lots of discussion around Zone transfers. New Softball Alberta item in handbook allowing extension of game for issues such as injury or diamond repair. Lots of items in handbook that don't apply to umpires, but Keith Davies recommends that any umpire going to provincials should review Softball Alberta Handbook. Recommendation that every player play at least one inning on defense. Currently rotation is forced on offence, but this is a new recommendation.	<b>Keith Davies</b>
8.5	ASUA Fall AGM	ASUA Meeting in Camrose Oct 19-21. Jim Portman and Harley Sanderow attended. Bantam A girls and Senior B Mens official Evaluators. Nothing new on Provincial Umpire development. UIC and DUIC manual put together by Terry Richter. We will have copy soon. Website not operational. Was recommende that umpire associations get their commitments out shortly. Discussion about starting later on Fridays and possibly extending further on Sunday. Discussion about provincials later in summer. Not definitive decisions. Discussion about mechanic evaluator clinic in 2014. Election of Daryl Helmer acclaimed as Secretary Treasurer. Per diem rate increased from \$35 to \$40 and 0.30 to 0.35 per km.	<b>Jim Portman</b>
8.55	Blues Tournament 2012	Went well. Games for new and old umpires. Need to continue to emphasize that Blues Tournament is a great learning opportunity.	<b>Jim Portman</b>
8.6	Membership/Mentorship	21 members. New this year. Danny Trudeau, Erin Oberg, Grant Fischer, Shawn Butler. Danny Trudeau said thank your for the mentorship process.	<b>Jim Portman</b>
8.65	Banquet 2012	Annual banquet Sept 28, 2012. Attendance 15. Thanks to all who brought food and supplies. Possibly door prize for Banquet.	<b>John Gheran</b>
8.7	1st VP Report	It has been a great year full of fun and challenges.	<b>John Gheran</b>
		I would like to extend my personal thanks to all our members who made themselves available for the numerous tournaments and Fall Ball which I was involved with.	
		We need to work on bringing more bodies so that we are not taxed to the limit and able to fulfill all the commitments that we accept during the season and subsequent off season.	
		It was a struggle to fill numerous tournaments and Fall Ball this year. We especial fell short in 100% coverage of Fall Ball. We need to take a serious look, moving forward, if we should extend our services for this event. Personally, I think it is a great avenue for good solid practice in all aspects of the games – especially for our new umpires. It is a great opportunity for the younger players to get to know some of the rules and experience the role of the umpire which they will hopefully see lots of in the near future.	
		Once again thank you to one and all for all the hard work and fulfilling your part of the commitments which you had volunteered to do.	
		Have a great winter and see yo all in the spring and on the diamond.	

<b>Item</b>	<b>Subject</b>	<b>Details</b>	<b>Follow Up</b>
8.75	2nd VP Report	John Gheran said it all.	<b>Keith Davies</b>
8.8	Coordinators Report	No report this year. Midget Coordinator Bantam Coordinator PeeWee Coordinator	
<b>9</b>	<b>EXECUTIVE HONOURARIUM</b>	Annual proposal to cover out of pocket expense reimbursement to CMSUA executive of \$50. Payment acceptance by executive is usually voluntary. Motion Bill Scollard; second Danny Trudeau; passed.	<b>John Gheran</b>
<b>10</b>	<b>NEW BUSINESS</b>		
10.1	CMSUA Umpire of the Year	2012: Danny Trudeau. Totally deserved.	<b>Jim Portman</b>
10.2	ASUA Umpire of the Year	2012 Gord MacAlpine from Edmonton	<b>Jim Portman</b>
10.3	2013 Tournaments	NoseCreek has asked already. Medicine Hat May long weekend; Bill Scollard UIC SBR/Blues Tournament SBR Mite/Squirt Alberta Summer Games 2014 Airdrie Western Summer Games 2015 Fort McMurray	<b>Jim Portman</b>
10.4	2013 Championship Applications	Provincials - Bids pending Medicine Hat Bantam B&C possible Squirt B&C and Mite Nose Creek Westerns TBA Canadians not in Alberta	<b>Jim Portman</b>
	Travel Releases	If you are going to a tournament out of Zone MUST contact CMSUA President for insurance purposes and complete proper paperwork.	<b>Keith Davies</b>
10.5	ASUA Spring Meeting	March 9 or 10, 2013 in Calgary	<b>Jim Portman</b>
10.6	Blues Convention	Hamilton, March 28-31, 2013	<b>Jim Portman</b>
10.7	CMSUA 2013 Clinic	Planning. Nothing to report at this time. Keith Davies will act as coordinator. Senior Association April 20 and 21 at Marlborough Park.	<b>Jim Portman</b>
10.8	Softball Canada 2012 AGM	In Calgary Nov 8 - 11, 2012	<b>Jim Portman</b>
10.9	CSUA 2012 Elections	Results. New PRsident Mark Demers, New VP - Kevin Turner. Secretary Treasurer - Pat Babbot.	<b>Jim Portman</b>
<b>11</b>	<b>ELECTIONS</b>	2013 Executive Officer Elections	
11.1	Explanation of Board Structure	From Bylaws	<b>Harley Sanderow</b>
11.2	Elections Officer	Introduction of Les Yuen Electoral Officer	<b>Harley Sanderow</b>
11.3	Elections	Request for any sitting Executive Resignations:  Election Process: President: Jim Portman nominated by John Gheran; second Annmarie Millius; Elected by acclamation 2nd Vice President: Keith Davies nominatet by Geoff Larsen; second by Kathy Ervin; Elected by acclamation Secretary: Harley Sanderow nominated by Kathy Ervin; second by Keith Davies; Elected by acclamation Midget Coordinator: Annmarie Marillius nominated by Harley Sanderow; second by Geoff Larsen; Elected by acclamation Bantam Coordinator: Terry Daniels nominated by Tim Hubert; second by Annmarie Millius, Ian Clarke nominated by Keith Davies; second by Jim Portman; Election result Ian Clarke is the Bantam Coordinator PeeWee Coordinator: Grant Fischer nominated by Harley Sanderow; second by Bill Scollard Elected by acclamation.	<b>Les Yuen</b>
11.4	Destroy Ballots	Motion to destry ballots by Geoff Larsen; second John Gheran; carried	<b>Les Yuen</b>
<b>12</b>	<b>OTHER ITEMS FROM THE FLOOR</b>	Question from Annmarie regarding repairs at Vista. John Gheran responded that CMSA is working with City of Calgary on issue, but it is not a quick process.	<b>Jim Portman</b>
<b>13</b>	<b>AGM DOOR PRIZE</b>	Non 2011-2012 Executive Attendees Only; \$50 gift certificate to HR Sports won by Terry Daniels.	<b>Jim Portman</b>
<b>14</b>	<b>MOTION FOR ADJOURNMENT</b>	Motion to Accept:Bill Scollard; Second: Geoff Larsen; carried	<b>Jim Portman</b>