



MINUTES

Date: 2025-13-02

Meeting called to order: 07:02 pm

In attendance Directors:

Jessica Dowdall - VP
Barbara Robinson - VP / Secretary
Jesse Dawes - Director 1
Ashlee Felser - Director 2
Calvin de Jong - Director 3
Tara Schellenberg - Treasurer

Zoom: Victoria, Braylee, Tina,

Membership:

Regrets:

1. Approval of last minutes

Motion: Jessica / 2nd: Ashlee

Discussion:

Vote: Unanimous.

2. Motion on the floor: rearrange agenda for Tina popped onto zoom, proposing marketing budget to \$1000- \$1500

Motion: Barb / 2nd: Tara

Discussion: 8.4.2 extraordinary expenses for marketing budget up to 1000\$ is not included in the original budget but has been approved by the president, jessica VP and treasurer in advance. Discussion Jesse great idea, Ashlee if we want more kids we need to advertise to get them, it will pay for themselves. Needs to remain on the budget every year. Motion on the floor: Barb to create a budget for marketing in the amount of 1500\$ for marketing for both box and field.

Vote: Unanimous

3. Motion on the floor: to accept budgets as is.

Motion: Tara / 2nd: Ashlee

Discussion: none

Vote: Unanimous

4. Motion on the floor: To approve junior A budget \$400

Motion: Barb / 2nd: Tara

Discussion: none

Vote: Unanimous

5. Motion on the floor: To adjourn the meeting at 8:32pm

Motion: Barb / 2nd: Jesse

Discussion: none

Vote: Unanimous