



Sherwood Park Minor Baseball Association
Box 57069 RPO Eastgate Sherwood Park AB T8A5L7

**Regularly Scheduled Meeting
of the Board of Directors**

**October 8, 2019
6:00 PM**

Present: D. Anderson, D. Shade, G. Berger, R. Keeping, D. Sowiak, K. Kushnerick, T. Bouchard, N. Pregitzer, N. Hrycun

Absent:

- 1. Meeting Called to Order at 6:05 PM**
 - a. Meeting chair: N. Pregitzer
 - b. Recording secretary: T. Bouchard
 - c. Quorum established (9 voting members present)
 - d. Introductions
- 2. Approval of Executive Members**
 - a. President - Darren Anderson**
 - i. Motion by D. Shade**
 - 1. Seconded by N. Hrycun**
 - 2. MOTION approved unanimous**
 - b. Vice President Sherwood Park - Greg Berger**
 - i. Motion by N. Hrycun**
 - 1. Seconded by D.Shade**
 - 2. MOTION approved unanimous**
 - c. Vice President Strathcona - Randy Keeping**
 - i. Motion by D.Anderson**
 - 1. Seconded by G. Berger**
 - 2. MOTION approved unanimous**
 - d. Vice President Rep - D'Arcy Shade**
 - i. Motion by T. Bouchard**
 - 1. Seconded by N. Pregitzer**
 - 2. MOTION approved unanimous**
 - e. Treasurer - Nestor Hrycun**
 - i. Motion by D.Shade**
 - 1. Seconded D. Anderson**
 - 2. MOTION approved unanimous**
 - f. Secretary - Travis Bouchard**
 - i. Motion by G. Berger**
 - 1. Seconded by N. Hrycun**

2. **MOTION** approved unanimous
3. **Approval of Directors**
 - a. **Baseball Operations - Kris Kushnerick**
 - i. **Motion by D. Anderson**
 1. **Seconded by N. Hrycun**
 2. **MOTION** approved unanimous
 - b. **Facilities Director - Darren Sowiak**
 - i. **Motion by G Berger**
 1. **Seconded - Nils Pregitzer**
 2. **MOTION** approved unanimous
 - c. **Marketing Director - Nils Pregitzer**
 - i. **Motion by D. Shade**
 1. **Seconded by N. Hrycun**
 2. **MOTION** approved unanimous
4. **Adjournment of Meeting @ 615pm. MOTION** made by_G.Berger. **SECONDED** by D.Anderson
MOTION approved unanimous