2023 Foothills Fury Fastpitch Association AGM – November 21,2023

## Attendance:

Tricia Arsenault, Dan Vassell, Jonathan Duxbury, Laura Padget, Tamara Spencer, Todd Schlaht, Tyler Threlfall, Amanda & Danny Normandeau, Dawn Thompson, Stacey Lutzer, Keith Arsenault, Josh Brisco, Candice McKay, Josh Harding, Carter Allan, Shannon Taylor, Michael Rioux, Loren Henry, Travis Wray, Christiane Kowch

7:00 pm Meeting Start

- 1. Call to Order
- 2. Todd and Tricia approved the agenda
- 3. 2022, minute meetings were approved by Todd and Tricia
- 4. Treasurer Report- Please see slide presentation
- 5. 2023 Budget approved by Todd and Carter

## 6. Elections

President – 2 year term Tamara Spencer (nominated by Dan Vassell)

Vice President – 2 year term Johnathan Duxbury nominated by Dan Vassell, second by Tamara Spencer

Secretary – 2 year term Laura Padget, nominated Tamara Spencer, seconded by Dan Vassell

Treasurer – 2 year term Candice McKay, nominated by Tricia Arsenault

Registrar – 2 year term Amanda Normandeau and Tricia Arsenault, nominated by Tamara Spencer

U7/U9 Director- 1 year term Keith Arsenault

U11/U13 Director- 1 year term Shannon Taylor

U15 Director- 1 year term Josh Brisco

Elite Director- 1 year term Kurt Colfer

Social Media Manager- 1 year term Hannah Vassell

Coach Coordinator- 1 year term Todd Schlaht

Manager Coordinator – 1 year term Stacey Lutzer

Equipment/Uniform Coordinators- Danny and Amanda Normandeau

Tournament Coordinators- Stacey Lutzer, Shannon Taylor, Tricia Arsenault, Susan Duxbury, Tamara Spencer

Diamond Maintenance Committee- Josh Brisco and Keith Arsenault

7. 2024 Key dates for the season are on the Fury Website.

8. Fury 2022-2023 Season Report- please see slide show

Winter Camp starting January – February

Sunday nights 6:15-9:15 at Calvary Fieldhouse

Will be posting registration opening soon – Tamara

Fee Increase - still discussing with board

Board may eliminate Sunday practices for teams due to lack of use.

9. Alberta Summer Games – Fury had two girls that represented Zone 2 that finished  $2^{nd}$ . The Alberta government was very happy how our association ran the Softball tournament. Lots of praise for On Deck for hosting.

## 10. Season Feedback

Coaches want to see feedback from season survey's.

Members want to see more communication from the board.

U7/U9 propose maybe they practice together.

Meeting Adjourned: 8:45