

Erindale Lions Little League/ Cardinals

ANNUAL GENERAL MEETING

Huron Park CC - Boardroom

October 23, 2024, 7:00 pm

Present: John Abella
Claudette McDonald
Fabrizzo Barbieri
Joe Alcaraz
Eric Medeiros
David Hough
Jonathan Sivakumar
Sonia Janik-Corvinelli
Mario Cannataro
Ryan Balan
Chris Della Camera
David Mailloux

Absent: Greg Cranker
Davis Chau

Meeting call to order: 7:10 pm

Attendance: 14 people

Approval of 2024 Agenda

Motioned: Fabrizzo Barbieri

Seconded: David Mailloux

All in favour

None Opposed

Approval of Minutes from AGM October 18, 2023

Motioned: Ryan Balan

Seconded: Fabrizzo Barbieri

All in favour

None Opposed

President's Report for 2024 - See attached.



2024 Presidents
Report.docx

Financial Report 2024

Registration fees were increased this year to reflect increased costs in uniforms, equipment, field rental, and other unexpected costs after the budget was set. With the increase in Cardinals rep teams, tournament and training costs were incurred. This year, due to Charity Gaming funds, we are showing a favourable balance.

Motioned to Approve: Chris Della Camera

Seconded: Mario Cannataro

All in favour

None Opposed

Approval of the By-Laws for 2024 -2025



Erindale Lions Little
League Baseball - By

Motioned to Approve: Eric Mederios

Seconded: Joe Alcaraz

All in favour

None Opposed

The accounting engagement for review of the financials for 2025 is to be with Paul Grossi (SME)

Motioned to Approve: David Hough

Seconded: David Mailloux

All in favour

None Opposed

Nominating Committee Report

Thank you to all board members for 2024 for their contributions.

Be it hereby resolved that all acts, contracts, by-laws, polices, proceedings, appointments, election and payments enact, made and taken by the directors and officers of Erindale Lions Little League/Cardinals since the members meeting held on September 26, 2023, in Mississauga, Ontario, referred to in the minutes of all board meetings are hereby approved and confirmed and the board duly dissolved.

Motioned to Approve: Mario Cannataro

Seconded: David Mailloux

All in Favor

None Opposed

Election of 2025 Board of Directors/Committee

Be it hereby resolved the attached slate of officers and directors be approved as the duly elected Officers and Directors of Erindale Lions Little League/Cardinals for the one-year term commencing October 1st, 2024.



Nominating
Committee Report - 2

Only 16 positions will be appointed to the board and the balance will be committee members at the first meeting in November..

Motioned to Approve: Joe Alcaraz

Seconded: Eric Medeiros

All in favour

None Opposed

Community Group Registry Program – City of Mississauga

Annual approval is provided by the City of Mississauga which provides us with the following benefits:

- Rental Rate Category
- Youth – Affiliated
- Adult – Community
 - 12 free monthly room bookings for executive meetings
 - 1 free AGM room booking
- Permission to place a promotional sign on a city road allowance.
- Staff liaison hours
- Special event Vendor license – Community rate
- Groups may also receive allocation benefits under the Outdoor Sports Field Management Policy and the Arena Ice Allocation Policy
- Registered Group Civic Mark

Questions/Comments from the floor

Joe Alcaraz and Chris Della Camera indicated that we need to look to see if we can get a couple of extra-large diamonds to accommodate the Rep teams.

John Abella is working on developing a new strategy for the board positions and to ensure more involvement. We need to get more volunteer to assist who do not necessary want to be on the board but would report to a board member.

Joe Alcaraz has indicated that he is having a discussion with Oakville Little League to see if we can interlock 13-15 team players as they move out of Little League.

Meeting Adjourned 8.20 pm

Motioned: David Hough

Seconded: John Abella

All in favour

None Opposed