Erindale Lions Little League/ Cardinals

ANNUAL GENERAL MEETING

Huron Park CC - Boardroom October 30, 2025, 7:00 pm

Present: John Abella Absent: Greg Cranker

Claudette McDonald Davis Chau David Hough Ryan Balan

Joe AlcarazFabrizzio BarbieriJonathan SivakumarSonia Janik-CorvinelliMario CannataroJason Del Carmen

Chris Della Camera David Mailloux Nishant Dasgupta

Meeting call to order: 7:10 pm

Attendance: 15 people

Approval of 2025 Agenda

Motioned: Chris Della Camera Seconded: David Mailloux

> All in favour None Opposed

Approval of Minutes from AGM October 23, 2024

Motioned: Mario Cannatero Seconded: David Hough All in favour

None Opposed

President's Report for 2025 - See attached.



Financial Report 2025

Registration fees were lower year over year as we are still dealing with the 9-12 age group fallout of COVID. Expenses reflect the cost incurred to cover the number of players and teams. Charity Gaming funds are being spent under Uniforms, Equipment, Training & Education, and field rental which is allowing us to show a favourable balance this year.

Motioned to Approve: Chris Della Camera Seconded: Mario Cannataro All in favour None Opposed

By-Laws for 2024 -2025

No changes were made to the existing bylaws.



The accounting engagement for review of the financials for 2026 is to be with Paul Grossi (SME)

Motioned to Approve: Joe Alcaraz Seconded: Nishant Dasgupta All in favour None Opposed

Nominating Committee Report

Thank you to all board members for 2025 for their contributions.

Be it herby 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 Baseball Association since the members meeting held on October 20, 2025, 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, 2026.



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: David Hough Seconded: Jonathan Sivakumar 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

None

Meeting Adjourned 7:35 pm Motioned: David Hough Seconded: John Abella All in favour

None Opposed