

Minutes

CABUA Annual General Meeting		
November 7, 2018	19:00	Foothills Little League Clubhouse
Meeting called by	Lyle Gagné, President	
Type of meeting	Scheduled — AGM	
Note taker	Pierre Simard	
Executive Attendees	Lyle Gagné (President), Rolf Swanberg (Vice President), Pierre Simard (Secretary), Geoffrey Anaker (Member-At-Large), Mike Whitely (Member-At-Large), Tom Langlois (Commissioner). REGRETS: Doug Mann (Treasurer).	
General Membership Attendees	Mick Carlisle, Anne Delude, Ruben Lipszyc, Bryce Paton, Dale Elder, Haig Vejprava, Mark Roseneder (Assignor)	
Agenda Item: Call to Order		
1 minute		
Discussion	The Secretary advised the Chair (President) that a quorum of members was present and that the meeting could proceed. Meeting called to order at 19:05.	
Agenda Item: Approval of 2017 Annual General Meeting Minutes		
1 minutes		
Discussion	Motion to accept minutes as read: Mick Carlisle. Seconded by Geoffrey Anacker. No discussion. Carried.	
Agenda Item: President's Report		
5 minutes		
Discussion	Led by Lyle Gagné	
	<ul style="list-style-type: none"> • No major issues during the 2018 season. • CABUA was contacted early in the year by Babe Ruth for their U14 regional tournament, but was advised some time afterward that Ed Rahal would assign umpires. CABUA did not assign. • Mike Doyle is no longer President of Babe Ruth Calgary; replaced by Jason Mikalishen. • Babe Ruth hosted a clinic in the Spring. 36 students. Instructors included CABUA course conductors and assistants. • Relationship with Babe Ruth is still solid. • Lyle opened an email dialogue with Brandon Strocki, BA Supervisor of Umpires, at the beginning of the year. Status quo. • Calgary Cubs, which had been assigned by CABUA, were assigned by Baseball Alberta in 2018. • No grievances tabled during the year. 	
Agenda Item: Vice President's Report		
10 minutes		
Discussion	Led by Rolf Swanberg	
	<ul style="list-style-type: none"> • No issues requiring significant involvement. • Rolf tabled his concerns for the immediate future of CABUA, given the dwindling number of umpires and lack of attendance at twice-per-annum meetings. Considerable discussion ensued on how to recruit new members and entice younger umpires to join CABUA. 	
Agenda Item: Treasurer's Report		
10 minutes		
Discussion	Led by Anne Delude on behalf of Doug Mann	

Minutes

	<ul style="list-style-type: none"> Anne tabled the financial statements (interim) for the 2018 fiscal year. Cash balance remains healthy, with no significant change from previous year. Two supervision fees were paid in 2018. Revenues decreased by 20% vs. 2017 as a result of no contracts with Babe Ruth A, Calgary Cubs and Calgary Dinos.
Agenda Item: Commissioner's Report	
5 minutes	
Discussion	Led by Tom Langlois
	<ul style="list-style-type: none"> No complaints or other issues submitted to/received by commissioner. Tom suggested the executive consider mail-in ballots for executive elections, given low turn-out at AGMs.
Agenda Item: Committee Chair Reports	
1 minute	
Discussion	Led by Lyle Gagné
	<ul style="list-style-type: none"> None filed. No requests for bylaw changes.
Agenda Item: Assignor's Report	
10 minutes	
Discussion	Led by Mark Roseneder
	<ul style="list-style-type: none"> 480 games assigned, 972 umpire assignments available, 865 assignments fulfilled (107 assignments unfulfilled due to lack of umpires). 160 assignments declined, 80 turn-backs. 64 umpires in Arbiter; 27 did not work any games. 101 games (20%) were cancelled or re-scheduled. 85 games with no umpires/1 umpire (includes Fall Ball season which was cancelled prematurely). 59 games were worked by a solo umpire. 4 students from the Spring Clinic accepted CABUA assignments. Mark suggested the next executive consider a purge of Arbiter to save CABUA some expense. Mark has volunteered to stay on as Assignor next year. Haig expressed his thanks to Mark for all the hard work.
Agenda Item: Resolutions and Amendments to Bylaws	
Discussion	Nil
Agenda Item: Election of Officers	
10 minutes	
Discussion	<ul style="list-style-type: none"> President: Bryce nominated Rolf. Seconded by Tom. No other nominations. Rolf acclaimed. Vice President: Geoffrey nominated Mick. Seconded by Bryce. No other nominations. Mick acclaimed. Treasurer: Mick nominated Doug. Seconded by Mark. Doug had previously indicated his intention to stand for nomination. No other nominations. Doug acclaimed. Secretary: Mick nominated Ruben. Seconded by Dale. No other nominations. Mick acclaimed. Members-at-Large: Mark nominated Lyle. Seconded by Mike. Lyle nominated Mike. Seconded by Dale. No other nominations. Lyle and Mark acclaimed. Tom agreed to stay on as Commissioner.

Minutes

Agenda Item: New Business

5 minutes

Discussion

- Babe Ruth has requested a meeting between the new CABUA executive and its new executive. Rolf to arrange.
- Lyle asked Anne to inform the new executive which leagues will require contacts in 2019.
- Anne advised Rolf that he will need to arrange for signing authority at RBC.
- Tom advised that he is looking for another facility than the one originally envisaged for the Winter Umpire School. He will keep the executive abreast of developments (including number of registrants, costs, proposed fees and instructor honoraria).
- Haig tabled a suggestion that younger umpires could use senior umpires on the diamond as mentors. CABUA has attempted and will continue to attempt this, to the extent that games can be filled as required.

Agenda Item: Awards

2 minutes

Frank Hornby Memorial (Umpire of the Year): Mark Roseneder

Agenda Item: Adjournment

Motion to adjourn at 20:03 by Lyle. Seconded by Mike. Carried.