
AGM OAFA
ORLEANS SOFTBALL
2025

Annual General Meeting Agenda

Date:	Sept. 24, 2025
Time:	6:30 pm
Place:	Bunker at Pierre Rocque – 1070 St. Pierre St.

Attendees:	All members invited by email Shawn dicke Marc Keving Ferguson Charles Elna Alex Steve Catherine Sophie Melissa Robert
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	Pat Brenda
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	Alaina Brooks
Apologies:	Al Penicud, Cory Spears, Tennie,

Item	Description
1	Welcome and introductions
2	Apologies
3	Review of last years AGM Minutes as per attached document. Brenda read the minutes from the previous AGM.
4	Acceptance of last year minutes <i>Proposed resolution:</i> . Moved: Brenda Seconded: Alaina Passed/Not passed
5	Annual report by Brenda Rutledge See attached . Open to floor for questions and discussion. Any resolution noted in minutes. City is capping field acquiring by more than 5% between each year. Brenda is in communication with Mario from City of Ottawa, he is saying there is no fields left in Orleans. Brenda to talk with the councillors and the hardball leagues with regards to fields. Pierre Rocque now has the pickleball courts as the parking lot is now full. Brenda is talking with the Orleans Tennis Club, the horseshoes and councillors with regards to the parking. Gym sessions: Monday nights - Dunning Foubert and Friday nights - Henry Larson Shawn mentioned to align more with softball canada select rules.

	<p>Discussion re: player evaluations. Some were in favour of pitcher evaluation and some against. There is a balance issue between ability, friend requests, age, gender.</p> <p>The report will be amended to say pitcher and catcher are evaluated. This will be at the gym sessions in March/April.</p> <p>Rule to look at: pitching type must stay the same throughout a batter. Will be discussed at the next meeting.</p> <p>Advertisement: Catherine is doing some advertisement signs for our upcoming season. We will look at further advertisement at our next meeting.</p> <p>Medals were discussed for the year end. We are also looking at the rules for upcoming season with year end rules to be consistent.</p> <p>Amend recommendations to say pitcher and catcher in gym sessions.</p> <p><i>Proposed resolution: That the annual report tabled at the annual general meeting be accepted.</i></p> <p>Moved: Brenda Seconded: Kevin Passed/Not passed</p>				
6	<p>Treasurer's report of financial reports, open to floor for questions and discussion. Any resolutions noted in minutes.</p> <p><i>Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.</i></p> <p>Acceptance of financial reports</p> <p>Moved: Alaina Seconded: Marc</p> <p>Passed/Not passed</p>				
7	<p>Proposed resolutions</p> <table> <tr> <th>Proposed resolution</th><th>Moved by</th><th>Passed</th></tr> </table>	Proposed resolution	Moved by	Passed	
Proposed resolution	Moved by	Passed			

	N/A		
	Moved:	Seconded:	Passed/Not passed
8	<p>General election:</p> <p>President - Brenda Rutledge as second term</p> <p>Vice President - Alaina Ferguson (self-nominated) - seconded marc PASS</p> <p>Director of Sr. House League U11 to U18 VACANT</p> <p>Director of Jr. House League U6 – U8 VACANT</p> <p>Director of Select Program VACANT</p> <p>Director of Scheduling Alaina Ferguson (self-nominated) Seconded: shawn PASS</p> <p>Director of Equipment</p>		

	Pat Self nominated Seconded Kevin PASSED
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	Director of Sponsorships Pat Seconded by Robert PASSED
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	Jr. Director of Social Media Catherine Alaina seconded PASSED
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	Director of tournaments Marc Seconded: Shawn PASSED
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	Director of Special Events & Volunteers Melissa Seconded Alaina PASSED
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	Director of Development <ul style="list-style-type: none">- Shawn (self nominated)- Seconded by Marc- PASSED
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	Appointment of treasurer (Director at large) – Al Penicud Appointment of Umpire-in-Chief (Director at Large) – Rob Stadnisky
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	Results of Elections Director of House League age 8 and under Director of House League age 9 and older Director of Select Program Director of Scheduling Director of Sponsorships Director of Equipment Director of Social Media Director of tournaments Director of Special events Appointment of treasurer (Director at large) Appointment of Umpire-in-Chief (Director at Large)
13	Meeting close - 8:41pm

Minute taker:	Robert Stadnisky
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Signed:	<i>RStadnisky</i>
Name:	Robert Stadnisky
Date:	Wednesday, Sept 24, 2025