

## Minutes Executive Meeting March 22, 2023

Chair: Lesley Durham-McPhee

In Attendance: Laura Ritchie, Rick David, Dave Pierce, Elaine Miskimmins

Lesley thanked Dave and Rick for their attendance at the meeting and their plans for future involvement with the club.

### Agenda for Spring Meeting

Spring Membership Meeting will be held on April 15, 2023 at the Arena in St. George

#### Nominations/Elections

- An email notification will be sent out to the membership requesting attendance at the spring meeting and asking for nominations for all executive positions
- Nominations are to be sent to the secretary prior to the meeting
- Current executive has decided to remain in positions if no other nominations are offered
- Each executive member will be affiliated with a committee and will set up a table at the meeting to encourage members to sign up and help out with the various committees to make a successful 2023 season.

#### Approval of Budget for Upcoming year

- Rick shared financial reports with us and Lesley asked for a vote on approval, it was unanimously accepted.
- reports will be available and presented to the membership for approval at April 15 meeting

Laura will attend the OLBA meeting held in Oakville on April 29/23

We are presently not renting the clubhouse for community use.

Dave suggested that we reach out to the Dufferin Club to let them know about our facility and invite them to join us.

Some discussion took place regarding the Ontario Senior Games. We will be updating the information as we receive it.

MEETING ADJOURNED