



Location: Zoom
 Date: October 15, 2025
 Time: 7:00

AGM Meeting Minutes

Attendees

See list at end

Call to Order – 7:04pm

Introductions of RSA Board	Tracy, Michelle, Barry, Browen, Jasmine, Spencer, Kelly, Karen, Stacey
Additions to the Agenda	Motion made to approve Barry Seconded by Spencer – None opposed Approved
Approval of the Minutes	Motion made to approve minutes Spencer Seconded by Tom Watt – None opposed Approved
Scholarship Awards Michelle Akizuki	Congratulations to: Siena Atkar – coach, clinics, concession at UBC Ashley Irwin – coach, travel team, catching clinics, concession at SFU Breah Mundi – umpire, concession, clinics at Langara Reminder to the 2008 players to apply for scholarships
President’s Summary Report David Yam	See presidents report on richmondsoftball.ca
1 st Vice President Report Barry Riva	From Richmond Girls Softball Association to Richmond Softball Association Host Cat Wheatley and Kassandra Kaulius memorial tournament Everyone loves concession Scheduling tournaments up in mid-December
Financial Report Karen Campbell	Sept 1, 2024 to August 31, 2025 Total assets: 99,457.54 Total liabilities: 10,500.00 Gross profits: 338,332.93 Total expenses: 370,240.74 Profit: 335.69



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	<p>Email Karen if you would like a copy</p> <p>Motion made to approve Karen</p> <p>Seconded by Barry – None opposed Approved</p> <p>AI presented budget for 2025</p> <p>Motion made to approve budget</p> <p>Seconded by Tracy – None opposed Approved</p>
<p>Executive Director Report AI Groff</p>	<p>Thanks to David Maandag and Tracy Sherlock for RSA district reps</p> <p>Thanks Sagert and Tse family for field duties</p> <p>Thanks Bronwen, Nadia and Jasmine Marchant for website and media</p> <p>Several clinics for fall and winter</p> <p>Applied for grants for provincials</p> <p>Gyms and fields coordinators</p>

Election of Executives and Volunteers

President	David Yam – elected by acclamation
2 nd Vice - President	Michelle Akizuki – elected by acclamation
Treasurer	Karen Campbell – elected by acclamation
Rep Chair (1 year)	<p>Kelly Sagert – elected by acclamation</p> <p>Would be nice to get some new people, been doing it for 8 years</p>
U5/7 Coordinator (1 year)	Kristi LeMay – elected by acclamation
U9 Coordinator	Stephanie Clain – elected by acclamation
U13/15 Coordinator	Emi Dyck – elected by acclamation
U17/20 Coordinator	Carlos Adan – elected by acclamation
Women’s Coordinator	Tracy Sherlock – elected by acclamation

Non-Voting Volunteer Positions 2025-2026



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House Committee Chair	Dave Lexier
Umpire in Chief	David Bailey
Deputy Umpire-in-Chief	Bronwen Marchant
Tournament Director	Committee – please come out and help at tournaments
Assistance Tournament Director(s)	Committee
1 st Member – Fields	Someone to assist Kelly Sagert Emails go to coaches to get parents to help with fields
2 nd Member – Ball Throw/Photos	Chris Back
3 rd Member – Trophies	Tom Watt
Gym Allocator	Al Groff
Scheduler	Barry Riva
Uniforms (Rep & House)	Stacey Mathot / Stephanie Clain
Communications Director	Jasmine Marchant
Webmaster	Bronwen Marchant
Rep Committee	(to be selected by rep chair and ratified by the executive)

Meeting Close – 8:01

Adjournment	Motion made to Adjourn Spencer Seconded by Tracy - Approved
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39 Attendees	
Al Groff	Grant Frostad
Angela Crowther	Jasmine Atkar
Anita	Karen Campbell
Anita Wong (Joanna Wong)	Kelly Sagert
Ashley Irwin	Kyla Sagert
Barry Riva (Host)	Leah
Bobby Nishi	Michelle Akizuki
Breah Mundie	Miriam Bixby
Bronwen & Jasmine Marchant	Sarb Pannu
Charisma	Shawn Halperin
Chris Back	Siena Atkar
Chris Dyck	Spencer Cook
Conor Speiran	Stacey Mathot
Dale Raskob	Steph Clain
Daniel Mansoor	Tom Watt
danny atkar	Tracy Sherlock
David	Tressa Cabana
David Bailey	Tyler Yick
Gene Hsieh	