

**Bonivital Minor Baseball Association**  
**Southdale Community Centre**  
**February 13, 2017**

**Attendance:**

Kevin Crellin, Clare Dickinson, Marc Bissonnette, Kimberly Teffaine, Luc Jubinville, Dawn Glays, Jen Ducharme, Terry Couvier, Wayne Sager and Mike Thompson

**Regrets:**

Jared Hall, Brian Turner, Glen Agar, Ken Goodwin and Don Neusitzer

**Call to Order** - Meeting called to order at 7:05pm

**Approval of minutes from last meeting:**

- Kim made correction to minutes, in VP of High Performance, where it read “On a personal note, Don will be stepping down from his role with the Wesmen”, should have read, “On a personal note, Don will be stepping down from his role with the St. Boniface AA Seniors”

🚩 **MOTION** - Kevin moved that the minutes be accepted, with the amendment above. Accepted by Dawn, 2<sup>nd</sup> by Clare, passed.

**Business Arising (ACTION items) from Minutes of January 30, 2017**

- My First Pitch – Jared will coordinate, no date set, but it will happen
- Challenger Baseball – Kevin will invite Bobbi Bottle to upcoming meeting
- AAA jersey replacement – Dawn and Don working together, process of finalizing choice
- AAA 13U coach ad – Kim has placed the ad as supplied by Don on Bonivital baseball website
- 13U AAA diamond - Mike discussed with the Norberry board if there are opportunities to use the Riel Diamonds (behind St. Vital Arena). Those diamonds are available Monday to Thursday, but not on weekends.
- 13U AAA – spoke to Norwood staff and they are willing to do what we need. Started a fresh line of communication to address field conditions.
- WABA meeting Tuesday, February 7<sup>th</sup> – Wayne and Kevin attended. Kevin will report on in his report.
- Registration dates – Waiting for dates from Champlain and Greendell. Other community centre dates have been provided to Baseball MB and posted on Bonivital website.
- Projected enrollment numbers for 2017 season – provided by Dawn, will include in her report.
- Number of teams at each age group if possible – more time needed, next meeting
- Midget A jersey outstanding receivable – Marc will discuss in his report, recommend remedy
- AAA payment options - Kim will make this motion in her report.
- Bantam AA tournament – will host again, more planning at upcoming meetings
- A City Finals – will host again, more planning at upcoming meetings when more information is available
- Summer Baseball Program – table until another meeting for consideration
- Rally Cap and Grand Slam Convenor – Southdale has emailed their community centre families seeking a baseball convenor in addition emailed looking for a convenor for Rally Cap and Grand Slam. Kevin has asked that other community centres consider doing the same. Kim posted on Bonivital Baseball website as well.

## **Business Arising (ACTION items) from Minutes of January 30, 2017 Continued...**

- Umpire Clinic – Luc has space booked, Baseball Manitoba and Bonivital Baseball have the clinic posted on their websites. Starting to see some registrations for both Level 1 and 2.
- Website – get the word out that Bonivital Baseball has one and it is live. Dawn asked Baseball Manitoba to add to their website, completed. Some community centres have already added to their websites, encourage all to do so. Kim has been updating website with news/announcements, etc.
- Tryouts – finalized, will be posted on website Feb 14<sup>th</sup>. (Board to approve proposed times/age groups tonight)
- Age convenors – table to future meeting, as we see registration and can recruit.

### **President (Kevin):**

- Attended WABA meeting with Wayne as Don was not able to attend. Highlights from the meeting included;
  - Bonivital will be submitting one AAA team from each of these age groups 13U, 15U and 18U.
  - Bonivital will host the Winnipeg Classic 18U AAA tournament (date to be determined)
  - Red River has a new board in place as of January 2017. They will only be submitting a 18U AAA team. Intend to, in future years, submit a 13U and 15U team.
  - Kevin did express that this impacts the AA program
  - Carillon will submit one team at each age level (13U, 15U and 18U) Home and Home series only.
  - They would like to join league full time in future
  - Portage may join league part time in 2017, home and home series
  - WABA fee increase of \$250.00/team
  - WABA board has open positions – Treasurer and President
  - Next WABA meeting in March, date to be determined
- Competition Meeting – February 16<sup>th</sup> in Portage la Prairie at 6:30. Don and Kevin unable to attend, Kim will attend.

### **VP of High Performance (Don):**

- Absent – no report

### **VP of City (Marc):**

- AGM meeting on March 19th, will need somebody to attend on Marc behalf.
- Midget A jersey outstanding receivable
  - ❖ **ACTION** – Marc will talk to Taras about the outstanding money and get a list of names of those 5 players who have not paid. Marc to provide name of the 1 player who has not paid from his team.
  - ❖ **ACTION/REMEDY** – list of names to be provided to Kim and at time of registration we watch for their names, and collect the outstanding money

### **VP of Policy and Infrastructure (Glen):**

- Absent – no report

### **Registration and Branding (Dawn):**

- Below are the projected #'s for 2017 for Bonivital, based only on last year's rosters. 2016 official registration #'s are in brackets;
  - Midget - 67 (69)
  - Bantam - 63 (63)
  - Peewee - 106 (91)
  - Mosquito - 123 (117)
- Tryout t-shirts ordered based on above numbers but I am going with 2 colors of t-shirts this year to accommodate sizing.
- Have an order placed on hold at Home Run until Feb 14<sup>th</sup>. Need to make decision regarding # of AA bantam teams.
- Jerseys no longer will have "Sox", rather will just be the "B"
- As the jerseys can take 4-6 weeks, really can't wait until actual tryouts have started to place an order.
  - Until registration is complete, and know the numbers at tryouts too difficult to determine.
    - ❖ **ACTION** – Order 2 sets of jerseys for each AA age group. If second set is not needed it will be kept for the 2018 season.
- On-line store will include clothing for "A" teams as well

### **Treasurer (Kimberly):**

- Bank balance today is \$31,413.48
- One outstanding receivable – Midget A jerseys totaling \$422.00. See Marc report for action and remedy.

### **VP of Tournaments and Player Development (Jared):**

- Absent – no report

### **Past President (Terry):**

- The next MBA Competition Meeting will be held at Portage la Prairie on February 16<sup>th</sup> at 6:30 pm at the CanadInn.

- ✚ **MOTION** - Kevin moved that all the above reports be accepted as presented, accepted by Wayne, 2<sup>nd</sup> by Jen, passed.

**Community Centre Reports (for those present):**

**Norberry-Glenlee (Mike):**

- 13U AAA diamond - Discussed with the Norberry board if there are opportunities to use the Riel Diamonds (behind St. Vital Arena). Those diamonds are available Monday to Thursday, but not on weekends.
- Glenlee site – diamond available, with temporary pitching mound only
- Diamond #2 – can be used, temporary patching mound, not the best drainage

**Winakwa (Clare):**

- Online Registration March 1-15, in-person registration March 7<sup>th</sup> and 9<sup>th</sup> 6:00-8:30pm

**Dakota (Luc):**

- Umpire Clinic – now accepting registrations
- Online registration March 1-15

 **MOTION** - Kevin moved that the above Community Centre reports be accepted as presented, accepted by Dawn, 2<sup>nd</sup> by Marc, passed.

**NEW BUSINESS**

**TRYOUT COMMITTEE**

- Members – Wayne (chair), Kim, Dawn, Jen, Marc, Kevin, Don, Terry, Luc (others can still join)
- Will have first meeting March 12, 2017 at 10:30am, place to be determined.
- Kim will post on Bonivital website the tryout schedule for 2017 and distribute with minutes for Community Centres to post and share. See below.

Month	Date	Day	Start	End	Mosquito	Peewee	Bantam	Midget	Field	Cage
April	3	Monday	6:00 PM	8:00 PM		AAA			B C	Both
April	3	Monday	8:00 PM	10:00 PM				AAA	B C	Both
April	4	Tuesday	6:00 PM	8:00 PM	AA				B C	Both
April	4	Tuesday	8:00 PM	10:00 PM			AAA		ABC	Both
April	5	Wednesday	7:00 PM	9:00 PM		AAA			ABC	Both
April	6	Thursday	7:00 PM	9:00 PM				AAA	ABC	Both
April	10	Monday	6:00 PM	8:00 PM	AA				B C	Both
April	10	Monday	8:00 PM	10:00 PM			AAA		ABC	Both
April	11	Tuesday	6:00 PM	8:00 PM		AAA			B C	Both
April	11	Tuesday	6:00 PM	8:00 PM			AAA		B C	Both
April	11	Tuesday	8:00 PM	10:00 PM				AAA	ABC	Both
April	12	Wednesday	7:00 PM	9:00 PM		AA			ABC	Both
April	13	Thursday	7:00 PM	9:00 PM			AA		ABC	Both
April	17	Monday	6:00 PM	8:00 PM		AA			B C	Both
April	17	Monday	8:00 PM	10:00 PM				AA	ABC	Both
April	18	Tuesday	6:00 PM	8:00 PM			AA		B C	Both
April	18	Tuesday	8:00 PM	10:00 PM				AA	ABC	Both

## FEES

✚ **MOTION** - Kim moves that AAA program offer credit card payment, in addition to cash and cheque. Credit card payment will only be accepted at the AAA registration night if available. If paying by credit card the payment must be made in full. If a family requires to pay in installments, payment can be made by cash or cheque only. The first payment, cannot be less than half the amount owed, and to be payable on the AAA registration night. The second payment must be made no later than June 15th. Accepted by Dawn, 2<sup>nd</sup> by Terry, passed.

✚ **MOTION** - Kim moves that a late roster fee be applied and charged to the host community centre for rosters that are not submitted by the deadline set out each year. Should the Bonivital registrar receive an incomplete roster, it will be forwarded to the appropriate Community Centre convenor. It then becomes his/her responsibility to collect the required information and resubmit to the registrar. If the roster has not been successfully accepted by Baseball Manitoba by the deadline the host Community Center will incur a \$50 late fee per roster. Accepted by Terry, 2<sup>nd</sup> by Jen, passed.

✚ **MOTION** - Kim moves that Player fee for 2017, remain the same as 2016. Fees would be;

- Rally Cap - \$10 per player
- Grand Slam - \$10 per player
- U11 - \$20 per player
- U13 - \$20 per player
- U15 - \$20 per player
  - Accepted by Dawn, 2<sup>nd</sup> by Mike, passed

✚ **MOTION** – Kim moves that the 2017 Bonivital Team fees for hosting remain the same as 2016. Fees would be;

- Rally Cap - \$110
- Grand Slam - \$260
- U11 - \$715
- U13 - \$765
- U15 - \$955
  - Accepted by Dawn, 2<sup>nd</sup> by Jen, passed

✚ **MOTION** – Kim moves that the 2017 Club Transfer remain the same as 2016 with the exception of U18. U18 would see an increase of \$30 due to Whittier field/light fee increases. Fees would be;

- Rally Cap - \$100
- Grand Slam - \$160
- U11 – \$210
- U13 – \$225
- U15 - \$245
- U18 - \$400
  - Accepted by Terry, 2<sup>nd</sup> by Dawn, passed

- ✚ **MOTION** – Kim moves that 2017 U13 and U15 AAA fees increase by \$25 and U18 increase by \$75. Increases are due to anticipated costs of equipment and known WABA fees increases. Fees would be;
  - U13 - \$650
  - U15 - \$700
  - U17 - \$850
    - Accepted by Wayne, 2nd by Luc, passed

**Umpire in Chief and Umpire Assignor fee**

- In 2016 Umpire in Chief was paid \$875.00, and Umpire Assignor received \$500.00.
  - ❖ **ACTION** – Do the amounts paid need an increase or remain as is. Consider what other areas paying. Look at a percentage increase?

**Next meeting** - Monday, March 20, location and time TBD

**Adjournment** - Meeting adjourned at 8:30pm