

BONIVITAL AGM MEETING
 Wednesday, November 25, 2015
 Dakota Community Club @ 19h00

Kevin Crellin - **President**
 Terry Couvier- Past president – **regrets**
 Jamie Bettens – VP High Performance
regrets
 Mark Bissonnette – VP City
 Glen Agar – **Policy and infrastructure**
 Dawn Glays – Registrar
 Kim Teffaine – **Treasurer**
 Sylvie Beaudry – **Secretary**
 VACANT – Tournament/player dev
 Luc Jubinville (**DCC**)
 Claire Dickinson (**Winakwa**)
 VACANT (Southdale)
 Brian Turner (**Champlain**),
 Don Neusitzer – **Whittier Liaison**
 Ken Goodwin (Greendell) – **regrets**
 Jeff Bouchard – AAA coach rep
 Lorelei Andrushuk
 Colleen Champagne and Coralie
 Charbonneau for (**Glenwood**)

	Discussion	Action/Timeline
Meeting called to order		19h10
Approval AGM meetings	Moved by Don N 2 nd by Sylvie	
Approval of agenda	Moved by Sylvie S – 2 nd Lorelei	
Business arising from last minutes	Need to make sure that annual meeting be scheduled as per 2014 minutes – motion to change to the 3 rd week of October. Moved by Kim, 2 nd by Marc – approved No amendments have been proposed therefore the constitution will be considered closed.	

	<p>Move to accept Marc and 2nd Kevin - approved</p>	
<p>Reports Presidents Report</p>	<p>See attached report – Kevin moved his report as presented, 2nd by Brian - accepted</p>	
<p>Past President’s Report</p>	<p>No report sent</p>	
<p>VP High Performance</p>	<p>No report sent</p>	
<p>VP CITY/Grassroots</p>	<p>The 2015 season was a successful one for Bonivital Baseball. We had a total of 22 teams at the A and AA level. 2 AA teams at every level except bantam (U15) where we had only 1 and all had successful season. At the A level, we had 9 mosquito teams, 2 peewee, 2 bantam and 2 midget teams.</p> <p>We had at least 1 team from every level at the AA provincials with both midget teams qualifying and the Whitesox losing in the quarter final in Neepawa. At the Rally Cap, we had 21 teams, and for the Grand Slam, we had 22 teams.</p> <p>For the year to come, we are discussing offering the “My first pitch” program to all our Grand Slam and up coaches. It is a program designed to teach the basics of pitching. We will try to offer this in Bonivital next year.</p> <p>There is also a fairly major change that will take place at the Mosquito level as the base path which were at 60 feet have now been pushed to 70 feet. The rationale behind it is that it will give more time to the infielder to make plays. This will be implemented at the AA level as it will be the distances used at Provincials.</p> <p>At the A level, I have been consulting with our Mosquito A coaches and they seem to think that it wouldn’t work as the throw from 3rd base to 1st would be too long. One last thing, Manitoba will be hosting the 2017 Canada Summer Games and the</p> <p>Baseball sections is headed by our own Cal Hawley who asked me to ask you to start thinking about volunteering for the event which will take place from July 28th to August 4th 2017.</p> <p>Thanks to all our volunteers for a great season, I’m already looking forward to</p>	

<p>Policy and Infrastructure</p>	<p>2016.</p> <p>Moved report as presented – 2nd by Kim Teffaine – accepted</p> <p>Policy – review of the constitution was done – only one amendment was proposed and accepted.</p> <p>Will be working on policies to work in accordance to</p> <p>Will be creating binder for new board members</p> <p>Infrastructure – we need more facilities, meeting with Matt Allard. Jamie Bettens will head committee focus on accessing/developing more fields.</p> <p>Moved as presented by Glen Agar, 2nd Luc Jubinville – accepted</p> <p>Kim moved report – 2nd by glen – accepted</p>	
<p>Registration and Branding</p>	<p>Don – a first meeting took place to discuss vision for our website. Subsequently there will be a meeting with web designer shortly. Don would like to have a recommendation/plan for the board by January 2016</p>	
<p>Division conveners</p>	<p>Conveners will be needed at all levels.</p>	
<p>Tournaments and Player Development</p>	<p>Facility committee – Jamie will be heading this committee. Looking at short and long term plans to accommodate our teams. Will need to start connecting more with our CC and start applying for grants.</p>	
<p>Treasurer’s Report</p>	<p>Balance sheet and profit loss summary was presented to the board (sent to all board members by email).</p> <p>Approval of Honorariums</p>	

	<ul style="list-style-type: none"> • Currently AAA coaches get a \$1200 honorarium • Umpire in chief - \$500 • Umpire assigner \$875 <p>board members feel that this is fair and should remain the same.</p> <p>No resolutions No amendments Report moved as presented by Kim. 2nd by Sylvie – accepted.</p>	
Community club reports		
Dakota – Luc Jubinville	Currently doing inventory of equipment. Need to book gym space for coaches clinics. Feel that we need to work on developing umpires – suggest that we look at developing our player (starting at the bantam level). Suggest that we develop a communication strategies that can be posted in schools and CC. Need to think about a mentoring program. Don N. suggest that we speak to Kevin Kozlec re: their programs . Report moved as presented. 2 nd by Marc B. – accepted.	
Champlain – Brian Turner	no report	
Southdale – vacant	No report	
Winakwa – Clare Dickenson	A lot of work has been done on the diamonds. Will be buying new equipment. Next year will work on batting cages.	
Glenwood – vacant	Looking for a new convener.	
Greendell – Ken Goodwin	Absent no report	
Whittier Liaison – Don Neusitzer	No report	
New business	None this year.	

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Adjournment and Next meeting	3 rd week of October -	Meeting adjourned 20h30
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Presentation to Lorelei – presentation by Don on behalf of Bonivital Baseball. An engraved clock was presented to Lorelei.

Elections –

VP High performance – Jamie will stay on until someone is found

VP Tournament and Player development - vacant

Secretary – Sylvie will stay on until someone is found

Division convenor - will be assigned in the spring.

The remainder of the board will stay on in their respective positions and vacant positions will be filled by the board on a prn basis. Moved by mark