

**Bonivital Minor Baseball Association
Smitty's Restaurant
June 14, 2017**

Attendance

Kevin Crellin, Kimberly Teffaine, Dawn Glays, Terry Couvier, Wayne Sager, Claudette Thibert

Absent

Clare Dickinson, Marc Bissonnette, Luc Jubinville, Jen Ducharme, Mike Thompson, Curtis Ste. Marie, Allison Kennedy, Jared Hall, Brian Turner, Glen Agar, Don Neusitzer, James Bates and Ken Goodwin

Call to Order

Meeting called to order at 7:17 p.m.

Approval of Minutes from last meeting (March 20, 2017)

Could not approve minutes as there was no quorum.

New Business

- Need to discuss strength of board at next AGM.
- Need more positions and committees for various roles.
- Will put together two or three person committee to look at executive structure to bring forward at September meeting.
- Proposing amendment to constitution to indicated if convenor misses certain amount of meeting then they lose voting rights.
- Coaches should not wear jeans. Reminder will be sent out to coaches to wear pants and closed-toe shoes.
- Glen to add procedures regarding a rebate policy re injuries, etc.
- Suggestion about fundraiser for 5 Guys for Bonivital baseball.

Kevin – President

- Kevin had a meeting with Brian Mayes to see about developing land for baseball quad – was told there is no land available. Brian Mayes has agreed to work with St. Vital to find space to possibly do this.
- City of Winnipeg is doing a project on redistribution of fields and rinks. Report coming out in next couple of weeks.

- Proposal made that the City of Winnipeg pay for and build a facility and the governing body will maintain it.
- Discussion was had regard a position to take charge of the Funding Change 50/50 draw.
- Challenger baseball discussions to be had in the fall.
- Champlain is hosting a baseball camp for Baseball Manitoba this summer.
- Need to book tryouts at U of M (if they are to be held there) earlier.

Dawn – Registration and Branding

- Registration went well this year.
- Some complications with jerseys for AA. Keener jerseys for AA great to deal with, customer service great. Problems with Home Run Sports for clothing lines (i.e. colour, delivery times).
- Issue with Southdale regarding payment for one player.
- Sending invoices to clubs for inter-club fees.

Kim – Treasurer

- Invoicing community centres.
- Need quorum to write off debt for outstanding fees of last year's jerseys. Will speak to this at next meeting.
- Manitoba baseball paid league affiliation fees.

Wayne – V.P. Cities

- Need to decide what to do at tryouts next year, i.e. need feedback re AA level (low year v. high year teams).
- Suggesting survey go out re feedback on two-tier AA teams.
- Discussed if people are assigned and on a committee, they need to e-mail executive so we know what's going on and e-mail everyone else on the committee.
- Should have different groups on e-mail (executive e-mail, committee e-mail, etc.).
- Pee-Wee A & Bantam A – cities at East St. Paul. Next year Bonivital will host Peewee A and Bantam A cities qualifiers.
- Jared advises everything is organized for AA city championship at Southdale.

Terry – Past President

- No qualifier for Bantam AAA as there are only nine teams.
- AAA for Peewee rural in mid-July.

Next meeting – TBD

Adjournment – Meeting adjourned at 9:14 p.m.