

**BONIVITAL BASEBALL  
MEETING APRIL 2, 2018  
NORBERRY-GLENLEA COMMUNITY CENTRE**

**Attendance**

John McLennan, Claudette Thibert, Kimberly Teffaine, Jeff Norman, Allison Kennedy, Marc Bissonnette, Curtis Ste. Marie, Randy Anderson, Mike Thompson, Dawn Glays, Glen Agar, Wayne Sagar, Brian Turner, Clare Dickinson, Peter Foulidis

**Absent**

Kevin Crellin, Luc Jubinville, Jared Hall, Terry Couvier, Ken Goodwin, James Wright, Chris Chapman, Randy Atchison, Jamie Bates, Bob Sawchyn

Meeting opened at 7:00 p.m.

**Approval of the Agenda**

Motion made by Curtis to move Agenda. Wayne seconded.

**Approval of Minutes from meeting of March 19, 2018**

Motion made by John to approve minutes. Curtis and Marc seconded.

**President's Report**

Tryouts are literally right around the corner. Feel free to come out and help wherever you can. If you do come out, use the opportunity to talk to parents that are there and let them know we need volunteers for different board committees. Let them know how easy it is and there is only one meeting a month! Hardly any work at all...Ha-Ha! Just kidding, but do tell them we need more volunteers and contact us through the website if they don't want to give you their contact info on the spot.

On another note, please consider that everyone that sits on the board and everyone that volunteers for the board are just that, volunteers. No one has to take on commitments but we all do for various personal reasons and the one common theme is to have an organized baseball team for all the kids that want to play. Let's all consider that and treat everyone with respect and courtesy. Not everyone has the same philosophy and there will always be differences in opinion, but that is why there is a board, to consider all the angles and do what we feel is best for Bonivital Baseball. Also consider that if you do not agree with something and feel it isn't the best way to do something, don't just disagree, offer another possible solution.

That's it for now.

Let's make this a GREAT year for Bonivital Minor Baseball!

**Kimberly – Treasurer's Report**

No report given.

## **Vice-Presidents Reports**

- **Jeff Norman report**

Presented jerseys for 2018.

### **AAA uniform policy**

#### **Approved Uniform and Colours**

The approved Bonivital uniform is jersey, pants, belt, socks and hat. The colors are black, yellow and white. White pants and a black belt must be worn by each player and coach. Socks must be worn in length that corresponds with chosen pant length with chosen color being yellow or black only. Jerseys shall be yellow and black.

All players and coaches are required to wear a black or yellow shirt under the black jersey. The coach shall determine the color of the shirt required to be worn. All players must wear the same color of shirt under the black jersey. An undershirt is not required to be worn under the yellow jersey.

Black shall be the only permissible color of long-sleeved shirt worn under a jersey. Short-sleeved shirts will be either black or yellow. Black shirts worn under a jersey must not have any logos or print visible above the collar or below the sleeves. Sponsorship logos are not accepted, but manufacturer's logos are acceptable.

Players and coaches shall wear the appropriate colored jersey for each game. The Bonivital Board will determine the colour of the home and away jersey at the start of each season. The exception to this rule is that home and away game jerseys can only be changed at the discretion of the coach or to comply with rules of any tournament.

#### **Uniform Assigned Player Numbers**

All player numbers will be assigned by the Vice-President of High Performance, Bonivital Baseball. Players shall maintain the assigned number for each consecutive AAA season. Switching numbers with other players is only permitted at the discretion of the Vice-President of High Performance.

#### **Uniform Supplier**

Players are required to purchase their own uniforms. Jerseys must contain the Bonivital Baseball assigned number. Jerseys and the yellow short-sleeved undershirts must be purchased from the Bonivital board-approved vendor. Purchase of pants, belt, socks and black undershirts from the approved vendor is not required.

Bonivital shall provide each player and coach with a baseball hat with Board-approved branding. Bonivital shall supply each coach with the approved jersey.

#### **Lost, Damaged or Inappropriate Sized Uniforms**

Players and coaches are required to repair and maintain their own uniforms. All uniforms must be neat, free from tears and appropriately sized for the player. Uniform size must not interfere

with the ability to play the game. Where the jersey(s) is damaged or no longer presentable, nor appropriate for game play, the player is required to repair or replace it at their own expense.

Motion by John to accept jersey policy as amended. Jeff and Curtis seconded.

Motion by Jeff to accept jersey as designed for 2018. Seconded by Wayne. Motion accepted.

- **Marc Bissonnette report**

No report given.

- **Wayne Sager report**

Season starts:

- 11U AA: May 6
- 13U AA: May 5
- 15U AA: April 29
- 18U A & AA: May 6
- 11U AA and 13U AA will play first two weeks on Saturday (13U AA) and Sunday (11U AA) due to weather doesn't become a factor (i.e. too cold). Weeknights will be used for practice time to the coach's discretion.

Season ends:

- AA: June 24
- 18U A: June 28

City playoffs:

- AA: June 30
- A: July 7

Host sites:

- 11U A: Red River Valley
- 11U AA: Bonivital
- 13U A: Winnipeg South
- 13U AA: North Winnipeg
- 15U A: St. James
- 15U AA: Red River Valley
- 18U A: Winnipeg South
- 18U AA: Winnipeg South

Convenors for season and cities:

- 11U A: Red River Valley (cities)
- 11U AA: Bonivital (regular & cities)
- 13U A: Winnipeg South (cities)
- 13U AA: North Winnipeg (regular & cities)
- 15U A: St. James (cities)

- 15U AA: Red River Valley (regular & cities)
- 18U A: Winnipeg South (cities)
- 18U AA: Winnipeg South (regular & cities)

Mosquito Monster Mania May 12 - Little Mountain Sportsplex, \$125.00/team

Interlake is welcome to join the city-wide league in 18U division. They will not compete in league playoffs.

Baseball Manitoba confirmed metal bats acceptable for 18U A.

### **Umpire-in-Chief Report**

No report.

### **Convenors' Reports**

Allison report (Rally Cap/Grand Slam convenor) – April 24 Rally Cap Slam coaches meeting at Southdale starting at 6:30 p.m. Need all Rally Cap and Grand Slam coaches' names and contact information.

Motion by Wayne that reports be accepted as written. Marc & Brian seconded. All in favour. Motion passed.

### **Approval of:**

- i. Process to determine number of teams at any AA level
  - Motion made by John that if there are more than 30 players registered at AA tryouts at any level, then Bonivital will select 2 AA teams for such level. Seconded by Wayne. All in favour.
- ii. Process for team formation for 2 AA teams
  - Motion made by John that if two teams are being formed, teams will be selected based upon their year of birth (YOB) to form a "1<sup>st</sup> year" and a "2<sup>nd</sup> year" team in each age group. Once the 2<sup>nd</sup> year coach has selected a team comprised of all players of the 2<sup>nd</sup> YOB, the 1<sup>st</sup> year coach can then select the top 1<sup>st</sup> year players and also select any remaining 2<sup>nd</sup> year players that ranged in the top 20. The 1<sup>st</sup> year team must select 70% of 1<sup>st</sup> year players in order to help develop the players. If there are insufficient players in 2<sup>nd</sup> years, tryout committee will convene to set policy to complete teams. Seconded by Curtis. Jeff opposes. Motion passed.

### **Discussion Items**

- i. Tryout Logistics

Equipment is being set up by Kimberly at U of W. Requests were made for needed equipment. Please ensure all pieces of equipment are labelled.

Facilitators and evaluators needed. Please advise Dawn asap. E-mail will go out to seek volunteers.

ii. Coaching Credential Checks

Liam Agar will be taking on coaching credential checks.

**New Business**

Convenors for A teams can have formation meetings after April 15.

Next meeting – April 30 @ Dakota, 7:00

Meeting adjourned 8:45 p.m.