

MEETING APRIL 30, 2018

Attendance

John McLennan, Claudette Thibert, Kimberly Teffaine, Jeff Norman, Marc Bissonnette, Randy Anderson, Mike Thompson, Dawn Glays, Clare Dickinson, Bob Sawchyn, Shaun Demetrio

Absent

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

Meeting opened at 7:00 p.m.

Approval of the Agenda

Motion made by John to move Agenda. Marc seconded.

Approval of Minutes from meeting of April 2, 2018

Motion made by John to approve minutes. Randy seconded.

President's Report

Kudos to Kim and Dawn for organizing tryouts. Thanks to the Board for the policies. Tryouts were a success and went quite smoothly. It's baseball season – let's have fun!

Kimberly – Treasurer's Report

No report. Financials on track. Deadline to submit rosters to Dawn is May 8. If rosters are late coming, invoices will be sent to community clubs for late roster fees.

Vice-Presidents Reports

- **Jeff Norman report**

Parent meetings went well.

Temporary jerseys handed out, actual jerseys should be out next week.

Numbers assigned went smoothly.

Have some old jerseys in storage at Dakota. Wanting suggestions on how to dispense them (i.e. selling, donating to charity, etc.).

- **Marc Bissonnette report**

Mosquito A coaching meeting went well.

Agreed that because cities are late, mosquito playoffs will be a two-pool playoff. Winner of crossover games will play for final and winner will be BV representative at cities.

Four teams registered for Mosquito Monster Mania so far.

Midget equipment taken care of.

- **Wayne Sager report**

No report.

Umpire-in-Chief Report

Umpire assignor is looking for baseball schedules in order to schedule umpires.

Convenors' Reports

Winakwa – Need to replace uniforms due to logo. Mosquito will get new jerseys in 2019. Bantam will get new jerseys this year.

NGCC – Late registrations still coming in. Issue of practice diamonds at NGCC was raised.

Dakota – Commending Board for efforts in organizing league. All coaches assigned to all levels.

Letters should be sent to convenors for coaches to get credential checks.

Approval of Reports

John moves to accept reports as presented. Seconded by Mike. All in favour.

Discussion Items

- i. Implementation penalties for not attending team formation meetings in March/April
 - Proposal made that a policy be put in place that penalties imposed if convenors (or representative) do not show up for team formation meeting.
 - Proposal made that a policy be put in place if convenors (or representative) miss more than two regular meetings in a row.

These items will be discussed at a meeting in the future after the 2018 baseball season is done.

New Business

- Request made by Jeff for new equipment and repair of some equipment.
- Summer high performance camp for target audience of Peewee and Bantam players. Hosted at Southdale – three days training a week, 1½ hours a day. Approximate cost of \$36.00/session or just over \$400.00. Jeff wants to know whether to market this out of BV to create brand or have it done on its own. 15 participants per group max. Jeff will finalize details and send them out to John.
- Final tryout meeting scheduled to finalize tryouts issues. May 6 @ 7:00 p.m. Location TBD.
- Should a plan be put in place to inform kids who did not make AA teams at all levels.

- Brian Mayes, councillor of St. Vital advised that NGCC is site looking at to do challenger baseball. Looking at putting in a new diamond to hold between 50 and 100 people for challenger baseball, for Mosquito and Peewee only as field would not be large enough for bantam.

Next meeting – June 18 @ Winakwa, 7:00.

Meeting adjourned 9:00 p.m.