

MEETING FEBRUARY 5, 2018

Attendance

John McLennan, Claudette Thibert, Jeff Norman, James Bates, Bob Sawchyn, Marc Bissonnette, Allison Kennedy, Glen Agar, Randy Anderson, Mike Thompson, Dawn Glays, Wayne Sager, Brian Turner

Absent

Kimberly Teffaine, Kevin Crellin, Luc Jubinville, Curtis Ste. Marie, Jared Hall, Terry Couvier and Ken Goodwin, James Wright, Clare Dickinson, Chris Chapman, Randy Atchison, Curtis Ste. Marie

Meeting opened at 7:02 p.m.

Approval of the Agenda

Motion made by John to move Agenda. Jeff seconded.

Approval of Minutes from meeting of January 8, 2018

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

President's Report

It was great to see so many folks out at the last board meeting in early January! There was a lot of discussion on several topics and it was a good starting point to begin turning the proverbial ocean tanker in a new and improved direction.

One of the major achievements of the meeting was voting on and passing the Codes of Conduct Policies. Now we have to continue on and start developing other policies that will help guide future board members so the wheel doesn't have to be re-invented every year.

Please give Kim Teffaine a huge round of applause for straightening out the potential tryout scheduling debacle of 2018! She somehow convinced the U of W Athletic Center to re-schedule their facilities calendar, which was booked solid by other organizations and which would have wiped out our AAA and AA ball tryouts. My hat's off to you Kim!

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

Motion to accept president's report by Marc. Mike seconded.

Kimberly – Treasurer's Report

Kimberly not here to present, however, no change in finances since AGM.

Vice-Presidents' Reports

- **Marc Bissonnette**

Went to sports development committee. They are creating girls' baseball program, girls only. However, they don't want to take away girls playing with boys. Once he gets more information, he will distribute it to all centres to pass on information to all girls in their respective clubs.

Baseball Manitoba is considering hiring a part-time regional director. Cost would be split between Baseball Manitoba and associations. Still working out the role of such a position.

50th year of Baseball Manitoba. Looking at doing a number of activities to commemorate same.

- **Jeff Norman**

Spoke of recruitment of AAA coaches. Aaron Couvier for Peewee, JM Habec for Bantam and Brett Harrison Midget. Jeff spoke with them regarding new codes of conduct and they are all fine with them. Assistant coaches will be sought by the coaches.

- **Wayne Sager**

Running same program as last year for Peewee A and Bantam A with RRVSL for Peewee and Bantam with all-star game.

Umpire-in-Chief Report

Umpire-in-Chief not present. However, he sent the following report.

I would need a community centre with a room for a day on a weekend (with some gym time built-in) in early-April so that we could host an umpire clinic for levels 1 and 2. In the past, Dakota CC (Jonathan Toews) has hosted us. Winakwa could also be a possibility. As we would want to get the dates of the clinic up on all websites, it is crucial to find an interested club. Once you find a club, I would be more than happy to fill out the forms and accept the registrations.

As always, we will wait until all schedules have been completed before assigning our umpires. As this is usually a done at the last minute, it can be frustrating but we are kind of used to it by now. I am not sure if the process can be quickened as all areas have a difficult time knowing how many teams at each level we will have.

Convenors' Reports

No convenors' reports.

Approval of:

- i. Player fees for 2018

- Motion made re fees remaining as last year for tryouts, as follows:
 - \$100 for AAA
 - \$60 for AA.

Moved by Jeff, second by Wayne. Voted in unanimously.

- Tryout schedule will be posted on the website as follows:

Month	Date	Day	Start	End	Mosquito	Peewee	Bantam	Midget	Field	Cage
April	4	Wednesday	6:30 PM	8:30 PM		AAA			ABC	Both
April	4	Wednesday	8:30 PM	10:30 PM				AAA	ABC	Both
April	5	Thursday	6:00 PM	8:00 PM	AA				ABC	Both
April	5	Thursday	8:00 PM	10:00 PM			AAA		ABC	Both
April	6	Friday	6:00 PM	8:00 PM		AAA			ABC	Both
April	6	Friday	8:00 PM	10:00 PM				AAA	ABC	Both
April	7	Saturday	1:00 PM	3:00 PM	AA				ABC	Both
April	7	Saturday	3:00 PM	5:00 PM			AAA		ABC	Both
April	10	Tuesday	7:00 PM	9:00 PM		AAA	AAA		A B	8-9pm
April	10	Tuesday	8:00 PM	10:00 PM				AAA	ABC	Both
April	11	Wednesday	6:30 PM	8:30 PM		AA			ABC	Both
April	11	Wednesday	8:30 PM	10:30 PM				AA	ABC	Both
April	13	Friday	6:00 PM	8:00 PM		AA			ABC	Both
April	13	Friday	8:00 PM	10:00 PM			AA		ABC	Both
April	14	Saturday	1:00 PM	3:00 PM			AA		ABC	Both
April	14	Saturday	3:00 PM	5:00 PM				AA	ABC	Both

- Tryout committee to be formed regarding how the tryouts will be run.
- Need registration dates from community centres.
- Motion made that AAA credit card payments be as moved in 2017. 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.

Motion made by Jeff moved, seconded by Mike. All in favour.

- Motion made that a late roster fee be applied as moved in 2017. 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.

Motion made by Jeff, seconded by Brian. All in favour.

- Motion made that player fees remain as in 2017, as follows:
 - Rally Cap - \$10 per player
 - Grand Slam - \$10 per player
 - U11 - \$20 per player
 - U13 - \$20 per player
 - U15 - \$20 per player

Motion made by Jeff, seconded by Brian. All in favour.

- Motion made that club transfer fees remain as in 2017, as follows:
 - Rally Cap - \$100
 - Grand Slam - \$160
 - U11 – \$210

- U13 – \$225
- U15 - \$245
- U18 - \$400

Motion made by Jeff, seconded by Wayne. All in favour.

- Motion made that Umpire-in-Chief fee is \$500.00 and umpire assignor fee is \$875.00, same as in 2017. Moved by John, seconded by Wayne. John will get information from the umpire scheduler as to how many games she had to schedule umpires for in 2017.
- Motion made that AAA fees remain as in 2017, as follows:
 - U13 - \$650
 - U15 - \$700
 - U17 - \$850

Moved by John, seconded by Jeff. All in favour.

- Motion made that the 2018 Bonivital Team fees for hosting remain the same as 2017. Fees would be;
 - Rally Cap - \$110
 - Grand Slam - \$260
 - U11 - \$715
 - U13 - \$765
 - U15 - \$955

Moved by John, seconded by Jeff. All in favour.

ii. Complaint – discipline policy

- Change in preamble that “Policy # XXX” be changed to “player/coach/parent code of conduct”.
- Question as to whether parent liaison on each team. Change should be made to “team/parent liaison”.
- Article 5.3 should be changed to include parents.
- Need to add to definitions WMBA and WABA in definitions section.
- Motion made by John to accept Complaint Discipline Policy with changes discussed this evening. Seconded by Jeff. Majority in favour. One opposed – Randy Anderson. Motion passed.

Discussion Items

i. Policy Manual

Do we want to set up a policy manual? Will start to put all policies that have passed into a manual.

ii. Player Transfer In/Out Policy

If player does not make AAA in BV, are they allowed to transfer to another league to play AAA? Are we willing to transfer in another player who did not make AAA in their league into BV? Discussions were had.

iii. Tournament Fee Policy

Policy needs to be put in place to ensure that monies are collected from team to enter tournament and BV not responsible.

iv. Fundraising Disbursement Policy

How is fundraising disbursed if, for example, we do 50/50 at a Goldeyes game, i.e. between divisions? Policy will be drafted to distribute these monies.

v. AAA coaches and uniform discussion

- John moved that the three AAA coaches recommended by Jeff as above-noted be instituted. Seconded by Marc. Motion passed unanimously.
- Looking at implementing that a AAA uniform and number be the same starting from Peewee level to Midget level to maintain uniformity and cost savings to families. Jeff will be looking into the logistics of this and report back at next meeting.

vi. Brandon Marlins AAA 13u (Peewee) playing in WABA

Provincials being played in Brandon, therefore, Brandon team automatically gets a team in. They want to play with Winnipeg teams in league play to prepare for same. It is suggested that they would be welcome to play, however, will not be allowed to play in cities and do not affect team seedings.

vii. Meeting rooms for April, May, June, September

Next meeting March 5 @ Champlain CC. April 2 @ Norberry/Glenlea. May 7 @ Glenwood. June 4 @ Dakota.

Meeting adjourned 9:15 p.m.