

MEETING JUNE 18, 2018

Attendance

John McLennan, Claudette Thibert, Kimberly Teffaine, Jeff Norman, Allison Kennedy, Curtis Ste. Marie, Randy Anderson, Mike Thompson, Clare Dickinson, Wayne Sager

Absent

Kevin Crellin, Luc Jubinville, Jared Hall, Terry Couvier, Ken Goodwin, James Wright, Chris Chapman, Randy Atchison, Jamie Bates, Bob Sawchyn, Dawn Glays, Glen Agar, Marc Bissonnette

Meeting opened at 7:00 p.m.

Approval of the Agenda

Motion made by John to move Agenda. Randy and Kim seconded.

Approval of Minutes from meeting of April 30, 2018

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

President's Report

Things have been going very smoothly. There are some issues with people trying out and not making AA or AAA teams. Letters have been sent out to parents of these kids explaining the process and sending out their "scores" for tryouts. None of these parents had any other comments regarding same.

Disciplinary action was taken due to a major infraction occurring on a team. It was dealt with in accordance with Bonivital Baseball Association's disciplinary rules and regulations. John McLennan, Jeff Norman, Kim Teffaine were on the panel on the Board that was created to deal with it.

Keep up the good work. Yours in baseball!

Registration and Branding – Dawn (absent)

Sent an e-mail, will be discussed in more detail at future meeting.

Rosters were all done relatively on time this year. I would recommend next year that the conveners be responsible for collecting the rosters and then submitting the rosters to me. Conveners should know how many players on a team and could ensure all players are listed.

Club transfer invoices have been done. Huge shout out to Winakwa for their great job at tracking players, made things really easy. A large number of kids were registered at the wrong club. It is suggested that smaller clubs could have fielded their own 7U or 9U teams if the players all registered at the proper club, helping them to build their baseball program. It would prevent larger clubs from having to "send away" players at the older levels if some of those players were registered properly. I would like to propose a fine for clubs that accept registrations from players that are out of their catchment area.²

I have been asked who is running 11U AA playoffs? Discussion – Wayne will reach out to Jared and see if he is running against and also to contact Rej to see if he could assist.

PROSPECTS TOURNAMENT – The deadline for entering a team was June 15. Are we entering a team? Discussion – no team entered.

Treasurer's Report - Kimberly

Signing authority is taken care of.

E-mail address is set up to deal with smaller payments through e-transfers, not for registration fees.

Baseball Manitoba were paid on June 1.

There were no NSF cheques.

Invoices were sent out to community centres, awaiting a few payments.

Payables current with exception of Keener Jerseys.

VP High Performance – Jeff Norman

There were a couple of equipment issues that were taken care of.

A better inventory list was created to organize equipment.

Sign-up for High-Performance Camp numbers not as good as expected (10 registrants).

Will look at expanding target audience.

VP Cities – Marc Bissonnette

Absent – no report.

VP Cities – Wayne Sager

“A” ball championships (mosquito, peewee & bantam) the weekend of June 22. Volunteers from Bonivital were needed to help RRVSL and no volunteers came forward.

Umpire-in-Chief – Phil Habeck

Absent – no report.

Convenors' Reports

Winakwa – No report.

NGCC – everything is running smoothly.

Dakota – No report.

Southdale – will look into the process of coach checks to clarify matters. Surprising number of players withdrew when transferred to other clubs. Received some complaints about AA process. Also, issue of current coach and kids not pitching at mosquito level. Discussion – ALL mosquito players should be given opportunity to pitch.

Approval of:

John moves to accept reports. Seconded by Clare and Mike. All in favour.

Discussion Items

- i. Playoffs
Playoffs are set to go.
- ii. Nomination Committee formation
Nomination committee needs to be formed prior to AGM in fall 2018. Randy will be in charge of nomination committee. By August meeting, ask which people will remain in their positions and who will be relinquishing their position in order to sort out what positions will need to be filled at the AGM.

New Business

- Challenger program. It's a go at NGCC, but still working on getting funding.
- Situation arose with Valley Gardens team at a Bantam A ball game using disparaging language towards BV players. What is the process of dealing with this as Valley Garden is in RRVSL, but plays against BV teams? Suggestion was made that a letter be sent from the team to BV Board, who can then forward it to RRVSL.
- Champlain is hosting a five-tools camp from Baseball Manitoba. Details will be posted on BV website and something sent out to community centres to be shared with players.

Next meeting – September 10 @ 7:00, location TBD

Meeting adjourned 8:40 p.m.