

MEETING OCTOBER 2, 2017

Attendance

Kevin Crellin, Kimberly Teffaine, Claudette Thibert, Don Neusitzer, Terry Couvier, Luc Jubinville, Brian Turner, Jen Ducharme, Allison Kennedy, Curtis Ste. Marie

Absent

Marc Bissonnette, Mike Thompson, Jared Hall, Glen Agar, James Bates, Wayne Sager and Ken Goodwin

Call to Order

Meeting called to order at 7:10 p.m.

Approval of Minutes from meeting of September 11, 2017

Change AA to AAA asking for money for Westerns.

Kimberly made a motion for approval with amendment as above. Brian seconded.

Business Arising Out of Minutes of September 11, 2017

Left two messages with Barbara of Challenger Baseball. We are expecting her at our meeting in January 2018.

No response from coach from U13 prospects baseball re payment. We will try to keep collecting. Suggestion made that if we do not receive payment from coach, then perhaps send out individual bills to parents of each player.

Replied to letter to Tom Thiessen, board chairman Dakota, saying situation handled and done with without putting in names. Response received asking for more detail, not responded to.

Baseball Manitoba AGM November 3 weekend – need to send a representative in Brandon. Perhaps new president.

Letter will be sent by Jen Ducharme on behalf of nomination committee to club representatives to forward to their board members, coaches, etc., regarding nominations for positions at AGM.

President's Report

Thanks to everyone for making the time to meet today, I know we all have busy schedules. Please make sure you do everything possible to get the word out in your areas and contacts about our AGM and open positions. Looking forward to the agenda today especially about the discussion on the code of conduct. It is important that we set guidelines that we can refer back to as the association moves forward. Also great to see the attendance today from our community club convenors

Don – Vice-President High Performance

No report.

Wayne – Vice-President City

Not present, no report.

Terry – Past president

Next coaches association meeting November 4 in Brandon. It will be the same as the grassroots and competition are. Next competition meeting October 19 in Portage. Need representative or we will be fined.

New positions available SGM (semi-annual general meeting) policy, high performance, grassroots, marketing – all v.p. positions.

Glen – Policy and Infrastructure

Not present, no report.

Dawn – Registration and Branding

Not present, no report.

Jared – Tournaments and Player Development

Not present, no report.

Kimberly – Treasurer's Report

New account set up called Field of Dreams. \$15,000.00 in that account. Account to build funds to get field improvements, i.e. new fields. Need a business case for that money.

Did collect some 18A 2016 outstanding debts.

Motion for executive reports to be passed.

All reports passed Luc & Kimberly.

Community Club Reports

Allison - Southdale – had a good year.

Curtis – Norberry-Glenlea – had a good year. Met and talked with baseball parents.

Luc – Dakota – no report, everything is going well.

Brian – Champlain – everything went well. Letters sent to Champlain re tractors can no longer be driven on the street as not registered vehicles. They are trying to deal with it with MPI and the City. Summer five tools baseball camp went well.

Motion to pass CC report. Terry and Kimberly seconded.

New Business

AGM date has been mailed out to board. October 16 @ 7:00 p.m. at Winakwa.

Board positions open – President, VP of High Performance and three new positions: VP coach development, VP player development, VP special events.

Anybody wanting to be nominated to a position must be present at AGM.

Need amendment in constitution at next AGM adjusting positions of the President and three new VP positions and existing VP positions. Specify and list actual positions.

Need to amend in constitution the actual date of AGM each year to occur third week of October before Baseball Manitoba AGM.

Tryouts – nothing booked for 2018 as of yet. We need to book soon or we may not have a facility.

Policy Discussion

Policies were discussed and some proposed changes that will be brought up at future meetings with new executive when putting policies into place.

Meeting adjourned 9:00 p.m.