

**BONIVITAL BASEBALL MEETING
SEPTEMBER 10, 2018
ST. VITAL LIBRARY**

Attendance

John McLennan, Claudette Thibert, Kimberly Teffaine, Jeff Norman, Randy Anderson, Mike Thompson, Wayne Sager, Peter Foulidis, Bob Sawchyn, Clare Dickinson

Absent

Kevin Crellin, Luc Jubinville, Jared Hall, Terry Couvier, Ken Goodwin, James Wright, Chris Chapman, Randy Atchison, Jamie Bates, Dawn Glays, Glen Agar, Marc Bissonnette, Allison Kennedy, Curtis Ste. Marie

Meeting opened at 6:38 p.m.

Approval of the Agenda

Motion made by John to move Agenda. Jeff and Mike seconded.

Approval of Minutes from meeting of June 18, 2018

Motion made by Randy to approve minutes. Jeff seconded.

President's Report – John

Another season of baseball is over and for the most part, it was smooth sailing. Of course there were a few bumps along the way, but our new Complaints and Discipline Policy came through and lead us in fair and just decisions.

We now have to turn our attention to October and our AGM. Who is staying and who is moving on? Are there any revisions to the Constitution to be made or is it good as is?

Let's all work together to make the Bonivital Minor Baseball Association even better than it is for years to come!

Registration and Branding – Dawn (absent)

Absent – no report.

Treasurer's Report - Kimberly

Things went well this past season.

Some outstanding invoices that are expected to be taken care of soon.

VP High Performance – Jeff Norman

Congrats to all AAA teams. All did well in their respective divisions. 18U AAA won Provincials and participated in Westerns.

Summer high performance camp went very well, excellent feedback received.

Softball interested in our putting together a high performance camp for them in summer 2019.

WABA provided us with a survey regarding outside participation. Survey will be completed with assistance of Board.

AAA coaches at all levels not sure about status in 2019 and whether they will return.

Request made of Dakota for storage.

Requesting permission to fix two L screens from PeeWee.

VP Cities – Marc Bissonnette (absent)

Absent – no report.

VP Cities – Wayne Sager

Summer was enjoyed by the kids playing.

A ball had a good year.

Umpire-in-Chief – Phil Habeck

Absent – no report.

Approval of:

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

Convenors' Reports

- Winakwa:
Had a successful year.
Looking for hosting fee for cities. Motion made by Randy to provide \$250.00 grant for hosting 2018 11U city championships. Clare and Wayne seconded. All in favour.
- NGCC:
Season ran pretty well.
Have not heard anything yet on Challenger ball.
- Dakota:
Coaches and players were satisfied with the season. New convenor needed for Dakota. AGM for Dakota end of November.
Storage issues for baseball equipment need to be addressed.
Looking at redoing the mounds (timelines uncertain). Looking for recommendations as to who could do so.
- Southdale/Champlain/Glenwood/Greendell:
Absent – no reports sent.

Approval of:

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

Discussion Items

- i) Need Board meeting first week of October to plan AGM for third week in October. If any issues, need to give notice to clubs of same.
- ii) October Board meeting to be held at Winakwa on September 24 at 7:00.
- iii) AGM on October 16 at 7:00. Winakwa will confirm whether it will be held there.
- iv) Any changes to the constitution or leave status quo? Look at possibly having e-voting for convenors not attending meetings. Jeff will draft up a motion regarding this change to be brought up at the AGM.
- v) Vehicle to address community club non-attendance. Suggestion made that if convenor cannot attend, send someone in their place. If no one shows up, fine the club as per Baseball Manitoba policy.

New Business

Nomination committee needs to be formed.

Need to know who will be coming back into various positions.

Changes to constitution are needed regarding positions. Changes must be made at the AGM.

Possible preliminary constitution meeting suggested. Constitution committee should have proposed changes prepared prior to next meeting.

Get positions needed for AGM done ahead of time, i.e. Bonivital Days, Grand Slam tournament.

Peter Foulidis proposed to do player development.

Programs should be booked in fall and not wait until last minute. Gym times should be booked asap.

Next meeting – September 24 @ 7:00, Winakwa CC

Meeting adjourned 8:40 p.m.