

Parkland Minor Baseball Association

Fall Annual Meeting

DRCSS

Sunday, September 8th, 2019 - 10am

**MINUTES**

1. Curtis called the meeting to order @ 10:09 am
2. Communities present were Ste. Rose, Swan River, Dauphin, McCreary, Roblin and Grandview. In attendance from the various communities included Curtis Kaleta, Don Sheldon, Eric Arp, Lyle Sagert, Brian Romanow, Christina Law, Leslie Andres, Darcy Archambault and Jill Wiebe
3. Addition to the Agenda - N/A
4. Adoption of the agenda was made by Jill, 2nd by Don.
5. Spring Meeting Minutes - sent out by email, on website and hardcopies available. A **MOTION** to accept the minutes as read was made by Leslie, 2<sup>nd</sup> by Eric. Business arising from previous meeting - Constitution changes to be updated.
6. Treasurer's Report was made by Lyle. See attached PMBA Financials dated April 2019-August 2019. Lyle added that there will also be an a couple of community refund handed out today. There is delayed final invoice from Baseball Manitoba. A **MOTION** to accept the PMBA Financials as presented by Lyle was made by Jill 2<sup>nd</sup> by Don.
7. Registrar's Report made by Jill - Emailed out, and print out available. 2019 number comparison and each communities numbers. Update on the new Online system for registration - was challenging as this being the first year and time consuming. Thinking next year and future years will only get easier once all the problems are worked out. Brenda and Jason from Baseball Manitoba were very helpful. Will be resigning from board.
8. Umpire in Chief Report - no report due to Vic being absent due to illness.
9. Baseball Manitoba Committee
  - a. Competition Committee - Darcy Archambault . Application for communities that want to host provincials is open online. Meeting will be held October 8th, once meeting is done there will be more info on coach certifications. Discussion on Little League program. Will be staying on board for another year.
  - b. Girls baseball - Don Sheldon. Provincial team 14U - had 3 parkland girls and a coach ( Steve Goldsbourogh) . 16U - no parkland rep. 21U won bronze ( Olivia Sheldon was

representing Parkland). Possible Women's National to be held I'm Manitoba. Olivia Sheldon will take over Girls Baseball Rep since she has experienced it.

- c. Coaching - Don Sheldon. No issues
- d. Sport Development - Don Sheldon. Don will be involved in this Committee.

#### 10. Year in Review

- a) Grand Slam Jamboree- 9U in Dauphin
- b) Mosquito Mania - 11U Roblin
- c) Mosquito Regionals - 11U Dauphin ( should use Killarney Plate & discussion)
- d) Pee wee Regional - 13U in Ste. Rose
- e) Bantam Regional - 15U Ste. Rose
- f) Midget Regional - 18U ( 2 teams Roblin & Ste. Rose)

#### 11. AAA Teams reports

- a) Pee wee 13U - Chris G was coaching, some conflict and cancelling of regular league games to make the AAA tournaments
- b) Bantam 15U - Coached by Marc H and Marc G. Wanted to do better than that did.
- c) Midget 18U - Storey boys went to Midwest, Olivia went to Interlake.

Coach applications for AAA need to be submitted by December 1st and board decision by January 1st.

#### 12. New Business

- a) paying for AAA coaches certification, at Parkland Level. Some local communities cover coaching course fees
- b) 2020 Manitoba Games - being hosted in Dauphin. Volunteers will be needed.
- c) Non-certified umpires been used in Grandview. New addition to constitution to note that all umpires must be currently certified, if failure to use a certified umpire, then a fee is charged.

NOTE Constitution addition - Motion was made by Jill and 2nd by Don - Passed

*Article 10*

*Home club association be fined double senior level 3 alone fee for use of uncertified umpire.*

#### 13. Constitution Review - updates will be added.

#### 14. New Executive

Resignations from Curtis Kaleta ( Dauphin) & Jill Wiebe ( GV)

- President - Don Sheldon, Ste. Rose
- Vice President - Leslie Andres, Roblin
- Umpire in chief - Vic Fron
- Treasure - Lyle Sagert, Swan River
- Registrar - Dauphin
- Member - Grandview
- Member - McCreary
- Competition Rep - Darcy Archambault
- Girls Baseball Rep - Olivia Sheldon
- Coach Development - Don Sheldon

Note - position for President and Registrar will be discussed and decided in near future. Grandview will try to recruit a new member rep.

15. Adjournment 11:30am , Schedule Spring 2020 meeting is April 19 at 10am in the DRCSS