

Baseball Regina AGM

Nov 2, 2017

Pre meeting – Motion to accept Bylaws – Dwayne motioned – Michelle seconded – passed

1. Meeting called to order 7:10pm
11 board members 1 exec director 2 members – Official names of sign in sheet
2. Adopt minutes from AGM 2016 – minutes misplaced – adopt at next annual general meeting
3. Adopt agenda – Dwayne motioned – Rob seconded – passed
4. President's Message – Lorne Chow - been on the board for 10 years and the last 5 as the President– enrolment #'s have increased. 2012 – 400, 2013 – 392, 2014 – 458, 2015 – 522, 2016 – 639, 2017 – 746.
 - a. so increase in players, increase in costs for diamond space, administration, etc – mainly for Rally Cap
 - b. 2016 – created a Bantam A division – 2017 – created a Midget A division
 - c. 2014 & 2015 respectively lost \$20000.00 each year
 - d. 2017 – Tried raffle to get extra \$'s and was a success – we should have a surplus to help with all the extra fees.
 - e. Lorne motions to accept his report – Michelle seconded – passed
5. 2017 Financial Report – Dwayne Bidyk – Big thanks to Steve K to all he has done in the past year to get a logistic report on what it costs for a kid to play baseball for a year. That being said we will have a 25000.00 surplus operating expenses – all coming from fundraising initiative which netted 35000.00 – going mainly to Lions Park. New fees are already set for Midget – 750 – 575 & 500. Dwayne motioned to accepted financial report – Kim seconded – passed
6. Proposal for bylaw & constitution changes – Lorne went through all changes and asked if anyone had any issues – a couple brought up Lorne to change and hand out at next Board meeting – Lorne motions to accept – Daryl Keller seconded - passed
7. Adoption of constitutional changes – done and voted on before meeting started
8. Nomination of Zone Governor – a Board meeting held in October prior to Agm – Jean MacDonald nominated & accepted – passed
9. Nominations and elections – Board members with 1 more year – Rose S, Steve K, Dwayne B, Cory M, Steven M, and Troy C. – Expired Michele G, Leo M, Darryl K, Wayne B, Rob G, Lorne C, Jeff P, Kim K, Kelly N. – Darryl K, Wayne B &

Kelly N are NO'S to return to board. – all board members with one year remaining accepted – Michelle G, Jeff P, Lorne C, Rob G, Leo M, Kim K, Mike Weatherald, Marty Willfong, & Kyle Brooks accepted nominations to serve on board for the next 2 years.- Lorne to send out a list of positions to all which will be delegated at the next general board meeting to be held in 2 weeks. – Lorne motioned – Dwayne seconded – passed

10. Open discussion – New logo – to be discussed – looking a lot like Broncos Baseball
 - better communication – better use of website & social media(twitter, facebook etc)
 - be upfront with raffle tickets & voluntary bond – get on website what it costs for a kid to play ball for a year –
 - Pacer park update – diamonds built as the were at the old Pacer park – 2 rally cap, 1 mosquito, 1 peewee, 1 bantam, 1 midget
 - Fees will go up again for 2018
 - Fundraiser to happen again for 2018 – just don't know what at this time – hope to be ready for May 1st
 - Volunteer Bond to be implemented – more so for tournaments
 - Practice guidelines not being followed
 - Have to do something different for Tournaments we host

11. adjournment – Michelle motioned – Troy seconded – carried – Next general meeting 2 weeks