



Annual General Meeting - Agenda
Wednesday November 17, 2021 7:00 p.m.
ZOOM Virtual Meeting

1. Attendance and call to order 7:04

Dwayne Bidyk, Kim Krywulak, Steve Klippenstein, Del Zacharias, Jason O'Quinn
Trevor Weir, Tim Guest, Kelly Sanheim, Rob Gartner, Leo MacDonald, Jean MacDonald,
Del Zacharias, Jadon Sommerfeld, Jay Vollet, Amy Graves, Brian Schmuland,
Jenny Zhang, Joel Beaudin-Dobson, Kip Simon, Steve Hom

Absent - Brooklyn Shaw, Cam Hamilton, Jesse Pentz, Joe Smith, Mike Ruecker,
Ryan Hodgins, Troy Casper, Lance Donison

2. Approval of Minutes of 2020 AGM

Motion Kim K, Seconded Rob G, carried

3. Approval of Agenda

Motion Rob G, Seconded Steve K

4. President's message

Dwayne B - 2021 Season off to a bit of a rocky start, originally part of stage 2 which was June 21
3 weeks after stage 1 June 1 but we were given 4 days notice that we were part of stage 1,
it was a mad scramble ended up putting the season together in 4 days.
We had 745 registrations and 85 cancellations, would have ended up with 830
Compared to previous years, highest number compared to previous years.
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We are growing, we had 112 teams playing in Baseball Regina, 61 Regina teams
we had 29 SK Premier BL teams, 7 Regina teams, 141 teams in total playing in BR and SPBL
We started Girls in Baseball program at 11U A, Senior and Rally Cap Divisions
We hosted Provincials and League Playoffs, held the Raffle
2022 goals - continue to and expand the Girls program, looking to host Provincials again
assuming that the season starts on time, have League playoffs before Provincials,
looking to increase numbers, continue to build relationship with Lions and Pacer Park.
BR runs Columbus Park, finished construction on dugouts, updating the batting cages,
diamonds 1 and 2 putting down shale around home plates and pitching mounds, bullpens,
Canteen operator for 2022, re-negotiating expired contract with City of Regina,
Long term projects - New umpire shed, new batting cages, convert diamonds to shale
Thank yous to Steve Hom, Baseball SK rep Jean MacDonald, Umpires Joe Smith, Jacob Bourassa
Joel Zand, entire Board, all other volunteers not on the Board,
New member Brent Bachiu as Operations Manager, in charge of Provincials, Tournaments
Steve H - shout out to Jean M integral part in getting the season schedule together.

5. Review and approval of 2021 Financial Statements

Rob G - past President presenting 2021 Financial statement, reviewed Income Statement
Income and Expenses, Net Income, Balance sheet
Loss from Capital account offset from Operation account profit
Motion to accept 2021 Financial Statement Rob G, seconded by Kim K, approved

6. Nomination of Zone Governor

Dwayne B nominated Jean M, accepted, Rob G seconded, carried

7. Nomination and Election of Baseball Regina Board of Directors

Kim K up for Senior Rally Cap Director, accepted and will continue on

Del Z up for Equipment Director, accepted and will continue on

Elected for 2 year term.

Positions available - Junior Rally Cap Director, Volunteer Committee, Parks Committee,

Social Media Committee - Board positions will be determined at next Board meeting

Kelly S (Parks), Jason O, Brian Schmuland (Junior Rally Cap Director), Amy G (Social Media)

Motion to accept all 4 nominations Kim K, seconded by Rob G, carried

8. Open discussion

Kelly S commended everyone on how well the 2021 Season went, kids had lots of fun,

little things - improve diamonds, kids on website, scheduling, booking practices at the 3 parks

Steve K looking at one source to book practices

Rob G coaches survey was sent out a couple weeks ago, will discuss results

It's great more people are coming out to this meeting to improve the League

SPBL looks after 18U AAA and AA, in the process at expanding it to 15U AAA

Kip S more support for coaches at grass roots level Rally Cap 11U, development of athletes

Would like to have Fun committee, creating a good brand experience

Dwayne B - Kim K plan to have Rally Cap Camps, My First Pitch Camps, etc.

Kim K focus on supports for Rally Cap coaches, developmental opportunities, needs volunteers

Steve K someone to take on Committee program role Coaching assistance

Rob G need people for ideas, plan and the execution

Del Z - with 3 AAA teams, one team elected not to go into playoffs

Kelly S - with the season running late, not enough players after Provincials

Dwayne B - goal is with a normal season, League playoffs will take place before Provincials

Rob G - confirmed some comments from the surveys

Kip S - if we have a late start again, suggest to condense schedule

Dwayne B - will need to take into consideration availability of Umpires, lost senior umpires due to COVID

Joel BD - focus and bring up more umpires, need to support umpires

Steve K - because of the season running late, there were other teams that opted out of playoffs

9. Adjournment

8:13 pm Dwayne B motion to adjourn meeting, seconded by Rob G, carried