

Baseball Regina AGM - 2018

Nov 15, 2018

1. Meeting called to order 7:10pm – Dwayne B motioned – Mike Weatherald seconded - passed
10 board members 1 exec director 11 members – Official names of sign in sheet
2. Adopt minutes from AGM 2018 – Marty W motioned – Lorne C seconded - passed
3. Adopt agenda – Dwayne motioned – Steven M seconded – passed
4. President’s Message – Rob Gartner - been on the board for the past 3 years – this last year as Board President – this past year a lot of change has happened - enrolment #'s have increased. 2012 – 445, 2013 – 392, 2014 – 458, 2015 – 522, 2016 – 639, 2017 – 746, 2018 - 733
 - a. So increase in players, means – increase in fees to cover off the initiatives the board set out to do for the year, increase in costs for diamond space, administration, equipment, facility improvement, coaching development program, umpire program, etc –
 - b. Coaches evaluation survey completed this year – going from 10 responses in past years to 110 responses this year – and great feedback
 - c. From respectively losing \$20,000.00 each year, we now have a bit of a surplus, to do our raffle initiatives in the past 2 years
 - d. Communication was a lot better then in previous years, but can be better
 - e. We have to become a seamless operation going forward
 - f. We now have a simplified process model to pick teams
 - g. We need to change the way we operate going forward
 - h. Rob G motions to accept his report – Lorne C seconded – passed
5. 2018 Financial Report – Dwayne Bidyk – Do to the fact of increased #'s diamonds are taking a beating. Right now we do have a surplus of funds, and after meeting with the ball parks to get their wish lists, this will soon be depleted. Our fundraising initiative needs to continue going forward in order to stay above board. Financials going forward will be posted on our website. Dwayne B motioned to accepted financial report – Kim K seconded – passed
6. Proposal for bylaw changes of Board composition – Rob G hands out new draft Board structure – need to have 2/3rds to make this bylaw amended – to change directors for 10-15 to 5-7 – after open discussion - Steve K motions – Marty W seconded – passed
- Jean M motions to change the wording of Bylaw 5.3 on who is entitled to vote – to Board Executive – Dwayne seconded – passed
7. Nomination of Zone Governor – a Board meeting held in October prior to AGM – Jean MacDonald nominated & accepted – passed

8. Nominations and elections – Expired Board members terms – Rose S, Steve K, Dwayne B, Steven M, and Troy C. all except Rose S a No to return to board. – all board members with one year remaining accepted – Rob G, Marty W, Kim K, Kyle B, Mike Weatherald, Leo M, Lorne C to step down and take on another position. New persons to help on the new Board Structure –
Rob Gartner – Dwayne nominate – Steve K seconded
Troy Casper – Rob nominated – Kim seconded
Steven Meyer – Marty nominated – Steve K seconded
Dwayne Bidyk – Marty nominated – Lorne C seconded
Marty W – Leo nominated – Steve K seconded
Kim K – Lorne nominated – Dwayne seconded
Kyle B – Rob nominated – Marty seconded
Steve K – Jean M nominated – Rob seconded
Mike W – Marty nominated – Dwayne seconded
Del Zacharias – Rob nominated – Lorne seconded
Deke Junior – Steve K nominated – Rob seconded
Joe Smith – Jean M nominated – Leo seconded
Gary Bourassa – Lorne nominated – Dwayne seconded
James Christopher – Steve K nominated – Rob seconded
Trevor Weir – Steven M nominated – Dwayne seconded
Jay Vollet – Marty nominated – Steven M seconded
Travis Medloski – Marty nominated – Steven M seconded
Mike Ruecker - Steven M nominated – Marty seconded
Leo M – Lorne C nominated – Steve K seconded
Kim Marshall – Lorne C nominated – Rob seconded
9. Open discussion – all head coaches need to buy into the new structure – all needs to be communicated – Board needs to do a breakdown of each committee as to what are minimum requirements
10. Adjournment – Lorne - motioned – Dwayne seconded – carried – Next general meeting 2 weeks