

Baseball Regina AGM – 2019

November 14, 2019 Doubletree Hotel Capital B Room

1. Sign in members and call to order

Meeting called to order 7:12 pm President Rob Gartner

1 Administration Manager 7 Board Members 1 Zone Governor 3 Members – Official names on sign in sheet.

2. Approval of Minutes of 2018 AGM

Approve minutes from 2018 AGM – Rose S motioned – Dwayne B seconded – carried

3. Approval of Agenda

Approve Agenda Kim K motioned – Dwayne B seconded – carried

4. President's Message –

Rob Gartner Year in review, it was a good year, the staff Operation Manager Lorne C, Administration Manager Steve H did a great job. Thanks to the Executive Board Steve K, Kim K, Dwayne B, and Marty W for a great job.

There were lots of changes to the Governance Board, in the past we had 15 Board members and with long Board meetings contributed to volunteer fatigue. This changed to 5 Executive Board along with a Committee based Board and changes to the volunteer model. Thank you to Equipment Director Del Z, Troy C and Kim K Rally Cap, 11U Co Directors Jay V and Stephen M, 13U James C, 15U Trevor W, Leo M multiple hats 18U Sponsorship 18U AAA Wolfpack assistant coach Lions Park, Steve K Director of Coach and Player Personnel, Travis M Evaluations, Kim M and Kyle B Tournaments Committee, Mike R Volunteer Committee, and Joe Smith Director of Umpires. Thanks Everyone! Thanks to Rose S for all her volunteer help and with the Raffle. Our organization is growing with revenues approaching half a million dollars \$450,000 – 140 teams in the League - 60 Regina teams 8 teams in 18U, 9 teams in 15U, 8 teams in 13U, 9 teams in 11U, 12 teams in Senior Rally Cap, 12 teams in Junior Rally Cap. That translates to a lot of volunteers, - 60 Head Coaches, 60 times how many Assistant Coaches per team, 60 Managers, 60 Treasurers. We don't do a good enough job of recognizing coaches. Congratulations to our Provincial Champions 11U AA Tier 2B Moose Jaw Prairie Dogs, 11U AA Tiers 2C Regina Blue Jays, 13U AA Tier 3 White Butte Broncos, 15U AA Tier 2 Regina Blue Jays, 18U AA Tier 2 Lumsden Cubs, 18U AA Tier 4 Regina Blue Jays, 18U AAA Regina White Sox which included Baseball Sask Coach of The Year Steve K.

We will continue with our successes including Coaching Development, NCCP Certification, Volunteers, Columbus Park, and Raffle.

We took over Columbus Park and assessed the state of Columbus Park, implemented volunteer program,

Conducted survey from Clear Picture out of Ottawa who has done this for us the past 2 years, value over \$5,000, in 2018 we had 174 responses from 722 members, 2019 we got 239 responses which is 35% of our members which is great, some positives 77% agreed that the Coaches Clinics were good and continue to offer it, 39% agreed to volunteer 5 hours, 128

responses of things to change or improve; 16.4% do a better job drafting, 16% fees are too high, 16% improve diamonds, 11% everything is great. Our change in doing the Raffle will allow us to continue Capital Improvements and invest in ball parks including Lions and Pacer Park.

Columbus Park project – Len R from Fries Tallman is a genuine nice guy and has spear headed the rehabilitation of Columbus Park. The City of Regina has a program to support improvements which we will be putting our application in.

We have put our application in for the 2020 18U AAA Westerns and have been awarded it, we are just waiting for the official word (dates to announced after the WCBA AGM)

5. Review and approval of 2019 Financial Statements

Director of Finance Dwayne B presented the 2019 Financial report

Approve financial report Dwayne B motioned – Rob G seconded – carried.

6. Nomination of Zone 2 Governor –

Rob G nominated Jean M – Kim K seconded – carried

Jean is now the 18U Provincial Supervisor for Baseball Sask.

7. Nomination and Election of Baseball Regina Board of Directors

Steve K and Dwayne B going into their 2nd year

Marty W has declined and is stepping down

Rob G and Kim K will let their names stand

Rob G gave a snapshot of how our Board functions and we do this for the kids with a 5-year strategic plan, we meet once a month or every 3 weeks as needed 75-minute meetings.

Rob G nominated Kim K for 2-year term - Steve K seconded – carried

Dwayne nominated Rob G for 2-year term – Kim K seconded – carried

Rob G nominated Del Z for 2-year term – Kim K seconded – carried

8. Open discussion

Travis M suggested Division specific to run Evaluations including volunteers

Jean M suggested for Scheduling meeting to block off Columbus Park Diamond 1 for our own AA tournament so it will not be available that weekend

Jean M suggested that League playoffs cannot be the same time as Provincials

Rob G suggested that there be no League playoffs

Jean M reported that the bathroom renovations received 80% funding from the Lions organization

Jean M recommended to check into \$500 Umpire grant

Travis M indicated that Mike R and Maureen G are interested in Volunteer Committee

Discussion on Lions Park batting cages and implementing a code specific lock system.

9. Adjournment

Meeting adjourned 8:47 pm

For the 2019 Financial Statement, go to ABOUT and click on BASEBALL REGINA and scroll to the bottom of the page.