

Baseball Regina AGM - 2020

November 5, 2020 Zoom meeting

1.1 Sign in members

Rob Gartner, Steve Hom, Lorne Chow, Del Zacharias, Dwayne Bidyk, Kim Krywulak
Steve Klippenstein, Jadon Sommerfeld, Jay Vollet Mike Ruecker, Trevor Weir
Jean MacDonald, Leo MacDonald, Joel Beaudin-Dobson, Kelly Sanheim.
Gary Bourassa, Robert Krueger, Rose Senger

1 Administration Manager 5 Board members 1 Zone Governor 4 Directors 6 Members
Absent - Joe Smith, Kimberly Marshall, Kyle Brooks, Travis Medloski, Troy Casper

1.2 Meeting called to order 7:05 pm - President Rob Gartner

2.1 Approval of Agenda

Dwayne B motioned - Steve K seconded - carried

2.2 Approval of 2019 AGM minutes

Dwayne B motioned - Kim K seconded - carried

3 President's Message -Rob Gartner

While still living through this pandemic, we have the craziest year, trying year, glorious year. Lots of time and effort in preparing for the season as the volunteer Executive Board met once a week. Acknowledge some people; staff Steve Hom Administration Manager and Lorne Chow Operations, the Board, Evaluations were done in all categories except 11U, Executive Board Del Z, Steve K, Dwayne B, and Kim K. With multiple false starts along the way. In a normal year, we have 750 players and thankful 535 players and families made the commitment to have a season. There were no cases of COVID-19, people self policed, kudos to the Board, Committees, Parents, Families. Thank you's to Del Z - Equipment, Kim K & Troy C - Rally Cap, Jay V - 13U, Lorne C - 11U Steve K - 18U, Travis M - Evaluations. Mike R - Volunteers, Joe S - Umpires, Kim M - Tournament & Safety

The following teams were in the Championship Finals;

11U AAA Champion Regina Pacers Finalist Regina White Sox

11U AA Champion Moose Jaw Canucks Finalist Moose Jaw Prairie Dogs

11U A Champion Lumsden Cubs Finalist Regina Buffalos

13U AAA Champion Moose Jaw Canucks Finalist Regina Pacers

13U AA Champion Lumsden Cubs Finalist Moose Jaw Canucks

15U AAA Champion East Central Mills Finalist Regina White Sox

15U AA Champion White Butte Broncos Finalist Regina Athletics

15U A Champion Regina Blue Jays Finalist Regina Buffalos

18U AAA Champion Sask 5 Giants Finalist Regina Athletics

Columbus Park replaced 10 of the 12 dugouts, hired 2 University students through the Canada Summer Jobs program enable to edge the grass in the infields, secured 20 yards of shale from the City, the Park has come a long way in the last one and a half years.

The Raffle was successful as we receive no funding from governments and will continue the raffle next year.

There will be new batting cages at Pacer Park with 4 tunnels.

We will be conducting the Coaches' Survey for feedback from families.

For the future, we intend to start May 1 however that depends on other sports and how they manage their season. Based on our success in 2020, we are confident that we will have a 2021 Season.

We plan to add a Parks Committee to include Pacer Park, Lions Park, Columbus Park
We will likely host Provincials and the 18U AAA Westerns.

3 President's Message continued -Rob Gartner

We continue to grow the volunteer program, continue the fundraiser, and improving Columbus Park.

It has been an exhausting year including staff. In a normal year the Board would mostly hear complaints compared to one compliment. This year, many people said thank you and grateful that we provided a baseball season.

We do it so kids can play.

We used to have 15 Board members who some were also Committee Leads and meetings were sometimes 4 hours long. In order to respect peoples' time and to be efficient, we went to 5 Board members that guided finances, staff and policies with working Committees and their Leads thus saving volunteer fatigue.

Parks Committee will be one to be added.

4 2020 Financial Statements - Dwayne Bidyk

It was a challenging year, the statements will be posted on the website.

A top end summary

Revenue of \$338,000 compared to \$417,000 in 2019

We were not able to have tournaments or clinics

Expenses of \$309,000 compared to \$411,000 in 2019

Surplus of \$29,000. Recommendation is not to increase registration fees.

Capital fund Revenue \$42,000, Expense \$49,000, Deficit \$7,000

Combined Capital and Operating of \$22,000

Balance Sheet figures as presented

Motion to accept motioned by Dwayne B - Steve K seconded - carried

Rob G noted that once a year is done, we immediately have new expenses and the Board has governance to be financially stable.

5 Nomination Board Members

Dwayne B and Steve K are up for re-election

Kim K and Del Z have one year remaining

We want to open 2 or 3 new spots with intention to learn how the Board functions.

If you have a skill set to contribute please step forward, there are people out there.

Rob G nominates Dwayne B for 2 year term - Kim K seconded

Rob G nominates Steve K for 2 year term - Dwayne B seconded

Rob G nominates Trevor W for 2 year term - SteveK seconded

Rob G nominates Jadon Sommerfeld - Del Z seconded

Kelly Sanheim open to a Committee

Joel Beaudin-Dobson open to a Committee

Rob G nominates Mike Ruecker - Kim K seconded

Rob G nominates Jean McDonald as Zone 2 Governor - Dwayne B seconded

th Rob G nominates Jay Vollet as Board member - Dwayne B seconded

There will be a Board meeting to determine roles

With Lorne C leaving, we are looking for Tournament Reps

Mike Ruecker looking for more volunteers for 2021

Appreciation to Lorne Chow, has been a volunteer since 2008 with many roles including President and will not continue as Operations Manager.

Steve K noted that ones volunteering on the Board are Coaches and advised that they will be very busy, to be mindful of their time available.

Areas of improvement committees need volunteers.

Rob G snapshot of available committees; Volunteer, Evaluations , Parks, Tournaments and Safety, baseball for girls.

Jean M requested for scheduling if the first 2 weeks be assigned Regina Park instead of a specific park as there was one game per park, experiment with TeamSnap

6 Open discussion

Joel B-D loves TeamSnap, utilize it more, need better communication at the Board level.
Lorne C - would be good with introduction of TeamSnap to have one software instead of also using BallCharts.

Governor Jean M stated that Baseball Sask was pleased with Baseball Regina and how we put on the baseball season for southern Sask. There was discussion on status of grants for scoreboards to community hosting Provincials.

Rob G introduced Jean MacDonald as the Governor for Baseball Regina Zone 2 and is also the Director of 18U Provincials.

Steve K. noted that Rob G is also President of SPBL - a provincial league for 18U

Thank you Rob G for all your time put in.

Jean M commented that she has observed kids enjoying ball so much more this year even playing scrub after the ball game is done.

Rob G will be stepping down as President but will remain on as Past President.

Thank you for a great 2020 and looking forward to 2021

7 Adjournment

8:28 pm meeting adjourned