



2022 AGM Minutes

November 17, 2022 Atlas Hotel Silver Room 4177 Albert Street Regina

1. Attendance and call to order 7:08 pm

Attendance in person

Dwayne Bidyk, Jadon Sommerfeld, Jean MacDonald, Kelly Sanheim, Leo MacDonald, Mike Ruecker
Steve Hom, Steve Klippenstein, Trevor Weir, Joel Beaudin-Dobson, Ray Poulin, Lance Donison

Attendance by Zoom

Rob Gartner, Adrian Halter, Steve Linzmayer, Troy Casper, Yvette Sitter

Absent

Amy Graves, Brian Schmuland, Brooklyn Shaw, Jason O'Quinn, Jesse Pentz, Kim Krywulak, Ryan Hodgins
Christopher Kayter, Jose Therrien, Tara Jennings

2. Approval of Minutes of 2021 AGM

Steve K motioned to accept, Trevor W seconded, carried

3. Approval of Agenda

Rob G motioned to accept, Jean M seconded, carried

4. President's message - Dwayne Bidyk

2022, if it's not COVID that stops us from starting ball on time, it's Frost, so started the season a little bit late due to frost couldn't get on the diamonds everything is still frozen, couldn't open up the clubhouses bathrooms that kind of stuff because water lines are going to cause a problem

Once we got the season going, 892 players which was up 143 over 2021 and up 210 players from 2019 (pre COVID)

15U AAA played in the SPBL for the first time which was good but also had its challenges.

We hosted a number of Provincials and added a last minute one for 15U. We hosted the 18U AAA Westerns which the Wolfpack won so congratulations to them

We continued with our improvements at Columbus Park including re-doing the batting cages and we put shalle on Diamond 2. In 2023, we intend to update the bullpens and will be putting in storage for rakes, etc. that will be accessible for each of the diamonds.

We will be looking for someone to run the Canteen for 2023.

We will be looking at the number of teams we will be fielding at the 15U AAA level for 2023. We have had discussion with Baseball Saskatoon to see how they determine the number of teams that they have. We will be reviewing this over the next month or two before we make our final decision.

Thank you to our Administration Manager Steve Hom, Operations Manager Brent Bachiu, the rest of the board, our directors, our umpire and chief Joe Smith, umpire assigners Jacob Bourassa and Joel and, our coaches, our summer students, the parks and all the volunteers that helped us have a successful season once again.

Leo M motioned to accept, Trevor W seconded, carried.

5. Review and approval of 2022 Financial Statements

Dwayne B presented the Income Statement and Statement of Operations, this will be posted to the website
Questions and discussion

Increase in registrations, increase in expenses

Park operation costs going up, we need to maintain the parks

Clarification on raffle income and expenses

Steve K motioned to accept, Mike R seconded, carried.

6. Nomination of Zone Governor

Dwayne B nominated Jean MacDonald as our Zone Governor, accepted at Baseball Sask AGM October 22, 2022

Trevor W motioned to accept, Steve K seconded, carried

7. Nomination and Election of Baseball Regina Board of Directors

Dwayne B looking to add paid position as a Scheduler for the 2023 season

Also looking to fill Operations Manager position

Post to website, inform membership

Positions to fill, will need volunteers, part of the vacancies are in 13U and 15U

Jesse Pentz will be Assistant Director for 18U with Steve K

(Jesse will also be Assistant Director for Coach and Player Development)

Ryan H indicated he would be willing to stay as 11U but also would step down if someone else interested

We will need the Division Directors in place before the end of the calendar year

Steve K nominated Dwayne B for President

Dwayne B nominated Steve K as Vice President

Kelly Sanheim nominated for Treasurer (and Director for 13U)

Steve K nominated Lance Donison as Director at Large

Mike R nominated Jay Vollet as Equipment Director

Dwayne B nominated Mike Ruecker as Director

8. Open discussion

Discussion on having a short list of coaches identified before evaluations

Game Day Experience Director and Committee

Request to offer training on score keeping and pitch counting, refresher before Provincials

Need to have 3 people doing score keeping, pitch counting, game changer

League rules vs Provincial rules 9 man ball

Discussion on Stats, what should be made public and what is not made public,

Recommend to only release top 10 Leaderboard for public access

SPBL will ask if other communities and Saskatoon have similar things happening

Baseball Saskatoon has started conversations of competitive fairness and balance

All-girls team is still in development relying on growth from Junior and Senior Rally Cap

Discussion on Sask Lotteries and the raffle tickets

Discussion on website TODAY button, accuracy of games and practices, use of Google Doc

Discussion on whether or not to close borders for out-of-zone transfers

Better communication to teams on League events eg. Westerns, Tournaments, Provincials

We need to look after our own Baseball Regina's health, an option is to decline unplanned

Provincials to prevent volunteer burnout

Improve Umpire game assignments, Joel Zand 11U to 15U, Bruno Kossmann 18U

Plan to improve number of available umpires

Every 18U AAA & AA player excused for 2 practices to do base ump 2 games

Discussion on dates held for our League tournaments

Discussion on having uniforms and baseballs ordered ahead of time before the season starts

Request to change 13U practice balls from 45 cc to 65 cc, 45 cc is not durable

Improve communication to membership, emails and website

9. Adjournment 10:30 pm