

being paid up front.

Annual General Meeting - Agenda Thurssday November 23, 2023 7:00 p.m. Atlas Hotel 4177 Albert Street - Silver Room

oom		Attendance and call to a Board Member	Zoom	In person	Member	
		Brian Schmuland			Joel Beaudin-Dobson	
		Dwayne Bidyk			Derek Cookson	
		Jadon Sommerfeld			James Irving	
		Jason O'Quinn			Cara Orr	
		Jay Vollet			Ray Poulin	
		Jean MacDonald			Tanner Ring	
		Jesse Pentz			Tina Rissling	
		Kelly Sanheim			Yvette Sitter	
		Kim Krywulak			Curtis Warnar	
		Kip Simon			Shelley Farnden	
		Lance Donison			Ándrea Carlson	
		Leo MacDonald			Audra Langton	
		Mike Reucker			Crystal Norbeck	
		Mike Smith				
		Steve Hom				
		Steve Klippenstein				
		Trevor Weir				
	3					
		Motion - Kelly S		Seconded	- Irevor W	
	3	Approval of Agenda				
		Moiton - Ray P		Seconded	- Jadon S	
· · · · · · · · · · · · · · · · · · ·		We hosted Provincials, ro For 2024, want to continu Looking to host three AA Sask Summer Games in Continue support to Lion Future projects Columbu Thank yous to Admin Mo MacDonald Umpire Assigners Bruno I	na teams affle was Je workin A Provin Lloyminis s Park, Po s Park al inager St Cossman	s, 42 teams late getting og on the gi cials this con ter this con acer Park, c I shale dian eve Hom, Z n, Mike Smi	in SPBL, 10 Regina teams y out to everyone rls program ming year ning year, one 15U team and Columbus Park nonds, Umpire shed one Governor Jean	
		Continue to grow number				
		Thank you to the Board r				
		Thank you to the volunte	ers inrou	gnout the y	rear	
	5.	. Review and approval of 2023 Financial Statements Financials reported and discussion				
		-				
•		Raffle discussion			alizing statement	
		-	epencie	s before fin		

Motion Dwayne B, seconded Tre	- Jean MacDonald
	evor W
7. Nomination and Election of Base	ball Paging Paged of Diractors
President	
Vice President	Dwayne Bidyk Steve Klippenstein
	Brian Schmuland
Junior Rally Cap Division	
Senior Rally Cap Division	Kim Krywulak
Girls in Baseball	Vacant
11U Divisions	Jason O'Quinn
13U Divisions	Kelly Sanheim
15U Divisions	Trevor Weir
18U Divisions	Jesse Pentz
Coach & Player Development	Jesse Pentz
Equipment	Jay Vollet
Evaluations	Jadon S and Crystal Norbeck
Finance	Kelly Sanheim
Fundraising / Sponsorship	Audra Langton / Leo M
Fun / Game Experience	Kip Simon
Member at Large	Lance Donison
Parks	Jadon Sommerfeld
Social Media	possible summer student job?
Tournaments	tied in with Operations Manager
Volunteers	· · · · · ·
Umpire Supervisor	Mike Smith
Positions are normally a 2 year to	erm
8. Open discussion	
8. Open discussion Request meeting minutes be pos	sted on the website
•	
Request meeting minutes be pos Need to improve communicatio	n
Request meeting minutes be pos Need to improve communicatio Discussion on positions, details a	n Ibout positions
Request meeting minutes be pos Need to improve communicatio Discussion on positions, details a Discussion on the three ball park	n Ibout positions Is, Pacer Lions and Columbus
Request meeting minutes be pos Need to improve communicatio Discussion on positions, details a Discussion on the three ball park Operations Manager - part time	n Ibout positions
Request meeting minutes be positive Need to improve communication Discussion on positions, details an Discussion on the three ball park Operations Manager - part time and playoffs and Provincials	n Ibout positions as, Pacer Lions and Columbus starting mid April, run tournaments
Request meeting minutes be positive Need to improve communication Discussion on positions, details and Discussion on the three ball park Operations Manager - part time and playoffs and Provincials Social Media & website discussion	n Ibout positions as, Pacer Lions and Columbus starting mid April, run tournaments on
Request meeting minutes be positive of the improve communication of Discussion on positions, details a Discussion on the three ball park Operations Manager - part time and playoffs and Provincials Social Media & website discussion Coaches tournament discussion	n Ibout positions as, Pacer Lions and Columbus starting mid April, run tournaments on
Request meeting minutes be por Need to improve communicatio Discussion on positions, details a Discussion on the three ball park Operations Manager - part time and playoffs and Provincials Social Media & website discussio Coaches tournament discussion Recommend to submit Hosting o	n Ibout positions is, Pacer Lions and Columbus starting mid April, run tournaments on applications for AAA Provnicials now
Request meeting minutes be positive of the improve communication Discussion on positions, details and Discussion on the three ball park Operations Manager - part time and playoffs and Provincials Social Media & website discussion Coaches tournament discussion Recommend to submit Hosting of as they may be multiple applicoded to the statement of the submit for the s	n Ibout positions as, Pacer Lions and Columbus starting mid April, run tournaments on applications for AAA Provnicials now ants
Request meeting minutes be positive of the improve communication of Discussion on positions, details a Discussion on the three ball park Operations Manager - part time and playoffs and Provincials Social Media & website discussion Coaches tournament discussion Recommend to submit Hosting of as they may be multiple appliced.	n Ibout positions is, Pacer Lions and Columbus starting mid April, run tournaments on applications for AAA Provnicials now ants impires?
Request meeting minutes be positive of the improve communication Discussion on positions, details a Discussion on the three ball park Operations Manager - part time and playoffs and Provincials Social Media & website discussion Coaches tournament discussion Recommend to submit Hosting of as they may be multiple applicod What is the status of number of u Playoff tournament style for A term	n Ibout positions (s, Pacer Lions and Columbus starting mid April, run tournaments on applications for AAA Provnicials now ants impires? ams
Request meeting minutes be por Need to improve communicatio Discussion on positions, details a Discussion on the three ball park Operations Manager - part time and playoffs and Provincials Social Media & website discussio Coaches tournament discussion Recommend to submit Hosting of as they may be multiple applico What is the status of number of u Playoff tournament style for A teo What is the formula that determine	n Ibout positions as, Pacer Lions and Columbus starting mid April, run tournaments on applications for AAA Provnicials now ants impires? ams nes number of AAA teams?
Request meeting minutes be positiveNeed to improve communicationDiscussion on positions, details andDiscussion on the three ball parkOperations Manager - part timeand playoffs and ProvincialsSocial Media & website discussionCoaches tournament discussionRecommend to submit Hosting coast they may be multiple applicationWhat is the status of number of uPlayoff tournament style for A teaWhat is the formula that determineHow does Saskatoon justify their	n about positions as, Pacer Lions and Columbus starting mid April, run tournaments on applications for AAA Provnicials now ants mpires? ams nes number of AAA teams? number of AAA teans?
Request meeting minutes be positive of the improve communication Discussion on positions, details a Discussion on the three ball park Operations Manager - part time and playoffs and Provincials Social Media & website discussion Recommend to submit Hosting of as they may be multiple applicod What is the status of number of u Playoff tournament style for A term What is the formula that determine How does Saskatoon justify their Discussion on the draft process,	n Ibout positions (s, Pacer Lions and Columbus starting mid April, run tournaments on applications for AAA Provnicials now ants impires? ams nes number of AAA teams? number of AAA teans? players emailed right after the draft
Request meeting minutes be positive of the improve communication Discussion on positions, details and Discussion on the three ball park Operations Manager - part time and playoffs and Provincials Social Media & website discussion Recommend to submit Hosting of as they may be multiple applicod What is the status of number of u Playoff tournament style for A teo What is the formula that determine How does Saskatoon justify their Discussion on out-of-town player	n about positions as, Pacer Lions and Columbus starting mid April, run tournaments on applications for AAA Provnicials now ants mpires? ams nes number of AAA teams? number of AAA teans?
Request meeting minutes be positive of the improve communication Discussion on positions, details and Discussion on the three ball park Operations Manager - part time and playoffs and Provincials Social Media & website discussion Coaches tournament discussion Recommend to submit Hosting of as they may be multiple appliced. What is the status of number of u Playoff tournament style for A tea What is the formula that determine How does Saskatoon justify their Discussion on out-of-town player Closing our borders.	n Ibout positions (s, Pacer Lions and Columbus starting mid April, run tournaments on applications for AAA Provnicials now ants impires? ams nes number of AAA teams? number of AAA teans? players emailed right after the draft
Request meeting minutes be positive of the improve communication Discussion on positions, details and Discussion on the three ball park Operations Manager - part time and playoffs and Provincials Social Media & website discussion Recommend to submit Hosting of as they may be multiple appliced What is the status of number of u Playoff tournament style for A term What is the formula that determine How does Saskatoon justify their Discussion on out-of-town playe Closing our borders Bylaws	in about positions ison applications for AAA Provnicials now ants impires? ams nes number of AAA teams? players emailed right after the draft rs and zone transfers, White Butte
Request meeting minutes be positive of the improve communication Discussion on positions, details and Discussion on the three ball park Operations Manager - part time and playoffs and Provincials Social Media & website discussion Coaches tournament discussion Recommend to submit Hosting of as they may be multiple appliced. What is the status of number of u Playoff tournament style for A tea What is the formula that determine How does Saskatoon justify their Discussion on out-of-town player Closing our borders.	in about positions ison applications for AAA Provnicials now ants impires? ams nes number of AAA teams? number of AAA teans? players emailed right after the draft rs and zone transfers, White Butte
Request meeting minutes be positive of the second s	in about positions ison applications for AAA Provnicials now ants impires? ams nes number of AAA teams? number of AAA teans? players emailed right after the draft rs and zone transfers, White Butte