



2. Approval of Minutes of 2023 AGM			
Motion -	Jason O	Seconded -	Kelly S
3. Approval of Agenda			
Motion -	Crystal N	Seconded -	Jason O
4. President's message			
2024 759 registrations, 2023 816, pre Covid 2019 682, 2018 722, 2017 724			
above pre Covid numbers but down compared to 2022 and 2023			
142 teams that played in BR, 42 in SPBL, Regina was 56/142 -10/42 so a lot			
of out-of-town teams make up the League, quality of ball, travel experience			
We hosted AAA Provincials			
We had the raffle, slowly improving			
2025 looking to host AA Provincials and playoffs, playoffs before Provincials			
Continue building our relationships with Lions and Pacer Parks			
We operate Columbus Park the past 4 or 5 years			
Batting cages are now done, do not go in with steel cleats			
We have shale at all 6 diamonds			
2025 upgrade bullpens			
Future plans - need new umpire building, add additional batting cages			
Thank yous - Steve Horn, Jean MacDonald, Umpire Assigners Mike and Bruno			
Regina Board, Volunteers, Coaches, Parents			
5. Review and approval of 2024 Financial Statements			
Motion -	Trevor W	Seconded -	Crystal N
Discussion	Members have right to see line item details but not on the website for public viewing		
Details on General Ledger are not for public viewing, members can access upon request, post on website.			
6. Nomination of Zone Governor - Jean MacDonald			
Zone Governor must be declared 3 weeks prior to Baseball Sask AGM, If not, then			
Baseball Sask determines the Zone Governor, Zone 2 (Regina) is Jean MacDonald			
Steve Linzmayer will let his name stand for next year 2026 as Zone 2 Governor			
Regina's Zone 2 Governor is appointed by Baseball Regina			
Baseball Sask AGM is usually 3rd week in October.			
7. Bylaws			
Changes are in bold, 2 typo errors			
Motion -	Jason O	Seconded -	Justin E

8. Nomination and Election of Baseball Regina Board of Directors			
Half the Board will have one year and the other half will have two year term			
Postions to be determined at the November Board meeting			
Motion not to re-elect the entire Board			
Motion -	Jason O	Seconded	- Justin E
Motion to elect two Board members			
Motion -	Jason O	Seconded	- Kelly S
Elected to 2025 Board Darren B, Crystal N, Justin E			
9 Directors			
Dwayne B	President		
Kim K	Rally Cap		
Justin E	11U		
Trevor W	13U		
Kelly S	15U		
Jesse P	18U		
Kip S	Director At Large		
Jay V	Director At Large		
Lance D	Director At Large		
Add	Committee Heads		
9. Open discussion			
Discussion on Zone Transfers, Regina closed borders as Saskatoon has closed borders.			
Only if AAA player does not have a place to play would Regina accept a Baseball Sask approved zone transfer.			
Baseball Sask are the ones that approve out-of-zone transfer rerquests.			
Discussion on out-of-zone players who have played in Regina in the past			
Community Teams who had better than a .750 record will be moved up a Division			
Option for teams to have a third party evaluation			
Dwayne B Evaluations Process - Coaches who apply to be coaches are part of evals			
SkillShark software is used to score players, then AAA Coaches are determined			
Players are first verified that they qualify for the level of play.			
Then there is a players' draft, it is a snake draft, teams are not pre-selected			
If there is a returning player, make sure player is drafted. The top 8 players make the			
Final Roster and all remaining players attend a second evaluation, Final Roster Evaluation			
Then the Final Roster is declared. Released players go to AA players' draft.			
Then the same process takes place for AA and released players are assigned to A.			
Jesee P	Volunteer Coaches are allowed to draft the players, the League does not assign rosters to the coaches.		
The benefit of FRE is for released players, that all Head Coaches will have reasons why they weren't picked and the areas to improve on.			
Every coach must re-apply every year, it is not a given that if a coach was AAA last year that the coach is automatically AAA the current year			
A big thank you to Steve K for his past contributions			
Steve K coming up with template on determining how many AAA teams			
Steve K	How do we keep as many players playing baseball as possible?		
We need as many players playing at the highest level.			
Discussion on Columbus Park and City of Regina contract, lease every 3 years			
Discussion on safety and preparation of other diamonds - Lions Park			
Discussion on Currie Field, not allowed to prepare diamonds			
Educate people running the diamonds			
We can't have the same 9 people doing all the work			
Discussion on people in charge of Optimist and Pacer Park			
Jean MacDonald discussion on Lions Park expenses and revenue			
Discussion on Associate Member Team fees			
Looking at this season that Regina hosts the playoffs			
Justin E	Discussion on players playing on more than one team during the season causing players to miss practices, games, Provincials, potential injury, arm care, etc.		
Add declaration question in registration if player is playing on another team.			
What are the consequences if a player is found out to be playing on more than one team			
Mike R	Toronto Blue Jays sponsors Baseball Canada, hats need to handed out to Rally Cap players at the start of the season, will be part of uniform issue.		
AAA teams to get own jerseys.			
10. Adjournment 10:51 pm			