

Annual General Meeting - Agenda Thurssday November 21, 2024 Atlas Hotel 4177 Albert Street

7:00 pm Silver Room

	Anenaunce				
In person	Board Mem		In perso	n Member	
	Kim	Krywulak		Brandi	Baptist
Zoom	Jesse	Pentz	Zoom	Jon	Engel
	Kip	Simon		Renelle	Simons
Zoom	Mike	Smith		Pam	Turner
			Zoom	Jill	Wenzel (Linzmayer)
Yes	Dwayne	Bidyk	1	Shelley	Farnden
	Lance	Donison	2	Cory	Parks
Yes	Justin	Eiswirth	3	Ray	Poulin
Yes	Steve	Hom	4	Sherri	Lessard-Linzmayer
Yes	Steve	Klippenstein	5	Steve	Linzmayer
Yes	Audra	Langton	6	Joel	Beaudin-Dobson
Yes	Jean	MacDonald	7	Darren	Bradley
Yes	Crystal	Norbeck	8	Tracy	Hannant
Yes		O'Quinn	9	Jordan	Clarke
res	Jason				
	Cara	Orr	10	Mike	Czemeres
Yes	Kelly	Sanheim	11	Marty	Langton
Yes	Jadon	Sommerfeld	12	Derek	Leach
	Brian	Schmuland	13	Mike	Ramage
Yes	Jay	Vollet	14	Andrea	Carlson
Yes	Trevor	Weir	15	Chad	Carlson
3	Motion - . Approval of	Jason O	Seconded	- Kelly S	
	Moiton -	Crystal N	Seconded	- Jason O	
	MOHOH -	Crysiania	3econded	- Juson C	
4	. President's r				
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5	2024 759 re- above pre (142 teams to of out-of-to- We hosted /- We had the 2025 lookin- Continue but we operate Batting cag We have sh 2025 upgrade Future plans Thank yous Regina Boar Motion - Discussion public view Details on Corequest, post Steve Linzm Regina's Zon Baseball San Bylaws	gistrations, 2023 816, pre Covid numbers but down hat played in BR, 42 in SPE wn teams make up the Le AAA Provincials raffle, slowly improving g to host AA Provincials a vilding our relationships with Columbus Park the past are now done, do not gale at all 6 diamonds de bullpens are need new umpire build steve Hom, Jean MacDord, Volunteers, Coaches, lapproval of 2024 Financial Trevor W Members have right to sing seneral Ledger are not for st on website. of Zone Governor mor must be declared 3 wisk determines the Zone Gayer will let his name stantage 2 Governor is appointed.	Covid 2019 68 compared to SL, Regina wa ague, quality and playoffs, p th Lions and I d or 5 years go in with stee ing, add add onald, Umpire Parents Seconded ee line item of public viewir - Jean Maa eeks prior to overnor, Zone d for next ye d by Baseba	2022 and 202 as 56/142 -10/ or of ball, trave playoffs before Pacer Parks el cleats litional batting e Assigners M details but not ag, members cDonald Baseball Sasl e 2 (Regina) is ar 2026 as Zo ll Regina	23 42 so a lot I experience Provincials g cages ike and Bruno t on the website for can access upon A AGM, If not, then Is Jean MacDonald

Postions to I	ard will have one year and the other half will have two year term De determined at the November Board meeting					
	to re-elect the entire Board					
Motion -	Jason O Seconded - Justin E					
Motion to el	ect two Board members					
Motion - Jason O Seconded - Kelly S						
Elected to 2	Elected to 2025 Board Darren B, Crystal N, Justin E 9 Directors					
9 Directors						
Dwayne B	President					
Kim K	Rally Cap					
Justin E	110					
Trevor W	13U					
Kelly S	15U					
Jesse P	18U					
Kip \$	Director At Large					
Jay V	Director At Large					
Lance D	Director At Large					
Add	Committee Heads					
9. Open discu	ssion					
	on Zone Transfers, Regina closed borders as Saskatoon has closed					
borders.						
	player does not have a place to play would Regina accept a Baseball Sask					
	one transfer. sk are the ones that approve out-of-zone transfer rerquests.					
	on out-of-zone players who have played in Regina in the past					
	Teams who had better than a .750 record will be moved up a Division					
Option for te	eams to have a third party evaluation					
	Evaluations Process - Coaches who apply to be coaches are part of evals					
	oftware is used to score players, then AAA Coaches are determined					
	first verified that they qualify for the level of play. s a players' draft, it is a snake draft, teams are not pre-selected					
	returning player, make sure player is drafted. The top 8 players make the					
	and all remaining players attend a second evaluation, Final Roster Evaluatio					
	al Roster is declared. Released players go to AA players' draft.					
	me process takes place for AA and released players are assgined to A.					
Jesee P	Volunteer Coaches are allowed to draft the players, the League does not rs to the coaches.					
	of FRE is for released players, that all Head Coaches will have reasons why					
	t picked and the areas to improve on.					
•	h must re-apply every year, it is not a given that if a coach was AAA last yea					
	ach is automatically AAA the current year					
	you to Steve K for his past contributions ning up with template on determining how many AAA teams					
Steve K	How do we keep as many players playing baseball as possible?					
	s many players playing at the highest level.					
Discussion o	on Columbus Park and City of Regina contract, lease every 3 years					
	on safety and preparation of other diamonds - Lions Park					
	on Currie Field, not allowed to prepare diamonds					
	ople running the diamonds ove the same 9 people doing all the work					
	on people in charge of Optimist and Pacer Park					
	onald discussion on Lions Park expenses and revenue					
	on Associate Member Team fees					
	his season that Regina hosts the playoffs					
Justin E	Discussion on players playing on more than one team during the season yers to miss practices, games, Provinicials, potential injury, arm care, etc.					
	gers to miss practices, games, Frovinicials, potential injury, arm care, etc. ation question in registration if player is playing on another team.					
Add declar	e consquences if a player is found out to be playing on more than one team					
	e consquences in a player is lound our to be playing on more main one ream					
What are the Mike R	Toronto Blue Jays sponsors Baseball Canada, hats need to handed out o players at the start of the season, will be part of uniform issue.					