Annual General Meeting - Agenda
Thurssday November 21, 2024 7:00 pm
Atlas Hotel 4177 Albert Street Silver Room

1. Attendance and call to order 7:02 pm

In person	Board Member		In person	Member	
In person	Dwayne	Bidyk		Shane	Gronnerud
Zoom	Darren	Bradley	Zoom	Derek	Haines
In person	Justin	Eiswirth	Zoom	Jeff	Hine
In person	Steve	Hom	Zoom	Renelle	Simons
	Kim	Krywulak	Zoom	Jill	Wenzell
Zoom	Audra	Langton	Zoom	Marty	Langton
In person	Jean	MacDonald	Zoom	Nathan	Wilhelm
In person	Crystal	Norbeck	In person	Mike	Czemeres
In person	Jason	O'Quinn	In person	Carolyn	O'Quinn
In person	Kelly	Sanheim	In person	Shelley	Farnden
In person	Kip	Simon	In person	Andrea	Carlson
	Mike	Smith	In person	Dana	Gibbs
In person	Jadon	Sommerfeld	In person	Darren	Blyth
In person	Trevor	Weir	In person	Bret	Ward
			In person	Ray	Poulin
			In person	Dean	McQueen
			In person	Derek	Leach
			In person	Curtis	Warnar
			In person	Mike	Ramage

2. Approval of Minutes of 2024 AGM
Motion - Jason O Seconded - Crystal N

3. Approval of Agenda
Moiton - Justin E Seconded - Shelley F

4. President's message - Dwayne B
Dwayne will be stepping down, reflections
Came in as President in 2019
COVID 2020, 2021, some growth
Took over Columbus Park, converted from crusher dust to shale
Started using Canada Summer Jobs grants
Took in Regina Umpire Association
Hosted 18U AAA Westerns
Started using SkillShark for Evaluations
Start of SPBL 15U AAA, 18U AAA, 18U AA
Deal with smoke and air quality, Purple Air
Went from 106 teams in 2019 to 135 teams in 2025 not including teams in SPBL
2025 had 645 registrations, down from 759 in 2024, majority drop in Rally Cap (77)
Thank you's to Steve Hom Administration, Jean MacDonald Zone Governor
Mike Smith and Bruno Kossmann Umpire Assigning, Baseball Regina Board, volunteers, coaches, parents. Mike Ramage Baseball Sask
Will remain on next year as Past President

5. Review and approval of 2025 Financial Statements
Receivables - Canada Summer Jobs grant, MAP grant, SLGA grant

Income statement
Discussion - sponsorship opportunities
City of Regina - future change (2027) in school diamond rental by the hour
Increase in evaluation expenses
Discussion on uniforms, baseballs
Motion - Trevor W Seconded - Kelly S

6. Nomination of Zone Governor - Jean MacDonald
Motion - Crystal N Seconded - Jason O

7 Nomination of Baseball Regina Board of Directors
Board Nominations
Kim Krywulak
Curtis Warnar
Dean McQueen
Crystal Norbeck
Kip Simon
Jadon Sommerfeld
Derek Haines

Returning Board Members
Kelly Sanheim
Trevor Weir
Darren Bradley
Justin Eiswirth
Kip Simon

8 Open discussion
Justin Eiswirth - Player Development Centre at Columbus Park 11U - 15U
New professional baseball equipment ordered
Players registered with Baseball Regina has exclusive access
Request for portable plyo mats
Discussion on Pacer Park batting cage safety - Parks Committee
Improvement at Lions Park Diamond 6 bleachers, dugout improvements,
Basepaths graded, underground sprinklers for rally cap diamonds
Jean M - parks asked for rent increase last year to cover costs
Kelly S - what can baseball in Regina be, fun place to be, Rally Cap, Girls, gaps
Kip S - Brand, experience, goal to bring small town mentality, consistent messaging
digital, social media experience, music, banners, signs, opening day celebration
Player of the week, tournament experience, PDC centre, identity, guidelines
Partnerships and visibility, execute on World Class Baseball Experience
Kelly S - thanked Dwayne for 6 years of dedication
Discussion on improvement on communication, website, calendar of events

10. Adjournment 8:50 pm