



BRANDON MINOR BASEBALL

RESOLUTIONS PASSED IN EXECUTIVE MEETINGS

(amended Mar 23, 2023)

RESOLUTIONS PASSED AT 2022 AGM (January 30th)

Executive elected: <http://www.brandonminorbaseball.ca/executive>

Budget set: INCOME: \$119,500 EXPENSES: \$118,100 (Estimated Surplus- \$1400) **BS/DS**
<http://www.brandonminorbaseball.ca/content/downloadable-forms-and-files>

Fees set & refund policy reaffirmed: FEES 7U: \$175 9U: \$250 11U, 13U & 15U: \$300 18U: \$350
Increase after Apr. 3rd by \$50 **RD/DS**

Refund Policy: Before May 1st, full refund -\$25 admin fee. · Before May 31st 50% refund. · After May 31st, No Refund.

6.6.12- Resolutions:

Motion: *“That the BMBA review policy on transfers IN and OUT of the association. Current policy requires a committee of no less than 3 members who are non-parents of affected division and should include divisional convenor who examine the transfers on a case-by-case basis and make recommendations to the executive for ratification.”* **BS/GS**

NO FEBRUARY MEETING Strategic Planning on February 27th and 28th

RESOLUTIONS PASSED March 7th meeting

Old Business:

7.01 Ratification of decisions made outside of Executive meetings (Nov.21 SMP revitalization planning meeting)

- a. Motion: *“That the BMBA authorize the purchase of jerseys from TC Sports up to \$15,000”* **JS/DA –**
- b. Motion: *“That the BMBA engage FSQ Sports for the purposes of Strategic Planning for the amount of \$7500”* **JS/DA-**

New Business:

8.03 Motion: *“Review of 2023 Handbook, with dates selected and rules reviewed”* **SP/DS –**
posted to Website to reflect decisions made in committee of the whole.

<http://www.brandonminorbaseball.ca/content/downloadable-forms-and-files>

8.09 Motion: 11u to 13u, 13u to 15u, 15u to 18u: Players can advance one age category under the following circumstances. The player “playing up” must try out for “AAA” and be successful in getting a spot on that team. The High Performance director will make that determination in consultation with independent evaluators. The AAA coach will not be involved in the decision. All wording within the existing policy will be amended to reflect this change to the policy. **DA/JS**

8.10 Motion: All transfers out of the region must be submitted by a date determined by the BMBA board. The date must be communicated to membership prior to the registration deadline. The board will consider transfer “out” requests on the same date.

All transfers into the region in order to play “A/AA” baseball will be granted.

All transfers “in” to play “AAA” will be granted when there are 11 or fewer players who have either tried out or made the “AAA” team. Example 1: 12 players come to tryouts, and coach selects 11 players. In this case, a “transfer in” will not be accepted. Example 2: 11 players come to tryouts, coach selects 10 players. Transfers in would be granted. In cases when transfers are after the tryout process, all transfers in must be evaluated in the same manner as the players who were released or successful in making the team.

The list of players originally trying out shall be kept by the HP director and RAMP administrator.

No shows to tryouts shall not be counted in the list of players trying out. **DS/SP-**

RESOLUTIONS PASSED March 22nd meeting

Old Business:

7.01 Motion: Establish following committees and send out a call for members of the association and community to become members of committees. **SP/TU**

7.02 Motion: Establish the option for SMP sponsors to select a day to have Sponsor night to showcase business. Starting May 16th Tuesdays or Thursdays in May, then Mondays or Wednesday in June. Also allow use of diamonds for Company event. (Slopitch, game under lights etc.) **DS/JS**

New business

8.01 Motion: That the BMBA increase the honorarium paid to the UIC from \$700 to \$1000. **SP/DA**

8.03 Motion: AAA players in can play without restriction for their A/AA rostered team in Brandon vs Out-of-town teams. This includes tournaments, exhibition games and Provincials.

- AAA players are not allowed to play in A/AA Brandon vs Brandon games. A/AA teams that are short can recruit players from a level below, from teams that are on an “off night” or practicing within their division.

- AAA players can expect to be contacted for in-season games in A/AA but AAA commitment comes first. AAA players can prioritize rest or time off on these occasions.

- It is an expectations that players who make the AAA team are available to play with their rostered A/AA team at A or AA provincials on the weekend of July 14-16th **DA/SP**

10.02 Motion: That we investigate the cost of “keeper” jerseys in 9u from Triple Crown and purchase..

CH/RB –

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Document prepared : March 23, 2023

Document amendments-