

## CMBA Annual General Meeting

Wednesday, March 2, 2022 at 7 p.m.

Sylvia Fedoruk Center

- 1) Meeting called to order at 7:05 p.m.
- 2) Quorem: Brigitte Herriges, Kelly McTavish, Jodie Kowalyshyn, Amanda Zbitniff, Carmen Wolkowski, Tyler Craig, Mike Doogan, Melissa Prozniak, Colin Kitchen, and Darcy Rewakowsky were in attendance.
- 3) Treasurer's Report
  - a. Amanda Zbitniff provided income and expense statement. Current balance is at \$6597.10.
- 4) President's Report
  - a. Kelly McTavish advised of plans to have a baseball clinic at the start of the season for all age groups, introduced the CMBA's new website, expressed need for coaches for 15U age group, volunteers for team managers, and executive positions as well as more umpires. Kelly also advised CMBA should have an 18U team and will need to purchase new uniforms. CMBA will plan to have some provincial teams this season.
- 5) Executive
  - a. President – Kelly McTavish
  - b. Vice President – not filled
  - c. Treasurer – Amanda Zbitniff
  - d. Registrar – Jill Craig
  - e. Secretary – Brigitte Herriges
  - f. Equipment Manager – Jodie Kowalyshyn
  - g. Fundraising Committee Coordinator – Carmen Wolkowski
  - h. Fundraising Committee Members – not filled
  - i. Kitchen Coordinator – Candace Doogan
  - j. Umpire Coordinator – team managers
  - k. Website Manager – Brigitte and Aaron Herriges
    - i. Brigitte Herriges made a motion to nominate the above executive positions. Seconded by Jodie Kowalyshyn. Carried.
- 6) New Business
  - a. 2022 Season Start Date
    - i. Kelly reported the 2022 season will start the first week of May. There will be a "Skills Day" to kick off the year before the season starts, and older age groups will start "dry land training" at the Canora Hockey rink by mid-April.
  - b. Registration Closing Date

- i. Kelly reported the early registration closing date is March 31, 2022 before late fees apply.
  - c. Camps/Clinics
    - i. Kelly reported Kody Rock is willing to work with teams on an individual level. There will be stations for hitting, pitching/catching, base running, fielding, etc. There will be no charge for players registered with CMBA, but a fee for any out-of-town participants not affiliated with CMBA.
  - d. Sponsorship for baseball costs (kitchen, jerseys, etc.)
    - i. Brigitte Herriges will create sponsorship letters to be delivered as needed.
  - e. Registration
    - i. Brigitte Herriges went over registration process on the CMBA website.
  - f. Girls Softball
    - i. Brigitte Herriges will make post on Facebook Page and Website to do a poll on how many girls would be interested in starting a softball team for ages U11 and older as well as express the need for volunteers for softball executive.
  - g. Umpire Clinics
    - i. Jodie Kowalyshyn reported plan to host an umpire clinic this year if there is enough interest.
- 7) Free Registration
  - a. Colin Kitchen won the free registration.
- 8) Calendar
  - a. Minor Ball Day – Saturday, June 11, 2022
  - b. Next Meeting scheduled for: TBD if needed
- 9) Meeting Adjourned: 7:45 p.m.