

AMENDED - Annual General Meeting

Canora Minor Ball Association

Tuesday, February 25, 2025 @ 7 p.m.

Sylvia Fedoruk Centre (upstairs)

1) Call the Meeting to Order at 7:01 p.m.

2) Roll Call (ensure everyone signed in) – see sign in sheet

3) Adoption of Agenda

- Parker Rice adopted the agenda.

4) Minutes from 2024 AGM dated February 12, 2024 – posted on website at www.canoraminorball.com

5) Business Arising from the Minutes

- No business arose from the previous meeting minutes.

6) Treasurer's Report

- \$16,986.65 current account balance.
- Audit has not been returned yet.

7) President's Report – provided by current president, Travis Mentanko:

- We had another successful season last year with 108 registrations in baseball (7 teams), and 53 registrations in softball (5 teams). We are projecting similar numbers this season, possibly more with adding an U9 category for softball.
- Registration Deadline – April 1, 2025
- 2025 Season Start Date – indoor practices for 11U and up for Baseball/Softball will be about mid-April. Regular season will start once the diamonds are dry enough.
- Canora Minor Ball Day – TBD pending upcoming tournaments.
- Baseball Clinics
 - Rally Cap Initiation Clinic for players and coaches – Saturday, May 24, 2025
 - Inside Pitch – Sunday, May 25, 2025
- Softball Clinics
 - CMBA submitted a bid to host the Fever Pitch Clinic on May 10, 2025.
- Umpire Clinics
 - Baseball – submitted a bid to host one on April 13, 2025
 - Softball – submitted a bid to host one on April 6, 2025
- Coaches/Managers
 - We will need coaches and managers for all age categories. We would like a minimum of 2 coaches per team. If interested in coaching or managing a team this season, please complete an application on our website.
- Reds Merchandise
 - Online store is open until April 1, 2025 to ensure clothing is in before the season starts.
- Caution Fees
 - No caution fees this season. If uniforms are not returned at the end of the season, an invoice will be sent to families.
- Uniforms/Pants
 - All 11U and up baseball players are required to purchase their own WHITE pants.
 - All U11 and up softball players are required to purchase their own BLACK pants.
 - No grey pants will be provided this season.

- All players will be provided a uniform. New players will be provided a Reds Hat. Players and parents can purchase new hats if lost or outgrown. Cost pending size of hat.
- Hosting Provincials – if this is something you are interested in this season, come talk to Travis after the AGM to discuss the process further.

8) Nominations for Executive:

*****The following members have resigned from the Canora Minor Ball Board:**

- Ashley Dutchak (treasurer) and Amanda Zbitniff (treasurer)
- Jennifer Prychak (Umpire Coordinator)

New Executive Positions are as follows:

- **President:** Blare Stewart nominated Travis Mentanko. Accepted. Brigitte seconded the nomination.
- **Vice President:** Brigitte Herriges nominated Parker Rice. Accepted. Seconded by Nathan Dutchak.
- **Treasurer:** Kylee Toffan nominated Shimonay Claassen. Accepted. Holly Slowski seconded.
- **Registrar:** Brigitte Herriges nominated Jill Craig. Accepted. Seconded by Blare Stewart.
- **Secretary:** Travis Mentanko nominated Brigitte Herriges. Accepted. Seconded by Parker Rice.
- **Baseball Equipment Manager:** Chris Simon nominated Blare Stewart. Accepted. Seconded by Nathan Dutchak.
- **Softball Equipment Manager:** Blare Stewart nominated Chris Simon. Accepted. Seconded by Jill Craig.
- **Fundraising Committee Coordinator(s):** Brigitte Herriges nominated Jen Matychuk and Jocelyn Weinbender. Accepted. Seconded by Jill Craig.
- **Fundraising Committee Members:** Blare Stewart nominated Kylee Toffan, Chrystal Gerein, Tamara Slowski. Accepted. Seconded by Chris Simon.
- **Baseball/Softball Umpire Coordinator:** Travis Mentanko nominated Chris Simon. Accepted. Seconded Parker Rice.
- **Website Manager:** Jill Craig nominated Brigitte Herriges and Shimonay Claassen. Accepted. Seconded by Travis Mentanko.

9) Signing Authority and Online Banking Authority

- Brigitte Herriges made a motion to remove Amanda Zbitniff and Ashley Dutchak from signing authority and to add following three members to have signing authority and online banking authority:
 - Travis Mentanko
 - Parker Rice
 - Shimonay Claassen
- Seconded by Chris Simon. Carried.

10) Round Table

- **Provincial Team Requirements:**
 - Brendan Skibinsky inquired about having a provincial team. Travis Mentanko advised of the requirements: min 5 Canora based players and must go as a Canora Reds team for CMBA to pay for provincial registration and the cost of diamond rentals.
- **Junior Rally Cap Age Inquires:**
 - Todd Bobyk inquired about diamond availability and having 3-year-olds in Junior Rally Cap.
 - President, Travis Mentanko, explained reasons for discontinuing the 3 year old program including lack of parent assistance/attendance, diamond availability, and readiness for baseball at this age.
- **Fundraising Requirements 2025:**

- Kylee Toffan inquired about fundraising requirements. Jen Matychuk advised there will be one ticket raffle this year.
- **Concession Inquiry:**
 - Mindy Wilson inquired about putting a bid out for the concession. CMBA board in agreement with putting a bid out for tenders for the 2025 ball season. To be discussed further at next CMBA board meeting.

11) FREE Registration Draw – random number generated from 1-19. Todd Bobyk won the free registration.

12) Meeting Adjourned: at 7:48 p.m.