

**Minutes**  
**Canora Minor Baseball**  
**April 1, 2019**  
**Canora Sports Service Centre**

**1) Michelle H call to order:** 7:03 p.m.

**2) In attendance:** Michelle H., Sheila D., Sherry R., Kelly M., Jodie K., Brandi F., and Brigitte H. Brendan S. absent.

**3) Bank balance:** \$996.98

- still waiting on a cheque from AG for \$500.00 for working gate at AG Days. Need to contact Linda Banga.

**4) New Executive:** Kelly McTavish (President), Brendan Skibinsky (Vice President), Brandi Fullawka (Treasurer/Registrar), Brigitte Herriges (Secretary), and Jodie Kowalyszyn (equipment manager).

- Brandi F. made a motion to adopt new executive. Seconded by Brigitte H. All in favour, carried.

**5) Minor Ball Day**

- Jodie K. made a motion to have Minor Ball Day on June 1, 2019. Seconded by Brigitte H. All in favour, carried.

**6) Reviewed Income Statement. Michelle H. provided an update on expenses:**

- New executive to talk to Wayne Sass for equipment (i.e., balls).

- No balls needed for 2019 ball season.

- Association pays team provincial fees.

- Michelle H. made recommendation to increase minor ball fees in the 2020 ball season.

**7) UMP Clinics**

- No UMP clinics will be offered by Canora Minor Ball for the 2019 ball season.

- Kamsack is offering a clinic on May 4, 2019 from 9 a.m. to 3 p.m.; Melville on May 6, 2019; Yorkton on April 28, 2019; and Esterhazy on April 14, 2019 (Level I).

- The following will be attending UMP clinics, which the board will pay for:

- Matthew Dmitruik (Level 2), Brody Morrison (Level 2), Grady Wolkowski, Logan Wolkowski, Matthew Rock, and Joshua Rock.

- Umpires need to be 12 years of age or older.

**8) All hats have been returned**

- All new players will receive a hat as well as players who have outgrown or have been part of the league for 2 or more years. If a player requires a new hat within less than one year, cost is \$10.

**9) Mass Registration**

- Brigitte H. and Brandi F. will work at the mass registration on April 4, 2019 from 5 p.m. to 6:30 p.m. at the Town Hall.

**10) Signing Authorities**

- Jodie K. motioned for Kelly McTavish, Brandi Fullawka, and Brigitte Herriges to have signing authorities. Seconded by Sherry R. All in favour, carried.

**11) Online Banking**

- Michelle H. motioned for Brandi Fullawka to have access to online banking. Seconded by Shelia D. All in favour, carried.

**12) Facebook Admin**

- Brandi F. made a motion for the admin to be Brandi F., Jodie K., and Brigitte H. Seconded by Sherry D. All in favour, carried.

**13) Coaches**

- Coaches will be needed for Mosquitoes, Junior Rookie, Peewees (2-3 teams expected)
- Brigitte H. offered to coach Tee Ball
- Terry Wilson has offered to coach Midget
- Kelly M. offered to coach one Peewee team

**14) Graham Lamb:** received letter from Sask Baseball dated August 14, 2018. Sask Baseball has given Graham a 5 game suspension that will prohibit Graham from coaching, managing and/or assisting for the 2019 ball season.

- Brandi F. motioned for Graham to have a 5 game suspension as directed by Sask Baseball. Seconded by Jodie K. All in favour, carried.

**15) Scheduling Meeting**

- scheduled for April 17, 2019 at 7 p.m. at the Canora Sports Centre.
- Brandi F. motioned to have registrations in by April 12, 2019. Seconded by Brigitte H. All in favour, carried.

**16) Michelle H. adjourned meeting** at 8:40 p.m.

- Brandi F. motioned to have meeting adjourned to April 15, 2019 at 7 p.m. Seconded by Brigitte H. All in favour, carried.