

Minutes

Canora Minor Baseball

April 30, 2019

Canora Sports Service Centre

- 1) Kelly M. called the meeting to order at 7:05 p.m.
 - In attendance: Kelly M., Brigitte H., Jodie K., and Brandi F. Brendan S. was absent.

- 2) Adopt the Minutes
 - Brigitte H. read the previous minutes. Jodie K. made a motion to adopt the minutes. Seconded by Brandi F. All in favour. Carried.

- 3) Treasurers Report
 - A refund is required for Ethan Heshka and Sofia Tratch.
 - Brandi f. provided an updated Treasurer's Report (attached).
 - Brigitte H. made a motion to adopt new Treasurer's Report. Seconded by Jodie K. All in favour. Carried.

- 4) Old Business
 - Registration
 - There are currently 72 children registered. This number will increase as there are more midget aged players registering from neighbouring towns.
 - Jodie K. made a motion to waive fees for children not registered in the correct age group (children moved up to correct age group). Seconded by Brigitte H. All in favour. Carried.

 - Fundraising/Minor Ball Day
 - There are 47 families that will be expected to do a shift during fundraising.
 - The proposal has been submitted to Canora Leisure Services for Minor Ball to run the bar and bounce inflatables. This is pending approval by the Rec Board.
 - Brandi F. made a proposal to complete the schedule and forward it to the parents with their date and shift for fundraising. If parents cannot make their shift, it is their responsibility to switch or find someone to work it. Seconded by Jodie K. All in favour. Carried.

 - Canora Ag Society
 - Jodie K. spoke with Canora Ag Society and they indicated they will be providing Canora Minor Ball with \$500 from the Canora Ag Days 2018. Jodie will speak with Michelle Mickelson to verify when Canora Minor Ball will be receiving this cheque.
 - Canora Ag Society also informed us that they will be donating \$2500 to the town to put towards diamonds, lights, etc.

- 5) New Business
 - Pitching Clinic

- Donna Rock's son, Cody, will be offering a 3 day pitching clinic. Cost is \$50 per kid for mosquito age and up. Jodie will contact Cody to determine the date(s) for this clinic and the limit for player registration.

- Signs

- Kelly M. made a motion to allow businesses to purchase 4' x 8' signs to put on the fences by the highway. The 1st year will be free and additional years' fees to be determined. Seconded by Brigitte H. All in favour. Carried.

- New Equipment from town

- Brigitte read email received from Canora Leisure Services outlining all of the new baseball equipment purchased by the Town. Brigitte to forward email to Brandi F.

- Umpires Clinic

- Jodie made a motion to find out who is all going to the umpire clinics besides Brody and Josh. Seconded by Brigitte H. All in favour. Carried.

- Girls Baseball Clinic

- Jodie K. made a motion that she will pose this on the Canora Minor Ball Facebook page. Seconded by Brandi F. All in favour. Carried.

- Peewee Playoffs

- Playoffs are scheduled for June 22, 2019 in Canora. They will need the concession opened. Jodie K. made a motion to put a tender out for someone to run the kitchen. Brigitte H. will find out from Canora Leisure Services if there is a cost to run the kitchen. Seconded by Brandi F. All in favour. Carried.

- Late Registrations

- Brigitte H. made a motion to not accept any late registrations this year. Seconded by Jodie K. All in favour. Carried.

- Purchasing new equipment

- Kelly M. made a motion to purchase new catcher's equipment for the midget team. Seconded by Brigitte H. All in favour. Carried.

6) Kelly M. adjourned meeting at 7:57 p.m. Seconded by Brigitte H. All in favour. Carried.