

Annual General Meeting

Canora Minor Baseball

February 12, 2024

Sylvia Fedoruk Centre (upstairs)

1) Call the Meeting to Order 7:03 p.m.

2) Roll Call (ensure everyone signed in) – Kelly McTravish, Travis Mentanko, Amanda Zbitniff, Brigitte Herriges, Jill Craig, Chris Simon, Nathan Dutchak, Ashley Dutchak, Lauren Mentanko, Lindsay Peters, Jocelyn Maddaford-Collingridge, Parker Rice, and Meridee Kopelchuk.

3) Adoption of Agenda – adopted by Lauren Mentanko, seconded by Nathan Dutchak.

4) Minutes from AGM dated March 6, 2023 – read by secretary, Brigitte Herriges

5) Business Arising from the Minutes – no business.

6) Treasurer's Report

- Amanda Zbitniff provided the Financial Statement for 2023
- finished the year at \$9,281.18.
- current balance is \$9,978.15
 - Pat Popoff audit was \$71.50
 - Town of Canora Taxes was \$11.53
 - Softball Sask MAP grant was \$780

7) President's Report

- Kelly McTavish reported "We have grown quite a bit and we have maxed out at this time. Ball diamonds are all full. Coaches have increased with the number of players. Coaches seem to be committed, particularly with the younger age categories. We have had a good executive the last few years – some jobs have been tougher than others. We are trying to find ways to make things easier for everyone. We have some executive positions available. We had a U13 softball team attend provincials as well as a 18U baseball team."

8) Nominations for Executive:

- **President:** Kelly McTavish - nominated by Brigitte Herriges, seconded by Nathan Dutchak.
- **Vice President:** Travis Mentanko – nominated by Nathan Dutchak, seconded by Ashley Dutchak.
- **Treasurer(s):** Amanda Zbitniff and Ashley Dutchak – nominated by Brigitte Herriges, Seconded by Travis Mentanko.
- **Registrar:** Jill Craig – nominated by Amanda Zbitniff, seconded by Meridee Kopelchuk.
- **Secretary:** Brigitte Herriges – nominated by Kelly McTavish, seconded by Lauren Mentanko.
- **Baseball Equipment Manager:** not filled
- **Softball Equipment Manager:** Chris Simon – nominated by Travis Mentanko, seconded by Kelly McTavish.
- **Fundraising Committee Coordinator:** not filled
- **Fundraising Committee Members:** Lindsey Peters and Jocelyn Maddaford – nominated by Nathan Dutchak, seconded by Lauren Mentanko.
- **Baseball/Softball Umpire Coordinator:** Jennifer Prychak by proxy Brigitte Herriges – nominated by Jill Craig, seconded by Nathan Dutchak.
- **Picture Coordinator:** not filled

- **Website Manager:** Brigitte Herriges – nominated by Travis Mentanko, seconded by Jill Craig.

10) Signing Authority

- Brigitte Herriges made a motion to have any two out of the three executive members to have signing authority: 1) Amanda Zbnitniff, 2) Ashley Dutchak, or 3) Kelly McTavish. Seconded by Jill Craig. Carried.

- **Online Banking:** Amanda Zbnitniff made a motion for Ashley Dutchak to be added to the online banking services. Seconded by Brigitte Herriges.

11) New Business

a) 2024 Season Start Date

- Travis reported plan to start in the school gyms for Softball players
- Kelly projected starting by mid-April for indoor practices for older age categories and move outdoors as soon as the snow melts.

12) Round Table

a) Photography for Ball Pictures – Isabelle Tomcala or Canora Photography. Discussion about not having ball pictures on Canora Minor Ball Day.

b) Softball Pitching Clinic – Meridee Kopelchuk inquired about a pitching clinic for Softball

- Chris Simon advised is looking into bringing 4 instructors from Saskatoon for a cost of \$2000-\$2500. This clinic would require 60 kids for Canora and area and would provide a 4-6 hour instruction with a charge \$75 per player.

- Chris will look into this further to determine if we have the facilities to facilitate a clinic.

- Kelly/Travis will look into baseball clinics.

c) Registration for 2024: opens on February 21, 2024 and closes April 1, 2024.

d) Tournaments – Parker Rice inquired about tournaments and Kelly advised teams can put on tournaments if they choose to.

e) Reds Merchandise – Lauren Mentanko inquired about merchandise. Confirmed this was done last year and we can look into this again for the 2024 season.

f) Umpires – Brigitte Herriges advised Jennifer Prychak has lined up a Softball Umpire Clinic for April 6th at 9 a.m. to 3 p.m. and is waiting to hear back from Baseball Sask for a baseball umpire clinic.

g) Coaches/Managers – Brigitte Herriges requested those who want to coach/manage, to complete an application on our website.

14) FREE Registration Draw – Kelly McTavish won the free registration.

15) Calendar

- Canora Minor Ball Day – Saturday, June 8, 2024

16) Meeting Adjourned: 8:09 p.m.