

# **Annual General Meeting**

**Canora Minor Ball Association**

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

**Sylvia Fedoruk Centre (upstairs)**

- 1) Call the Meeting to Order
- 2) Roll Call (ensure everyone signed in)
- 3) Adoption of Agenda
- 4) Minutes from 2024 AGM dated February 12, 2024 – posted on website at [www.canoraminorball.com](http://www.canoraminorball.com)
- 5) Business Arising from the Minutes
- 6) Treasurer's Report
  - Financial Statements for 2024
- 7) President's Report
  - 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 pants will be provided this season.
    - All players will be provided a uniform. New players will be provided a Reds Hat. Players 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 me after the AGM to discuss the process further.

8) Nominations for Executive:

- President:
- Vice President:
- Treasurer:
- Registrar:
- Secretary:
- Baseball Equipment Manager:
- Softball Equipment Manager:
- Fundraising Committee Coordinator(s):
- Fundraising Committee Members:
- Baseball/Softball Umpire Coordinator:
- Website Manager:

9) Signing Authority and Online Banking Authority

10) Round Table

11) FREE Registration Draw

12) Meeting Adjourned: