

Minutes
Canora Minor Baseball
February 19, 2020 at 7 p.m.
159 Parker Crescent, Canora SK

1) Kelly M. called the meeting to order at 7:25 p.m.

- In attendance: Kelly M., Brigitte H., Jodie K. and Aaron Herriges (Director, Canora Leisure Services).

2) Treasurers Report

- A Treasurer's Report was not completed as Brandi F. resigned from her position in 2019. Brigitte will contact Pat Popoff to complete the audit for 2019. Seconded by Jodie K.

3) Old Business

- Executive Positions: Graham Lamb and Tyler Craig have expressed interest in joining the board. Plan to recruit others (i.e., Colin Kitchen, Derek Friesen, etc.) Kelly proposed the following positions to be filled at the AGM:

1) Vice President: this position will provide assistance with equipment organizing/ordering, team/individual photos, ensuring ball fields are booked and ready (i.e., lines, bases, etc.), and provide assistance to the President as needed.

2) Umpire Scheduler: this position will develop an umpire schedule and make changes as needed. This position will also organize an Umpire Clinic for the 2019 Ball Season in Canora.

3) Equipment Manager: this position will ensure all teams have enough and proper equipment for the ball season (i.e., enough game/practice balls, backcatcher equipment, baseball bats, shin pads/chest protectors/masks for umps, etc.), ensure all coaches and board members have club t-shirts, and organize personal merchandise orders (i.e., ball bags, ball pants for coaches, etc.).

4) Treasurer: this position will manage the organization's incoming mail, ensure all bills are paid and money deposited in a timely manner, monitor fundraising cheques, ensure a float is provided for fundraising events if needed, provide a Treasurer's Reports at scheduled board meetings, provide at Financial Statement and Proposed Budget at the AGM, and arrange for a yearly audit (Feb/Mar) of the finances.

5) Softball Coordinator (Jen Predinchuk): this position will recruit female softball players, organize softball clinics, recruit additional coaches if needed, inform the Equipment Manager of supplies/equipment needed, etc.

6) Fundraiser Coordinator: this position will complete the fundraising schedule for the concession and 50/50 raffle for Minor Ball Day and distribute the schedule via social media (Facebook page) and/or email to parents, organize supplies (i.e., food, drinks, etc.) for the concession for Minor Ball Day, organize the 50/50 raffle for Minor Ball Day, and any other duties required for fundraising event(s).

7) Secretary: this position will type meeting minutes in a timely manner and distribute to all board members via email, manage the Facebook Page, type letters as needed (i.e., for sponsorship, thank yous), submit advertisements/thank yous to the Canora Courier, manage the organization's email, etc.

- Online Registration

- This was not completed. Plan to post the registration form on our Facebook Page and the Town of Canora Website so parents can fill it out and submit at Mass Registration on April 2, 2020.

4) New Business

- Ump Clinics

- Kelly motioned to have an ump clinic in Canora this season. Seconded by Brigitte. All in favour. Carried.

- 2020 Fundraisers

- Canora Minor Ball Day: Saturday, June 6, 2020

- Hockey Draft: Limited tickets, plan to hand out at Mass Registrations, First 15-20 families, \$20/ticket, need to get SLGA permit if over \$3000?

- 2020 Ball Season Fee Increases:

- T-ball/Jr. Rookie: \$50
- Rookie: \$60
- Mosquito: \$90
- Pee Wee: \$100
- Bantam: \$125
- Midget: \$150

- Caution fees and Fundraising fees will remain the same as 2019 ball season.

- Town of Canora Grant:

- This will be completed and signed off by Kelly by February 29, 2020. Aaron will assist with the application.

5) AGM date: tentatively scheduled for Monday, March 23, 2020 at 7 p.m. at the Canora Curling Club. Will finalize once the audit is completed.

6) Adjournment

- adjourned at 8:30 p.m.