

**Annual General Meeting
Canora Minor Baseball
March 24, 2021 at 7 p.m.
Sylvia Fedoruk Centre (upstairs)**

1) Call the Meeting to Order: 7:00 p.m.

2) Roll Call (ensure everyone signed in):

- Aaron Herriges, Brigitte Herriges, Kelly McTavish, Jodie Kowalyshyn, Tracy Heshka, Elly Luijke-Carlson, Tyler Craig, Amanda Zbitniff, Travis Mentanko, Brian Harding, Colin Kitchen, Gloria Pierrard, Candace Doogan, and Crystal Olynyk.

3) Adoption of Agenda motioned by Elly Luijke-Carlson, seconded by Amanda Zbitniff.

4) Minutes from AGM dated March 25, 2019.

5) Business Arising from the Minutes

6) Treasurer's Report

- Financial Statements for 2019 and 2020 presented by Brigitte Herriges due to no current Treasurer on the Board.
- Proposed Budget for 2021 presented by Brigitte Herriges due to no current Treasurer on the Board.

7) President's Report

- Online Registration for 2021 ball season through RAMP
- Plan to have clinics/camps this year funded by Canora Minor Ball

8) Nominations for Executive:

- a. President: Kelly McTavish
- b. Vice President: no nominations
- c. Treasurer: Amanda Zbitniff
- d. Registrar: Crystal Olynyk
- e. Secretary: Brigitte Herriges
- f. Equipment Manager: Jodie Kowalyshyn
- g. Fundraising Committee Coordinator: Candace Doogan
- h. Fundraising Committee Members: Tyler Craig and Kari Ostafie
- Elly Luijke-Carlson made a motion to adopt new members, seconded by Tyler Craig.

9) Old Business

- Player Camps/Clinics:
 - Kelly McTavish proposed plan to hire Cody Rock and members from the Supers team to provide camps/clinics for all age groups. Travis Mentanko confirmed this is possible.
- Umpire Clinics:
 - Clinics will be covered by Canora Minor Ball through Sask Lotteries Funding.
- Coaching Clinics:
 - Coaching clinics will be covered by Canora Minor Ball through Sask Lotteries Funding.

10) New Business

- **Coaches:**

- Travis Mentanko and Nathan Dutchak (Mosquito)
- Brigitte Herriges (Jr. Rookie)
- Shanna Dubasoff-Hvidston (Rookie)
- Elly Luijke-Carlson (helper)
- **Moving players up or down**
 - Kelly McTavish confirmed female players can move down one level and players can be moved up one level based on skill level.
- **Practice/Game Locations**
 - Crystal Olynyk made a motion to have all teams play/practice at the Sports Grounds, seconded by Brigitte Herriges (T-Ball to Bantam teams).
- **Signing Authority:**
 - Jodie Kowalyshyn made a motion for the following members to have Signing Authority
 - Kelly McTavish
 - Amanda Zbitniff
 - Brigitte Herriges
 - Seconded by Crystal Olynyk.

11) Free Registration Draw

- Crystal Olynyk was the winner of one free registration for the 2021 ball season.

12) Calendar

- Next meeting scheduled for: April 21, 2021 at 7:00 p.m. at the Sylvia Fedoruk Center.
- Canora Minor Ball Date: June 5, 2021

13) Meeting Adjourned: 7:35 p.m.