

## **Annual General Meeting**

**Canora Minor Baseball Association**

**Monday, March 6, 2023 at 7 p.m.**

**Sylvia Fedoruk Centre (upstairs)**

**1) Call the Meeting to Order** – 7:04 p.m.

**2) Roll Call** (ensure everyone signed in) – Valerie Caza, Vern Schick, Kerry Trask, Liam Trask, Aaron Herriges, Travis Mentanko, Kelly McTavish, Jodie Kowalyshyn, Amanda Zbitniff, Chris Simon,

**3) Adoption of Agenda**

**4) Minutes from AGM dated March 2, 2022**

**5) Business Arising from the Minutes** – no business

**6) Treasurer's Report**

- Financial Statements for 2022
- total income and expenses
- one bill to pay for Canora Courier
- applied to Sask Lotteries for a grant for \$8000

**7) President's Report (Kelly McTavish)**

- Last year was a big year for us as we doubled our registrations – had to purchase new uniforms, made new diamonds. Always looking for coaches and managers to help out with the teams. Ball camps didn't happen last year due to the significant growth that occurred last year. Hope to go forward with this plan this year. Hope to see all age groups filled this year. Had one group of kids go to provincials last year with Esterhazy – hopes to send some teams from Canora if possible. It was good year and expect the same this year. Also need more umpires for this season. Reported plan to

**8) Nominations for Executive:**

**President:** Kelly McTavish - Nominated by Kerry Trask, seconded by Curtis Chabun.

**Vice President:** Travis Mentanko – Nominated by Tyler Craig, seconded by Jodie Kowalyshyn

**Treasurer:** Amanda Zbitniff – Nominated by Jodie Kowalyshyn, seconded by Joel Scharfenburg

**Registrar:** Jill Craig – Nominated by Tyler Craig, seconded by Lauren Mentanko

**Secretary:** Brigitte Herriges – Nominated by Taner Daku, seconded by Jennifer Lizuck

**Baseball Equipment Manager:** Jodie Kowalyshyn – Nominated by Curtis Chabun, seconded by Brigitte Herriges

**Softball Equipment Manager:** Chris Simon – Nominated by Carmen Wolkowski, seconded by Lauren Mentanko

**Fundraising Committee Coordinator:** Carmen Wolkowski – Nominated by Chris Simon, seconded by Crystal Reine

**Fundraising Committee Members:**

- Amy Nordin nominated by proxy Jodie Kowalyshyn, seconded by Parker Rice
- Lizemari Menton nominated by Keith Menton, seconded by Stacy Vangen

Baseball Umpire Coordinator: not filled

Softball Umpire Coordinator: not filled

Baseball Picture Coordinator: Brandi Zavislak – nominated by Jodie Kowalyshyn, seconded by Dayne Babchichon

Softball Picture Coordinator: Brandi Zavislak – nominated by Jodie Kowalyshyn, seconded by Dayne Babchichon

Website Manager: Brigitte Herriges – nominated by Jodie Kowalyshyn, seconded by Brigitte Herriges

### **10) Signing Authority**

**Kerry Trask made a motion to have the following 3 executive members:**

- Kelly McTavish
- Amanda Zbitniff
- Jodie Kowalyshyn

### **11) New Business**

- a) 2023 Season Start Date – once the snow melts
- b) Registration Closes – April 1, 2023, late fees of \$50
  - No registrations after April 15<sup>th</sup>
  - Brigitte explained refunds and late fees.
- c) Camps/Clinics – Vern Schick has volunteered to help train new umpires
- d) Umpire Clinics – Vern Schick will volunteer to do train new umpires and provide a hands-on clinic after umpires complete their certification.
- e) Coaches:

Baseball:

- Dayne Babchichon – 15U
- Kerry Trask – 15U
- Darcy Rewakowsky – 13U, 11U
- Keith Menton – 8U, 11U
- Curtis Chabun – 11U
- Parker Rice - 8U
- Brigitte Herriges – 8U
- Derek Friesen – 6U
- Graham Lamb/Kelly McTavish – 18U

Softball:

- Chris Simon – U13 girls
- Lauren Mentanko – U11
- Carmen Wolkowski – U15
- Valerie Caza – U17

12) FREE Registration Draw – Tyler Craig is the winner of the 1 FREE Registration.

13) Calendar

- Next meeting scheduled for: TBD
- Canora Minor Ball Day – June 3, 2023

14) Meeting Adjourned: 7:56 p.m.