

Minutes
Canora Minor Baseball
May 18, 2021 at 8 p.m.
Sylvia Fedoruk Center (upstairs)

1) Kelly McTavish (President) called the meeting to order at 8:04 p.m.

- In attendance: Kelly M. Brigitte H., Jodie K., Amanda Z. and Chrystal O.

2) Adoption of Agenda

- Jodie K. motioned to adopt the agenda.

3) Minutes from AGM

4) Business Arising from Minutes

- Backtop is being moved by Leisure Services to the Sports Grounds
- Ball Diamonds are almost ready
- Shanna Hvidston is no longer coaching U11

6) Treasurer's Report

- Amanda Z. provided Treasurer's Report. Current balance is \$5,761.49.
- 14/52 registrations paid by e-transfer. No fundraiser cheque or uniform cheques.
- Received grant from Sask Lotteries for \$6000
- Received grant from Baseball Sask for \$1304.

7) Registrar's Report

- Undetermined at this time due to Covid-19.

8) Old Business

- No old business to discuss

9) New Business

a) Sask Lotteries Grant Plan (\$6000)

- Plan to have Kody Rock provide a pitching clinic for each age group. Kelly M. will look into this.

b) Baseball Sask grant (\$1305)

- Plan to use for new baseball hats

c) 2021 League

- Unknown at this time due to Covid-19 restrictions.

d) Refund fees if no league/games

- Kelly M. made a motion that if there is no league/games or short season, cost will be \$50 for all age groups. Seconded by Chrystal. All in favour. Carried.

e) Practice Dates/Times

- Mondays and Wednesdays at 6 p.m.
- Fees of \$50 due at first practice

f) Groups:

i. 15U

- One Group: Kelly McTavish and Jeannette Ebert

ii. 13U

- Group #1: Kerry Trask

- Group #2: Elly Luijke-Carlson
- iii. 11U
- Group #1: Travis Mentanko and parent helper (Nathan Dutchak)?
- Group #2: Jennifer Matychuk and parent helper?
- iv. 9U
- One Group: Brigitte Herriges and Gloria Perriard
- v. 6U
- One Group: Derek Friesen and Parker Rice
- Chrystal/Brigitte to email coaches to register on RAMP
- g) Covid Re-Opening Phases
 - i. Phase I – May 30th
 - ii. Phase II – June 20th

10) Calendar

- Next meeting scheduled for: TBD
- Canora Minor Ball Day
 - There will be no Minor Ball Day this year due to Covid-19. Plan to fundraise by having the kitchen open during practices, games, and Supers Games.
 - Liquor Basket Fundraiser: Need to obtain SLGA license.

11) Meeting Adjourned at 9 p.m.