

Minutes

Canora Minor Baseball

February 8, 2022 at 7 p.m.

Sylvia Fedoruk Center (upstairs)

1) Kelly McTavish (President) called the meeting to order at 7:10 p.m.

- In attendance: Kelly McTavish, Brigitte Herriges, Jodie Kowalyshyn, Amanda Zbitniff, Jill Craig, and Candace Doogan.

2) Treasurer's Report

- Amanda Z. provided current balance is \$6,497.24.

3) Grants from 2021

- Sask Lotteries Grant

- To date, we have spent this grant money

- Kelly M. will fill out grant 2021 and submit for the 2022 Sask Lotteries Grant

4) Advertising

- Brigitte will put an advertisement in the Canora Courier to announce AGM, registration opening, and thanking sponsors.

5) Uniforms

- Jodie K. made a motion to purchase new uniforms for U15 players as need XXL shirts. Seconded by Brigitte. Carried.

- Jodie K. made a motion to purchase new bat catcher equipment if needed. Seconded by Brigitte.

- Plan to submit letter for sponsorship on jerseys and equipment.

6) Uniform Day

- Jodie K. made a motion to have team managers present to hand out jerseys. Seconded by Amanda Z.

7) Registrar

- Chrystal O. is resigning. Jill Craig offered to take over Registrar.

8) Kitchen

- Need to send sponsor letters to Coop to assist with food for Minor Ball Day and regular season games/practices
- scheduling for parents to work the kitchen will resume as is
- Plan to provide parents with expectations of fundraising via email and letter handed out by managers at first practice
- Candace D. made a motion to arrange to have food delivered to the diamonds during practices/games. Seconded by Jodie K. Carried.

9) Website

- Will have the following items on the website: registration, certification, diamonds, volunteer opportunities, executive positions contact information, forms, resources, teams/pictures, and NEWS.
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10) Fundraising

- a) Minor Ball Day – June 4, 2022
- b) Kitchen to be open during practices/games, Supers Games, and Minor Ball Day
- c) Will plan to have a beer gardens for Supers Games and possible Minor Ball Day.

11) Diamond Fees

- D1 = \$200/month
- D2 = \$125/month
- D3 = \$125/month
- D4 = \$125/month

12) AGM

- scheduled for Wednesday, March 2, 2022 at 7 p.m. at the Sylvia Fedoruk Center (upstairs).
- Draw for free registration for those in attendance

13) Start Dates

- Season to open April 25, 2022 for Spring Training

- Baseball Clinic to be scheduled on April 30, 2022

- Registration opens on February 21, 2022 and closes March 30, 2022

14) Executive Positions

a) Kitchen Coordinator – Candace Doogan

b) President – Kelly McTavish

c) Equipment Manager – Jodie Kowalshyn

d) Secretary – Brigitte Herriges

e) Registrar – Jill Craig

f) Fundraising Coordinator – TBD

g) Umpire Coordinator – TBD

h) Website Manager – Brigitte Herriges

i) Photo Coordinator – TBD

j) Vice President – TBD

15) Girls Softball

- To be discussed at AGM. Will need more executive members for this to be possible.

16) Meeting adjourned at 8:30 p.m.