

## Minutes

### Canora Minor Baseball

March 3, 2021 at 8 p.m.

Canora Sports Service Center, Canora SK

1) Kelly McTavish (President) called the meeting to order at 8:02 p.m.

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

2) Treasurers Report

- A Treasurer's Report has not been completed yet for 2020. Currently have over \$4000.00 in account. Brigitte will ask Pat Popoff to complete the audit for 2020.

3) **Old Business**

a) **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.

c) **Town of Canora Grant:**

- This will be completed and signed off by Kelly before March 31, 2021. Aaron will assist with the application.

d) **Executive Positions:**

**1) Vice President:** Not required.

**2) Umpire Scheduler:** this position will be done by the Team Managers.

**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 ump's, 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.

- Softball Postponed until 2022 ball season.

**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.

### 3) New Business

- **Additional Executive Positions:**

- **Registrar:** this position will ensure RAMP is set up for online registrations, and ensure all information is up-to-date on the RAMP website. This position will also assist parents with any problems they are having with registration.

- **AGM**

- The Annual General Meeting will be scheduled for Wednesday, March 24<sup>th</sup> at 7 p.m. She will put an ¼ page advertisement in the Canora Courier.
- Brigitte motioned to have a draw for one FREE registration at the AGM if in attendance. Seconded by Jodie. All in favour. Carried.

- **Registration Process**

- Plan to have RAMP set up for online registration and webpage. Aaron will look into this for Minor Ball.

- **Camps/Clinics**

- Kelly will talk to Kody Rock regarding pitching clinics. Plan to charge \$20 per athlete.
- Kelly will talk to Baseball Sask about having Baseball Camps and Coaching Clinics
- Aaron motioned to offer to all executive members and coaches a free introductory coaching clinic. Seconded by Brigitte. All in favour. Carried.

- **Coaches Uniforms/Jackets**

- Kelly motioned to purchase coaches uniforms and/or jackets. Seconded by Brigitte. All in favour. Carried.

- **Coaches/Managers**

- Kelly proposed having two coaches and one manager per team. The Team Manager will be in charge of scheduling umpires.

- **Canora Minor Ball Day**
  - TBD at the AGM.
- **Facebook Page**
  - Announce RAMP registration, AGM, and need Coaches and Managers
- **Softball**
  - Jodie motioned to postpone having Softball until the 2022 season. Brigitte seconded. All in favour. Carried.

#### 4) **Adjournment**

- adjourned at 9:30 p.m.