

## Minutes

### Canora Minor Baseball

May 10, 2019

149 Coronation Drive, Canora SK

1) Kelly M. called the meeting to order at 7:33 p.m.

- In attendance: Kelly M., Brigitte H., Jodie K., and Aaron Herriges (Director, Canora Leisure Services). Brandi F. and Brendan S. were absent.

2) Adopt the Minutes

- Brigitte H. read the previous minutes from April 30, 2019. Jodie K. made a motion to adopt the minutes. Seconded by Aaron H. All in favour. Carried.

3) Treasurers Report

- Due to Brandi F. being absent, a treasurers report was not provided at this meeting.

4) Old Business

- Registrations

- More registrations came in for the midget baseball team.

- Fundraising/Minor Ball Day

- Minor Ball Day

- T-Ball/Junior Rookie team is scheduled to play at 11:30 a.m. and 2:30 p.m.

- Rookie team is scheduled to play at 10 a.m.

- 2 mosquito teams scheduled to play at 10 a.m. and 2 p.m.

- Peewee team is scheduled to play at 12 p.m. and 4 p.m. (tentative)

- Midget team is schedule to play at 6:15 p.m. (tentative)

- Aaron will ask the Senior ball team to play at 6:15 p.m., too.

- Fundraising Schedule

- Brigitte H. made a motion for the concession schedule to be in 2 hour intervals starting at 10 a.m. and ending at 8 p.m. There will be 2 families required for each session and 4 families during the busy sessions (12 p.m. to 2 p.m. and 4 p.m. to 6 p.m.) Seconded by Jodie K. All in favour. Carried.

- Kelly M. made a motion to have a beer garden starting at 12 p.m. and ending at 8 p.m. with 2 hour intervals. There will be 8 families required for the beer gardens in total. Plan to apply for a liquor permit. Seconded by Brigitte H. All in favour. Carried.

- Aaron H. made a motion to also sell 50/50 tickets. This can be done by the executive members throughout the day. Seconded by Jodie K. All in favour. Carried.

- Brigitte H. made a motion to schedule 22 families to work at Minor Ball Day and 22 families to work at the Canora in Bloom Festival on July 20, 2019 (pending approval on May 14, 2019). Plan to distribute schedule by Wednesday, May 15, 2019 to provide families ample time to switch schedules or find replacements in advance. Seconded by Jodie K. All in favour. Carried.

- Canora Ag Society

- Aaron H. will check with the Town of Canora to determine if they received \$2500 from the Canora Ag Society. If this money has been received, the proposed plan is to order shale for Diamond #4.

- Jodie K. will speak with Michelle Mickelson regarding the pending \$500 from Canora Ag Society.

- Umpire Clinics

- Jodie K. confirmed that Brody Morrison, Josh Rock, and Logan Wolkowski attended umpire clinics. According to previous minutes, Matthew Dmitruik, Grady Wolkowski, and Matthew Rock were also attending umpire clinics. Need to verify that they have been reimbursed for attending the umpire clinic. Seconded by Brigitte H. All in favour. Carried.

- Pitching Clinic

- Kelly M. made a motion that he will schedule the 3 days for the pitching clinic. Seconded by Brigitte H. All in favour. Carried.

- Advertising/Signs

- Jodie K. made a motion to postpone sign fundraising until next season. Seconded by Brigitte H. All in favour. Carried.

- Aaron H. confirmed that signs should be made from a wind wall material and be removed at the end of each season. Seconded by Jodie K. All in favour. Carried.

## 5) New Business

- Brendan Skibinski

- Jodie K. advised that Brendan S. has resigned from the executive due to other commitments.

- Jodie K. made a motion to leave the Vice President position vacant for this season. Plan to remove Brendan S. from all executive communications via Facebook messenger. Seconded by Brigitte H. All in favour. Carried.

- Umpire Fees/Payments

- Adriene Rock provided a form to be completed by each umpire following each game. Forms to be handed into either an executive member or emailed to Canora Minor Ball.

- Jodie K. made a motion for umpire fees to be paid via e-transfer. Seconded by Brigitte H. All in favour. Carried.

- Midget Team

- Jodie K. advised that the midget team have damaged several wooden bats already this season. She made a motion to not purchase any more bats for the midget team due to the limited budget. Subsequently, the midget team will be required to purchase their own bats moving forward, and will also be directed to use aluminum bats during practices. Seconded by Brigitte H. All in favour. Carried.

- Peewee Playoff Concession Tendor on June 22, 2019

- Jodie K. made a motion to directly ask potential tenders (i.e., Three G or Terry Dennis) to run the concession on June 22, 2019. The tender will be responsible for supplying all of the food and will pocket the proceeds. Seconded by Brigitte H. All in favour. Carried.

- Recognition to Sponsors

- Jodie K. made a motion to put an announcement in the Canora Courier paper to thank our sponsors once it is confirmed that funds have been received from the Canora Ag Society. Seconded by Brigitte H. All in favour. Carried.

6) Kelly M. adjourned the meeting at 9:16 p.m. Seconded by Brigitte H. All in favour. Carried.