

Annual General Meeting

Canora Minor Baseball

March 24, 2021 at 7 p.m.

Sylvia Fedoruk Centre (upstairs)

- 1) Call the Meeting to Order: 7:00 p.m.
- 2) Roll Call (ensure everyone signed in):
 - Aaron Herriges, Brigitte Herriges, Kelly McTavish, Jodie Kowalyshyn, Tracy Heshka, Elly Luijke-Carlson, Tyler Craig, Amanda Zbitniff, Travis Mentanko, Brian Harder, Colin Kitchen, Gloria Pierrard, Candace Doogan, and Chrystal Olynyk.
- 3) Adoption of Agenda motioned by Elly Luijke-Carlson, seconded by Amanda Zbitniff.
- 4) Minutes from AGM dated March 25, 2019.
- 5) Business Arising from the Minutes
- 6) Treasurer's Report
 - Financial Statements for 2019 and 2020 presented by Brigitte Herriges due to no current Treasurer on the Board.
 - Proposed Budget for 2021 presented by Brigitte Herriges due to no current Treasurer on the Board.
- 7) President's Report
 - Online Registration for 2021 ball season through RAMP
 - Plan to have clinics/camps this year funded by Canora Minor Ball
- 8) Nominations for Executive:
 - a. President: Kelly McTavish
 - b. Vice President: no nominations
 - c. Treasurer: Amanda Zbitniff
 - d. Registrar: Crystal Olynyk
 - e. Secretary: Brigitte Herriges
 - f. Equipment Manager: Jodie Kowalyshyn
 - g. Fundraising Committee Coordinator: Candace Doogan
 - h. Fundraising Committee Members: Tyler Craig and Kari Ostafie
 - Elly Luijke-Carlson made a motion to adopt new members, seconded by Tyler Craig.

9) Old Business

- Player Camps/Clinics:
 - Kelly McTavish proposed plan to hire Cody Rock and members from the Supers team to provide camps/clinics for all age groups. Travis Mentanko confirmed this is possible.
- Umpire Clinics:
 - Clinics will be covered by Canora Minor Ball through Sask Lotteries Funding.
- Coaching Clinics:
 - Coaching clinics will be covered by Canora Minor Ball through Sask Lotteries Funding.

10) New Business

- Coaches:
 - Travis Mentanko and Nathan Dutchak (Mosquito)
 - Brigitte Herriges (Jr. Rookie)
 - Shanna Dubasoff-Hvidston (Rookie)
 - Elly Luijke-Carlson (helper)
- Moving players up or down
 - Kelly McTavish confirmed female players can move down one level and players can be moved up one level based on skill level.
- Practice/Game Locations
 - Crystal Olynyk made a motion to have all teams play/practice at the Sports Grounds, seconded by Brigitte Herriges (T-Ball to Bantam teams).
- Signing Authority:
 - Jodie Kowalyshyn made a motion for the following members to have Signing Authority
 - Kelly McTavish
 - Amanda Zbitniff
 - Brigitte Herriges
 - Seconded by Crystal Olynyk.

11) Free Registration Draw

- Crystal Olynyk was the winner of one free registration for the 2021 ball season.

12) Calendar

- Next meeting scheduled for: April 21, 2021 at 7:00 p.m. at the Sylvia Fedoruk Center.
- Canora Minor Ball Date: June 5, 2021

13) Meeting Adjourned: 7:35 p.m.