

**Red River Valley Baseball**

**General Meeting**

**East End Community Club (Lower Hall)**

**Winnipeg, MB**

**March 12, 2019**

**6:30 – 9:15 pm**

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**Summary of Action Items:**

<b>Action 1</b>	List of equipment required by AAA teams to be submitted to RRVB Equipment Manager
Lead	G. Ouelette
Due Date	

<b>Action 2</b>	Complete info sheet for prospective players outlining cost and time commitments involved for AA and AAA teams
Lead	G. Ouelette
Due Date	April 1

<b>Action 3</b>	Sponsorship for Code of Conduct signs for RRVB fields
Lead	C. Berthelette
Due Date	

<b>Action 4</b>	Fair Play/Code of Conduct, Social Media Policies, 2019 Policies
Lead	Cox
Due Date	Beginning of season

<b>Action 5</b>	Equipment Inventory
Lead	T. Mineault
Due Date	

<b>Action 6</b>	High Performance Evaluations for AA/AAA in Fall of 2019
Lead	G. Ouelette
Due Date	

<b>Action 7</b>	Mybackcheck.com for coach background checks
Lead	C. Berthelette

Due Date	
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### Board Minutes:

#### RRVB Board and Community Club Representatives

Name	Present	Regrets	Name	Present	Regrets
D. Cox	X		M. Camire		X
R. Shine	X		A. Kinley		X
C. Vines	X		S. Fox		X
C. Ouelette		X	T. Mineault	X	
A. Mozel		X	D. Woytowich	X	
A. Dolhy	X		M. Peterson		X
G. Ouelette	X		T. Maines		X
S. Vines	X		N. Plustwa		X
C. Mirwaldt	X		T. Gwynne	X	
T. Mirwaldt	X				
J. Higham		X			
C. Berthelette	X				
<b>Guests</b>					

### Agenda

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No changes to agenda

### Adoption of Minutes

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Amendments made to minutes from February 19, 2019:

- N.Plustwa recorded as being absent from meeting, minutes amended to account she was present at February 19, 2019 meeting

Motion to adopt minutes including amendment: C. Berthelette

Second: T. Mirwaldt

### Business Arising from Minutes

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- List of equipment required for AAA teams- pending
- Letter to AA/AAA players/parents re: time and cost commitments- pending

- Coach applications-currently being reviewed by A. Suggitt and G. Ouelette. Coaches being contacted.
- Code of Conduct, social media policies, 2019 policies- Cox currently working on and will send out via email to board members for review/discussion. To be completed prior to the commencement of the season
- Code of conduct signage for RRVB fields- C. Berthelette looking for sponsorship to cover the costs of signage

## Correspondence

None

## Open Forum for General Public

Nothing to report

## President's Report:

Last week Cox emailed to RRVB board members the president letter he received from Baseball Manitoba

## Member Reports:

### **1) Finance**

- a) C. Mirwaldt reported that RRVB Winter Camp profited \$1862. 50. Camp financial records presented to board. C. Mirwaldt proposed that \$700 be used as a honorarium for the 4 coaches who volunteered at the camp. She also proposed that some of the surplus be invested in camp supplies

Motion made for C. Mirwaldt to allocate and disperse \$700 as a honorarium to the 4 coaches who volunteered at the winter camp 2018-2019: Cox  
Seconded: Shine

### **2) Equipment**

- a) Mineault obtained 4 quotes for jerseys. Decision made to purchase jerseys from Kahunaverse based on cost. Looking to match the current Bantam jerseys (minus the patches on the sleeves)
- b) Mineault contacted Rawlings and got the names of 4 local suppliers in Winnipeg

### **3) Grand Slam Report**

- a) Player transfer requests for 3 players approved by Cox
- b) C. Berthelette and Derek Dreidger from Springfield ordering all the Tim Horton shirts for the RRVB Grand Slam teams. Clubs are responsible for supplying the hats

**4) Pee Wee Report**

- a) Fielding questions regarding registration

**New Business**

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**1. Registration Update**

- a) As of current, 480 registrations for A level ball (822 registrations last year)

**Action Item 1:** S. Vines to send out reminder email to families (based on last year registrations) regarding upcoming registration deadline, upcoming tryouts, and a call out for coaches

**Action Item 2:** Shine to send out to each community club the players who have registered as of current, and the names of coaches who have volunteered as of current

**2. 2019 Coach Certification Checks**

- a) C. Mirwaldt completed coach certification checks last year. RRVB has applied for 2 Green Team Students grants, if grant obtained and students are hired, coach certification checks will be delegated to student(s). Once coach certification checks are complete RRVB will focus on follow up with coaches this year
- b) Community clubs to complete coach certification checks for A level ball and submit information to RRVB

**Action Item:** C. Berthelette to obtain more information regarding mybackcheck.com for background checks

**3. March/April 2019 Calendar**

- a) Upcoming events discussed. Calendar on RRVB site to be updated with March and April events.
- b) C. Vines will send out via email the upcoming March and April events/dates to board members

**4. AAA/AA Tryouts (Preparation/Registrations)**

- a) AA tryouts, as of current- 23 for 11 UAA, 13 for 13 UAA, 9 for 15 UAA, and 9 for 18 UAA
- b) AAA tryouts, as of current- 17 for 13 UAAA, 14 for 15 UAAA, 6 for 18 UAAA
- c) A. Suggitt has independent evaluators in place for tryouts, and will recruit coaches and volunteers to assist with drills

**5. Umpire Clinics**

- a) April 6- Level 2 Umpire Clinic at Chalmers
- b) April 27- Level 1 Umpire Clinic at Hazelridge, MB

- c) Register for clinics through Baseball Manitoba website

#### **6. AA Community Club Hosts**

- a) 15 U AA - ESP
- b) 11 UAA – ESP (?) and Gateway
- c) 13 UAA- East Selkirk (?), Gateway (?), Springfield (?)
- d) 18 UAA – Dugald

#### **7. Baseball Manitoba Updates**

- a) Notice of AGM motions for upcoming Baseball MB AGM sent out by Cox prior to meeting, each of the 7 motions discussed
- b) RRVB gets 2 votes for each motion at the AGM
- c) No opposition to Shine and Cox voting affirmative for each of the 7 tabled motions at the Baseball MB AGM
- d) Baseball MB AGM on March 17

#### **8. Winnipeg Minor Update**

- a) Winnipeg Minor's baseball rules for city wide leagues finalized
- b) Carillon 18 UAA and 15 UAA to play full schedule with Winnipeg league.  
Carillon 13 UAA to play part schedule with Winnipeg league
- c) Winnipeg Minor has own website, will also host WABA. Schedules and pitch count for AA, and AAA teams can be found at [wpgminorbaseball.ca](http://wpgminorbaseball.ca)
- d) Next meeting April 3

#### **9. WABA Update**

- a) Resolutions for Baseball MB AGM discussed at last meeting

#### **10. 2019 Policies**

- b) Cox to work on over the next coming weeks and send out to board members via email for review and discussion

#### **11. 2019 Wayne Tucker Tournament (Registration)**

- a) Registration open, 5 teams have registered as of current

#### **12. Transcona Stadium Update**

- b) 1 more payment from City of Winnipeg for community grant program to update stadium
- c) Signage pending- City council approval to change name of stadium to the Henri Constant Field pending
- d) Long term plans for stadium to be planned- lights, and washroom renovations
- e) ? Rent port a potties for upcoming AAA season

#### **13. New Business**

- a) None

**14. Next Meeting:** No meeting in April

Motion made by D. Woytowich, and seconded by G. Ouelette to adjourn meeting

Meeting Adjourned at 9:15 pm

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Recording Secretary – C. Vines

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D. Cox, President