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| **Macintosh HD:Users:scottgray:Desktop:RRVBColor.png** RED RIVER VALLEY SPORTS LEAGUE INC.  **Action Meeting Minutes** | | | | |
| Date: October 17, 2017  Time: 6:48 pm  Place: East End Community Club | **Attending: ROLL CALL was taken:**  President (Dan Cox)  Vice President (Gerald Ouellette)  Secretary (Colleen Mirwaldt)  Rally Cap Convener (Russ Shine)  Grand Slam Convener (Dan Cox)  Bantam A and AA Convener (Tom Mirwaldt)  AAA Coordinator -Al Suggitt  MBA Competition Committee Representative (Tom Mirwaldt)  Umpire Assignor -Kardi Sigurdson  East End Representative - Dan Cox | | **Regrets sent**  Valley Gardens Representative –  Grassroots Committee -  East St. Paul representative – Nancy Plustwa  **Absent**  Park City Representative - Trent Fettig  Midget A and AA Convener (James Higham)  Gateway Representative – Vanessa Broomfield  Umpire In-Chief (Clarence Ledoux).  Treasurer (Tim Robinson)  High Performance – Luke Johnson  Springfield Representative – Mike Peterson  East Selkirk – Tracey Gwynne | |
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| **Topic** | | **DISCUSSION** | | **DECISION AND/OR ACTION** |
| **Review of Minutes** &  **Introductions** | | MOTION to accept the Minutes from the August 31, 2017 meeting were approved as written.  By Tom Mirwaldt 2nd by Kardi Sigardson | | **VOTED and PASSED** |
| **Correspondence** | | None | |  |
| **Topic** | | **DISCUSSION** | | **DECISION AND/OR ACTION** |
| **President’s Report** | | Baseball Manitoba is still looking for places to Host Provincials. A discussion was held regarding this and whether it was possible to do at East St. Paul.  So it was decided that we would not put in a application for Provincials at this time.  Dan will be attending the Baseball Manitoba Semi Annual meeting on Sunday in November.  Jays funding care to help with up upgrade for community clubs.  Transcona stadium work has started and should be ready for next year. | | **NONE** |
| **Financial Report - Tim** | | We have 15,000.00 in the bank and Colleen is collecting more money from Bonivital yet.  Once all the money is collected we should break even for the year. | |  |
| **Registration & Scheduling Committee – Colleen, Tom, Gerald** | | We have been in process about centralized Registration. Dan, Russ and Gerald are putting together a proposal for our November meeting. This helps with the volunteer problem. Take some of the burden off the club. Making the registration process easier.  This will help keep status on the kids and track our players. So there was a discussion on how things would work regarding this.  By. January 9, 2017 we should have a better idea of nights of play. | |  |
| **Grassroots Commmitee – Russ & Dan** | | Dale Friesen has stepped down and DanCox will be attending that meeting.  We had a discussion of the age differences and there should not be a 3 year old playing Rally Cap and a good 7 year old player be moved up to Grand Slam. | |  |
| **Field Committee - Trevor** | | None | |  |
| **AAA/AA Committee - Al , Luke, Trevor** | | Teams in every category this year. There may be a problem getting one of our players from North Winnipeg.  Mosquito went well, Peewee went well and Bantam is in good shape.  We are in good shape with players and coaches are in place.  Not sure who the AAA Midget Coach is. Every child should see a extra charge for playing AA and AAA.  Al says maybe it is time for a name change. Go with a MLB name to save money. Run a contest for the kids. There was talk of the Reds as the name. Come up with 4-5 ideas and post it to web site for all to vote.  Should Red River Valley host the AA teams? | |  |
| **Umpires Committee- Tom, Clarence, Kardi**  **Coaches Commitee** | | Tom and colleen are meeting with Clarence in November, It will be Tom and Committee as the back up plan  none | |  |
| **Website/Branding Committee – Russ, Colleen, Dan** | | It was a good transition this year and we have changed our operating name to Red River Valley Baseball. Website is up and running well. Accepting registration for Wayne Tucker. And getting ready for centralization registration. Bang for the buck is league line up seems the best. Russ will be looking at the umpire program and getting another demo. Abitor  MOTION to accept the new Logo designed by Russ  By Tom Mirwaldt 2nd by Trevor Min  MOTION to operate Red River Valley Sports League Inc. as Red River Valley Baseball.  By Tom Mirwaldt 2nd by Kardi Sigardson | |  |
| **Competition Committee - Tom** | | Will be attending the meeting in Portage on Thursday with regards to the 4 changes Baseball Manitoba is proposing. | |  |
| **Mosquito Convener - Trevor** | | none | |  |
| **Peewee Convener - Gerry** | | none | |  |
| **Bantam Convener - Tom** | | none | |  |
| **Midget Convener - James** | | The season went smooth  Midget A kids # on a team – deciding what the right number is | |  |
| **NEW BUSINESS** | | None | |  |
| MEETING ADJOURNED | | This meeting was adjourned at 8:30 p.m. | |  |
| NEXT MEETING DATE | | Our next meeting date was decided to be November 14, 2017. Locate to be determined. | |  |